

## **CAUCUS MEETING, September 6, 2001 7:40 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 would arrive late.

### **APPROVAL OF MINUTES:**

Motion by Commissioner Storer, seconded by Commissioner Davis that the minutes of the previous meeting held [August 23, 2001](#) be approved as written. On roll call Commissioners D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".

E.P. McIntyre was in attendance.

- 1] Hartz case scheduled for September 17, 2001.
- 2] Martin Durkin and Doug Hansen at BCUA this evening for hearing on Flintstone recycling application

Commissioner Anlian arrived.

Mr. McIntyre left at 7:45 P.M.

### **CORRESPONDENCE:**

- 8 - 25] Time Warner Cable – Road Runner Service. Informational.
- 8-25A] Township of Teaneck – Resolution #274-01 opposing Assembly Bill #A-3714.
- 8 - 26] Amports – Minutes for Teterboro Aircraft Noise Abatement Advisory. File.
- 8 - 27] Fair Labor Standard Handbook – Monthly Update. File.
- 8 - 28] St. Francis of Assisi Church – Annual Feast. Pass Resolution.
- 8 - 29] Federal Emergency Management Agency – Application #1341. File.
- 8 - 30] Bergen Fence – HUMC 4<sup>th</sup> July Parade. Refer to Committee.
- 8 - 31] N.J.General Assembly – NJ Family Home Occupation Act. Copy to M. Durkin.
- 8 - 32] Bergen County Utilities Authority – Letter of Transmittal. Check with Alan.
- 8 - 33] State of New Jersey – Water Supplies. File.
- 8 - 34] Time Warner Cable – Pass it On. File.
- 8 - 35] Borough of Hasbrouck Heights – Resolution No. 123. File.
- 8 - 36] Departmental Correspondence – Permission to Hang Banner. File.
- 8 - 37] State of NJ – Notification of Extreme Wrestling Regulation in NJ. File.
- 8 - 38] NJ State League of Municipalities – League Seminar. File.
- 8 - 39] R.P. Board of Education – Public Meeting. File.
- 9 - 01] William Beatty – Letter to Senator Torricelli. File.
- 9 - 02] Ridgefield Park Police Department – Dispatcher Salary Guide. File.
- 9 - 03] NJ Department of Community Affairs – Local Finance Notice. File.
- 9 - 04] Boswell McClave Engineering – Improvements to Teaneck Road. File.
- 9 - 05] League of Municipalities – Bills. File.

## **REPORTS:**

Commissioner Anlian: No report

Commissioner D'Auria – No report

Commissioner Storer:

He received information on flu shots. This will be forwarded to Mary Puleio.

Commissioner Davis:

Review of Salary Ordinance.

Discussion was delayed when the following members of the Ridgefield Park Jr. Football Association arrived at 8:15 P.M.: L. Artuso, T. Vercelli, D. Carthcart and T. Grater.

They stated the program has been growing with approximately 240 children involved.

An addition to their storage building is needed. They have plans that were prepared several years when addition was first proposed. The members were told to prepare specifications and receive quotes. If the quotes are over the bid threshold bids will have to be received. Members left at 8:30 P.M.

Discussion of salary ordinance was resumed. New steps for dispatchers were approved.

Salary Ordinance will be introduced at next Commissioners Meeting.

Mayor Fosdick:

- 1] Firemen's Convention starts September 14<sup>th</sup>.
- 2] Elaine Brown requested a meeting to discuss a recreation center. Village Clerk will call for next Caucus Meeting.
- 3 ] Friday, September 21<sup>st</sup>, Ambulance Corps Dinner.
- 4] Richie Davis passed away. Fire Department service Friday evening.
- 5] Boswell has traffic counts at grade crossings from CSX study. Example: At Mt Vernon, Thursday, August 16<sup>th</sup>, there were 564 eastbound vehicles and 449 westbound vehicles. Peak hours were 5 A.M. to 6 A.M. and 4 P.M to 5 P.M .
- 6] Revolutionary War Committee meeting well attended. Plans for the morning of November 17th are being made. Next meeting scheduled for September 26<sup>th</sup>.
- 7] DOT has sent a letter to Alan O'Grady agreeing to clean up ditch by Route 80.
- 8] Beyer Bros. has a state contract for repairs.
- 9] Citizen wants traffic light at Euclid Avenue and Mt. Vernon Street.
- 10] Bergen County needs request for purchase of trees by October 15<sup>th</sup>.
- 11] Checking with R. McEwan regarding picking up of patients by police at ambulance calls.

Village Clerk:

- 1] AT&T representatives will attend Pool Commission Meeting.
- 2] Resolution for change order on Teaneck Road Improvements will be prepared for Tuesday's meeting. This will be verified with Martin Durkin first.

Chief Ahrlich:

- 1] Range – Approval was given to go ahead with engineering evaluation including

Wanda Canoe Club and DPW storage building.  
2] Stated floor in record room needs to be leveled.

**ADJOURNMENT:**

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 9:00 P.M. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".