

EXECUTIVE MEETING  
RIDGEFIELD PARK  
August 18, 2005  
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 and the Star Ledger on January 2, 2005 and was posted on the Municipal Bulletin Board.

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

Those present were Commissioners Anlian, Boyd, Storer, and Mayor Fosdick in the chair. Commissioner Poli was absent..

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

Motion by Commissioner Storer, seconded by Commissioner Boyd that the minutes of July 21, 2005 be approved. On roll call Commissioners Anlian, Boyd, Storer and Mayor Fosdick voted "YEA".

Officer Diane Catalano attended the meeting. She questioned why she was not notified regarding an invitation to an affair honoring women police officers. The invitation, which was received by the Board of Commissioners, was given to Chief Ahrlich to handle. Since Chief Ahrlich was on vacation, the answer to Officer Catalano's question had to wait for his return.

Officer Catalano left at 7:55 PM.

Mayor Fosdick read a letter to the Police Department informing them of the retirement of Chief Ahrlich in April 2006. Captain Lee will be appointed the next Chief.

CORRESPONDENCE\*\*\*\*\*

08-10] NJLM-Federal Communications Act-File.

08-11] NJLM-Legislation Introduced in Congress to allow Local Regulation of Railroad Operated Garage Dumps-File.

08-12] NJLM-Appellate Division Upholds Use of Eminent Domain to Acquire Open Space-File.

08-13] Dept. of Community Affairs-Availability of Division on Women & Office of Smart Growth Grant Programs-File.

08-14] NJLM-DEP Proposal on Phosphorous-File.

08-15] Bergen County Surrogate Court-Informational-Wills, Probate Procedures, etc. File.

08-16] Notice to Property Owners-Block 80, Lot 23, Grace Church-File.

08-17] Hatch Mott MacDonald-Stormwater Management Plan-File.

08-18] NJLM-Pension Costs Update-Informational.

08-19] Vanguard Career Services-Community Development Block Grant Program  
Project Eligibility Map-Community Development projects were proposed as follows:

1. Retaining wall on Municipal Building.
2. Brewster Park – bathroom/Skating rink.
3. Paving-Maple and Oak Streets

08-20] Bergen County Improvement Authority-TANA Initiative Package-File..

08-21] Governor’s Conference on Housing & Community Development-Informational

08-22] Lerch, Vinci & Higgins-2004 Court Report, Dog Report, Synopsis of Audit  
Synopsis of Audit will be published.

08-23] Dept. of Environmental Protection-Notice of Final Permit Decision-File.

08-24] Dept. of Environmental Protection-Authorization for a Transition Area Waiver  
Averaging Plan, Water Quality Certification & Letter of Interpretation/Line  
Verification-Informational.

08-25] NJLM-Alcotest 7110 MK III-C New Test for Drunk Drivers-File.

08-26] Ridgfield Park.com. website-Commissioner Storer spoke with webmaster Al  
Dib. Mr. Pollock owns site. Commissioner Storer will send letter.

08-27] Borough of Little Ferry Resolution-“Goose & The Gander”-File.

08-28] Bergen County –Commemorative Service for World Trade Center-Informational.

08-29] Bergen County-POW-MIA Recognition Day-Informational.

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

No one wished to be heard.

REPORTS\*\*\*\*\*

Commissioner Storer – No report.

Commissioner Boyd – No report.

Commissioner Anlian reported:

1. Jonathan Kim, developer, called and wants to meet with the Board of Commissioners. It was suggested he be directed to the Planning Board.
2. PBA contract negotiations are due to start. Commissioner Anlian suggested the Board of Commissioners hold a meeting with Russ McEwan prior to the start of negotiations.
3. Nail Salon – Letter received from Al Zaccone, member of Historic Preservation Commission, regarding the newly painted building. Color does not conform to ordinance. Owner of the building will be notified.

Martin T. Durkin reported:

1. Overpeck Park – Decision from DEP sent to the master. Meeting scheduled for September 15<sup>th</sup>.
2. Rutgers Environmental Law Commission has filed a suit in Federal Court against the NY Susquehanna and Western Railroad regarding open dumping.
3. Wednesday, August 30, meeting with Turnpike Authority.
4. Election-Judge's decision stating no election was necessary in November to fill seat in Hackensack does not apply to Ridgefield Park. Decision was based on death of candidate on election day.

Mayor Fosdick reported:

1. COAH liaison-Martin T. Durkin has contacted Bergen County, and they have agreed to be the lead agency.
2. Met with Jay Kim of Summit Street who has shown an interest in serving on the Planning Board and getting involved in the community.
3. Tax increases will be subject of Newsletter article.
4. Edwin Street project-Alan O'Grady said it will be a Spring project.
5. Received a note from Fr. Doyle expressing his appreciation for the Tercentennial Book and the Village's courtesy to him.

Village Clerk reported:

1. Letter needed to inform employees about removal of parking spaces in municipal lot. Commissioner Anlian will write letter.
2. Asked if Senior Dinner/Dance was going to be held this year. Commissioner Anlian said it would be held, and if attendance does not improve, it may be eliminated in the future.

Lieutenant Rose – No report.

Alan O'Grady reported:

1. EPA – Sewers are in compliance with general permit.
2. Hatch Mott MacDonald-CSO Public Participation Plan – Posters and press releases are being prepared.

3. Mr. Scheideler of the Soccer Association has stated that a concession stand at field cannot be built due to excessive expenses and Board of Health issues.

Kate Spontak was in attendance. She said it is very dark at McGowan Park after the concerts and asked that police be there to direct traffic when people are leaving.

DISCUSSION\*\*\*\*\*

None.

ADJOURNMENT\*\*\*\*\*

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 9:00 On roll call Commissioners Anlian, Boyd, Storer and Mayor Fosdick voted "YEA".

s/John Anlian  
Commissioner

s/Margaret Boyd  
Commissioner

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Commissioner

s/ Joseph Storer  
Commissioner

s/George Fosdick  
Mayor

Sarah Warlikowski  
Village Clerk