

EXECUTIVE MEETING
RIDGEFIELD PARK
JULY 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 Poli, Storer, and Mayor Fosdick in the Chair. Commissioner Heck was absent. Commissioner Anlian arrived at 7:35 PM

APPROVAL OF MINUTES*****

Minutes of the prior Executive Meeting will be come up for approval at the next meeting.

7:30 PM Discussion of Development of Remaining Property in Overpeck Corporate Park

In attendance were :

Eugene McIntyre – Project Manager
Frederic Rosen-Planning Board
Renata Helstoski – Beattie Padavano
Joseph Layton - Planner

Mr. Durkin presented maps from the assessor's office concerning the lots which are under the control of the Village of Ridgefield Park. The Board of Commissioners were advised that the Hilton Hotel will be developed on the adjacent property. That the application is with Boswell. Mr. Rosen advised that they have filed their application. It was decided the properties available will be leased.

Mr. Durkin said an ordinance would be sent to the Planning Board who would determine why this area should be declared a blight area and the second step would be to adopt a redevelopment ordinance. Some of the businesses to be considered for the area would be: a Sports Club, Assisted Living, Hi-rise, Small Retail Shops, Data Center, TV and Broadcast Studios, Entertainment Facilities.

Mr. McIntyre suggested that if we lease the property, that rent be collected while the work is being done by the developer.

Mayor Fosdick said no matter what we do, we will have an affordable housing obligation

All of the above development was discussed to see if there was any objections. Mr. Layton and Ms. Helstoski both said that office buildings are no longer being developed, and Mr. McIntyre was concerned about the traffic impact on the area. Mr. McIntyre also

said there was a possibility that the Hampton Inn would be interested in developing another hotel in the area.

Mr. Durkin discussed the procedure for going forward with Mr. Rosen of the Planning Board.

Mayor Fosdick reminded everyone that Crystal Clear will be meeting with the Board of Commissioners at 7:30 PM on Tuesday with an attorney, the developer and the NJ Dept. of Commerce. He also noted that Mr. Veter, real estate agent, another developer will be at the July 21st Meeting.

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CORRESPONDENCE*****

06-46] NJLM-Changes Calculation of Final Compensation-Informational

06-47] Local Finance Notice – New Rules on Contract Compliance & Affirmative Action for Public Contracts-Information will be forwarded to Boswell and Paul Hansen.

06-48] NJLM-Kelo v. New London Eminent Domain-File.

06-49] NJ Society of Municipal Engineers-Participation Year Awards Program-File..

06-50] Memo from Larry Stefanile-FY 2005 Staffing for Adequate Fire & Emergency Response Grant Program-Grant has been submitted.

06-51] Bergen Co. Community Development-Municipal Park Improvement & Land Acquisition Program Application-Forwarded to L. Stefanile.

06-52] NJLM- A-1820-Union Card Check-File.

06-53] NJLM-Directive to Prohibit Racial Profiling-State Mandated.

06-54] RP Junior-Senior High School-Thank You-File.

06-55] Township of Teaneck-Historic Preservation Amended Ordinance-File.

07-01] NJLM-State Budget Ready for Passage-Informational

07-02] Fax-Board of Chosen Freeholders-Recent Press Releases-File.

07-03] Borough of Ho-Ho-Kus-Christopher's Law-Informational

07-04] Letter from Wai-Leung Sinn-Indoor Facilities Taekwondo Association-Mayor Fosdick will reply.

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07-05] PSE&G-Notice To Customers-File.

07-06] Borough of Allentown-Resolution Opposing Exclusion of State From Cap Law.
Village May Write Similar Resolution.

07-07] Women's Rights Information Center-Women's Equality Day-Concerning Female
Police Officers-Referred to Chief Ahrlich

07-08] Lady Scarlet Team Parents-Thank You-"Lady Scarlet State Champion" signs.
Referred to Alan O'Grady

REPORTS*****

Commissioner Storer – No Report

Commissioner Poli – No Report.

Commissioner Anlian reported:

1. July 4th Celebration was great. Evening fireworks were outstanding. Mayor agreed. The day was outstanding from beginning to end.
2. A complaint was received from a woman in Scott Court who has a running dispute with the landlord. There are insects inside the apartment, and they will not let anyone in to help out..
3. Would like to have on the agenda the discussion of the municipal parking lot for the first Caucus in August.

Mayor Fosdick reported:

1. Propose a separate item for the agenda Tuesday night, a resolution concerning Debra Heck's resignation, effective August 1, 2005. Accept with deep regrets.
2. Asked Alan O'Grady about doing Edwin Street. Mr. O'Grady has a meeting with Mike Kelly to see if it is feasible.
3. We always honor Eagle Scouts. Sara Puleio has achieved the highest award in Girl scouts. Will do a plaque and resolution and invite her to the August Meeting.
4. Distribute NJLM Bulletin concerning Educational Requirements For Planning/Zoning Board Members.
5. The Elks Carnival will take place July 7 through July 10, 2005

Deputy Clerk – No Report

Chief Ahrlich – No Report

Alan O'Grady – No Report.

Martin T. Durkin – No Report

DISCUSSION*****

None.

ADJOURNMENT*****

Motion by Commissioner Storer, seconded by Commissioner Anlian to adjourn the meeting at 9:05 PM. On roll call, Commissioners Anlian, Poli, Storer and Mayor Fosdick voted "YEA".

Commissioner

s/s Hugo R.Poli
Commissioner

s/s Joseph J. Storer
Commissioner

Commissioner

s/s George D. Fosdick
Mayor

Sarah Warlikowski
Village Clerk