

CAUCUS MEETING, October 4, 2001 – 7:35 P.M.

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

APPROVAL OF MINUTES:

Motion by Commissioner Storer, seconded by Commissioner Davis that the minutes of the previous meeting held [September 20, 2001](#) be approved. On roll call Commissioners D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".

CORRESPONDENCE:

- 9 - 26] Roosevelt School PTA – Funding Factory Program. Put in Newsletter.
- 9 - 27] William "Pat" Schuber – Dedication. File.
- 9 - 28] N.J. Institute of Municipal Attorneys – Nominations for "The William F. Cox Award". Mayor will fill out nominating Martin Durkin.
- 9 - 29] John Rolak – Skymark Corporate Center. Attorney call Martin Durkin with objections to Killam inspecting sewer system. Meeting will be set up with John Rolak before Skymark project.
- Commissioner Anlian arrived at 7:40 P.M.
- Alan O'Grady was in attendance.
- 9 - 30] Department of Planning & Economic Development – Digitizing Tax Maps. File
- 9 - 31] Boswell McClure – Poplar Street Stairs – Status Update. File.
- 9 - 32] Boswell McClave – CD Block Grant Year 2000 – Barrier Free Ramps.
- Mayor will discuss with Larry Stefanile status of additional Community Development funds from vortex valve project and COPS More program.
- 9 - 33] N.J. State League of Municipalities – Always remember 9-1-1 Fund. File.
- 9 - 34] N.J. State League of Municipalities – Bridging the Gap. File.
- 10 - 1] Amports – Noise Complaints – Teterboro Airport has been restricted and semi shutdown.
- 10 - 2] Ridgely Park Board of Education – Notice of Meeting. File
- 10 - 3] Council on Affordable Housing – Newsletter. File.
- 10 - 4] Fair Labor Standards Handbook – Miscellaneous Articles. File.
- 10 - 5] New Jersey General Assembly – Proclamation (World Trade Center and Pentagon Terrorist Attacks).
- 10 - 6] Teterboro – Tanac Meeting. File.
- 10 - 7] Christian Health Care Center – Office of Assistance. File.

REPORTS:

Commissioner D'Auria:

Commissioner D'Auria received a call from the Environmental Commission. They

questioned the spraying of the grounds by the Municipal Building.
Alan O'Grady explained this was regular lawn care, which takes place six times per year. Alan will put the Environmental Commission in touch with Tru-Green who does the spraying.

Commissioner Anlian: No Report

Commissioner Davis:
Elks celebrating 75th Anniversary.

Martin Durkin stated Rotary is sponsoring beef steak dinner on October 20th.

Commissioner Storer: No Report

Mayor Fosdick:

- 1 -] Thanked everyone for their part in Lenny Hatton's funeral. He sent letters to parties involved.
- 2 -] October 20th, 11:00, mass for Mr. Zinzi at St. Francis.
- 3 -] Mason/K of C ballgame scheduled for Saturday, October 13th.
- 4 -] George Bate Fund fundraiser cancelled.
- 5 -] Volunteer Night, Wednesday, October 10, 7:00 P.M. Mt. Vernon Street from Main to Bergen.
- 6 -] Fire Department Dance – Friday, November 2nd.
- 7 -] Fire Department Golf Outing, October 15th.
- 8 -] Asked Martin Durkin status of Overpeck Park suit. Mr. Durkin reported depositions will be taken next week. He received request from the counsel for the Board of Freeholders to see deed. It was suggested the Village seek an injunction to stop the Freeholders' spending any capital projects.
- 9 -] Hartz – Exxon suit: Mr. Durkin said there will be a meeting with all attorneys.
- 10 -] Received call from Walter Rich. He wants to schedule a conference on November 15th.
- 11 -] Birch Street: Appeal is before DEP.
- 12 -] Freeholders announced light rail going through Leonia.
- 13 -] Rescue Squad 50th Anniversary dinner October 20th. Sonny Yotka is charter member.

Village Clerk:

- 1 -] Community Development applications were brought to Hackensack.
- 2 -] Received call from Carlstadt councilman regarding press conference at noon today for results of study on Teterboro Airport pollution.
- 3 -] There will be a reception for John Richardson on October 18th.
- 4 -] Sgt. McEntee has received approval for the bus stops on Challenger Road. Resolution will be prepared for approval of bus shelters at these sites.

Lt. DiNiro:

- 1 -] Met with new principal at the high school. Situation is better.
- 2 -] 9-1-1 NOVA – Counseling sessions were attended by the whole department. At Back to School nights, pamphlets dealing with tragedy will be available.

Martin Durkin:

Pat Quirk, Planning Board Attorney, is still waiting for payment from Skymark.
Village Clerk stated request for funds has been sent to Skymark.

Alan O'Grady:

- 1 -] Rug replacements will start tomorrow. Hallways will done Saturday and Sunday.
- 2 -] Siding and replacement windows should take place within three weeks.

ADJOURNMENT:

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 8:35 P.M. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".