

CAUCUS MEETING, August 9, 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 has been 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 met 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 Davis, seconded by Commissioner D'Auria that the minutes of the previous meeting, held [July 19th, 2001](#) be approved. On roll call Commissioners Anlian, D'Auria and Davis voted "YEA", Mayor Fosdick and Commissioner Storer abstained.

E. P. McIntyre was in attendance.

Mr. McIntyre reported:

- 1] Met with Martin Durkin, M. Kafafian and auditors to review files for arbitration on escalation. Martin Durkin sent memo to auditor for definite dates for case filing.
- 2] After discussion, Board of Commissioners agreed to wait for the outcome of current litigation before considering redevelopment plans.
- 3] Skymark – Killam will review sewer system. Alan O'Grady stated no DEP permits will be issued until Treatment Works approval is given. CZ sewer license is required for sewer supervision. Mr. McIntyre will inform Skymark.

Doug Hansen has issued a stop work order at site. All recycling equipment was removed. Mr. McIntyre will speak with Doug Hansen regarding the lifting of stop work order.

Commissioners acknowledged receipt of August 1st letter from Frank DeVito regarding Zoning Ordinance. Letter was reviewed. Motion by Commissioner Davis, seconded by Commissioner Storer that letter be referred to the Planning Board for their comments. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

Mayor Fosdick reported Greg Olsen, class of '62, is donating \$600,000.00 to the library. An addition will be built in memory of his mother. Consultants are being interviewed. Mr. McIntyre was asked to serve as project manager.

Mr. McIntyre left at 8:10 P.M.

Peter Papay, consulting engineer for AT&T wireless, attended meeting to present proposal for installation of wireless antenna at foot of Hobart Street. Bids will be needed. Mr. Papay left at 8:25 P.M.

Alan O'Grady reported:

- 1] DOT is planning to install sound barriers on east bound lane of Route 80 in 2003. Meeting will have to be scheduled with residents of area.

2] Boswell – Difficulty getting contacts at Boswell. There are several pending projects namely, Bicycle Path, Poplar Street Steps and Police Range. Mayor Fosdick will contact Eve Mancuso.

3] Three blockages were cleared in the sewers near Slattery.

Mayor Fosdick reported CSX is doing a feasibility study for grade crossings. Looking into over and under passes. Road bed will be put in for second track. Track may be in by the end of the year.

Capt. Lee stated Sgt. McEntee has contacted Boswell for a traffic study. Cost of \$1100.00 was approved by the Commissioners.

Alan O'Grady left at 8:45 P.M.

CORRESPONDENCE:

7 – 22] P & H Construction – Change Order. Pass resolution.

7 – 23] Resolution No. S-1099. File.

7 – 24] Notice of Public Hearing – T & A Realty LLC.. Changed to September meeting.

7 – 25] House of Representatives – Thank you for Resolution. File.

7 – 26] United Water – Installation of water main. Pass Resolution.

7 – 27] Superintendent of Schools – 225th Anniversary of the Declaration of Independence and Revolutionary War activities. List to Mayor.

7 – 28] NJ State League of Municipalities – A-3713. Pass resolution opposing.

7 – 29] DEP Bulletin – Code and Permit descriptions. File.

7 – 30] Department of Community Affairs – Redevelopment Plan. File.

7 – 31] From Martin Durkin – Birch Street Development. Mayor received call from L. Kaiser regarding project. Commissioners had several concerns:

1] Flooding - 2] Density - 3] Ingress and egress Objections to DEP approvals have been filed.

7 – 32] Fair Labor Standards Handbook – Various Articles. File.

8 – 1] BCUA – Quarterly Flow Report. File.

8 – 2] Time Warner Cable – Pass It On. File.

8 - 3] New Jersey State League of Municipalities – League Seminar. File.

8 - 4] US Department of Commerce – Census Bureau to Update Information on Nation's Housing. File.

8 - 5] Ridgefield Park Soccer Association – Sponsors for Billboards. File.

8 - 6] Lerch, Vinci & Higgins, LLP – Reports: Court, Dog, Synopsis of Audit. To be published.

8 - 7] State of New Jersey , Division of Contract Compliance – Designation of Public Agency Compliance Officer. Village Clerk suggested for position. Martin Durkin will review requirements.

8 - 8] Boswell McClave – Storm Drain By-Pass System – Phase 3.

8 - 9] New Jersey Employees Union – Man of the Year. File.

Paul Hansen, CFO, arrived at 9:00 P.M.

Discussion was held on Public Contracts Law and need for bids for items over \$17,500.00 and at least two quotes on any other items. Specific regulations from the State are still needed for Qualified Purchasing Agent. Bids not required with State Contract vendors.

List of vendors that exceeded threshold limit in 2000 will be forwarded to Martin

Durkin. Monthly reports will be prepared.
Mr. Hansen left at 9:35 P.M.

REPORTS:

LOSAP – Implementation of program needed before the end of the year. Each department is keeping records for qualification in program. Representative needed from Ambulance Corps for committee.

BUS STOPS & SHELTERS - Resolution will be prepared for bus stops on Challenger Road and Bergen Turnpike. After approval, shelters can be installed.

Commissioner Storer – no report

Commissioner Davis – no report

Commissioner D'Auria – no report

Commissioner Anlian:

The Frazier property on Bergen Turnpike is available to the town. Owners are willing to wait for sale. Property would be an addition to the park and future boat launch.

Mayor Fosdick:

- 1] Encroachment resolutions needed.
- 2] Article on taxes for newsletter.

Village Clerk:

- 1] R. McEwan and D. Brady will attend August 23rd Caucus Meeting to discuss Paolacci case.
- 2] Resolution will be prepared for Community Development Poplar Street Step Project.
- 3] Salary Ordinance will be introduced at September 11th Meeting
- 4] BAN'S – rate from Fleet was 2.62%.

Captain Lee reported alternate dispatcher has resigned.

Martin Durkin:

- 1] Deposition from Mr. Nurenburger regarding Overpeck Park.
- 2] Commissioners asked M. Durkin to call Fleet Bank re: Parking Lot.
- 3] Bond Ordinance passed several years ago will be readopted. Insufficient number voted at that time.
- 4] Hearing Tuesday night on amendment to Master Plan.
- 5] Metricom in bankruptcy.
- 6] Martin Barry will be appointed as temporary Electric Sub-Code official for August and Planker as permanent official in September.

ADJOURNMENT:

Motion by Commissioner Anlian, seconded by Commissioner Storer, that meeting adjourn at 10:08 P.M. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted **"YEA"**

