

## **CAUCUS MEETING October 9, 2003, 7:30 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 on January 6<sup>th</sup> and the Star Ledger on January 7, 2003 and was posted on the Municipal Bulletin Board.

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

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

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

Motion by Commissioner Anlian, seconded by Commissioner Davis that the minutes of the meeting of [September 18, 2003](#) be approved. On roll call Commissioners Anlian, Davis and Mayor Fosdick voted "YEA".

Motion by Commissioner Anlian, seconded by Commissioner Davis to go into closed session at 7:32 PM for contract discussion. On roll call Commissioners Anlian, Davis and Mayor Fosdick voted "YEA".

Meeting reopened at 9:22 PM.

Doug Hansen in attendance. Mr. Hansen explained amendment to fence ordinance was needed to deter installation of 6' fences on the front of residents' properties. Variance will be needed for 6' fence. Commercial property can install 6' to 8' fences.

Commissioners agreed to adopt ordinance at next regular meeting.

Property maintenance – Draft prepared for changes to existing property maintenance ordinance. It will include grass height, minimum area required in apartments, condos, etc. Commissioners will discuss proposed changes at next Executive meeting.

Quotes received for generator. Resolution needed to award contract.

Signs on store windows. Historic Preservation Commission has allowed some window signs. He proposed a temporary ordinance until new codes are in existence.

Mayor Fosdick questioned if Mr. Muller, Property Maintenance Inspector, can serve on Zoning or Planning Board. This is not allowed due to his Village position.

Mr. Hansen left at 9:40 PM

Sgt. Phil McEntee was in attendance.

Sgt. McEntee presented an amendment to the Handicapped Parking Ordinance. He also presented a Special Purpose Parking Ordinance. Special Purpose would eliminate handicapped parking regulations and add a new Municipal Employee Parking area

and Police Vehicle parking areas. Commissioners agreed to discuss proposed ordinances at the next Executive Meeting.

Parking meters – Sgt. McEntee showed new electronic parking meter heads that would replace the existing parking meters, and pole covers compliment new lights planned for Main Street. He gave a breakdown of costs to the Commissioners for their review.

Mayor Fosdick stated Route 46 paving is not taking place in Ridgefield Park because we would not allow work during the night. A letter will be sent to Loretta Weinberg.

Sgt. McEntee left at 10:00 PM

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

09-24] Community Resource Council- HELPLINE-File

09-25] NJ General Assembly-FY 2004 Grant Statewide Livable Communities-Library-Informational

09-26] Notice To Property Owners-16 Union Street-File

09-27] Boswell McClave-Pre-Construction meeting-Euclid Avenue-Informational

09-28] Board of Chosen Freeholders-General Improvements Ordinance-File

09-29] Board of Chosen Freeholders-Ordinance Overpeck County Park-File

09-30] NJLM – Important Ballot Questions-Informational

09-31] County of Bergen – Day of Harmony Celebration-File

09-32] Woodland Township-Property Tax Reimbursement Program opposing-File.

09-33] Ridgefield Park Business Association-vote to disband-Not having a local newspaper is a problem.

09-34] Boswell McClave-Teaneck Road Improvements-Section 2-Alan O’Grady will ask John Englese of Boswell to come to a meeting to discuss Teaneck Road improvements.

09-35] NJLM-League Conference-adoption of resolutions-File

09-36] NJ General Assembly – FY 2004 NJDOT Grant-Bikeway Program-File

09-37] Bergen County Dept of Planning-Open Space-File

09-38] Federal Emergency Management Agency-Digital Flood Insurance Study Meetings-File

09-39] Dean Boorman & Associates-Housing Element COAH-File

09-40] Lerch Vinci & Higgins LLP-Tax Appeals Analysis-Agree with Joe Kelly's recommendations.

09-41] Nicole Koskinen-RPTV-Hometown Hero-File

09-42] NJLM-2003 Conference Resolutions-File

09-44] Dean Boorman & Associates-Housing Element Information-File

09-45] NJLM-Public Hearings on COAH Regulations-File

09-46] Avports-Teterboro Aircraft Noise Abatement Advisory Committee-File

09-47] Vanguard Career Services-Frazier Property Recorded Deed & Title Policy-New requirements are needed.

09-48] Vanguard Career Services-Open Space Trust Fund-File

09-49] BCUA-Recycling Cooperative Marketing Program-Alan O'Grady said Village is staying with the Passaic contract since the rates are better.

10-01] Hatch Mott MacDonald-Ridgefield Park-File

10-02] Boswell McClave-Overpeck Bikeway-Resolution to award will be prepared.

10-03] Dean Boorman & Associates-Village Housing Element Plan Contract-Will inform Mr. Boorman insurance requirement can be waived.

10-04] XTel Communications-provider endorsed by League of Municipalities-will invite to Executive Meeting.

10-05] Board of Education-Change of Meeting-Interview Board Candidates-Bob Schrupf replacing Mr. Johnson.

10-06] Proposed Parking Ordinance & Amendment-Informational

10-07] Dept. of Transportation-funding Overpeck Bikeway Section 3-File

10-08] Community Development-Census 2000 map-Informational

10-09] Shapes Express-Sign-File

10-10] Memo from J. Storer – Re: Al Knaub-Approval for one day attendance.

10-11] Memo from D. Hansen EMC-Reverse 911-File

10-12] Power Outage-FEMA Reimbursement-File

10-13] NJLM-PSE&G Regional Public Affairs Managers available to assist-File.

10-14] Dept. of Transportation-Local Aid personnel-File

10-15] Sahaja Yoga International-RP host Shri Mataji Nirmala Devi-File

10-16] NJLM-Handicapped Parking Spaces-File

10-17] NJLM-Unfair Tax Treatment-File

10-18] NJ General Assembly-District 37 State Funding LIHEAP Weatherization Assistance.-File

10-19] NJLM-IAC Bulletin No. 61-File

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

No one wished to be heard.

REPORTS\*\*\*\*\*

Commissioner Anlian – No report

Commissioner Davis – No report

Mayor Fosdick reported –

Mason/K of C Softball Game, Saturday, October 18<sup>th</sup>, 10:00 – Lunch at Knights of Columbus.

October 17-19 – Alumni Weekend

Mr. Schwallik, teacher at the High School passed away.

Slim's dirt removal will be discussed Tuesday.

PBA Contract – hold until Tuesday

AAA Luncheon – Chief Ahrlich to attend

Rescue Squad Dinner – 7:30 PM – Carlstadt

Milt Barry's son will be waked tomorrow

Chief Ahrlich reported –

October 15 – Vandertulip hearing

Parking Enforcement Officer will be advertised next weekend

Small response so far for police test.

Village Clerk reported –

Flyers will be distributed for AFLAC presentation. Attendance is required.

Fee ordinance – recommendations for increases for Health Department and Registrar. Hold for discussion at next Executive Meeting.

Mayor Fosdick stated Volunteer Night is October 15<sup>th</sup>.

Martin T. Durkin – No report.

ADJOURNMENT\*\*\*\*\*

Motion by Commissioner Anlian, seconded by Commissioner Davis that the meeting adjourn at 10:35 PM. On roll call, Commissioners Anlian, Davis, and Mayor Fosdick voted "YEA".