

CAUCUS MEETING-SEPTEMBER 19, 2002, 7:40 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 27th 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 Davis, seconded by Commissioner Anlian that the minutes of the [September 5, 2002](#) meeting be approved. On roll call Commissioners Anlian, Davis, and Mayor Fosdick voted "YEA". Commissioner Storer abstained.

CORRESPONDENCE*****

09-08 RP Environmental Commission-Nature Preserve Evaluation Study. File

09-09 NJSLM-Membership Alert-A-332-New Law forum for Public Comment-File

09-10 Insurance Service Office-Building Code Effectiveness Grading Schedule Class Results-D. Hansen responded to State stating that grading was invalid.

09-11 County of Bergen DPW Snow Plowing Program – Informational

09-12 Killam Associates-Proposal for Professional Engineering Services-L. Stefanile reviewing proposal.

09-13 NJSLM Membership alert-Race Equality Week-Proclamation

09-14 Letter from Bernadette Zajicek-Garage Sale-Letter sent confirming date

09-15 Letter from Dept. of Law & Public Safety-SFY03-Statewide Local Domestic Preparedness Equipment Grant Program-Check with departments and forward information to L. Stefanile

09-16 Time Warner cable-ownership of local system-file

09-17 Letter from Mayor Dick Murphy-National Bible Week-Proclamation

09-18 CSX Transportation-Slattery Marketing-File

09-19 Dept. of Environmental protection-2003 Environmental Services Program Matching Grants for Environmental Commissioners-File

09-20 AT & T Wireless PCS Notice of Public Hearing-65 Challenger Road-Beattie Padovano will be contacted to see if installation is in violation of lease with Hartz.

09-21 Szaferman, Laking, Blumstein, Blader, Lehmann & Goldshore, PC-Final Environmental Impact Statement-Copy to Mrs. Roch and Environmental Commission.

09-22 Dept. of Environmental protection-Notice of Rule Proposal-File

9-22A NJ Transit-2003 request for Federal Financial Assistance-File

09-23 Beattie Padovano, LLC-AT & T Wireless Variance Application-File

9-23A BCUA-disposal of discarded automobile tires-file

09-24 League of Municipalities-A-2372(Agency Shop).

09-25 League of Municipalities-Amendment to Open Public Meeting Act-File

09-26 Time Warner-Community Ties-File

09-27 Grant School PTA-Annual Family Picnic-September 21st-Informational

09-28 Civil Rights-Bureau of Prevention-Community Roundtable-File

09-29 RP High School Athletic Hall of Fame-Golf Outing-October 14th-File

09-30 Letter-613 Teaneck Road-Sound Barrier Construction-Public hearing held on sound barriers. All funding may be withdrawn. We will request a copy of the registration sheet. A special meeting will be held to discuss project.

09-31 Dept. of Community Affairs-Domestic Violence Awareness Month-File

09-32 League of Municipalities-Committee Hearing on Clean Community Program-File

09-33 Borough of Franklin Lakes-Resolution 294-02-Newark Arena-File

At 8:22 P.M. Kate Spontak and George Gosen of the Shade Tree Commission arrived. They presented guidelines for replacement of sidewalks in the Village. The object is to allow enough space for tree growth. It was agreed the concept was correct. However, it was suggested that the guidelines be condensed and presented in a more readable form. Ms. Spontak and Mr. Gosen left at 9:00 P.M.

HEARING OF CITIZENS*****

None

DISCUSSION*****

Maser Consulting, Planner –

fee proposed is \$16,500 for 160 hours. \$130.00 per hour per meeting, plus travel time. Commissioners approved proposal. Resolution will be prepared for Tuesday's meeting to award professional contract.

REPORTS*****

Commissioner Davis – No Report

Commissioner Anlian – Meeting scheduled for September 25th and September 30th with PBA. He has spoken with Russ McEwan.

Commissioner Storer – Reported Municipal Excess Joint Insurance Fund plans workshops for employment practices. If courses are attended by management and attorney certifies Village has an employee plan, deductible will decrease from \$50,000 to \$5,000.

Mayor Fosdick –

- Larry Stefanile reported to the Mayor that Bergen County Open Space Application should be approved. Green Acres application will be considered in next funding cycle.
- Mayor Fosdick, Commissioner Davis and Eugene McIntyre will meet Thursday at 3:00 P.M. with representatives from Skymark.
- Saturday, October 12th, Dedication of Field House to Gil Gibbs at 5:00 P.M. Gibbs family will have a reception
- Hall of Fame Dinner at the Elks – 7:00 P.M. Softball Game between K of C & Masons
- Emergency Road – Mr. Durkin stated Mt. Vernon LLC is the only hold-up.
- State has given approval for Route 80 and I-95.
- Zoning Board of Adjustment has to follow old ordinance regarding Birch Street project for 45 units. There is still a problem with access.

- John Antola to attend Tuesday's meeting re: LOSAP
- Permit for underground parking garage at 268 Overpeck Avenue has been denied by the Building Department. They will go to the Zoning Board
- Peace Day was well received and observance well attended.
- COAH – Martin T. Durkin stated brief has been filed.
- Asked Chief Ahrlich to check with Sgt. McEntee regarding speed limit on Railroad Avenue. Also, asked that Rick Lutz collect money from meters.
- Commissioners noted that developers' proposals for Sports Complex included Hartz Mountain.

Village Clerk –

Special account for Peace Bell contributions will be opened at Bridgeview Bank.

Chief Ahrlich –

Bogota is also being subjected to car break-ins. Credit cards from break-ins have been used in North Bergen.

Alan O'Grady –

- Clean community project with scouts – clearing Route 46 and Teaneck Road and parks.
- Central Avenue paving completed
- Civic Center siding and windows being installed.
- Plaque found of Carl Biggs. It will be replaced on the monument

Martin T. Durkin –

- Boswell will check with Bergen County regarding Mt. Vernon sewer project
- Killam's request for a resolution to DEP for Skymark will not be done since project has been sidelined.
- Grant application made for library project.

ADJOURNMENT*****

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 9:30 P.M. On roll call Commissioners Anlian, Davis, Storer and Mayor Fosdick voted "YEA"