

CAUCUS MEETING- AUGUST 8, 2002, 7:30 PM

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 D'Auria, Davis, Storer and Mayor Fosdick in the Chair. Commissioner Anlian was on vacation.

APPROVAL OF MINUTES*****

Motion by Commissioner Storer, seconded by Commissioner D'Auria that the minutes of the meeting of [July 25, 2002](#) be approved. On roll call Commissioners D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

Meeting recessed at 7:30 PM. Commissioners met with members of the Rescue Squad and Seagrave representative to discuss maintenance and service problems with Rescue Squad truck. Meeting reconvened at 8:20 PM

Alan O'Grady reported:

Flooding occurred on Friday, August 2nd, particularly in basements. A line was blocked on 3rd Street which was the Village's fault.

OSHA inspected garbage trucks. Two back up alarms had to be repaired. They passed reinspection.

Bikeway Path is almost completed.

Central Avenue paving will begin on August 19th and should be completed by Labor Day.

Mr. Durkin requested an estimate from Boswell for Mt. Vernon Street sewer line.

Boswell will have to do additional engineering work before an estimate can be given.

Alan requested approval to fix sewer line at the pool. Approval given.

High School Soccer Team wanted to use Hobart Street field, but it is now being used for softball tournament.

Alan O'Grady left at 8:35 PM

CORRESPONDENCE*****

7-34] Letter State of NJ-Office of Community relations-File

7-35] Letter T. Farrell Painting Inc. – Historic Preservation Commission will attend next Caucus Meeting.

7-36] . Letter from Killam-Current & Anticipated Annual Expenses-Hold

7-37] Letter from Killam-Proposal for Professional Engineering Services – Hold

7-38] Letter to Thomas Regan-DCA Shared Services Survey – File

7-39] Letter State NJ-Bureau of Underground Storage Tanks-DePalma Enterprises-File

7-40] Letter-Lerch, Vinci & Higgins-Report of Audit-File

7-41] Letter-Lerch, Vinci & Higgins-Court Report-Dog Report-Synopsis of Audit-File

7-42] Letter-Boswell McClave-Mount Vernon Street-File

7-43] Letter-Boswell McClave-I80/I95 ENJ Project-Will call Boswell-E. Mancuso

7-44] Letter US Army Corps of Engineers-Public Notice-File

7-45] Letter from Albert Zaccone Historic Preservation Commission-File

7-46] Fax-September 11th Remembrance-Committee for September 11th Remembrance headed by Kathy Borkowski. Bell to be placed in Veterans Park by Poplar Street steps. School children will be asked to participate. St. Francis is planning to have a special Mass.

7-47] Time Warner Cable-Annual Car Wash-Informational

7-48] Letter PSE&G-Freshwater Wetlands Statewide General Permit 1, 2 &21 – File

7-49] Letter State of NJ-Dept. of Transportation-Award Approval Central Ave-File

7-50] Letter State of NJ Dept. of Transportation-Award Approval-Bikeway-File

7-51] Letter-Lewis Goldshore-Final Environmental Impact Statement for Meadowlands Mills Project. Mr. Durkin will send letter to Mr. Goldshore to review Meadowlands Environmental Impact Statement.

7-52] Notice to Property Owners-Block 151.01, Lot 2, - Approved by Planning Board

7-53] Letter Township of Teaneck-Ordinance 3728-File

7-54] Letter Township of Teaneck-Resolution #269-02 – File

7-55] Letter from Hill Wallack-Motion to Invalidate Interim Substantive Certifications Previously Granted by COAH. COAH meeting held with attorneys and mayors regarding New Jersey Builders Association suit. One or two attorneys will represent all the communities at a fee of \$500 to \$700 per town.

7-56] Letter-Loretta Weinberg-CSX Installation of Four Quadrant Railroad Gates-File

7-57] Memo-Borough of Palisades Park-Adoption of Ordinance #1396-File

7-58] Letter State of NJ-COAH DOCKET 392-1407 (A)-File

7-59] NJ Dept of Community Affairs-Local Finance Notice-File

7-60] Letter State of NJ Dept of Transportation – File

7-61] Resolution-Borough of Allendale-Disaster Needs & Volunteer Resources Program-Informational

7-62] NJ League of Municipalities-Request for Information related to OPRA & Executive Order 21 compliance costs – File

8-01] Letter Board of Chosen Freeholders-Pledge of Allegiance-Informational

8-02] Letter Board of Chosen Freeholders-Ordinance No. 02-21

8-03] Letter Congress of the US-Sтивен Rothman-Update-File

8-04] Letter NJ League of Municipalities-Council on affordable Housing Motion-File

8-05] See 7-62

8-06] Letter Township of Teaneck-Resolution #271-02-Informational

8-07] Public Notice-Borough of Bogota – Informational

8-08] Letter-Block Party Homestead Place – Approved

REPORTS*****

Commissioner D’Auria – No Report

Commissioner Storer – No Report

Commissioner Davis – No Report

Mayor Fosdick:

Letter received from Sports & Exhibition Authority regarding development of land site. Mayor Fosdick will call and set up meeting.

Brinkerhoff Street Block Party, Saturday, August 10th at 12:00 to 8:00 PM

Elks Recognition Night – Saturday, August 10th, DPW, Ambulance Corps and Post Office will be honored.

Wreath placed for 60th anniversary of Guadalcanal.

Saturday, October 12th, Mason/K of C Game

5:00 PM – Dedication of Field House for Gil Gibbs

7:00 PM Athletic Hall of Fame Dinner at the Elks

Athletes to be honored: Coach Tony Gonzales, Coach Tom Maisano, Walter Sederland, Danny McNamara, Michele Hubert, Paul Rosen, Mike Teel, Sean Garcia

Annual Hall of Fame Golf Outing-Monday, October 14th

September 13th – 50th Anniversary Ambulance Corps Dinner at Seasons

Emergency Road-Martin T. Durkin said letters were sent to the attorneys

County Open Space Grant-Frazier property was inspected. Committee hearing on September 9th

Library-Bids were rejected because they were over budget.

Attended Watershed Management Meeting. Information forwarded to Jim Ruff.

Bridgeview Bank-ribbon cutting on Tuesday, September 10th at 4:45 PM

Village Clerk:

Resolutions will be prepared for Community Development Grants.
Salary Ordinance will be introduced.

Martin T. Durkin:

Negotiating final terms of Overpeck Park judgment. Meeting scheduled before Judge Simon.

Tax appeals – after settlement of litigation, recommended outside appraisal be done.
Wants to set up meeting with Commissioner Storer and Matt McArow to discuss employer liability insurance rates.

Filed arbitration action against Hartz on old suit.

Hartz litigation – waiting re-appeals.

Dr. Olsen will give funds directly to Library after agreement is signed.

Hook & Ladder No. 1 – Ordered search for mortgage.

ADJOURNMENT*****

Motion by Commissioner Storer, seconded by Commissioner D'Auria that the meeting adjourn at 9:50 PM. On roll call Commissioner D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".