

CAUCUS MEETING- November 27, 2001

Mayor Fosdick announced that in accordance with the requirements of the "Open Public Meeting Act" adequate notice of this meeting was advertised in the Record, the Jersey Journal and the Sun Bulletin in January 2001, as well as having been posted on the Municipal Bulletin Board. We meet in accordance with the statutes of the State of New Jersey and the Open Public Meeting Law.

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 D'Auria that the minutes of [November 8, 2001](#) be approved as written. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".

Douglas Hansen, Sgt. McEntee and Alan O'Grady were in attendance to discuss alternatives to crossing the tracks and eliminating the grade crossings. Railroad officials need town's recommendation. Tunnels were ruled out due to flooding. Study was done at Bergen Turnpike, Cedar Street, Mount Vernon Street and Central Avenue. Mount Vernon Crossing was the best alternative. Several plans were discussed involving a bridge at Mt. Vernon Street over the tracks with:

- Right turn only
- Left turn only
- Left or right turn

Motion by Commissioner Storer, seconded by Commissioner Davis that alternative "C", bridge with left or right turn be recommended to the railroad. On roll call Commissioners Anlian, D'Auria, Davis, Storer, and Mayor Fosdick voted "**YEA**". Proposal will need County approval, and a public hearing will have to be held for residents.

Douglas Hansen and Sgt. McEntee left at 7:15 PM.

CORRESPONDENCE:

11-07 Department of Community Affairs-2002 Anticipated Left Hazard Use Fee - Payments - 2002 Budget

11-08 NJ State League of Municipalities Profile of Municipal Officials across the State - Commissioners will fill out form.

11-09 From Doug Hansen-Division of Fire Safety Audit - File

11-10 Hackensack Riverkeeper - Green Table Forum-Commissioners will attend.

11-11 Hackensack Riverkeeper - Formation of Watershed Mgt. Group

11-11A Boswell McClave-Veterans' Park-Bicycle Path - file

11-12 City of Hackensack - Resolution #298 - File

11-13 Time Warner Cable-Community Ties-File

11-14 NJ State League of Municipalities-League Seminar-File

11-15 NSR-Application-Transcontinental Gas Pipe Line Corp.-File
11-16 PSE&G-Reduction in commodity Charges-2002 Budget
11-17 Department of Labor-Notification of Commencement of Work – Alan O’Grady and Sarah Warlikowski will confer on filling out notifications.
11-18 Ernesto Perdomo-Pruning of Trees – Valerie Ferraro informed Mayor Fosdick that tree at Preston and Teaneck Road is interfering with wires. Commissioner Anlian will call her.
11-19 Boswell McClave-Poplar Street stairs-File
11-20 Council on Affordable Housing-Monitoring – File
11-21 Truck Company No. 2-Holiday Celebration 12/10/01-Informational
11-22 Board of Chosen Freeholders-Resolution #1710-File
11-23 Studios USA Television-Law & Order Special Victims Unit-File Filming permit will be issued.

REPORTS:

Commissioner Davis reported that only two companies cover the LOSAP Program. VALIC is one. Proposals were received from them. Copies will be given to the representatives of the emergency service groups for review.

Commissioner Storer – No Report

Commissioner D’Auria reported:

Dr. Lee has a stop smoking program to assist volunteers with a smoking problem. A physical would be needed first at a cost of \$65.00 each. It was suggested the town pay for them. No decision was made on proposal.

Alternate needed for Zoning Board.

Commissioner Anlian – No Report

Mayor Fosdick reported:

Board of Recreation Tree Lighting – Sunday – 6:0 PM. An ornament will be presented for Lenny Hatton. Girl Scouts and Marines will be collecting Toys for Tots and money.
Tickets for Senior Dinner will be available at the Municipal Building on Monday, Dec. 3
There will be a moratorium on paying parking meters from December 9 to January 3.
Article will be put in Sun Bulletin.
River Crossing on November 17th was a success. Many people were at the Paulison House, and there were over 15 canoes in the water.
Emergency Road – Martin T. Durkin reported Richard Hensel will inspect site tomorrow.
Hartz Suit – Martin T. Durkin stated depositions will be taken from Sarah Warlikowski on the 5th; Malcolm Kasler on the 10th, and Mayor Fosdick on the 12th.
Overpeck suit-Wolfgang Albrecht is scheduled for a deposition
Green Acres-Costs were received from two appraisers:
Helmstetter - \$ 650.00
Fader 2,300.00

Information will be forwarded to L. Stefanile

Martin T. Durkin spoke with Dean Boorman. He suggested a part-time person to deal with improving downtown. Al Zaccone will be notified.

Meeting recessed at 8:10 PM for regular Commissioner Meeting. Meeting reconvened at 8:30 PM

Alan O'Grady reported –

1. Boswell has made several errors recently resulting in additional costs on the projects involved: Paving at Union Place \$17,000 extra Track & Hunter Park 12,000 extra

Commissioners want to have a meeting with Stephen Boswell.

Sewer cave in has not been repaired. Montana Construction is waiting for Killam.

Martin T. Durkin reported a meeting is scheduled for November 30th with the lawyer for Birch Street, Lewis Goldshore and Martin T. Durkin.

Mayor Fosdick reminded everyone Loretta Weinberg, Debbie Ricci and Englewood's Health Officer will attend the December 6th Caucus.

Chief Ahrlich – No Report

Village Clerk reported –

December 11th Meeting – representative from Mellon Bank will attend to present banner.

Dave Cathcart confirmed Jr. Football members will attend December 20th Caucus

Mr. Durkin and Paul Hansen plan to go over specs for ambulance.

Martin T. Durkin said Lewis Goldshore was one of five attorneys appointed to Gov. McGreevey's Transition Team.

Mayor Fosdick stated Emergency Management Meeting was held to review basic procedures.

ADJOURNMENT:

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 9:00 PM. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".