

CAUCUS MEETING- November 25, 2003, 7:00 P.M

Mayor Fosdick announced that this meeting is being held in accordance with the "Open Public Meeting Act, N.J.S.A. 1.0 4-6 et seq." notice of which was sent to the Record on January 6th and the Star Ledger on January 7, 2003 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

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

APPROVAL OF MINUTES*****

Motion by Commissioner Storer, seconded by Commissioner Davis that the minutes of [November 6, 2003](#) Executive Meeting be approved at the next Executive Meeting to be held on December 4, 2003. On roll call Commissioners Anlian Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

11-07] Municipal Excess Liability Insurance Fund-Employment Practices Liability Training Programs. Mr. Durkin stated Mr. Frimmer is working on the first draft. Meeting is scheduled with Commissioner Storer, Mr. Frimmer, Mr. Durkin and Sarah Warlikowski to discuss EPL requirements.

11-08] Dept of Environmental Protection-Green Acres Funds-File.

11-09) Bogota. Public Notice-S Queen Anne Road-Informational.

11-10] Dept. of Planning & Economic Development-Trust Fund's County Program Meeting-File.

11-11] Dean Boorman Associates-Housing Element Draft-Master Plan-Informational.

11-12] Bayada Nurses-West Milford's Opposition to Bill A3778/52662-Home Health Care-Informational.

11-13] Letter from Mr. & Mrs. Maglione-Opposing Cell Tower-65 Bergen Avenue-File.

11-14] Burgis Associates Inc., Planning Consultants for Pitcairn Skymark LLC Properties-Informational

11-15] NJ Transit Public Notice-Request for Federal Financial Assistance-File

11-16] NJLM-League Seminar-Municipal Energy Alternatives-File

11-17] NJLM-League Seminar-Fair Labor Standards Act-File

11-18] Invitation- Conference on Public Sector Labor Relations Law-File

- 11-19] Dept. of Transportation—.Municipal Aid Application Response-File
- 11-20] RP Board of Education-Meeting To Interview Board Candidates-File
- 11-21] Letter Ms. Bridget Barrett-Thank You-DPW-File
- 11-22) Letter Mr. & Mrs. Hogue-Opposing Cell Tower-65 Bergen Avenue-File
- 11-23] Department of Environmental Protection-Sanitary Landfill Minor Disruption Approval-File
- 11-24] NJ Transit-2004 FTA Section 5310 Grant Notification-File
- 11-25] Department of Community Affairs-Proposed Amendments to State Planning Rules- File
- 11-26] Little Ferry Resolution-Supporting Bill 5-838 Punitive Damage Awards Against Municipalities & Municipal Employees Acting Within The Scope of Authority. File
- 11-27] Bergen County Utilities Authority-Solid Waste Transfer Station Traffic Study. File
- 11-28] Quirk & Gallagher-Planning Board Ordinance Establishing Guidelines for the Siting of Wireless Telecommunications Towers, Antennas & Ancillary Facilities Within The Village of Ridgefield Park-Approval Minor changes to Draft Ordinance-File.
- 11-29] Dept. of Environmental Protection-2004 Environmental Services Program Matching Grants for Environmental Commissioners & Soil conservation districts. File.
- 11-30] Dept. of Environmental protection-McGowan Park Addition-village Clerk will call L. Stefanile and advise acceptance of grant and loan.
- 11-31] Tree Lighting ceremony-December 7, 2003-Sunday Afternoon 2:00 PM—Pearl Harbor Observance
- 11-32] Council On Affordable Housing Newsletter-File
- 11-33) PMK Group-Environmental Joint Insurance Fund Audit 2003-File

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner D'Auria — No Report.

Commissioner Davis received memo regarding wall on right-of-way at 415 Main Street. Approval given

Commissioner Storer attended roundtable at convention for Public Utilities Cable Franchising. He met representative who mediates for the state on appeals. Mr. Durkin said Village is answering appeal within allotted 20 days.

Mayor Fosdick reported:

1. Ridgefield Park lost game with Bogota. Tailgate party for the two towns was a success. Each group received \$438.67.
2. Received notice that disability retirement for Van Der Tulip is still under review.
3. Terrorism drill will be held at Loew's on Sunday, December 14th. Multiple agencies will be involved.
4. Congressman Rothman was sent a copy of letter from Mr. Lombardo regarding CSX blocked crossings.
5. Sgt. LaTour was involved in an accident at Mt. Vernon & Euclid Avenue. He received a concussion.
6. Fence ordinance — it will be amended to have 6' in backyard and 4' in front yard.
7. President of Rotary Club has offered a \$15,000.00 donation for playground improvement at Brewster Park and a clock at the intersection.

Martin T. Durkin reported:

1. Skymark's attorney asked Mr. Durkin for an agreement permit to guarantee sewerage for development. John Rolak has reported Sewer Authority has a problem with capacity.

2. Hartz-Mellon

Mr. Durkin spoke with Anne Bavineau and she said Hartz has not submitted application. She plans on calling Mr. Magrini.

Village Clerk reported Newsletters would be delivered weekend of November 28th.

ADJOURNMENT*****

Motion by Commissioner Storer, seconded by Commissioner Davis that the meeting adjourn at 7:45 PM. On roll call Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".