

EXECUTIVE MEETING

RIDGEFIELD PARK

September 22, 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, Boyd, Poli, Storer and Mayor Fosdick in the Chair.

APPROVAL OF MINUTES*****

Motion by Commissioner Storer, seconded by Commissioner Boyd that the minutes of September 8, 2005 be approved. On roll call Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Captain Lee reported:

1. New cars are in.
2. Lieutenant Rose and Captain Lee met with Mr. O'Brien and explained report was correct. Ptl. Morton did ask him what happened. Mr. O'Brien was not satisfied.
3. Mayor and Commissioners asked that the Police Department check Accrediation Program to see if the Village qualifies.
4. All changes have been made to the Rules and Regulations. Copy sent to Russ McEwan for review.

Motion by Commissioner Storer, seconded by Commissioner Poli to go into Closed Session at 7:35 PM to discuss initial meeting for police contract negotiations. On roll call Commissioner Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Closed meeting ended at 7:54 PM. Meeting reopened at 7:55 PM.

ROLL CALL*****

Those present were Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick in the chair.

Captain Lee left at 7:55 PM.

CORRESPONDENCE*****

09-14] Boswell Mc Clave-Flood Plain Regulations-File..

09-15] Boswell McClave – 2006 Community Development Block Grants-Informational

09-16] Boswell McClave – Improvements to Emerson Street-File.

09-17] NJLM-Federal Issues Local Franchising & Eminent Domain-File.

09-18] NJLM-Possible Gas Gouging-File.

09-19] NJLM-Flood Drive For Katrina Victims-Mayor Fosdick had a conference call with the League of Municipalities, six mayors and the Commissioner of the

Department of Community Affairs. Discussion was held regarding adopt-a-town/sister-town. Idea has merit.

09-20] NJLM-Hurricane Relief-File.

09-21] City of Hackensack-Resolution-Teterboro Airport-File.

09-22] Hatch Mott MacDonald-Report Upon Bids Received-Edison Street/Bergen Turnpike Drainage Improvements Project-Bids for Edison Street-Ingannamorte was advised their bid was not complete and contract could not be awarded.

09-23] NJLM-Diesel Emissions Reduction Program-State will fund program.

09-24] Borough of Ho Ho Kus-Resolution-High School Students-Informational..

09-25] Township of Teaneck – Ordinance Development Regulations-File.

09-26] Letter from Bergen County Clerk-Traffic Control Signal-File.

09-27] RP Shade Tree Commission – PSE&G-Alan O’Grady spoke with Guy Vogt.

09-28] Letter from Bergen County Economic Development Authority-File.

09-29] Council on Affordable Housing-COAH Seminars-File.

09-30] Borough of Bogota – Mayor-letter and copy of referendum question requested to be placed on League’s Website-File..

09-31] NJLM-Clarification on League Position on Eminent Domain-File.

09-32] NJLM-Notice of Proposed Dues Increase-File..

09-33] NJLM-Conference Pre-Registration Deadline-10-1-05-File.

09-34] Letter from Dean Boorman & Associates-Housing Officer-File..

09-35] Board of Chosen Freeholders-Resolution-Gasoline-File.

09-36] Superintendent of Schools-Thank You- contribution-Kaplan Co.-File.

09-37] Board of Chosen Freeholders-Ordinance-Capital Projects-File.

09-38] Hackensack Riverkeeper-Invitation Awards Celebration-File.

09-39] Hatch Mott MacDonald-Supplemental Information –CSO-File.

09-40] Durkin & Boggia-Redevelopment of Vacant Parcels-Mr. Durkin did not hear from Maser. Final report was by John Madden. Meeting scheduled for Thursday with Patrick Quirk, Fred Rosen and Tom Dunn to discuss redevelopment plan.

09-41] Vanguard Career Services-CSO Long Term Control Plan-File.

09-42] Hatch Mott MacDonald-Addendum to Proposal-Larry Stefanile has reported there is a possibility of \$100,000.00 grant from the state.

09-43] Borough of Little Ferry-Support State Funding –Mandated Use of Alcotest
Resolution will be prepared.

09-44] Borough of Little Ferry-Flights at Teterboro Airport-File.

09-45] NJLM-Eminent Domain & Economic Redevelopment-File.

09-46] Grant School PTA-Annual Family Picnic Saturday, September 24-Informational.

09-47] Superintendent of Schools-October 7, 2005-RP J/Sr High School Audio
Conference Call From Outer Space-Infomational.

09-48] Boswell-Tax Maps-Mr. Durkin stated they are necessary for the state in order to complete revaluation. Resolution will be prepared.

09-49] DEP-Overpeck County Park-Treatment Works-Approval-Mr. Durkin is looking at items..

09-50] Village of Ridgewood-State School funding-File..

09-51] PERMA-2005 and 2006 Budgets-Informational.

REPORTS*****

Commissioner Anlian reported:

Health Department will have flu shots available shortly.

Commissioner Poli reported:

1. Contract with Al Dib for internet services will be renewed for six months at a cost of \$3,500.00.
2. Ambulance Corps missed 60 day calls.
3. Soccer Association-Andy Schiedler is their representative. They want to put a refrigerator into container. They have not passed the Fire and Health

Department inspections. It was suggested they present a sketch of what they want for review.

Commissioner Boyd - No report.

Commissioner Storer – No report.

Mayor Fosdick reported:

1. Ambulance Corps Dinner, Friday, September 23, 7:00 PM.
2. Resolution needed for DCA refund as requested by Doug Hansen.
3. Fire Department Election-Tuesday, December 13th. Meeting will start at 7:30 PM. Change of time will be advertised.
4. Proclamation for Meg Botto needed September 26th.
5. Skymark has picked up 02 Zone regulations.
6. Planning Board:

- a. 41 Maple Street presented revised plans.
- b. Star Candle Co.-Old Alford Building will be remodeled and a new warehouse will be added. They will employ 200 people.

Village Clerk reported:

1. Commissioners meeting scheduled for November 8th. Since this is Election Day, suggested meeting date be changed. Commissioners decided to hold meeting on the 8th at 7:00 PM. Time change will be advertised.
2. Tax Sale scheduled for Wednesday, October 26th.

Alan O'Grady – No report.

Martin T. Durkin reported;

1. Notice will be published twice to announce public hearing before Planning Board on Redevelopment resolution.
2. Proposals for developers are being prepared by Beattie Padavano.
3. Dean Boorman has sent COAH report for recertification to Commissioners for review..
4. Municipal Court is requesting use of credit cards for payment. Resolution will be prepared.
5. Towing memo-Court decision was given against limiting towing to in town companies. In the future the Village may enlarge area south to Fort Lee Road

DISCUSSION*****

None.

ADJOURNMENT*****

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 9:20 PM.

s/John Anlian

Commissioner

Commissioner

so/ Hugo Poli

Commissioner

Commissioner

s/ George Fosdick

Mayor

s/ Sarah Warlikowski

Village Clerk