

CAUCUS MEETING, September 20, 2001 - 7:30 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 Anlian, D'Auria, Davis, Storer and Mayor Fosdick. Mayor Fosdick in the Chair.

APPROVAL OF MINUTES:

Motion by Commissioner D'Auria, seconded by Commissioner Storer, that the minutes of the previous meeting held [September 6, 2001](#). On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".

CORRESPONDENCE:

- 9 - 6] N.J. State League of Municipalities - The N.J. Family Home Occupation Act. File.
- 9 - 7] State of New Jersey - Safe Kids Playground Initiative. File.
- 9 - 8] Board of Chosen Freeholders - Resolution #1342 File.
- 9 - 9] Utility Workers Union of America - Contract between HMDC and Waste Management.
- 9 - 10] DEP Bulletin - Table of Contents.
- 9 - 11] Grant School PTA - Family Picnic. File.
- 9 - 12] N.J. State League of Municipalities. World Trade Center Disaster. File.
- 9 - 13] GJEM Insurance Agency - Increasing JIF Liability Limits. Prepare resolution.
- 9 - 14] Bergen County - Hike for Open Space. File.
- 9 - 15] County of Bergen - Law and Public Safety Program. File.
- 9 - 16] Linda H. Schwager - Women Lawyers in Bergen County. File.
- 9 - 17] State of New Jersey - Availability of the 2001 Environmental Service. Copy to Jim Ruff, Environmental Commission.
- 9 - 18] Summer Fest - Thank you Party. File.
- 9 - 19] N.J. State League of Municipalities - Pre-Registration Reminder. File.
- 9 - 20] Killam Group, Inc. - experience skill, success, growth. File.
- 9 - 21] Togut, Segal & Segal LLP - Daewoo International Corp. Bankruptcy.
- 9 - 22] County of Bergen - Interfaith Memorial Service. County requested names.
- 9 - 23] Office of the Senators - Town Hall Meetings. File.

REPORTS:

Commissioner Davis - No report.

Commissioner Anlian - No report.

Commissioner D'Auria - No report

Commissioner Storer - No report.

Mayor Fosdick:

- 1] Ambulance Corps Dinner 7:30 – Landmark – Friday, September 21, 2001.
- 2] Emergency Management Plan will be printed in booklet form. Low quote for printing is John Moloughney Associates at \$1,550.00.
- 3] Sgt McEntee is checking crash statistics at Euclid Avenue and Mt. Vernon Street for traffic light. County does not find it to be eligible.
- 4] Record of Village's response to World Trade Center incident has been kept by Doug Hansen, Emergency Management Coordinator. Village was on alert for 48 hours.
- 5] There should be an increase in the fire inspection fees listed on salary ordinance.
- 6] Commissioner Storer stated DPW contract is not ready.
- 7] Asked Phil Boggia, who was attending for M. T. Durkin, to report. Mr. Boggia reported two law suits against Skymark by Hartz and Exxon have been consolidated. Trial was September 20th. Judge Harris also consolidated third suit on adoption of zoning ordinance. Court is now scheduled for February 25, 2002.
- 8] In reference to car and driver that Rosemary Collins spoke about at regular meeting, Ricky Lutz was ordered to block Route 46 and not to get out of car.
- 9] Suggested Newsletters be sent to the County Executive, Freeholders, Senators Torricelli and Corzine, Assemblyman Rothman, State Senator Baer and Assemblywoman Weinberg and Assemblyman Zisa.
- 10] K of C and Mason game not scheduled as yet.
- 11] Saturday, November 17th, Revolutionary War Re-Enactment. Town bus will drive participants.

Village Clerk:

- 1] Elaine Brown will attend Caucus Meeting at a later date.
- 2] Reviewed list of vendors from 2000, that went over bid threshold. Neil's is only one this year over the limit.
- 3] Change Order resolution will be on Tuesday's agenda for 2001 for Road Paving project.
- 4] Community Development applications due October 5th. Following projects were suggested:

First Choice: Civic Center – Heating and Air Conditioning
System Handicapped Ramp

Second Choice: - Handicapped Ramps

Third Choice – Belgium Blocks on Euclid Avenue

Alan O'Grady will check with Eve Mancuso at Boswell for engineer estimates.

Chief Ahrlich:

Saturday, September 22nd attending three hour NOVA training session with Doug Hansen and John DiNiro. This is for victims assistance.

Alan O'Grady was in attendance. He reported:

- 1] Set with contractors for rugs in hall and courtroom.
- 2] No guarantee on roof replacement with old heat and air conditioning units on roof. With a new heating unit, we can switch to gas heat and remove oil tank. It was suggested an emergency generator be installed.
- 3] All current projects are almost completed.

ADJOURNMENT:

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 8:30 P.M. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".