

EXECUTIVE MEETING
RIDGEFIELD PARK
March 17, 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 absent.

APPROVAL OF MINUTES*****

Motion by Commissioner Storer, seconded by Commissioner Poli that the minutes of the March 3, 2005 be approved. On roll call, Commissioners Anlian, Poli, Storer and Mayor Fosdick voted "YEA".

Dr. Richardson, Superintendent of Schools, was in attendance to present the school budget. He reported state aid is flat, enrollment is up, no staff cuts and programs staying in tack. Total increase on average home is \$387.50.

Dr. Richardson left at 7:55 PM.

Mr. Jay Byun, Jonathan Kim and Jim Fucchi were in attendance to discuss development of Overpeck Park. Several proposals for areas available were discussed.

Developers left at 8:25 PM.

With Mr. McIntyre in attendance, discussion of what is to be done with Overpeck Park property that has been returned to the Village. Mr. Durkin stated search will be done to ensure Village has clear title.

Mr. McIntyre left at 8:40 PM.

CORRESPONDENCE*****

03-09] NJ State Bar Association-25th Annual Conference-File

03-10] Vanguard Career Services-Public Participation Work Plan-File

03-11] Borough of Old Tappan-Proposed Sewer Connection Fees-Amount of sewerage dumped will be used for fee rate.

03-12] Notification of Exempt Recycling Activities-NJDEP-File.

03-13] Office of County Prosecutor-First Shooter Response Protocol-File.

03-14] NJLM-Mayor's 2nd Annual Property Tax Summit-File.

03-15] NJ Dept. of Environmental Protection-Notification of Exempt Recycling Activities-Doug Hansen and Martin T. Durkin, checking.

03-16] Time Warner Cable-Update-File.

03-17] NJLM-Same as 03-14-File

03-18] Bergen County Mosquito Control-Requesting Permission-After discussion with the County, Environmental Commission has recommended approval of spraying.

03-19] Bergen County Executive Dennis McNerney-Invitation-File

03-20] Verizon-Consent Ordinance-Hold. Mr. Durkin will check and follow up.

03-21] TK Design Associates-T-Mobile Proposal-Hold for future discussion.

03-22] Dept. of environmental Protection-Stormwater program-Check with Larry Stefanile.

03-23] Teaneck-Cellular Telephone Usage Policy-File.

03-24] Letter from Robert Gufforti-Block Party-Third Street-Resolution.

03-25] Bergen Co. Employees Assistance Program Services Contract Renewal-File.

03-26] Borough of Cliffside Park-CFA Fundraiser-File.

03-27] NJLM-Property Tax Convention Progresses-File.

03-28] Borough of Little Ferry-Rapid Deployment Force-File.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Anlian reported:

If we continue with Main Street lighting, project will be completed by summer. Bid will be awarded in April.

Commissioner Poli reported:

Discussed baseball field permits. After complaints about lights and noise at Hobart Street field after 10:00 PM, Commissioner Poli said he would talk to players.

Commissioner Storer reported:

Videos are available from JIF on various issues.

Mayor Fosdick reported:

1. Youth Day scheduled for May 5th.
2. Overpeck Park – no one called regarding meeting on March 23rd. Mr. Durkin reported a meeting was held before Judge Escala. Improvement Authority is not distributing information. They are 18 months behind time schedule. Cover on property is 2 ½ to 4' with 10 to 14' fill on top. Master should set height.
3. Memo from PBA regarding Health Benefit booklets. Previous book will be sent to PBA for comparison purposes.
4. Smart Growth meeting well attended. General discussion was held. State is pleased how it is being handled.
5. Request for approval of fence height on Village right-of-way. Approved.
6. LOSAP appeal has been received from member.
7. April 21st-Dinner for Ron Weber at Cafe Tivoli.
8. Extraordinary Aid Application filed with the state. Letter and copy will be forwarded to Loretta Weinberg and Gordon Johnson. Also a letter will be sent to Susan Bass.

Village Clerk – No report.

Alan O'Grady – No report.

Chief Ahrlich – No report.

Martin T. Durkin reported:

1. Pool Ordinance will be amended. Pool fees should be raised each year.
2. Fees for liquor licenses are to be reviewed.

Bill Betesch stated Property Maintenance Ordinance is almost complete.

ADJOURNMENT*****

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

Commissioner

Commissioner

Commissioner

Commissioner

Mayor

Village Clerk