

## **CAUCUS MEETING, April 19, 2001**

Mayor Fosdick 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, Storer and Mayor Fosdick were present. Mayor Fosdick in the Chair.

### **APPROVAL OF MINUTES:**

Motion by Commissioner Davis, seconded by Commissioner Storer that the minutes of the previous meeting held [April 5, 2001](#) be approved as written. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

E. P. McIntyre was in attendance and discussed Skymark and the stadium. A letter will be prepared by Mayor Fosdick for review. Mr. McIntyre left at 8:00 P.M.

### **CORRESPONDENCE:**

- 4 - 16] Teterboro Noise Abatement Committee - Meeting April 25, 2001. File.
- 4 - 17] McCordy, Owen, Murphy & McFaden - Worker's Compensation Payroll. File.
- 4 - 18] Bergen County Office of Education - Student Performance in School System. Dr. Graham of Bergen County Office of Education answered Mayor Fosdicks' letter and stated an evaluation will be made in the Fall of 2001.
- 4 - 19] Porzio, Bromberg & Newman, P.C. - Construction Law Update. Mr. Durkin explained the new Construction Law.
- 4 - 20] New Jersey State League of Municipalities - S-1238/A-2403 Zoning Permits. File.
- 4 - 21] Amports - Noise Complaints. File.
- 4 - 22] Department of Law & Public Safety - Pedestrian Safety. File.
- 4 - 23] New Jersey State League of Municipalities - E-Government Pilot Project. File.
- 4 - 24] Notice to Property Owners - Block 1, Lot 1, 179 Railroad Avenue. Capt Lee to check with Doug Hansen as to who owns this property.
- 4 - 25] BCUA - June 1, 2001 Deadline for Tonnage Grant Funding Resolutions. File.
- 4 - 26] BCUA - Tier II User Charges. Informational.
- 4 - 27] Rutgers - Inventory of Municipal Forms of Government in New Jersey. Informational.
- 4 - 28] New Jersey General Assembly - Congratulations on Matching Grant. Informational.
- 4 - 29] June M. Martin - Curbs, Hille Place & E. Winant Avenue. This will be checked out.
- 4 - 30] Pagano Company - Dorchester House Condominium Association. Will check with Alan O'Grady.
- 4 - 31] The ARC - March Mental Health Month. Thank you for Proclamation.
- 4 - 32] William "Pat" Schuber - Jewish Family Service hosting gala in his honor. File.
- 4 - 33] EDC - Thank you for presentation. File.
- 4 - 34] New Jersey Transit - Installation of new standard facility signs. Signs to be

installed at Vince Lombardi Park & Ride this Spring.

4 – 35] Atlantic Western – AT&T Wireless Services' Proposal – Veterans Park. They want permission to install antenna's on poles in park. Mayor Fosdick will answer.

4 – 36] New Jersey State League of Municipalities A-2347 & S-2281. File.

4 – 37] New Jersey State League of Municipalities – Legislative Bulletin. File.

4 – 38] Boswell McClave – Challenger Road – Martin Durkin to handle.

4 – 39] Board of Education – Notice of Meeting. File.

4 – 40] Claire Foy – Borough of Carlstadt – Privatization of the Waste Water Treatment Plant, BCUA.

### **DISCUSSION:**

Martin Durkin will prepare an Ordinance regarding drinking on private property. A LOSAP Committee will be formed to discuss a plan for the implementation of the funding investment aspect of the program.

### **REPORTS:**

Commissioner D'Auria: No report

Commissioner Davis:

Regarding Summit Parking Lot: A bid package is to be received. We need the lot and may have to condemn it if that is the only way of getting possession.

Mayor Fosdick:

Discussed meeting being held in Civic Center this evening and said it was a step in the right direction that parents were getting concerned about the school system.

P.B.A. Annual Dinner Dance is Saturday, April 28<sup>th</sup> at K of C.

Alan O'Grady to discuss West Nile Virus with the Mayor. Mayor is concerned about the ditch along the Turnpike.

The 225<sup>th</sup> Anniversary of the Declaration of Independence – Revolutionary War Observances are being held. Mayor stated he would like to institute involvement in this observance.

A picture of Ridgfield Park showing how we are surrounded by water, will be hung in the new Bergen County Office Complex.

Captain Lee:

Police softball game will be held a week from Sunday.

State Police Day – May 23<sup>rd</sup>.

Police Department has received their new police cars.

Police Department renovations to cost approximately \$20,000.00.

Martin Durkin:

Regarding contract for a Health Officer, he will prepare the resolution.

He would like to set up a meeting on May 17<sup>th</sup> with Paul Hansen and the Board of Commissioners to discuss the meeting he and Paul Hansen attended.

### **ADJOURNMENT:**

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

