CAUCUS MEETING- JANUARY 3, 2002 7:40 P.M.

Mayor Fosdick announces 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, the Jersey Journal and the Newark Star Ledger on the 27thday of December 2001 and was posted on the Municipal Bulletin Board in the lobby of the Municipal Building.

ROLL CALL:

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

APPROVAL OF MINUTES:

Motion by Commissioner Storer, seconded by Commissioner Anlian that the minutes of the previous meeting held on <u>December 20, 2001</u> be approved as written. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

Michael Lari, a Ridgefield Park resident, was in attendance. Mr. Lari explained he is interested in getting involved in the town. He is licensed in consumer affairs, i.e. senior fraud, lemon cars, etc. and would be willing to address Ridgefield Park senior groups. He also wants to volunteer at the library for English as a second language program. Mr. Lari left at 7:55 P.M.

Alan O'Grady reported:

Received letter from C.J. Lombardo Realtors, 24 Central Avenue, regarding garbage pickup. Spoke with them about pickup later this year.

Garden State Paper, recycling center, has filed for bankruptcy.- Checking with Passaic as an alternate.

At 8:00 P.M. motion by Commissioner Anlian, seconded by Commissioner Storer that meeting go into closed session to discuss Paolocci Case litigation. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA" Minutes will be available when litigation has been settled. Meeting reconvened at 8:05 P.M.

Alan O'Grady (cont'd)

Received call from Sgt. Maglione that road was frozen over on Challenger Road. Manhole was overflowing by Japanese steak house. Sewer line runs towards Fleet Bank pumping station. DPW resolved problem. Mr. McIntyre will be contacted to see who is responsible for sewer line.

South Hackensack donated used ambulance for \$1.00. This will be used as a TV van for confined space. Alan O'Grady left at 8:10 P.M.

Al Zaccone and Mary Romme, representatives of Business Committee, arrived at 8:10 P.M.

Various merchants on Main Street have met to discuss revitalizing the business district. They propose short range (1-3 years) and long range (10 years) plans. Items discussed included a local flyer, Village Newsletter going to merchants, parking problems, grants and incentives for businesses, special improvement program, parking enforcement officer and appointing someone to be responsible for coordinating all aspects of improvements. Mayor Fosdick stated the Board of

Commissioners will support programs. Al Zaccone and Mary Romme were thanked for their involvement. They left at 9:20 P.M.

CORRESPONDENCE:

- 12-22] NJ State League of Municipalities-Audio cassettes of education sessions-File.
- 12-23] State of NJ DEP-Copy to D. Hansen.
- 12-24] H2M group-Bergen County Dept. of Parks-Overpeck County Park-File
- 12-25] State of NJ DOT-Route 1-80 Speed Limit-File
- 12-26] James H. Cleary 1-A Mt. Vernon St.- and
- 12-32] Crystal Clear Industries-Emergency road update-Village aware of situation, called Mr. Cleary and Crystal Clear.
- 12-27] Township of Teaneck-Ordinance#3674 and #3675-Informational
- 12-28] Borough of Woodcliff Lake-Police Mutual Aid & Rapid Deployment

Municipalities-Chief Ahrlich will check re: resolution.

- 12-29] Elmwood Park Health Department-Health proposal rejection-File
- 12-30] Division of Fire Safety-Audit Report File
- 12-31] Hess Corp-Natural Gas-Informational
- 12-33] Coalition for Public Health and Safety-Teterboro Airport-Budget item.
- 12-34] Borough of Edgewater-Police interlocal service agreement-File
- 12-35] NJ State League of Municipalities-Terrorism & Homeland Security-File
- 12-36] Fair Labor Standards Handbook-Off duty work File
- 12-37] C.J. Lombardo Realtors-Trash Removal-Handled by A. O'Grady
- 12-38] Council of Affordable Housing-Newsletter-File.
- 12-39] Borough of Little Ferry-Mutual Aid Plan-File
- 12-40 County of Bergen Dept of Parks-Historic Preservation Awards-File
- 12-41] County of Bergen Dept of Admin. & Finance-Purchase of two 2002 Ford Explorers for Bergen County Police Dept. File
- 12-42] Duplicate of 12-40 File
- 12-43] Notice to Property Owners-building extension to 1 Overpeck Ave.-File
- 01-02] NJ League of Municipalities-School Board Recognition Month in NJ-Resolution

REPORTS:

Commissioner Storer-No Report

Commissioner Davis-No Report

Commissioner Anlian-No Report

Commissioner D'Auria-No Report

Mayor Fosdick reported:

K of C Awards Night – February I5.

Department Heads, Board Chairman and Emergency Services will be invited to February 7th Caucus.

Senior Center- 25th Anniversary-March 28th.

LOSAP Meeting – January I5 – 7:30 P.M.

Sound barriers proposed along Route 80 and Route 95. Village Clerk will ask Boswell if notification was received.

Bridge View Bank has purchased Summit Building

NJBBQ-grand opening-Sunday-January 9th-all will attend.

Pool meeting dates notice will have to be readvertised with time and place included.

Village Clerk will attend Planning Broad and Zoning Board Meetings to swear in members.

Copy of Lillian May proclamation needed.

Doris Conley questioned what happened to Blood Bank funds. Village Clerk said they are in a CD. Mary Puleio will be asked to talk to Mrs. Conley.

Resolution for appointments to Emergency Management Council needed.

Village Clerk reported:

Animal Shelter agreement with County of Bergen will be on Tuesday's Agenda.

Chief Ahrlich reported:

Two dispatchers, Joe Kvilesz and Donna Porcaro are leaving. Donna will be a police officer in Middlesex. Thomas Abraham of Teaneck and Adam Kurth of Fairlawn have been hired as replacements.

ADJOURNMENT:

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 9:50 P.M. On roll call commissioner Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".