

CAUCUS MEETING AUGUST 22, 2002, 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, 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 Anlian, Davis, Storer and Mayor Fosdick in the Chair. Commissioner D'Auria was absent.

APPROVAL OF MINUTES*****

Motion by Commissioner Davis, seconded by Commissioner Storer that the minutes of [July 18, 2002](#) be approved. On roll call Commissioners Davis, Storer and Mayor Fosdick voted "YEA". Commissioner Anlian abstained.

Mr. McIntyre was in attendance.

He inquired if there had been any contact from Skymark? Mr. Durkin wrote to all principals advising of deadlines for appeals.

It was recommended a meeting be scheduled with the Mayor, Mr. McIntyre and representatives from Skymark to discuss project. Mayor will advise Village is reviewing court case judgment.

Mayor Fosdick, Mr. Durkin and Fred Rosen met with Joseph J. Layton, Planner. He will submit a proposal.

There was a discussion on preparation date of agendas for meetings. We will meet 48 hours notice required by law.

Mr. McIntyre left at 7:55 P.M.

The following were in attendance to discuss procedures and decisions of the Historic Preservation Committee:

Al Zaccone, Historic Preservation Commission, Fred Rosen, Planning Board, Ed Holmberg, Historic Preservation Commission, Charles McCormack, Board of Adjustment, Bob Olsen, Historic Preservation Commission, Doug Hansen, Construction Official, Mike Alberque, Business Owner, Mr. & Mrs. Tom Farrell, Business Owner, Barbara DeLuca, Secretary

Mayor Fosdick said the revitalization of the business district was encouraged. There has been a formation of a business association.

Commission Anlian stated the goal was to adopt regulations and guidelines for uniform business storefronts and signs.

Doug Hansen explained permits were issued by the Building Department after all prior approvals had been received. State regulations are followed.

Al Zaccone stated the Historic Preservation Commission reviews applications to see that there is compliance with the guidelines. If a variance is needed, an application must be made to the Board of Adjustment. Building Department permits are issued after approvals.

Mr. Farrell and Mr. Alberque expressed concern at length of time involved in getting approvals.

Mayor Fosdick suggested the process be streamlined.

Representatives left at 9:40 P.M.

Alan O'Grady reported:

Attended class at Bergen Community College regarding pesticides, etc.
McCoy's at Edison & Bergen Pike have flooding problem.
Civic Center air conditioner repaired.
Scheduling meeting with Killam to discuss sewers

Mayor said Community Development representative Fred Criscuolo reported there is unprogramed Community Development funds available. Perhaps an application can be made for the library.

Alan O'Grady left at 10:00 P.M.

CORRESPONDENCE*****

8-09] County of Bergen-12th Annual Public Safety Expo.-Informational

8-10] Borough of Norwood-Freehold Resolution 886-Informational

8-11] NJSEA-Request for Meeting-Development of Meadowlands-Informational

8-12] NJSLM Membership Alert-NJBA COAH Motion – File

8-13] Ricochet Networks Inc.-reactivate Ricochet network-File

8-14] NJ General Assembly-quadrant gates at Bergen Tpke-Mt. Vernon St.-File

8-15] Municipal Excess Liability Joint Insurance Fund-Martin T. Durkin stated Grotta, Glassman has trained personnel who do seminars for administrators as required by Joint Insurance Fund

8-16] NJ League of Municipalities-League Seminar-File

8-17] Congress of the United States-Teteboro Airport-File

8-18] NJSLM Membership Alert-Emergency Management/Domestic Preparedness

Program Update-Program Up to date.

8-19] NJSLM Membership Alert-Open Public Records Exec. Order #26-Informational

8-20] NJSLM Membership-NJBA COAH Motion-File

8-21] NJ General assembly-Support of Resolution A-273-File

8-22] BC Executive William "Pat" Schuber-World Trade Center Memorial Dedication Ceremony-Commissioner Davis will attend.

8-23] Boswell McClave-NJDOT Project I 80/I 95 Temporary Detours-Informational

8-24] Bergen Co. Open Space Recreation Farmland & Historic Preservation Trust fund-Open Space acquisition application-Frazier Property

8-25] NJ League of Municipalities-Fair Housing-File

8-26] Revised 7/30/02 Resolution Urging changes To The Migratory Bird Treaty Act-File

8-27] Cavalier Environmental Compliance Services-Flintstone Crushing & Aggregates, LLC-File

8-28] NJ DEP-Updated Water Restrictions-Informational

8-29] NJ Institute of Municipal Attorneys-nominations-two awards-File

REPORTS****

Commissioner Davis – No Report

Commissioner Storer – No Report

Commissioner Anlian – No Report

Mayor Fosdick reported:

Zajieck – At Commissioners' Meeting questioned parking for garage sale. Letter will be sent giving permission to use Chestnut Park for a joint garage sale.

Letter from Mr. Lefkowitz-concerned about Emergency Road fence. Mr. Durkin still waiting for answers from several businesses.

Overpeck Park Case – Mr. Durkin reported Board of Freeholders did not approve final judgment. Cost of bridge was an issue. Mayor Fosdick will appear at next public meeting of the Board of Freeholders.

Ambulance Corps – 50th Anniversary Dinner – September 13th. Mayor Fosdick will write letter for their journal.

September 9th – Open Space Meeting.

Sun Bulletin-commemorative Issue. Village will not participate.

Newsletter articles approved.

Contract negotiations-Commissioner D'Auria & Commissioner Anlian-PBA

Commissioner Davis & Commissioner Storer –DPW

9] Woman's Club – Fund raiser at Municipal Building. Insurance coverage will be checked with M. McArow.

Martin T. Durkin reported:

Lewis Goldshore will review Impact Statement.

Lieutenant Rose – No Report

Village Clerk reported:

Business Association asked approval to use Village logo on stationery.
Commissioners gave approval.

ADJOURNMENT****

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