

## **CAUCUS MEETING-OCTOBER 3, 2002, 7:35 P.M.**

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, Davis, Storer and Mayor Fosdick in the Chair. Commissioner D'Auria was absent.

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

Motion by Commissioner Storer, seconded by Commissioner Davis that the minutes of [September 19, 2002](#) meeting be approved. On roll call Commissioners Anlian, Davis, Storer and Mayor Fosdick voted "YEA".

### **HEARING OF CITIZENS\*\*\*\*\***

No citizens were present.

Alan O'Grady and Eugene McIntyre were in attendance. Motion by Commissioner Anlian, seconded by Commissioner Davis that the meeting go into Closed Session at 7:45 P.M. to discuss Hartz/Skymark appeal. Minutes of the Closed Session will be available when litigation is settled. On roll call Commissioner Anlian, Davis, Storer and Mayor Fosdick voted "YEA". Meeting reconvened at 8:23 P.M.  
Mr. McIntyre left at 8:24 P.M.

Alan O'Grady – No Report.

Motion by Commissioner Anlian, seconded by Commissioner Storer to close the meeting at 8:25 P.M. to discuss personnel matters. Minutes will be available when litigation is settled. On roll call, Commissioner Anlian, Davis, Storer and Mayor Fosdick voted "YEA". Meeting reconvened at 8:37 P.M.

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

09-35] NJSLM Membership Alert-Municipal Stormwater Regulation Program – Alan O'Grady reported DEP has inspected the netting chambers. Pictures were taken and will be forwarded to Washington as a model system. Commissioner Davis stated preliminary reports on continued CSO requirements show one to three billion dollars in expenses.

09-36] Borough of Little Ferry-Resolution Urging Changes to the Migratory Bird

Treaty Act-File

09-37] Minutes of RP Business Association 9-10-02-Post Schedule

09-38] Resolution Borough of Carlstadt-Referendum Question-Informational

09-39] Letter US Bankruptcy Court-Metricom Inc. – File

09-40] Letter Children's Aid & Family Service National Family Week-Proclamation

09-41] Board of Chosen Freeholders-Ord. 2-25 Bond Ordinance-File

09-42] Ridgefield Park Board of Adjustment-182 Main Street-File

09-43] State of NJ Dept. Environmental Protection-Police Pistol Range-Larry Stefanile says range and dock can be done as two projects. Village has been using Ridgefield's range without cost. There will be a \$500.00 charge for clean-up. Hold letter for future discussion.

09-44] Letter from Joan Gibbs-dedication of RP Field House-Informational

09-45 Borough of Leonia-resolution-Allow Assessment of Impact Fees-File

09-46] Copies of letters from residents I 80/95 Project-Have received no answer from State.

09-47] Letter ISO Insurance Service-Building Code Effectiveness Grading Schedule-File

09-48] Bergen Co. Executive-invitation Oct. 10, 11, & 12 Golden Eagle-Mayor will attend

09-49] Letter-Newsflash-Mandatory Anti-Harassment Training Is Now The Law-Mayor attended Anti-Harassment Training Meeting. He reported:

Harassment-anything someone can find offensive.

Elected officials-exempt at official meetings.

Required to hold classes for all department heads and employees.

NJ laws go beyond federal laws.

Employer liability for harassment cannot be avoided unless the following measures are implemented:

formal policies prohibiting harassment in the workplace

complaint structures for employees' use, both formal and informal in nature

anti-harassment training, which must be mandatory for supervisors and managers,

and must be available to all employees of the organization the existence of effective sensing or monitoring mechanisms to check the trustworthiness of the policies and complaint structures

and unequivocal commitment from the highest levels of the employer that harassment would not be tolerated, and demonstration of that policy by consistent practice.

Meeting also covered safety. Al Knaub will be asked to prepare a form for department heads to fill out each month for presentation to the Board of Commissioners.

09-50] Borough of Bogota-Planning/Zoning Board-8Queen Anne Road, Bogota-File

09-51] Borough of Ramsey-resolution-traffic offenses-file

09-52] Borough of Edgewater-resolution-Pledge of Allegiance-File

09-53] Allied Automotive Group-Driver Safety/Quality Concern-File

10-01] Killam-renaming firm October 1-Hatch Mott MacDonald

10-02] Borough of Bogota-Ordinance 1256-Land Use & Revising Zoning Map-File

10-03] Maksin Management Group-Acquisition of Self Retention Systems-No change in coverage.

10-04] The MWW Group – Informal Meeting-Bergen Ballpark-Informational

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

Commissioner Storer – Report for Closed Session on negotiation with DPW.

Commissioner Davis – No Report

Commissioner Anlian – Report for Closed Session on negotiation with PBA.

Mayor Fosdick –

Mason/ K of C softball game – October 19<sup>th</sup>- 10:00 A.M. Dinner at the Masons

Hall of Fame Dinner – October 12<sup>th</sup>-ELKS

Flintstone-Bringing in crushed stone for on site, nothing going out.

Hackensack Watershed meeting October 5<sup>th</sup>. Mayor Fosdick reported Overpeck Park settlement. Group has been impressed with Cherokeee, company that will bring in fill at the site.

MEL Meeting. Indemnification ordinance needed for public officials.

October 17<sup>th</sup> Executive Meeting-American Legion and VFW will attend at 7:30 to discuss Veterans Day and Pearl Harbor observances. At 7:45 PM Dean Boorman will attend to discuss COAH.

Elmer Rieck passed away. He always played with the Little Ferry band on the 4<sup>th</sup> of July

Emergency Road Meeting – October 9<sup>th</sup> – 3:00 PM. Railroad representatives will attend.

Village Clerk

Difficulty obtaining DJ for Senior Christmas Dinner. Commissioner Anlian will follow up

Letters received requesting agendas or information must be answered within 7 days  
LOSAP resolution will be prepared. Paul Hansen named as Plan Administrator.

Captain Lee –

Questioned if lot on Webster was available. This a dead issue. Lot is used by Bridge View. Parking lots are full, even private lot at 71 Mt. Vernon Street.

New 9-1-1 equipment requires more space. Again asked that old safe room be cleaned out, painted and used for additional storage.

Martin T. Durkin –

Meeting held on tax appeals  
Lewis Goldshore letter received by Army Corps of Engineers.

Alan O'Grady and Mr. Durkin left at 9:24 P.M.

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting close at 9:25 P.M. to discuss contract negotiations. Minutes will be available when contracts are signed. On roll call Commissioners Anlian, Davis, Storer and Mayor Fosdick voted "YEA". Meeting reconvened at 9:54 P.M.

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

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 9:55 P.M. On roll call Commissioner Anlian, Davis, Storer and Mayor Fosdick voted "YEA".