

EXECUTIVE MEETING  
RIDGEFIELD PARK

July 21, 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, Poli, Storer and Mayor Fosdick in the Chair. Commissioner Heck was absent.

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

Motion by Commissioner Storer, seconded by Commissioner Poli that the minutes of the Executive Meetings of June 23, 2005, and July 7, 2005, and the minutes of the Closed Session of June 23, 2005 be approved. On roll call, Commissioners Anlian, Poli, Storer and Mayor Fosdick voted "YEA".

NEW BUSINESS\*\*\*\*\*

Joseph Kelly, auditor, was present to discuss amendments to budget due to \$175,000.00 state aid received. Municipal increase is nine cents, from 1.13 in 2004 to 1.22 in 2005, resulting in a \$175.00 increase on an average home.

Resolution No. 1] Approval of 2005 Budget Amendment

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

Resolution No. 2] Adoption of 2005 Budget

Motion by Commissioner Storer, seconded by Commissioner Poli that Resolution No. 2 be approved. On roll call, Commissioners Anlian, Poli, Storer and Mayor Fosdick voted "YEA".

Resolution No. 3] Endorsement of treatment Work Application for Development  
of Overpeck Park

Motion by Commissioner Storer, seconded by Commissioner Poli that Resolution No. 3 be approved. On roll call, Commissioners Anlian, Poli, Storer and Mayor Fosdick voted "YEA".

Joseph Kelly left at 7:50 PM.

CORRESPONDENCE\*\*\*\*\*

- 07-09] Bergen County Historic Preservation-2005 Grant Application Workshop-File.
- 07-10] State of NJ Council on Affordable Housing – COAH-Hold for August agenda.
- 07-11] Borough of Norwood-Resolution n Favor of Assembly-File.
- 07-12] NJLM-Mayor’s Summit on Preventing Gangs and Youth Violence-File.
- 07-13] State of NJ Dept. of Transportation-NJDOT Route 46 Overpeck Creek Bridge-  
Informational
- 07-14] NJLM-Legislative Wrap Up – File
- 07-14A] Hackensack Auto Body-Repair for Town Vehicles – Informational.
- 07-15] Institute for Professional Development-Pre and Post Discipline and Termination  
Considerations for Local Governments and School Districts-File.
- 07-16] Douglas Hansen – Chase Mellon-File.
- 07-17] NJLM- I Time of Decision –II Education for Planning & Zoning Board  
Members- II Education for Planning & Zoning Board Members-Classes should be  
conducted at local level or a Saturday or an evening.
- 07-18] VRP Legal Dept-Contract for Providing a Complete Revaluation of All Real  
Property for Tax Equalization Purposes-Informational
- 07-19] PMK Group – 2005 Environmental Joint Insurance Fund Audit-File
- 07-20] Beattie Padovano, LLC-Village of Ridgefield Park v. Hartz Mountain Industries  
Inc-File.
- 07-21] New Jersey Senate-Supplemental Education Aid-File.
- 07-22] PSE&G-Streetlight Outage Patrols-File.
- 07-23] State of New Jersey Dept of Environmental Protection-General Permit for  
Combined Sewer System-Alan O’Grady will check with John Rolak.
- 07-24] N.J. Parents Foundation-Parents of the Year 2005-Informational  
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- 07-25] State of NJ Dept. of Transportation-Route 46 over Overpeck Creek Bridge  
Informational

07-26] Larry Stefanile-Various Pending Items-File

07-27] Troop 3 – Eagle Project-Various projects were discussed.

07-28] Rosemary Hurtado-Requesting a Permit to Hold Block Party-approved-Resolution will be prepared.

07-29] Bergen County Improvement Authority-Pedestrian Footbridge-Informational

07-30] Governor's Conference on Housing and Community Development-Investing in Communities-File

07-31] Lerch, Vinci & Higgins LLP-CY 2005 Extraordinary Aid Awards-File

07-32] New Jersey General assembly-Extraordinary Aid-Mayor will send thank you letter.

07-33] Borough of Hasbrouck Heights-Resolution No. 125-File

07-34] Lerch, Vinci & Higgins, LLP-Length of Service Awards Program Financial Statements-Resolution will be prepared.

07-35] John Gahwyler-Route 46 West over Overpeck Creek Construction Project-File.

07-36] State of NJ Dept. of Community Affairs-Construction Board of Appeals Training-Notice will be sent to members.

07-37] State of NJ Dept. of Transportation-Informal Pre-Construction Public Info. Center, Re: Route 46 Overpeck Creek Bridge Deck Replacement Project-Informational.

07-38] Congress of the United States House of Representatives-President Bush's Fiscal Year 2006 Budget Proposal and the Community Development Block Grant Program- File.

07-39] Borough of Leonia-Resolution #2005-12-Draft Stormwater Management Plan and to be Included as an Element of the Master Plan-Informational

07-40] Division of Local Government Services-Extraordinary Aid Information-File

07-41] Borough of Edgewater-Resolution Supporting the Passage of Senate Bill and Assembly Bill-File.

0741A Martin T. Durkin – TWA Endorsement-Bergen County Park-Informational

07-42] Dean Boorman & Associates-Listing of Affordable Housing-Informational

07-43] State of NJ Council on Affordable Housing-COAH Annual Monitoring of Affordable Units-Informational.

07-44] County of Bergen Community Development-Community Development Block Grant/Emergency shelter Grant-Projects will be discussed at August meeting.

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

No one wished to be heard.

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

Commissioner Anlian – No report.

Commissioner Poli –

Members of the pool upset because four handicapped parking spaces have been removed. Two will be added back.

Commissioner Storer – No report.

Mayor Fosdick reported:

1. Reorganization meeting and swearing in on August 1<sup>st</sup>
2. Letter will be sent to representatives of Star Candle who made presentation to Commissioners regarding business at old Alford Cartons site.
3. Former Clerk, Jeanne Spleidt, is moving. Mayor will sent letter.
4. Reply received from state regarding Ethics Law and Zoning Officer. State will not render an opinion based upon our request.
5. Congressman Rothman is planning more town meetings.
6. Planning Board denied request for a two-family hours at 41 Maple Street
7. RPTV-Buddy Freeman is in intensive care. County Executive McNerney would like to appear on the show.
8. Bikepath-Police presence will be increased and shrubs will be planted in the fall per request from citizens.

Village Clerk – No report.

Chief Ahrlich – No report.

Alan O'Grady reported:

1. Emerson Street-DOT wants to pave road at night which will cost more.
2. Brewster Park sign is being prepared.

Maggie Boyd, who was in attendance, asked where clock, donated by Rotary, is going to be installed. No decision at this time.

Chief Ahrlich & Alan O'Grady left at 8:35 PM

Discussion was held regarding post August 1<sup>st</sup> department assignments. Mayor Fosdick and Commissioner Anlian will remain with their departments. Commissioner Storer will head Revenue & Finance; Commissioner Poli the DPW and Ms. Boyd, Parks and Public Bldgs.

ADJOURNMENT\*\*\*\*\*

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 8:50 PM. On roll call, Commissioners Anlian, Poli, Storer and Mayor Fosdick voted "YEA".

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Commissioner

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Commissioner

s/s Hugo Pol\_\_\_\_\_  
Commissioner

s/s Joseph J. Storer\_\_\_\_\_  
Commissioner

s/s George D. Fosdick\_\_\_\_\_  
Mayor

Sarah Warlikowski  
Village Clerk