

CAUCUS MEETING- September 4, 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 6th and the Star Ledger on January 7, 2003 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

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

APPROVAL OF MINUTES*****

Motion by Commissioner D'Auria, seconded by Commissioner Storer that the minutes of [August 21, 2003](#) be approved. On roll call Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".

SPECIAL REPORTS*****

Paul Barbire, new Assessor was in attendance.

Mr. Durkin stated Crystal Clear and Fleet Bank had made appeals of their assessments.

Mr. Barbire will be appointed by resolution effective immediately through June 30, 2004, and then there will be a five year appointment.

Mr. Barbire left at 7:48PM.

Al Zaccone, architect, was present to discuss renovations to the pistol range. He explained test borings show that piling is needed since the soil is not stable enough to support the concrete wall. Approximate additional cost is \$100,000.00. Mr. Zaccone said project could be bid and completed in separate segments. Commissioners requested that Mr. Zaccone prepare a preliminary list of the possible segments and cost for each.

Mr. Zaccone was advised bids for the Rescue Squad roof and addition can be received.

Mr. Zaccone voiced concern about the weight of the Peace Bell and also vandalism with the swinging bell. It was explained that the bell is stationary and will not swing. Mr. Zaccone left at 8:12 PM.

E. McIntyre was also in attendance. He reported:

1. Had a meeting with Hartz regarding extended stay project. Village is interested in project, but it must conform to agreement. Redevelopment lease expires in 8 months. Board of Commissioners requested that Mr. Durkin and Mr. Kafafian review lease and prepare a list of the various options and scenarios available and present this list by November 1 for discussion by the Board of Commissioners.
2. He was deposed by Hartz regarding arbitration
3. Master Plan - September 22nd hearing scheduled on update. Mr. McIntyre left at 8:33 PM.

CORRESPONDENCE*****

08-26] Bergen County Soil Conservation-Overpeck Bikeway Section 2-File

08-27] Bergen County Executive-Planning & Economic Development Series-File
 08-28] Dept. of Transportation-Meeting on Rehabilitation & Operational Improvement projects in Borough of Bogota, village of Ridgefield Park & Teaneck-File.
 08-29] NJLM -S-83 8-Outlaws Punitive Damages Against Public Entities-File
 08-30] Lerch, Vinci & Higgins, LLP, 2002 Court Report, Dog Report, Synopsis of Audit.
 Commissioners agreed a meeting should be held with Paul Hansen, Joe Kelly, department heads and emergency services to discuss procedures for purchasing including purchase orders, quotes, etc.
 08-30A Bergen County Executive-Dedication County Historic Park in River Vale-Informational
 08-31] NJ DEP - Green Acres & Environmental Infrastructure Financing Program. File.
 08-32] State of NJ Division of Water Quality-Pollutant Discharge Elimination System CSO-Mr. Rolak called Mr. Durkin and wants to respond.
 08-33] State of NJ Dept. of community Affairs-Proposed Amendments to State Planning Rules-Copy of proposed amendments needed.
 08-34] NJLM-COAH 3rd Round.-Dean Boorman has included in the Master Plan 700 proposed units on Skymark project. This would cover age restricted and some affordable housing.
 08-35] NJLM-Michael A. Pane Memorial Fund-File
 08-36] Letter from Maureen Gibbs-Municipal Pool-File
 08-37] Municipal Excess Liability Joint Insurance Fund-Personnel Practices Training. Seminars will be offered for the governing body and department heads.
 08-38] NJLM-Oppose the NJ Family Home Occupation Act-File
 08-39] Washington Township-Resolution-Polling Places Use of Schools-File
 08-40] NJLM-League Seminar- Stormwater Regulation Program-File
 08-41] Homeland Security - NJLM -File
 08-42] NJ Board of Public Utilities-TW Fanch-One Application for Renewal Municipal Consent -File
 09-01] NJ Transit Public Meeting-Wayne Park & Ride Facility-File
 09-02] NJ General Assembly-Thank You-Teterboro Airport issue-File
 09-03] NJLM-Hotel Occupancy Tax-File
 09-04] 9-11 Peace Day Committee-Peace Day Observance-Thursday 9-11, 7:30 PM
 09-05] Letter from Alice Brown -Thank You- File
 09-6] Boswell McClave-NJDOT Public Information Center-Boswell will be asked to attend.
 09-07] Resolution03-A33-Oradell-support "Smart Bill"-Informational
 HEARING OF CITIZENS*****
 No one wished to be heard.
 REPORTS*****
 Commissioner Storer reported -
 1. Letter received from Gordon Johnson re: grant. Deadline was August 29 .
 2. DPW contract - salary ordinance will be introduced at Commissioners Meeting
 Commissioner D'Auria - No report.
 Commissioner Anlian - No report.
 Commissioner Davis - No report.
 Mayor Fosdick reported -
 1. Proclamation for Peace Day Observance.
 2. Tax sale letter approved.
 3. Emergency Road - Martin T. Durkin has not heard from the railroad. He will call them.

4. 59 Overpeck Avenue - Everything has been done. Doug Hansen has put them on notice.
5. Domestic Preparedness Grant - \$156,000.00 Items can be purchased through state contracts.
6. Slim's - L. Goldshore has requested a meeting with. Mr. McCann. Money has been forwarded and tanks have been removed. Mr. McCann may be attending Executive meeting on the 18th.
7. Applications prepared for Library grant.
8. PBA contract - Attorneys have been on vacation. Not finalized at this time.
9. Zoning Board passed:
 - a. 53 Bergen Avenue-Overseas Chinese Grace Mission Church. Church will make payment in lieu of taxes.
 - b. Birch Street Development - 40 apartments
- Cellular antenna - adjourned until September meeting
10. Invitations received for Library fund raiser.
11. Request from 45 Hobart Street to build retaining wall on Village right-of-way - Approved.
12. Mayor Fosdick received call regarding addition of names to veteran memorials.
13. Meeting on Overpeck Park scheduled with Freeholders for 2:30 PM on September 2nd was cancelled at 1:30 PM. Tully appeal has been dropped.
14. John Inglese of Boswell wants to meet to discuss curbs on Teaneck Road. Mr. Durkin reported Eve Mancuso called and said bids on bikeway came in over project budget. It will have to be re-bid
15. We have to check with John Rolak as to where the Village stands with our **CSO's** and stormwater regulations.
16. Oritani Savings & Loan to open next to 7-11
17. Enforcement Officer - Chief Ahrlich working on it.
18. There will be three separate specs - one for pumper truck, one for aerial ladder truck and one for equipment.

Alan O'Grady reported -

1. Bikeway to be re-bid
2. Euclid Avenue Belgian Blocks-Budget \$115,000.00, bid in at \$43,000.00
3. Football building and Library addition - work slow due to weather conditions.
4. Civic Enter-project can be awarded, but project will not be done this fall.

Commissioner D'Auria left at 9:25 PM

Martin T. Durkin reported -

Route 46 - Mobil Gas Station - Bill them for sewer charges. If station is sold, deal should be binding on any future owner.

Chief Ahrlich reported -

1. No further information about Ptl. VanderTulip.
2. Application for testing is being redone with R. McEwan.

Alan O'Grady and Chief Ahrlich left at 9:30 PM.

Village Clerk reported -

1. Nursing contract with Board of Education will be on Tuesday's agenda.
2. Senior Prescription program - flyers will not be ready for newsletter.

Commissioner Storer will write article about program.

Martin T. Durkin -

1. Letter from Judge Moses regarding appointment of the master.
2. Amendment to fence ordinance will be prepared per D. Hansen.
3. Spoke with Office of Cable TV.

DISCUSSION*****

No discussion.

ADJOURNMENT*****

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 9:45 PM. On roll call, Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".