

EXECUTIVE MEETING MINUTES  
RIDGEFIELD PARK  
June 7, 2007  
7:00 PM

Commissioner Storer 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 December 21, 2006 and was posted on the Municipal Bulletin Board.

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

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

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

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the Executive Minutes of May 17, 2007 be approved. On roll call, Commissioners Boyd, Poli, and Commissioner Storer voted "YEA".

Motion by Commissioner Boyd, seconded by Commissioner Poli that the Closed Sessions of May 1, 2007, May 3, 2007, May 8, 2007 and the second meeting of May 8, 2007 be approved. On roll call, Commissioners Boyd, Poli and Commissioner Storer voted "YEA".

SPECIAL REPORTS\*\*\*\*\*

Mr. McIntyre arrived at 7:15 PM. He stated that Avalon Bay has had an agreement from us for a month, with no action being taken. Mr. Durkin said it is being reviewed by their attorney. Mr. Durkin said he would like an answer from them within 10 days from tomorrow.

Mr. Durkin said the construction of the hotel is proceeding and seems to be going very well. They have agreed to have our engineers inspect the sewer work. Everything seems to be proceeding.

Commissioner Anlian arrived at 7:18 PM.

On Pitcairn, Mr. Durkin reported a meeting with them on the 12<sup>th</sup> of June and invited Mr. McIntyre to attend.

On the turnpike there is no new information. They turned back the property and sent to Planning Board. They will produce an ordinance.

Mr. McIntyre left at 7:22 PM.

CORRESPONDENCE\*\*\*\*\*

05-36] C F A -Bergen County Hunger Forum-Informational.

05-37] NJLM-Influenza Pandemic Update-Informational.

05-38] Fox Rothschild - PBA Local 86 Panel of Arbitrators-Informational.

05-39] Fort Lee Mayor & Council-Access For All-Chief Lee forwarded to P. McEntee.

05-40] Administrative Office of the Courts - Alcohol Education, Rehabilitation & Enforcement -Congratulations from the Commissioners to the Chief of Police.

05-41] Center for Food Action & Statewide Emergency Food & Anti-Hunger Network  
Thursday, June 7, 2007-Informational.

05-42] Letter to Michael Landolfi, Douglas Hansen - Village Cars - Parking-File.

05-43] NJLM-Cable Television Developments-Informational.

05-44] United Water-Hearing On Proposed Change of Control-Resolution will be prepared opposing the change.

05-45] United States Senate-Nor'easter April 2007-Informational.

05-46] E-mail-Gov Connect Update-File.

05-47] E-mail-COAH Training-M.T. Durkin has meeting with Bergen County.

05-48] NJLM-Green Building council - High Performance Redevelopment-Informational.

05-49]NJLM-New Information From The Division of Local Government Services-Informational

05-50] NJ Department of Environmental Protection - Nature Preserve-Resolution will be prepared.

05-51] Same as 05-41-File.

05-52] Township of Teaneck - Ordinance-Cedar Lane Special Improvement District-File.

05-53] Boswell McClave - Improvements to Main Street Section 5-Informational.

05-54] Bergen County Department of Public Works - Municipal Snow Plowing Agreements-Mayor will sign agreement.

05-55] We Create Music - ASCAP-Mr. Durkin will check out the matter.

05-56] NJLM-State Budget Dialogue-Informational.

05-57] NJLM - National Incident Management System-Informational.

05-58] Center For Suburban Criminal Justice - Bergen Community College -Changing Face of Suburbia-File..

05-59] NJLM-Update on S-2249-Paid Family Leave-Informational.

05-60] NJLM-Department of Labor & Workforce Development's Labor Planning and Analysis Program Area-Informational.

- 05-61] RP Board of Education-Treasurer of School Monies-File.
- 05-62] Dorsey & Semrau-Americans with Disabilities Act-Informational.
- 05-63] NJLM-Gypsy Moth suppression-Given to Shade Tree Committee.
- 05-64] NJLM-Pandemic Flu Guidelines-Informational.
- 05-65] NJ Department of Transportation-Municipal Aid Program-Forward to M. Kelly.
- 05-66] Housing Authority of Bergen County-Affordable Housing Units-Hold for next meeting.
- 05-67] Braking the Cycle-Letter from Steve Bratton, Logistics Coordinator-Given to Chief Lee.
- 05-68] Memo to Mayor Fosdick - Ed Hynes-BC Improvement Authority-Meeting to be held June 26, 2007.
- 06-01] Dennis McNerney County Executive-Roadway Improvement Maple & Oak Streets
- 06-02] Letter to Senator Weinberg from Kris Kolluri, Department of Transportation-Route 46 Bridge over Hackensack River-Informational.
- 06-03] Notice of Filing of Petition -Increase in Rates-United Water-Informational
- 06-04] NJ Transit-Proposed Bus Stop on Bergen Turnpike-Resolution will be prepared.
- 06-05] Boswell McClave Engineering-Overpeck County Park Landfill Closure-Review of Application-Informational.
- 06-06] Bergen County Community Development-Application Workshop-Commissioner Storer will attend.
- 06-07] Letter from Kaufman, Bern, Deutsch, LLP -City of Hackensack Redevelopment & Housing Law.-Informational.
- 06-08] Ridgefield Park Junior-Senior High School-Thank You-File.
- 06-09] RP Elks Lodge No. 1506-Flag Day Service-1:00 PM on Sunday, Commissioners will Attend.
- 06-10] Dunkin Donuts-Main Street-File.
- 06-11] Letter Received from M. Landolfi, Bldg. Dept. - 489 Teaneck Road - Right Of Way Decorative Post-Hold for next meeting.
- 06-12] Boswell McClave - Resurfacing Route 46-Corrective Action Inspection-Informational
- 06-13] Dewberry-Conference-Planning Today for a Successful Tomorrow-Informational.

7:45 - Declan O'Scanlon, and David Boring, representing Cingular presented information to the Board of Commissioners concerning a cell tower Cingular would like to erect in Ridgefield Park. Mr. Boring said he had visited sites with Mr. O'Grady and suggested after passing around photographs the municipal pool as a possible site. He explained this would be a wonderful area, since reception would be very good. Mr. Durkin asked if they were interested in the east side or the west side of the turnpike. Mr. O'Scanlon said they were interested in the west side of the turnpike because of the reception. Before any go ahead could be given, it was suggested Cingular look at the piece of property at the foot of Brinkerhoff Street.

Mr. Boring thought that would be an excellent location, since the tower does not take a lot of room. Mr. Boring also spoke concerning wind mills generating energy, possibly to be put on top of cell towers. Commissioner Anlian expressed an interest in the wind mills. Issues concerning health of residents were expressed, and Mr. Boring said the towers are safe.

Mr. Durkin explained that the matter, once a site was decided upon, would have to go before the Board of Adjustment.

Commissioner Anlian requested that Mr. Boring include information on the wind tower plan for the cell tower. Mr. boring said he would look at the Brinkerhoff site. Mr. Boring will call the office to schedule the next meeting.

Mr. O'Scanlon and Mr. Boring left at 8:20 PM.

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

No one wished to be heard.

#### REPORTS\*\*\*\*\*

Alan O'Grady reported:

1. The sign for Fellowship Park will be placed at the high school monument on Hobart Street. Commissioner Anlian said that Hatch Rosedahl's family would like to donate a bench in his memory with a plaque on Euclid Avenue site. Mr. O'Grady will let Commissioner Anlian know as to the cost.
2. The Rotary Club decorated the clock site.
3. The opening of Fellowship Park will be this week end. The police department has been advised that only tennis is permitted on the courts. The lights will be set by a timer.
4. Will be taking down Spring banners and putting up flag banners

Commissioner Boyd reported:

1. 30<sup>th</sup> Anniversary at the Civic Center was a great success.
2. Historical Committee would like to meet with Commissioner Storer and the Building Department to see if can be done with the offensive building on Main Street.

3. Time Warner will be filming the Fourth of July Parade from T D Bank North.

Commissioner Poli - no report.

Chief Lee - no report.

Commissioner Anlian - no report.

Village Clerk - no report.

Martin t. Durkin reported:

1. Meeting with Bergen County Improvement Authority on Overpeck Park; invited M. Kelly to the meeting.
2. Suggested questioning the elimination of a ball field and also go over amphitheater with them.
3. There will be two boat launches with no parking.
4. Height of the park has been lowered from 50' to 35'
5. Personnel item for closed session.
6. Ordinance will be prepared to increase fees for vendors from \$10.00 to \$25.00.
7. Copy of Redevelopment Plan discussed with F. Rosen. Resolution forwarding To the Planning Board for review.
8. Coastal is still trying to put up billboard.

DISCUSSION\*\*\*\*\*

None.

RECESS\*\*\*\*\*

Motion by Commissioner Boyd, seconded by Commissioner Poli to recess the Commissioner Meeting at to go into Closed Session to discuss personnel matters. On roll call, Commissioners Anlian, Boyd, Poli, and Commissioner Storer voted "YEA".

s/ John Anlian  
Commissioner

s/ Margaret Boyd  
Commissioner

s/ Hugo Poli  
Commissioner

s/ Joseph Storer  
Commissioner

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Mayor

s/ Sarah Warlikowski  
Village Clerk