

EXECUTIVE MEETING
RIDGEFIELD PARK
March 3, 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 Commissioner Anlian, Heck, Poli, Storer and Mayor Fosdick in the Chair.

APPROVAL OF MINUTES*****

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

Eugene McIntyre, Tom Dunn of Beattie Padovano, Phil Boggia and Michael Betesch were in attendance.

Mr. Dunn stated Hartz papers have been signed. They no longer have any rights. Resolutions will be prepared to complete transfer. Hotel is planned for Parcel 3A. Decisions will have to be made regarding the land and how to market properties. Any interested parties will be heard.

Mr. McIntyre and Mr. Dunn left at 7:45 PM.

Joe Kelly, auditor, was in attendance to discuss 2005 budget. After a lengthy discussion and several changes, the budget was completed for introduction. Budget will be introduced at March 8th meeting with public hearing scheduled for May 10th.

CORRESPONDENCE*****

Letter from RP Fire Department – Acceptance of Eugene Thompson and Anthony Rio. Motion by Mayor Fosdick, seconded by Commissioner Storer that Eugene Thompson and Anthony Rio be accepted into the Ridgefield Park Fire Department. On roll call, Commissioners Anlian, Heck, Poli, Storer and Mayor Fosdick voted "YEA".

02-29] EcolSciences, Inc.-Application for Letter of Interpretation Line Verification & Transition Area Waiver-Informational.

02-30] RP Fourth of July Committee-Grand Marshal nomination-Informational.

- 02-31] Board of Education-Notice of Meeting-Tentative Budget Review-File
- 02-32] Boswell McClave-2004 Barrier Free Curb & Sidewalk Program-File.
- 02-33] Boswell McClave-Main Street Lighting Project-File.
- 02-34] NJLM-Public Sector Labor Relations for Administrators, Counsel & Council Members-Commissioner Storer will attend.
- 02-35] NJLM-League Seminar in Cooperation with the NJ Brownfields Redevelopment Task Force & Department of Community Affairs Office of Smart Growth Brownfields Program-Informational..
- 02-36] Borough of Ho Ho Kus, Resolution-Rapid Deployment Force-File.
- 02-37] RE Jr/Sr High School Alumni Association-Journal-Informational.
- 02-38] Letter from County Executive-Community development Block Grant Program. Resolution will be prepared.
- 02-39] Township of Teaneck-Ordinance-Development Regulations-File..
- 02-40] NJLM-Federal Transportation Reauthorization.-File.
- 02-41] NJLM-Police & Fire Labor Contract Data Service.-File.
- 02-42] Borough of Maywood-Resolution-Safety Issues at Teterboro Airport File
- 02-43] Borough of Tenafly-Resolution Educational Funding-File.
- 02-44] Bergen county Volunteer Center-National Volunteer Week-Proclamation will be prepared.
- 03-01] Township of South Brunswick-Resolution-Objecting Federal Government Cuts to Community Development Block Grant Funds-File.
- 03-02] RP Board of Education-Change of Meeting Date.-File.
- 03-03] Resolution from Old Tappan-Opposing Tax Exemption for Xanadu Project
- 03-04] United Water-RP-Extension Mains-Birch Street-Informational

03-05 Notice to Property Owners-Block 80, Lot 23 – File

03-06] RP Lodge No. 1506-Youth Day-May 5, 2005.

03-07] Dept. of Environmental Protection-Notice of Deficiency for Sanitary Landfill
Major Disruption and closure/Post Closure Care Plan Applications dated August
2004 Overpeck County Park Landfill Interim Closure-Call from Stephen Boswell-
application incomplete..

03-08] Office of the Governor-Balancing the Budget-Informational]

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Storer – no report.

Commissioner Poli – no report.

Commissioner Anlian reported:

Arbor Day will be observed on Memorial Day, May 30th. A tree will be planted at the
Pool in memory of John Davis.

Commissioner Heck – no report.

Mayor Fosdick reported:

1. Affordable Housing – Larry Stefanile has spoken to the state regarding the Smart Growth Committee's dealing with Affordable Housing issue.
2. LOSAP list prepared for 2004.
3. Karen Byrne will attend Tuesday's meeting.
4. OEM meeting Thursday, March 10
5. Larry Stefanile has spoken with Green Acres for funds for Fellowship Park
6. Emergency generator will be purchased with grant money.

Commissioner Poli said Ramsey keeps DWI prisoners in jail for 8 hours. Chief Ahrlich stated DWI prisoners in Ridgefield Park are kept until someone picks them up and signs a release.

Village Clerk – no report

Chief Ahrlich – no report

Alan O'Grady reported:

1. DEP enforcement alert – August 1st we must comply with stormwater regulations with ordinance and plans in place.
2. Local public education required.
3. Storm drains have to be labeled. John Rolak is aware of deadline.

Phil Boggia – no report.

ADJOURNMENT*****

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 9:30 PM. On roll call, Commissioner Anlian, Heck, Poli, Storer and Mayor Fosdick voted "YEA".

Commissioner

Commissioner

Commissioner

Commissioner

Mayor

Village Clerk