

## **CAUCUS MEETING-December 18, 2003, 7:00 PM**

Mayor Fosdick announced that this meeting is being held in accordance with the "Open Public Meeting Act, NJSA. 10 4-6 et seq." notice of which. was sent to the Record on January 6th and the Star Ledger on January 7, 2003 and was posted on the Municipal Bulletin Board.

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

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

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

Motion by Commissioner Storer seconded by Commissioner Davis that the minutes of [December 4, 2003](#) be approved as corrected.. On roll call Commissioners Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".

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

12-11] NJ Dept of Transportation- Federal Project # IM-AOOS(777)-File

12-12] State of NJ Board of' Public Utilities- Time Warner Cable Petition for Renewal Martin T. Durkin filed answer to appeal.

Detective Sergeant Gneiding arrived at 7:05 P.M.

Mayor Fosdick recessed the meeting for the signing of the PBA Contract.

Mayor Fosdick reported labor attorney Russ McEwan had spoken with Commissioner Anlian regarding PBA contract and had given his approval. Motion by Mayor Fosdick seconded by Commissioner Davis, authorizing the signing of 2003 through 2005 PBA Contract. On roll call, Commissioners Davis, D'Auria, Storer and Mayor Fosdick voted "YEA". Contracts were signed.

Detective Sergeant Gneiding left at 7:08 P.M.

### **CORRESPONDENCE (CONT'D)**

12-13] Beattie Padovano, LLC- Village of Ridgefield Park v/s Hartz Mountain Industries. File.

12-14] Cushman & Wakefield- Holiday Wishes-File

12-15] Borough of Norwood- Resolution-Informational

12-16] Bergen County Utilities Authority- Recycling Cooperative Marketing Program Village will stay with our own vendor.

12-17] NJLM- Audio Cassettes and MP3 discs-File.

12-18] Time warner Cable- Program Changes-File.

12-19] DeMarrais & Schandler- Walter Dorgan, Esq. resigning position -M. .T. Durkin encouraged the Board of Commissioners to consider Mr. DeMarrais as Zoning Board attorney.

12-20] NJLM- Animal Transport Requirement-File

12-2 1] Hatch Mott MacDonald- The Meadows at .Ridgefield Park-MT Durkin will have meeting with developer and Mr. Boorman Roadways are responsibility of home owners association and sewers are also home owners association responsibility to Village hook ups. Issues will be addressed at meeting.

Eugene McIntyre at 7:15 P.M.

M. T. Durkin stated Anne Babineau hasn't heard anything from Hartz regarding Mellon proposal.

Mr. McIntyre received a call from Allen Magrini. Hartz is waiting for a formal, letter from Mellon.

Commissioner Anlian arrived at 7:30 P.M.

Martin T.Durkin reported arbitration is going forward.

Skymark owes \$501,000 in taxes and interest for 2003. Mr. McIntyre will discuss this with them.

Regarding Mellon, Commissioners agreed to wait until we hear from Hartz.

Mr. McIntyre left at 7:37 P.M.

#### CORRESPONDENCE (CONT'D)

12-22] Albert F Zaccone- New roof and Storage Room at Rescue Squad-  
Informational

12-23] State of NJ Department of Transportation- (NJDOT'S Enhancement Program  
File.

12-24] State of NJ Department of Transportation- Award Approval-File.

12-25] Bergen County Utilities Authority- Proposed 2004 Budget-File.

12-26] NJ Meadowlands Commission- Waste increase-does not affect Ridgefield Park.

12-27] American Red Cross. Meals on Wheels-Article will be in next Newsletter.

12-28] NJLM- 2003 Legislative Round-Up-File.

12-29] Walter J Dorgan, Jr. P.A.- Ridgefield Park Board of Adjustment-File.

12-30] Ridgefield Park Board of Education- Official Meeting Schedule & Revisions Informational -

12-31] NJ General Assembly- Grade Crossing Blockage-Wrote to Congressman Rothman and will visit site with aide Brendan Gill on January 7 He will write to Mr. Lefkowitz and Mr. Lombardo to advise of meeting. Police report shows crossing was blocked from 6:00 AM. to 4:45 P.M. Copy of report sent to Walter Rich.

12-32] State of NJ Department of Environmental Protection- Letter of Interpretation / Line Verification-File.

12-33] The Record- Reviewing the State Regulations-File.

12-34] Hackensack Riverkeeper Inc.- Letter from Captain Bill Sheehan-File.

12-35] Bergen County Utilities Authority- Tax Exempt/ Significant Industrial Users File.

12-36] GJEM Insurance Agency- Steven Rohlf's- Medical Bills-A third of Rohlf's bills are not being paid by workman's compensation. Maksin is holding these bills to see if Village will pay. Martin T. Durkin will get a copy of the agreement to review with the Commissioners before a decision can be made.

12-37] Reverse 9-1-1 Community notification-Recommendation made for Option 2, using County system. Chief Ahrlich will discuss issue with Dr. Richardson before decision is made.

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

No one wished to be used.

REPORTS\*\*\*\*\*

Commissioner Storer — E P L training session was well attended. Policy manual is being completed.

Commissioner Davis — No Report.

Commissioner D'Auria — No Report

Commissioner Anlian reported Al Zaccone, Historic Preservation Chairman, is moving. He has been doing 95% of work for Commissioner. Per ordinance, he can no longer serve since he is not a resident. Ordinance will not be changed. It was suggested he be hired as a consultant.

Mayor Fosdick reported:

1. Mayor will not attend January meeting.

2. Asked that Village Clerk prepare a memorandum regarding requirements for upcoming election, i.e. dates, number of petitions required, etc.
3. Interchange Bank wants to rent top floors.
4. OEM drill at Loews went very well. Elks provided a free breakfast.
5. Fence Ordinance has to be amended. Martin T. Durkin will prepare amendment.
6. Overpeck Park-Martin T, Durkin reported status conference will be held in early March. Tully appeal was rejected by Appellate Court.

Martin T. Durkin reported:

1. Luigi's - Health Officer has long list of conditions that must be corrected before building can be used.
2. K B M G - tax appeal this week with Bogota.

Chief Ahrlich - No Report.

Village Clerk - No Report

#### DISCUSSION

Smart Future Grant Agreement will be signed.

#### ADJOURNMENT

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 8:00 P.M. On roll call, Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".