

## **CAUCUS MEETING- NOVEMBER 26, 2002 7:00 pm**

Mayor Fosdick announced that this meeting is being held in accordance with the Open Public Meeting Act, N.J.S.A. 10 4-6 et seq., notice of which was sent to the Record, the Jersey Journal and the Newark Star Ledger on the 27<sup>th</sup> day of December 2001 and was posted on the Municipal Bulletin Board.

### **ROLL CALL\*\*\*\*\***

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

### **APPROVAL OF MINUTES\*\*\*\***

Motion by Commissioner D'Auria, seconded by Commissioner Storer that the minutes of [November 5, 2002](#) be approved. On roll call Commissioners Anlian, D'Auria, Storer and Mayor Fosdick voted "YEA"

### **CORRESPONDENCE\*\*\*\*\***

11-10] Memo from D. Hansen-Fire Inspectors-Mr. Durkin will review. Salary position created by ordinance.

11-11] Time Warner Cable-new General Manager, Brian Kelley-Informational

11-12] NJ League of Municipalities-Legislative Viewpoint-File.

11-13] NJSLM Membership Alert-Oppose A-2699 Nonconforming Uses-File

11-14] Bergen Technical Schools-EMS Training Center-File

11-15] Time Warner Communities Ties-November 2002-File

11-16] Quirk & Gallagher-Exxon Mobil/Hartz Mountain vs. Planning Board Village of Ridgefield, Skymark and Village of Ridgefield Park- Motion by Mayor Fosdick, seconded by Commissioner D'Auria that letter be discussed in Closed Session. On roll call, Commissioners Anlian, D'Auria, Storer and Mayor Fosdick voted "YEA".

11-17] Bergen Co. Community Development-Labor Standards Workshop-File

11-18] Dept. of Community Affairs, 2003 Anticipated Life Hazard Use Fee Payments-File.

11-19] Letter from Peter Sampson-The Records – re: Banks-File

11-20] Letter from Michael Lari with new address-Mr. Lari will continue to be involved in Ridgefield Park.

11-21] NJ Transit-2003 FTA Section 5310 Grant Notification.

11-22] Notice to Public Service Electric & Gas customers-File

11-23] Hatch Mott MacDonald, location in Milburn-Informational

11-24] Dept. of Community Affairs-Smart Growth-File

11-25] Community Development-Labor Standards Workshop-File

11-26] RPSeniors, AARP Christmas Party-December 18<sup>th</sup>-Mayor Fosdick & Commissioner Storer will attend.

Motion by Mayor Fosdick, seconded by Commissioner Storer that additional correspondence be discussed. On roll call Commissioners Anlian, D'Auria, Storer and Mayor Fosdick voted "YEA".

11-27] NJ Office of the Public Defender-Alternative Dispute Resolution-File

11-28] Hatch Mott MacDonald, Skymark Corporate Center-Permit application-Hold for further discussion.

11-29] BCUA – Municipal Recycling Assistance Program-File

11-30] Little Ferry-Resolution-Amending Land Use Article 1 Informational

11-31] Moodys Investors Service-A3 Rating RP General Obligation Bonds-File

11-32] NJSLM Membership alert-Update-File

11-33] Letter from Teaneck-Mid Bergen Mutual Aid Association-File Mayor Fosdick will check with the Fire Department.

11-34] Amy S. Greene Environmental Consultants-Revisions to Permit I-80/I95-Informational.

## **REPORTS\*\*\*\*\***

Commissioner Anlian-Report Closed Session-PBA Negotiations

Commissioner D'Auria – Report Closed Session – PBA Negotiations

Commissioner Storer- Report Closed Session – DPW Negotiations

Mayor Fosdick –

Mayor Fosdick faxed a response to the Record regarding true cost of LOSAP Program.

Assembly bill for Lenny Hatton passed 76-1. Now it goes before the Senate.

Attended business Association Meeting. Merchants discussed:

Lighting on Main Street

Signage for Cedar Street Parking Lot.

Enforcement Officer

Executive Meeting 7:00 and regular meeting 8:15 on December 19<sup>th</sup>. Ambulance Corps installations scheduled.

Pearl Harbor observance December 7<sup>th</sup> – 11:00 AM

Meeting December 6<sup>th</sup> at 4:00 PM with PSE&G Public Affairs Department representative.

Meeting with John Rolak of Hatch Mott MacDonald, Larry Stefanile, Martin T. Durkin, and Alan O'Grady to review obligations of General Permit for CSOs. Characterization study required by January 2004 or June 2004. Cost will be \$345,651.00. Only CSO communities involved. Ridgefield Park's cost for long term plan \$750,000 and an additional \$1,000,000.00 next year. Other communities have no obligations to pay. Mr. Durkin will contact bond attorney to see if bonding is permitted for project.

Larry Stefanile suggested Ridgefield Park offer to be pilot community.

Long term there will be a requirement for purification or disinfection at a cost of \$4,000,000 per CSO. Ridgefield Park has six.

Resolution will be prepared to proceed with process.

Mayor and Sgt. McEntee attended retirement dinner for Nutrition Center director Bernice Baron.

Alan O'Grady is getting estimates for kitchen update at the Civic Center.

Emergency Road-Mr. Brimmer called Mr. Durkin and advised money would be held for project. Mr. Durkin continued to have difficulty reaching attorney for Golf Range.

Skymark tax appeal – Mr. Durkin stated Mr. Rinaldi recommended an \$18,000,000 assessment. Skymark has not paid their taxes. Mr. McIntyre will meet with Skymark this week.

Overpeck Park – Martin T. Durkin reported County is recommending a judge to oversee project. Teaneck wants licensed engineer or a landscape architect. Judge Simon will have final say.

Hartz – Mr. Durkin said transcripts are due.

Employment Practices – Handbook being prepared. Mr. Durkin has signed JIF form.

Memo from Mayor Fosdick regarding attendance at convention was discussed.

Village Clerk –

No report.

Chief Ahrlich –

Asked if Al Zaccone could attend next executive meeting to discuss building of back wall at range. Mr. Zaccone will be contacted.

Officers attended program called "Officer Phil in Schools". Police Department wants to use program at the schools. Dr. Richardson has given his approval. Commissioners agreed to program.

Alan O'Grady –

Illegal dumping of leaves was done near Crystal Clear and Mt. Vernon Street. It will cost \$3000.00 to remove.

**RECESS\*\*\*\*\***

Motion by Commissioner Anlian, seconded by Commissioner Storer that Executive Meeting recess at 8:00 PM for Regular commissioners Meeting. On roll call Commissioners Anlian, D'Auria, Storer and Mayor Fosdick voted "YEA".

Meeting reconvened at 8:25 PM.

Motion by Commissioner Storer, seconded by Commissioner D'Auria to go into Closed Session. On roll call Commissioners Anlian, D'Auria, Storer and Mayor Fosdick voted "Yea".

Meeting reconvened at 9:20 PM.

**ADJOURNMENT\*\*\*\*\***

Motion by Commissioner Storer, seconded by Commissioner Anlian that the meeting adjourn at 9:20 PM. On roll call Commissioners Anlian, D'Auria, Storer and Mayor Fosdick voted "YEA".