

CAUCUS MEETING OCTOBER 23, 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 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, D'Auria, Storer and Mayor Fosdick in the Chair.

APPROVAL OF MINUTES*****

Motion by Commissioner Davis, seconded by Mayor Fosdick that the minutes of [October 9, 2003](#) be approved. On roll call, Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosd9ick voted "YEA"..

Motion by Commissioner Davis, seconded by Commissioner Storer to go into Closed Session at 7:32 PM for meeting with attorneys to consider Hartz proposal regarding the leasing of additional tracts of vacant property. On roll call Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".

Meeting reconvened at 8:55 PM

Mr. Rosen was in attendance. Discussion was held on wireless communications proposal by Omnipoint to the zoning Board of Adjustment for installation of antenna at 65 Bergen Avenue. Mr. Rosen stated Ridgefield Park has no designated zone for cellular towers. An ordinance on this matter has not been passed because Village was waiting for the Master Plan. He advised ordinance should be done now.

Mr. Dorgan will be asked to attend Commissioners Meeting on Tuesday evening at 8:30 PM.

Mr. Rosen left at 9:0 PM.

Motion by Commissioner Anlian, seconded by Commissioner Storer to go into Closed Session at 9:10 PM for PBA contract negotiations. On roll call, Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA". Meeting reconvened at 9:30 PM

Commissioner Anlian left at 9:30 PM

HEARING OF CITIZENS*****

No one wished to be heard.

CORRESPONDENCE*****

10-20] New Jersey Environmental Infrastructure Trust - Financing Program-File

10-21] Bergen County Utilities Authority-2004 Municipal Recycling Assistance Program

10-22] Neglia Engineering Associates – Overpeck County Park Map. Mayor Fosdick, Commissioner Storer and Martin T. Durkin has a tour of Overpeck Park with Freeholder Ganz. It helped provide a better understanding of situation, and Mr. Ganz pledged to proceed with project.

10-23] NJLM – Construction Code Violations-File.

10-24] NJLM – Transportation Funding Update-File

10-25] Municipal Excess Liability Joint Insurance Fund – Police Chiefs’-Employment Practice Training-Informational..

10-26] RP Municipal Court – Outstanding Balances-File

10-27] NJLM – Harvest Festivals-File

10-28] NJLM – World Trade Center Heroes-File

10-29] Boswell McClave Engineering – Birch Street-Developer’s Agreement will be prepared.

10-30] U.S. Census Bureau – Update Information-File

10-31] Time Warner – Additions to our DTV Digital Channel-File

10-32] NJLM – League Seminar-File

10-33] NJLM – Employer Support of the Guard and Reserve-File

10-34] NJLM – Important Conference Sessions-File

REPORTS*****

Commissioner Storer discussed the potential liability if no background checks are done for coaches under the Board of Recreation. Commissioners agreed to pass a resolution that would authorize Russ McEwan of Grotta, Glassman to develop a policy dealing with Board of Recreation coaches and the Village’s liability.

Commissioner Davis reported conference call was held with Moody’s, Joe Kelly, Sarah Warlikowski and himself to review bond rating.

Commissioner D’Auria – No report

Mayor Fosdick reported:

Alumni Weekend a success

Request for work on existing wall on Village right-of-way was not approved. Commissioner Davis said wall blocks view at corner. He will ask Doug Hansen to check..

Letter to Blue Ribbon Transportation Commission was mailed.

Fire Department Dance – Friday, November 7th

Letter sent to Loretta Weinberg regarding DOT and repair work on Route 46.

Plans to hold meeting with John Richardson to discuss Hartz Mellon proposal.

Health Ordinance for increases-Mayor does not approve.

ADJOURNMENT*****

Motion by Commissioner Storer, seconded by Commissioner Davis that the meeting adjourn at 9:35 PM. On roll call Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".