

EXECUTIVE MEETING  
RIDGEFIELD PARK

June 9, 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\*\*\*\*\*

On roll call Commissioners Anlian, Poli, Storer and Mayor Fosdick in the Chair.  
Commissioners Heck was absent.

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

Motion by Commissioner Anlian, seconded by Commissioner Poli that the minutes of May 26, 2005 be approved. On roll call, Commissioners Anlian, Poli and Mayor Fosdick voted "YEA". Commissioner Storer abstained.

John Rolak of Hatch, Mott, MacDonald and Larry Stefanile, grantsman, were in attendance to discuss statutes and future requirements of CSO project. Modeling plan has been submitted to DEP, but no approval received as yet. The Long Term Control Plan has a January 2007 deadline. Fort Lee, Hackensack and BCUA will join Ridgefield Park for a joint public participation program. Requirements for Long Term Control Plan are State approval, Characterization Study, Technical Guidance Manual including cost, pollutant review and pretreatment and disinfections for CSO outfalls.

Projected cost for Long Term Control Plan is \$425,000.00. State grant of 20% may be available. Various ordinances are required by October 1<sup>st</sup>.

Alan O'Grady said an EPA Compliance Inspection is scheduled for July 22<sup>nd</sup>, and Mr. Rolak will be present

Mr. Rolak stated plans for Edison street sewer project should be completed by the end of the month.

Mr. Stefanile reported grants from various agencies for Fellowship Park Improvements may cover the cost of the complete project.

Mr. Rolak and Mr. Stefanile left at 8:45 PM.

CORRESPONDENCE\*\*\*\*\*

- 05-28] Bergen County Utilities Authority-Sewer Connection Municipal Incentive Program-Informational..
- 05-29} 105 Challenger Owner LLC-Sixth Redevelopment Parcel-File.
- 05-30]NJLM Legislative Viewpoint-A-5269-Property Tax Reform-File..
- 05-31] Wellsford/Whitehall Holdings, LLC, Ground Lease-File.
- 05-32] NJLM-Executive Order Protecting Homebuyers-File.
- 05-33] NJLM-A-5269-Property Tax Reform Convention-File.
- 05-34] NJLM -Legislative Information-File.
- 05-35] NJLM-COPS Grants Announce for Communications Technology-File.
- 05-36] RP Shade Tree Commission – Arbor Day At Municipal Pool-Informational.
- 05-37] Memo from Doug Hansen-300 Bergen Turnpike-File.
- 05-38] Boom Town-Keys to Big Success in Small Towns-File.
- 05-39] RP Pool – Renaming of Town Pool in Honor of Commissioner John B. Davis. Informational.
- 05-40] CMS-Retiree Drug Subsidy Program-File.
- 05-41] Lerch, Vinci & Higgins LLP-Electronic Receipts-Clerk will discuss electronic payment with the auditor and report at next meeting.
- 05-42] Boswell McClave-Meadows at Ridgefield Park Birch Street Development LLC File.
- 05-43] 105 Challenger Owner, LLC-Sixth Redevelopment Parcel-File.
- 05-44] GJEM Insurance- MEL Safety Institute Courses-File.
- 05-45] NJ Dept. of Community Affairs-Access to Dept of Community Affairs System for Administering Grants Electronically-File.
- 05-46] CB Richard Ellis-Challenger Boulevard-Parking-Clerk will call and advise property is being developed and currently not available for a parking lot.

- 05-47] Boswell McClave-Soil Erosion Application-RP Overpeck Bikeway, Section III File.
- 05-48] NJ Dept. of Environmental Protection-Hydraulic Lifts, Floor Darin Area, Tire Warehouse-File.
- 05-49] NJ General Assembly-Thank You – Bringing Assembly Bill 3269 to Attention. File.
- 05-50] RBA Engineers-Application Submitted by NJ Department of Transportation-Route 46 Over Overpeck Creek-File.
- 05-51] NJ Dept. of Community Affairs-Copy of Residential Site Improvement Standards File.
- 05-52] NJLM-League Mayor's Summit-File.
- 05-53] Resolution In Favor Of Assembly 3526/Senate 2114-Christopher's Law-File..
- 05-54] Borough of Westwood-Resolution Opposing Tax Exemption for Xanadu Project and Request for Referendum Resolution from Borough of Westwood.-File.
- 05-55] Dean Boorman & Associates-COAH Requirements-File.
- 05-56] New Jersey Senate-Byron Baer-Grant \$50,000 from NJ Dept. of Environmental Protection-Fellowship Park-File.
- 05-57] City of Hackensack-Stormwater Management Plan for City of Hackensack. File.
- 05-58] NJ Alliance for Action Inc. – Invitation – Meeting June 10, 2005-File..
- 05-59] RP Public Library – Web site-File..
- 05-60] NJ General Assembly – FY05 NJDEP Grant – Fellowship Park-File.
- 05-61] Rutherford, NJ – Second Annual Hambletonian Parade & Festival-File.
- 05-62] NJLM – June 16<sup>th</sup> Rally for Constitutional Convention-File.
- 05-63] Bergen County Utilities Authority-BCUA Notice of Public Hearing-File
- 06-01] NJ Dept of Environmental Protection-Approval of \$50,000 Grant-Fellowship Park-File.

- 06-02] Bergen County Community Development-Workshop-June 22, 2005  
Same appointments will be made for Community Development Committee.
- 06-03] NJ Dept. of Transportation-Announcing NJ Transportation enhancement Program  
File.
- 06-04] Knights of Columbus-13<sup>th</sup> Annual College Scholarship Golf Tournament  
File.
- 06-05] Borough of Bergenfield-Summit-Bergenfield-June 10, 2005-File
- 06-06] Borough of Oradell –Resolution – Police Department to Participate in Mutual Aid  
Plan & Rapid Deployment Force with County of Bergen-File..
- 06-07] NJ Office of Information technology-Consolidation of E-911 Services-File.
- 06-08] Bergen County Freeholder Newsletter-File.
- 06-09] NJLM Senate Note Ready for Property Tax Reform-File.
- 06-10] Kill-A-Watt Operation-Energy Conservation-File.
- 06-11] NJLM-Citizens Property Tax Reform Convention-File.
- 06-12] St. Francis of Assisi Church-32<sup>nd</sup> Annual St. Francis Feast-File.
- 06-13] Bergen County Community Development-Workshop-Prevailing Wage  
File.
- 06-14] Board of Adjustment Application 78 Mount Vernon Street-File..
- 06-15] Coalition for Public Health & Safety-Teterboro Airport Operations-File.
- 06-16] Bergen County Improvement Authority-Overpeck Landfill-File.
- 06-17] Wanda Canoe Club-Annual Report-File.
- 06-18] NJLM-Legislative Alert-Business Retention Act-File.
- 06-19] NJ Dept. of Environmental Protection-Flood Damage Prevention-Check with  
Mike Kelly regarding passage of ordinance.
- 06-20] Thank You – Lisa Kvilesz-File
- 06-21] Board of Chosen Freeholders-Ordinance-Capital Parks Improvements-File.

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

Commissioner Storer – No Report.

Commissioner Poli – No Report

Commissioner Anlian reported:

Linda Quinn, who is now working partime, has requested full time status. Date of change is not known at this time.

Mayor Fosdick reported:

1. Boat trip with Hose Co. No. 2 scheduled for Saturday night.
2. Flag Day ceremony with the Elks n Sunday at 1:00 PM
3. Joe Rutch – Money in place for Civic Center kitchen improvements. Bids will be taken.
4. Flyer from the state regarding problems with bears will be distributed with the newsletter.
5. A letter of endorsement will be sent to the Turnpike Authority for acquisition of Turnpike property by Pitcairn Properties.
6. Mr. Cacciarne has requested the closing of Pine Street on the Fourth of July. Resolution will be prepared.

## DISCUSSION\*\*\*\*\*

Disposition of Hartz property-

After discussion, it was decided long term, it is better if the property is owned by the Village. Development would be on a parcel by parcel basis. Mr. Durkin said a survey of the remaining property would be done next week.

Capital project – Various capital projects covering all departments were discussed. The auditor will be contacted to determine if there are sufficient funds for the down payments needed to bond.

Martin T. Durkin reported:

1. Hartz arbitration is over, and decision should be made in July.
2. Proposed liquor license ordinance was sent to Clerk and Police Department for review and comment.
3. Local Finance Board has approved bond ordinance for tax appeals.
4. Zoning Board Ordinance will be introduced at Tuesday's meeting.
5. Resolution for revaluation will be prepared. Revaluation will be one for 2007.
6. Hilton Hotel application going to the Planning Board.
7. Meeting with M. Kafafian and T. Dunn to discuss preliminary redevelopment ordinance.

Village Clerk – No Report.

Chief Ahrlich reported:

June 17<sup>th</sup> weekend the bridge on Main Street into Bogota will be closed for repairs. Park Avenue is now open.

Alan O'Grady reported:

Tank was removed at Civic Center. Tank at Field House was filled with sand.

ADJOURNMENT\*\*\*\*\*

Motion by Commissioner Anlian, seconded by Commissioner Storer to adjourn the meeting at 10:10 PM. On roll call, Commissioners Anlian, Poli, Storer and Mayor Fosdick voted "YEA".

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Commissioner

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Commissioner

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Commissioner

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Commissioner

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Mayor

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Village Clerk