

CAUCUS MEETING, August 23, 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 Mayor Fosdick, Commissioners Davis, D'Auria, Anlian and Storer. Mayor Fosdick in the chair.

APPROVAL OF MINUTES:

Motion by Commissioner Storer seconded by Commissioner Davis that the minutes of the previous meeting held [August 9, 2001](#) be approved as written. On roll call Commissioners D'Auria, Davis, Anlian, Storer and Mayor Fosdick voted "YEA".

7:30 PM- AT&T Representatives

8:00 PM- Russ McEwan & Dominick Brady- Paolucci Case

CORRESPONDENCE:

- 8-10] State of New Jersey- Permit Application No. W-07-01-6879- copies to all
- 8-11] Partnership for Trust in Government- Take your kids to vote- sent for brochures
- 8-12] Passaic County Legal Aid Society- Low-Income Taxpayer Clinic- informational
- 8-13] Ridgefield Park Baseball Organization- Annual Golf Fundraiser- File
- 8-14] City of Hackensack- Hackensack Public Hearing- File
- 8-15] State of New Jersey- (NJPDDES) permit fee- File
- 8-16] Amports Aviation Group- noise complaints Teterboro Airport- File
- 8-17] Rutgers University of N.J.- International Walk Our Children to School Day- Forward to Roy Schrumpf
- 8-18] Park Stationery- Complaint about his sidewalks- Commissioner Storer viewed sidewalk, and he will speak with Alan O'Grady. Commissioner Anlian stated sidewalk will be adjusted when additional pavers are installed.
- 8-19] N.J. State League of Municipalities- Annual League Conference- File
- 8-20] Borough of Ridgefield- Joint Public Safety Answering Point Services Agreement- Resolution will be passed. Voucher is for 2001-2002. We will pay 2001 portion which was budgeted.
- 8-21] N.J. State League of Municipalities- League Seminar- File
- 8-22] Boswell McClave Engineering- 2001 Road Paving Project- Alan O'Grady stated installation of netting chamber and vortex valve has damaged streets. He suggested there be a change order, in the amount of \$10,000.00, to the road paving project and include Main St. west to the end of Christie Street.

Mayor Fosdick spoke with Eve Mancuso regarding various projects. Alan O'Grady reported survey has been done on bike path and Poplar Street steps.

- 8-23] Boswell Mc Clave Engineering- Statewide General Permit No. 11 R#5607-
File
8-24] Time Warner Cable- C-SPAN School Bus Visit- File

REPORTS:

Commissioner D'Auria

(1) She questioned if field schedule permits were needed for the fall. Alan O'Grady stated they were not needed.

Soccer Association wants a concession stand. Alan O'Grady said there was no sewer lines by the soccer field, so there would be no running water.

Mayor Fosdick said the Football Association was promised assistance with an addition to the storage building. Fred Rosen prepared plans 5 to 6 years ago. Mr. Artuso has been asked to review plans, obtain costs, etc.

(2) LOSAP- Hugo Poli and Lucille Nolan will be the representatives to the committee. Commissioner D'Auria reported police said they could not help ambulance crew lift a patient due to pension regulation. Checked with Chief Ahrlich. Officers cannot be ordered to do it. Regulations will be checked with pension.

Commissioner Anlian- no report

Commissioner Davis- no report

Mayor Fosdick-

1] October 20th – Rescue Squad 50th Anniversary dinner.

2] Roy Schrupf has been appointed Acting Superintendent of Schools.

3] John Meyers retiring August 31, 2001. Plaque will be prepared.

4] Meeting with County for Revolutionary War Committee. Plans going forward for November 17th. Retreat will be from Fort Lee to Hackensack. Little Ferry, Ridgefield and Ridgefield Park will re-enact crossing the Hackensack River. \$500.00 needed from each participant.

5] At request of Victor Ghilain, a proclamation for "Prostate Cancer Awareness Month" in Ridgefield Park will be prepared.

6] Received letter from NFPA. Standards will be issued.

7] Commissioners approved articles for the newsletter.

Russ McEwan, labor attorney, arrived at 8:00 PM. Meeting went into closed session to discuss pending litigation on Paolocci case. Minutes of the closed meeting will be made available when litigation is settled. Meetings reopened at 8:50 PM

Resolution needed for appointment of Phil Wohlrab to Board of Adjustment.

Village Clerk-

1] Marge Henderson, crossing guard, is appealing denial from unemployment. She left at the end of June and moved to Arizona. Telephone appeal will be held on Wednesday, August 29th.

2] Village Clerk explained Christmas Eve fell on a Monday this year. She requested the municipal offices be open on Veterans Day and closed on Christmas Eve. After discussion, it was decided offices would be open on Columbus Day as an exchange day.

Lieutenant Rose- no report

Martin T Durkin-

- 1] Hearing for Flinstone Recycling scheduled for September 6th.
- 2] County will be responsible for 3 CSO's.
- 3] AT&T will be invited to Pool Meeting on September 10th.
- 4] Metricom bankruptcy- Usually any installed equipment is abandoned. None were installed in Ridgefield Park.
- 5] Deposition of Wolfgang Albrecht was taken in the County Park case. Board of Freeholders has not acted on \$15,000,000.00 bond.
- 6] Fleet parking lot- cost is usually \$12,000.00 to \$15,000.00 per space.

ADJOURNMENT:

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 9:26P.M. On roll call Mayor Fosdick, Commissioners Anlian, D'Auria, Storer and Davis voted "**YEA**".