

## **CAUCUS MEETING August 21, 2003 7:30 P.M.**

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 on January 6<sup>th</sup> and the Star Ledger on January 7, 2003 and was posted on the Municipal Bulletin Board.

### **ROLL CALL\*\*\*\*\***

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

### **APPROVAL OF MINUTES\*\*\*\*\***

Motion by Commissioner Anlian, seconded by Mayor Fosdick that the minutes of [August 7, 2003](#) be approved. On roll call Commissioner Anlian and Mayor Fosdick voted "YEA". Commissioner Davis abstained.

### **CORRESPONDENCE\*\*\*\*\***

08-09] Senior for Property Tax Relief-Support Bill A-3627-File

08-10] McCann & McCann Esq., regarding Antonio DiVerita-Martin T. Durkin will reply.

08-11] NJLM League Seminar-Update on Employee Benefits-File

08-12] NJLM -NJ Supreme Court Affirms Municipal Zoning Powers-File

08-13] NJLM - League Labor Relations Seminar-File

08-14] NJLM Update on the Property Assessment & Management System-File

08-15] NJLM Communications Provider - XTel-Lt. Donnelly is checking Verizon costs.

08-16] PSE&G-Changes in Electric Charges-Informational

08-17] Building Department Letter - Luigi's Restaurant-Certificate of Occupancy issued in error. Restaurant remains closed.

08-18] Dept. of Environmental Protection-Stormwater Discharge New Master General Permit.06-35]-File

08-19] Newspaper Article-Public Notice Bogota Ordinance Land Use-File

08-20] Time Warner Cable-Channel line-ups-Informational

08-21] Bergen Co. Executive - Bergen County Open Space Symposium-File

08-22] Dept. of Environmental Protection-Tumino Towing, Inc-File

08-23] Vanguard Career Services – Community Development Block Grant Applications

Following projects were suggested for Community Development funding:

Edison Street sewers  
Handicapped curb cuts  
Civic Center-Handicapped accessibility for rear exit.

08-24] NJ Institute of Local Government Attorneys – Fred G. Stickel Memorial Award File

08-25] NJLM Letter-Annual League Conference adoption of resolutions-Informational.

#### **HEARING OF CITIZENS\*\*\*\*\***

No one wished to be heard.

#### **REPORTS\*\*\*\*\***

Commissioner Davis reported:

He questioned appointment of substitute prosecutor. Commissioner Anlian explained it is an alternate, not a substitute, to be called when necessary.

Rescue Squad project includes roof and storage area.

Commissioner Anlian-no report.

Mayor Fosdick reported:

Invited to the Elks for formal presentation for Bill Damiani.

Overpeck Park – Meeting scheduled with the County Tuesday, September 2<sup>nd</sup>. Mr. Durkin reported Judge Simon wanted a meeting with the master. At this time it is not necessary since nothing is happening.

Blackout-Generator did not kick on, but was quickly repaired. The Fire Dept. checked buildings with elevators for trapped people. People on a master list who require electricity for health reasons were also checked. All Department Heads received letter from Emergency Management asking for a report on what occurred when outage began.

Owners of 98 Edison request permission to put up retaining wall on Village right-of-way and 21 Chestnut Street requests permission for a fence. Approved.

Cable TV Ordinance – Martin T. Durkin has received a long list of problems from Time Warner.

Crystal Clear appeal – Martin T. Durkin stated it is almost settled. Refund should be \$70,000.00.

Emergency Road – Nothing has been heard. Martin T. Durkin will contact the railroad..

59 Overpeck Avenue – Maintenance problems. Letter will be sent by Doug Hansen.

State is offering special grants to libraries. Information forwarded to the Library Director.

Article will be put in newsletter regarding Alumni Weekend.

Question on Teterboro will be placed on the ballot.

Pistol Range-Al Zaccone will be asked to attend the next Executive Meeting to discuss project. Chief Ahrlich stated the Ridgefield range will be used by Ridgefield Park in the fall and spring.

A letter will be sent to Boswell about the depth of the curbs on Teaneck Road project. Curb installation did not meet the specs.

Zoning Board approved a church on Bergen Turnpike. church will make payments in lieu of taxes.

Planning Board will do periodic Master Plan review.

Village Clerk reported:

If DPW contract is approved, salary ordinance will be on September 9<sup>th</sup> agenda. Martin T. Durkin asked that hourly rates be verified.

Decals – deadline for renewal extended through December 2005.

Asked what was planned for September 11<sup>th</sup>. Dedication of Peace Bell ceremony would be held.

Asked if employees can transfer Columbus Day holiday, October 13<sup>th</sup> for the day after Christmas, December 26<sup>th</sup>. Commissioners were in agreement.

Alan O'Grady reported:

Brewster Park – We have a \$30,000 grant and \$30,000 matching funds. Designs will be prepared.

Air conditioner failed at Civic Center. Fred Rosen's fee for roof and air conditioning design is \$20,000. Boswell receives 20% of fees.

Chief Ahrlich reported:

Resolution needed for lease of new police cars.

Martin T. Durkin reported:

Resolution will be prepared for Housing Element (COAH).

Mr. Durkin thanked the Commissioners for the letter of commendation they sent for his fine work on the Hartz brief

**ADJOURNMENT\*\*\*\*\***

Motion by Commissioner Anlian, seconded by Commissioner Davis that the meeting adjourn at 8:42 PM. On roll call Commissioners Anlian, Davis, and Mayor Fosdick voted "YEA".