

## **COMMISSIONER'S MEETING-December 4, 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 D'Auria, Davis and Mayor Fosdick in the Chair. Commissioners Anlian and Storer were late.

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

Motion by Commissioner Davis, seconded by Commissioner D'Auria that the minutes of the meeting of November 25, 2003 be approved. On roll call, Commissioners D'Auria, Davis and Mayor Fosdick voted "YEA".

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

11-34] Letter from Dr. John Richardson-Explanation of student scores was thorough and complete.

11-35] Bergen County Executive-Law & Public Safety Institute Meeting 12-15-03  
Lieutenant Donnelly will attend and report

Commissioner Anlian arrived.

11-36] NJLM-Proposed Regulations 35 N.J.R. 4909-File

11-37] NJLM-Update on Latest Developments-File

12-01] Star Ledger-Home Sale Market Change-Values Going Up

12-02] Beattie Padovano, Sixth Redevelopment Parcel Lease-Increase for Budget.

12-03] State of New Jersey Division of Fire Safety-Anticipated Life Hazard Use-File

12-04] NJ Dept. of Environmental Protection-DEP Bulletin-File

12-05] NJLM Mayors Fax Advisory-File

12-07] North Bergen Adult Training Open House-File

12-08] NJ Division of Water Quality-Combined Sewer Systems-File

12-09] Letter from RP Lodge No. 1506, Elks-Banquet Facilities – Elks refused funds.  
Village will receive the \$100,000.00 Possible projects are:

Civic Center ( handicapped exit in rear.)  
Handicapped ramps  
Pistol range  
Village Clerk will contact Victor Graziano to advise of choices.

12-10] Letter from M. T. Durkin, Hartz Mountain Industries – Nothing has been heard from Hartz regarding application. Village is waiting for a response.

Planning Board – Land use element reviewed. 500 units for age restrictive housing is in land use element. COAH report is 400 units. Allow age restrictive housing by restricting land that can be used rather than number.

Commissioner Storer arrived.

Board of Commissioners reviewed reappointments and meeting dates for 2004. Mayor Fosdick asked that all Boards certify that they have published meeting dates for 2004 in the Record and forward a copy to the Village Clerk.

Kathy Borkowski was suggested as an alternate member of the Planning Board. Cheryl Perrotta was suggested for the Zoning Board. The Pool Commission also needs an additional member.

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

No one wished to be heard.

REPORTS\*\*\*\*\*

Commissioner D'Auria – No Report.

Commissioner Anlian – No Report.

Commissioner Davis – No Report.

Commissioner Storer reported – Meeting held with Martin T. Durkin, Steve Frimmer and Sarah Warlikowski to review and make necessary changes in new Personnel Policy Manual.

EPL seminar is scheduled for December 18<sup>th</sup> from 10-12 AM.

Mayor Fosdick reported –

2:00, December 7 – Pearl Harbor observance.

6:00 December 7 – Tree lighting

Smart Growth Grant – Citizens Committee will have to be appointed. Resolution needed for grant money.

Campaign finance rules – letter was sent.

Time Warner appeal – Martin T. Durkin has filed answer.

PBA contract approved. Ordinance will be introduced.

Overpeck Park – court session scheduled for December 18<sup>th</sup>.

Hagemann Roofing –liquid propane in tankers on railroad. Hagemann Roofing wants guards posted. mayor wrote to Senator Rothman and sent copy of Hagemann Roofing's letter.

Village Clerk reported –

Animal Shelter contract received. If there are no changes from 2002, resolution will be prepared.

Attended Gov-Connect seminar regarding computer access with the State Office.

Alan O'Grady – No Report.

Chief Ahrlich – No Report.

Martin T. Durkin reported -

Luigi's – Building is in a commercial zone and is commercial property. A new kitchen would have to be installed and all violations corrected and brought up to code.

COAH – Birch Street – not subject to changes since resolution was made prior to changes.

Frazier property – L.. Stefanile has stated there is nothing further to do.

ADJOURNMENT\*\*\*\*\*

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 8:45 PM. On roll call, Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".