

## **CAUCUS MEETING, April 5, 2001 – 7:45 P.M.**

Commissioner Anlian announced that the "Open Public Meeting Act" had been complied with in that adequate notice of this meeting, in writing to the Sun Bulletin, The Record and the Jersey Journal, had been made.

### **ROLL CALL:**

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

### **APPROVAL OF MINUTES:**

Motion by Commissioner Storer, seconded by Commissioner Davis that the minutes be approved as corrected. On roll call Commissioners Anlian, D'Auria, Davis, and Storer voted "YEA".

### **CORRESPONDENCE:**

- 3 - 38] Board of Education – Notice of Meeting Dates
- 3 - 39] Community Resource Council - File
- 3 - 40] Bergen County Council of Churches – Letters will be sent.
- 3 - 41] Bergen County Utilities Authority – Martin Durkin will follow up to get written agreement with Flintstone Crushing as to number of tons per day
- 3 - 42] Board of Education – Notice of Meeting Dates.
- 3 - 43] Council on Affordable Housing – COAH Certifies More Municipalities
- 3 - 44] Boswell Engineering – Teaneck Road Improvements.
- 3 - 45] Borough of Fairview – Resolution Urging State Funding to Address Revenue Shortfall.
- 3 - 46] Borough of Palisades Park - Ordinance No. I369 Amending Zoning Ordinance of Palisades Park.
- 3 - 47] New Jersey Conference of Mayors – Governmental Loan Pool Program.
- 3 - 48] Fair Labor Standards Handbook – Two Articles.
- 3 - 49] Borough of Fairview – Railroad/Fairview Avenue Bridge – Imminent Collapse.
- 3 - 50] NJ State League of Municipalities – Seminar on Parliamentary Procedure in Council Meetings. Commissioner Anlian will attend.
- 3 - 51] Board of Chosen Freeholders – Resolution: Wastewater Treatment.
- 3 - 52] Amports Aviation Group – Tannac Meeting 4/25/01. File.
- 3 - 53] County of Bergen Teterboro Airport – Tanaac Meeting on Noise Abatement.
- 3 - 54] Dykstra Walker Design Group – Stream Encroachment Permit – Martin Durkin will send letter to DEP.
- 3 - 55] Time Warner – Pass It On – Informational.
- 3 - 56] Village of Ridgefield Park Health Officer. Interviewed.
- 3 - 57] NJ State League of Municipalities – State Plan Summit.- Commissioners Anlian and Storer will attend.
- 3 - 58] County of Bergen, Board of Taxation – 2001 Taxable Values.
- 3 - 59] Vanguard Career Services – Nature Preserve Grant Application.
- 3 - 60] Boswell McClave Engineering – Teaneck Road Improvements. File.
- 3 - 61] Boswell McClave Engineering – Site Plan, Gates Realty. Doug Hansen wants to reduce bond to \$25,000.00.
- 3 - 62] Boswell McClave Engineering – Teaneck Road Improvements. File.

- 4 - 1] NJ State League of Municipalities – Policy/Legislative News. 3 Articles.
  - 4 - 2] State of New Jersey {ESP}. File.
  - 4 - 3] Board of Education – Public Meeting Schedule. File.
  - 4 - 4] National Day of Prayer. Prepare Proclamation.
  - 4 - 5] Thomas Tisserand, Teaneck Road. Truitt Street.
  - 4 - 6] Coalition for Health and Safety – Commissioner Anlian reported on meeting after Mayor arrived.
  - 4 - 7] New Jersey State League of Municipalities – S/1338/A-2403. File.
  - 4 - 8] Washington Update – 2 Issues, Grant Availability and Service Standards.
  - 4 - 9] TANAAC/Noise Abate Manager – Meeting 4/25/01 Teterboro.
  - 4 - 10] NJ Transit Public Hearing Notice - File.
  - 4- 11] Ridgefield Park Soccer Association Contact. Nick Pagliano, new contact
  - 4 - 12] Ronald E. Calissi, Esq. Almost Champagne Luncheon 5/6/01
  - 4 - 13] Open Letter to Bergen County Executive, William Schuber. His efforts to privatize the Bergen County Utilities Authority.
  - 4 - 14] Boswell McClave Engineering – Proposed Storm Drain By-Pass System. File.
  - 4 - 15] Time Warner Cable/ Star Teacher Banquet. Mayor will attend.
- Mr. McIntyre arrived at 8:10 P.M.

Mr. Durkin reported on Daewoo bankruptcy. Due to bankruptcy court clause, Daewoo may liquidate assets, lease and building to pay off debts with United States creditors. He also reported Loews is in bankruptcy. They have paid the parking lot rent and the fees for video games in theater to the Village.

Mayor Fosdick arrived at 8:20 P.M.

#### **REPORTS:**

Commissioner Davis: No report  
Commissioner Storer: No report

Commissioner D'Auria:  
Soccer Association contacted her regarding the possibility of building a small concession stand near field.

Mayor Fosdick:

- 1] Application will be filed for fire truck under FEMA grant.
  - 2] Tuesday, April 10th meeting with all Village businesses.
  - 3] Suit has been filed by Hartz against Skymark project.
- Motion by Commissioner Storer, seconded by Commissioner Davis that pursuant to N.J.S.A 10:4-12 b-7 the meeting go into closed session at 8:45 P.M. with representatives from County of Bergen to discuss litigation regarding County Park. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted **"YEA"**.

Minutes of closed meeting will be available when litigation has been settled.  
Meeting reopened at 10:05 P.M.

Commissioner Anlian reported thirteen towns are part of the coalition for Public Health and Safety.  
Each town is contributing \$5,000.00 towards a study of Teterboro Airport pollution.

Mr. McIntyre left at 10:15 P.M.

Chief Ahrlich reported a random drug search was done at the high school together with the Bergen County Narcotics Task Force and three dogs. The search results were negative in all areas.

Mr. Durkin attended a purchasing seminar with Paul Hansen. Surplus property can be sold by e-bay. Purchasing laws are being refined for municipalities, school boards, etc. He suggested Paul Hansen attend a meeting to discuss this further.

**ADJOURNMENT:**

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 10:25 P.M. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".