

CAUCUS MEETING-MARCH 6, 2003, 7:30 PM

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 6th and the Star Ledger on January 7, 2003 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 Storer, seconded by Commissioner Davis that the minutes of [February 20, 2003](#) be approved. On roll call Commissioners Anlian, Davis, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

02-25] Dept of Environmental Protection-Land & Water Conservation Fund Program-Alan O'Grady and Clerk will reply.

02-26] NJ board of Public Utilities-TW Fanch-One Co. d/b/a Time Warner Cable Consent Applications -Filing is responsibility of Time Warner.

02-27] Time Warner Cable-NJ Scholarship Program-Informational

02-28] Letter to Dennis McNerney-Overpeck Park-File

02-29] Dept. of Environmental Protection-NJ Pollutant Discharge Elimination System-File

02-30] NJ League of Municipalities-Seminar-Smart Growth Planning-file

02-31] Boswell McCabe-Sound Barriers Road Closures-File

02-32] NJ League of Municipalities-Federal Directory 2003-Informational

02-33] Council on Affordable Housing-Newsletter-Informational

02-34] Board of Chosen Freeholders-Ordinance 03-04 Acquisition of Property-Will check with L. Stefanile.

02-35] Durkin & Boggia-TW Fanch-One Co. d/b/a Time Warner Cable-File

02-36] EcoSciences, Inc.-Phase I Environmental Site Assessment-Block 144, Lot 11-File

02-37] RP Fourth of July Citizens Committee-Suggestions from Committee-Copy to Rick Lutz.

02-38] Ronald Bergamini, Esq. – Lack of Solid Waste Disposal Options-File

02-39] Insurance Services Office-Building Code Effectiveness Grading Schedule-Commissioner Davis will check with Doug Hansen

02-40] Boswell McClave-Municipal Stormwater Regulation Program-Copy to Alan O'Grady-Monday, March 31, FDU Hackensack Campus, 7-7:30 PM-DEP seminar on Storm Water Regulations.

02-41] Fax from Princeton Public Affairs Group-Bipartisan Auto Insurance-Will check with Matt McArow.

02-42] Bergen Co. Dep. of Planning & Economic Development-Open Space Recreation Farmland & Historic Preservation Trust Fund-Watershed Management-Mr. Sheehan, Chairman

02-43] Township of Teaneck-Indian Point Energy Aggregation-File

02-44] NJ League of Municipalities-Energy Aggregation-Enroll Commissioner Storer for seminar.

03-01] Dept. of Environmental Protection-Green Acres Extends Local Government Funding application Deadline-File

03-02] Bergen County United Way-Support-File

03-03] State of NJ Division of Criminal Justice-2002 Body Armor Replacement Program Notification of Award of Funds-Chief Ahrlich stated Elks are willing to donate three vests.

03-04] NJ League of Municipalities-League Applauds Governor on Energy Bill Endorsement-Commissioner Storer will attend seminar

Joseph Kelly, Auditor arrived at 7:50 PM. The 2003 municipal budget was reviewed and discussed. Budget will be introduced at the next Commissioners Meeting on March 11th.

The Extraordinary Aid application has been completed and will be forwarded to the State.

Joseph Kelly left at 8:30 PM

CORRESPONDENCE (CONT'D)

03-05] RP Lodge #1506-Annual Carnival May 14-May 18th-Informational

03-06] RP shade Tree Commission-Earth Day & Arbor Day Invitation-Informational

03-07] Association of Environmental authorities-Workshop-File

03-08] Hatch Mott MacDonald-Combined Sewer Overflow Discharge Characterization Study-Call received from John Rolak regarding funds for Characterization Study

03-09] Fax to John O. Susino-re: Overpeck Park/Tully Contract-No response received.

03-10] Community Development-Poplar Street Improvements Contract-Audit of Community Development funded Poplar Street project.

03-11] Borough of Ho Ho Kus-Indian Point Energy Center-File

03-12] Letter of Thanks from Peter Astolfi & Family-file

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Anlian – No report.

Commissioner Davis – No report.

Commissioner Storer – No report.

Mayor Fosdick reported:

Mayor will not attend Caucus on the 20th because of dinner/speaker engagement.

Watershed Management Meeting – they will have input on zoning and planning decisions for the Meadowlands. 8,400 acres are to be preserved as Open Space.

Doug Hansen has given emergency procedure information to the Fire Departments, K of C, Elks, VFW and sister Patricia at St. Francis.

Elks expansion approved by the Planning Board.

Rotary International 100th Anniversary in 2005 – Project will be renovation of Brewster park

Ramapo College – survey of day laborers – Ridgefield Park does not have any.

Robert Lee, Project Manager for Route 80/95 called and confirmed receipt of resolution and says they will do as requested.

Columbiettes 50th Anniversary dinner Sunday.

Chief Ahrlich reported:

Five or six cars were towed during snow storm. Summonses were issued.

Pricilla Boggia reported:

Letter received from Judge Simon. Since parties did not agree on a master, Judge Moses was assigned position. Judge Moses wants to bring attorneys in on March 19th and Mr. Durkin wants to attend.

Village Clerk – No report.

RECESS*****

Motion by Commissioner Anlian, seconded by Commissioner Storer to recess the meeting at 8:50 PM to go into Closed session for the purpose of personnel matter and PBA negotiations. On roll call Commissioners Anlian, Davis, Storer and Mayor Fosdick voted "YEA".