

CAUCUS MEETING, October 18, 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 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 [October 4th, 2001](#) be approved as written. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".

CORRESPONDENCE:

- 10 – 8] Rutgers – Shared Services. File.
- 10 – 9] Department of Community Affairs – Special presentation and discussion. File.
- 10 – 10] Bergen County Utilities Authority – Collection Systems O&M Progress Report. File.
- 10 – 11] Deborah Ricci, Health Officer – Meeting regarding regulation changes impacting Local Health Officers. Keep in file.
- 10-12] Bergen County Board of Chose Freeholders – Bond Ordinance.
- 10-20 } Same as above.
- Discussion was held on use of County funds for projects in various towns without any funding proposed for the Ridgefield Park Overpeck area. Commissioners want a resolution prepared for next Tuesday's meeting directing the Village Attorney, on behalf of the Village, to file suit to enjoin the proposed spending by the Freeholders until Ridgefield Park's Court decisions are honored.
- 10 – 13] Ridgefield Park Board of Education – Reception for Dr. John Richardson. File.
- 10 – 14] Borough of Leonia – Ordinance No. 14 –01. File.
- 10 – 15] PSE&G – Public hearing regarding Proposed Gas Base Rate Increases. Budget for 2002.
- 10 – 16] New Jersey State League of Municipalities – 2000 Census Population of New Jersey Counties. File.
- 10 – 17] Amports – Noise Complaints. File.
- 10 – 18] County of Bergen – Selling of 76 Acres of County Owned Property. File
- 10 – 19] New Jersey State League of Municipalities – League Counsel Seeks Relief from "10 Day" Zoning Mandate. File.
- 10 – 21] County of Bergen – Department of Engineering – Mt. Vernon and Euclid. File.
- 10 – 22] Crystal Clear Industries – Train Blocking Crossing. File.

REPORTS:

Commissioner D'Auria - No Report.

Commissioner Davis - No Report

Commissioner Storer - No Report

Commissioner Anlian – November 10 Board of Health Screenings. – Flu Shots, etc.

Mayor Fosdick:

1] Rescue Squad 50th Anniversary – Saturday, 7:00 P.M.

2] Freeholders Meeting – Monday 3:00 P.M.

3] Brian Hubert is coming back to serve on the Alumni Association.

4] Meeting on grade crossing at Mt. Vernon Street scheduled for Tuesday, October 30,

at 3:30 P.M. Alan O'Grady, Police Chief, Fire Chief and Doug Hansen will attend.

5] Library to interview three architects (Rosen, Arcari, Zacone) on Tuesday, October

23rd for proposed project..

6] New Jersey Transit – West Shore Meeting in Bogota on November 8th.

7] 11:00 A.M. service planned for Veterans Day, November 12th.

8] Mass for Mike Zinzi at 11:00 A.M. Saturday at St. Francis.

9] Emergency Access Road – Mr. Durkin said railroad architect is moving slowly.

10] Anthrax – County Prosecutor has stated any incidents are crimes and police matters.

11] Received letter recommending that something be named for Leonard Hatton. The matter will be taken under consideration.

Village Clerk:

Mrs. Warlikowski asked what was status of LOSAP since the year is coming to a close. A meeting will be held with representation of the Fire Department, Rescue Squad and Ambulance Corps.

Chief Ahrlich:

1] OEM report to FEMA – Police overtime for September 11 and 12 and 26 and 29 was \$22,000.00.

2] Range – Eve Mancuso needs architect's plans to complete proposal.

3] OEM – number of calls through October 17 regarding suspicious letters totaled 12.

Martin Durkin:

1] Bergen County Health Department wants to take over health services. Commissioner Anlian stated grant money goes to the County and only several towns receive benefits.

2] DPW Contract – Salary Ordinance will be introduced Tuesday. Contract should be signed soon.

3] Birch Street – Application – minimum allowed. Access and flooding a problem.

ADJOURNMENT:

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 8:45 P.M. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".