

EXECUTIVE MEETING
RIDGEFIELD PARK

April 7, 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 Heck, Poli, Storer and Mayor Fosdick in the Chair. Commissioner Anlian arrived late.

APPROVAL OF MINUTES*****

Motion by Commissioner Poli, seconded by Commissioner Storer that the minutes of March 17, 2005 be approved. On roll call, Commissioners, Poli, Storer and Mayor Fosdick voted "YEA". Commissioner Heck abstained.

Motion by Commissioner Poli, seconded by Commissioner Heck that the minutes of the Closed Session of March 8, 2005 be approved. On roll call, Commissioners Heck, Poli and Mayor Fosdick voted "YEA". Commissioner Storer abstained.

Commissioner Anlian arrived at 7:35 PM.

CORRESPONDENCE*****

03-29] Mellon Financial-Mellon Financial to Sell HR Consulting & Outsourcing Businesses To ACS; Will Reinvest In Growth Businesses-File..

03-30] PSEG-Public Notice-Hearing On Proposed Bondable Stranded Costs Rate Order-File.

03-31] Bergen County Freeholders Resolution-Sheriff's Officer Slain In Line Of Duty. File.

03-32] Lenny Hatton Scholarship Committee-Cocktail Party April 15, 2005-Informational..

03-33] Bergen County Sheriff-Inmate Labor Programs-Ditch near sound barriers at high school needs cleaning.

03-33A Bergen County Dept. of Planning & Economic Development-Northern Branch Rail Meeting & Train Trip, March 24, 2005-File.

03-34] Board of Education-Public Hearing on Tentative 2005-2006 Budget-March 22, 2005

03-34A Notice to Property Owners-100 Park Street-Case held over. More definition of plans needed.

03-35] NJLM-League Seminar-How to Handle a Defeated School budget-File.

03-35A NJ General assembly-FY05NJDCA Statewide Livable Communities-Capital Improvement Grant-File.

03-36] NJLM-League Seminar-Tools for Reclaiming Abandoned Properties-File.

03-36A Bergen County Freeholders-Bond Ordinance Capital Park Improvements-File.

03-37] Dept. of environmental Protection-Clerical Error Correction-Letter of Interpretation/Line Verification-Reissuance and Revision-Stop work order issued by Doug Hansen.

03-37A RP Fire Department-Appeal of 2004 Qualifying-Approval was given to allow 2004 LOSAP for John Malool, Frank Teta and Robert Valez. Resolution will be prepared.

03-38] Borough of Palisades Park-Ordinance-Amending Zoning Ordinance-Duplex Homes-File.

03-39] Same as 03-35A

03-40] Board of Chosen Freeholders-Ordinance 05-03 Adoption-Establishing Salaries of Constitutional Officers-File.

03-41] Notice to Property Owners-21 Grove Street-File

03-42] DEP Bulletin-Volume 29 Issue 6-File

03-43] Hatch Mott MacDonald-Revised Public Participation Work Plan-General Permit CSO-Characterization Study Ordinance needed by August.

03-44] Hatch Mott MacDonald-General NJDES Permits for CSS-File-File.

03-45] RP Junior/Senior High School-Commencement Exercises-File.

03-46] Dean Boorman-Excerpt from COAH-Smart Growth Committee working on COAH requirements.

03-47] Boswell McClave-State Aid Applications for 2006-File.

04-01] PMK Group – Overpeck Park Landfill Major Disruption and Closure/Post Closure Care Plan-File..

04-02] Time Warner Cable-Channel Changes-File

04-03] Dept. of Environmental Protection-2005 Clean Communities Entitlement-File.

04-04] Letter from Doug Hansen-Lift Hazard Use-File

04-05] Bergen County Dept. of Public Safety – SAVERS Discount Program-File.

04-06] Teterboro Airport – Noise Complaints-File

04-07] US Census Bureau-American Community Survey-File

04-08] Dean Boorman-COAH-File

04-09] BCUA-2005 Recycling Assistance Program-File

04-10] Preliminary Equalization Table, County of Bergen-File

04-11] Interlocal Health Services Partnership Agreement Between Bergen County and the Village of Ridgefield Park – Ask for Debbie Ricci and Doug Hansen’s opinion.

04-12] Boswell McClave-Main street Lighting-Recommendation of Award-Informational.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Storer reported:

DPW will talk with Mr. Durkin and Russ McEwan regarding Personnel Manual.

Commissioner Heck reported:

Resolution needed for Webmaster. Cost is \$3,500.00 per year.

Commissioner Poli – No Report.

Commissioner Anlian – No Report.

Mayor Fosdick reported:

1. Thursday, May 5th, Elks Youth Day.
2. Thursday, April 21, Ron Weber's retirement dinner. Executive meeting scheduled for this date changed to Tuesday, April 26th.
3. High School Alumni Beefsteak Dinner-Friday April 8.
4. Saturday, April 9, Baseball Opening Day.
5. Letter from Boswell regarding quiet zones will be copied to all Commissioners.
6. Meeting Tuesday, April 13, at the High School with representatives from Boswell to view possible locations for foot bridge across Route 95.
7. Check with Doug Hansen if store can remain closed after CO is granted.
8. Copy of letter from Assemblywoman Weinberg and Assemblyman Johnson supporting our request for State Aid.
9. New fire truck is in service. Old pumper will be donated to Rangely, Maine Fire Department.
10. Applying for several grants to redo Fellowship Park.

Village Clerk – No Report.

Chief Ahrlich – No Report

Alan O'Grady reported:

1. Handicapped ramps project will start Monday.
2. Annual storm water inspection will be done by Hatch McDonald in May.
3. Edison Street-plans, etc., should be in place by May.
4. Capital – following items needed:
 - a. Garbage Truck - \$170,000.00 (repair bills costly)
 - b. Truck Wash Bay (comply with storm water regulations)
 - c. Computers - \$16,000.00
 - d. PavingList will be prepared and distributed.
5. Appropriations needed for Emerson Street and Hackensack Avenue Projects.

Martin T. Durkin reported:

1. Proposal for cell tower near DPW building.
2. Meeting with Fred Rosen to finalize Zoning Ordinance for introduction.
3. Overpeck Park – Boswell calculated fill at 17 feet.
4. We have received \$117,000,000.00 in tax appeals.

Tom Dunn and Martin Kafafian of Beattie Padovano arrived at 8:15 PM. E. McIntyre was also in attendance.

Resolution No. 1] Authorizing execution of Ground Lease Estoppel Certificate.

Motion by Commissioner Storer, seconded by Commission Poli that Resolution No. 1 be approved. On roll call Commissioners Anlian, Heck, Poli, Storer and Mayor Fosdick voted “:YEA”.

Discussion was held regarding property in Office Park that has been returned to the Village and is not developed.

Commissioners must decide whether to sell or lease sites, and if they should deal with one developer for all parcels or different developers for each individual parcel. COAH requirements will have to be addressed. Commissioner Storer requested an analysis of the advantages and disadvantages of the proposals set forth. Resolution will be prepared to have engineer survey property.

The following were suggested as possible uses for property:

1. Retail
2. Restaurant
3. Jewelry Exchange
4. Computer Center
5. Housing (Commissioner Anlian suggested COAH only)
6. High end condos

Other uses will also be considered.

Mr. Dunn, Mr. Kafafian and Mr. McIntyre left at 9:05 PM.

ADJOURNMENT*****

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 9:10 PM. On roll call, Commissioners Anlian, Heck, Poli, Storer and Mayor Fosdick voted “YEA”.

Commissioner

Commissioner

Commissioner

Commissioner

Mayor

Village Clerk