

CAUCUS MEETING-MAY 17, 2001 7:30 pm

Mayor Fosdick announces that the "Open Public Meeting Act" has been complied with in that adequate notice of this meeting, in writing to the Sun Bulletin, The Record and the Jersey Journal, has been made.

ROLL CALL:

Those present were Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick. Mayor Fosdick in the Chair.

APPROVAL OF MINUTES:

Motion by Commissioner Storer, seconded by Commissioner Davis that the minutes of the previous meeting held [May 3, 2001](#) and the Joint Meeting With The Board of Education held May 3, 2001 be approved as written. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".

CORRESPONDENCE:

- 5- 6 Thank You Note from Charlie Vigorito - File.
 - 5- 7 Thank You Note from RP Baseball Secretary - File
 - 5- 8 Boswell McClave - Change Order - Parks Improvements-Commissioner D'Auria will check with Alan O'Grady.
 - 5- 9 Notice To Property Owners - 54-60 Bergen Turnpike - before Zoning Board.
 - 5-10 Letter from Mr. Conway - 117 Fourth Street- Mr. Durkin will advise.
 - 5-11 Copy of Resolution No. 73, Little Ferry - Teterboro Airport-Resolution
 - 5-12 Letter from Scott Rothstein-DCI Town Conversion Program-Sarah Warlikowski will check into it.
 - 5-13 Letter from VFW Post No. 277 - Korean War Service Medal-Commissioner Storer will check with Steve Smith.
 - 5-14 Letter from Allan Rotto Consultants - Avaya/Lucent- Acceptable-Martin Durkin will handle it.
 - 5-15 Letter from Board of Chosen Freeholders - 2001 county Budget - Informational
 - 5-16 Letter from NJ Emergency Management Assoc.- Proclamation-September
 - 5-17 Letter from George Bate Memorial Secretary - Requesting use of Courtroom - Resolution for Tuesday's Meeting.
 - 5-18 Newsletter from Council On Affordable Housing - File.
 - 5-19 Letter from NJ League of Municipalities-A-3506 proposing N/55 PERS - Informational
 - 5-20 NJ League of Municipalities - A-3315 Off Track Betting - Informational.
 - 5-21 Letter from Corporate Account Manager - Voice Stream - Will Check It Out.
 - 5-22 Resolution from Town of Teaneck - support Bill No. 2981 - Informational
 - 5-23 Letter from Little Ferry - Ordinance #1051-10-01 - Informational
 - 5-24 Letter from Boswell McClave-Improvements to Teaneck Rd. - Informational
 - 5-25 Township of Teaneck - Ordinance No. 3674 - Informational
 - 5-26 Township of Teaneck - Ordinance No. 3675 - Informational
 - 5-27 Letter from Board of Education - Certificate & Report of School Taxes - File
- 8:00 P.M. - A T & T Wireless Services representatives, Mr. Joe Pawelczuk, Mr. Patrick Hewes, and James Pryor, Esq. spoke requesting space in the Village of Ridgefield Park to expand their network of communication facilities by installing antennas and

equipment on a site in Ridgefield Park. Mayor Fosdick suggested they check with our engineer, Eve Mancuso of Boswell Engineering to establish boundaries and potential site for the installation. The Mayor and Commissioners requested that they return to a Commissioners Meeting with information as to what the facility would look like and size.

REPORTS:

Commissioner Storer reported on the DPW Contract that he had met with their representative concerning the changes and they would forward it to their attorney and we should be getting the final contract shortly. Commissioner Storer also reminded Commissioner Anlian about their attendance at the State Plan Summit at The College of New Jersey on Tuesday, May 22, 2001.

Commissioner Davis - no report Commissioner Anlian - no report Commissioner D'Auria - no report

Mayor Fosdick reported the Elks Carnival was taking place this week. He said he had forwarded a copy of a letter sent to the Board of Freeholders, a map, and photos to Jim Wright of the Record, concerning Overpeck Park. Mayor Fosdick said he would not be at the next Caucus Meeting of June 7th. He reminded the Commissioner of the picture taking by the Rotary on June 6th at 6:30 P.M. in front of the Municipal Building. Mayor Fosdick spoke about the Revolutionary War Reenactment. Mayor Fosdick said that Buddy Freeman was home from the hospital but that no new shows have been produced for RPTV. Mayor Fosdick said he had received a letter from the High School concerning commencement exercises on the football field in Veterans Park scheduled for June 19, at 6:30 P.M., and everyone agreed permission would be granted. Mayor Fosdick reported Mr. Durkin had called him regarding Skymark, and requested Phil Boggia contact Boswell and inform them to await a reply to our letter to Mr. DeVito. Mayor Fosdick said the Commissioners would have to make time to discuss the concerns Sarah Warlikowski presented to them concerning employees. Mayor Fosdick said he would send a letter to the Water Company thanking them for painting the fire hydrants.

Phil Boggia, no report.

Chief of Police Dieter Ahrlich reported they are in the process of interviewing dispatchers.

ADJOURNMENT:

Motion by Commissioner Anlian, seconded by Commissioner D'Auria that the meeting adjourn at 8:47 P.M. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".