

EXECUTIVE MEETING
RIDGEFIELD PARK
October 20, 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 Boyd, Poli, Storer and Mayor Fosdick in the Chair.

APPROVAL OF MINUTES*****

Motion by Commissioners Poli, seconded by Mayor Fosdick that the minutes of October 6, 2005 be approved. On roll call, Commissioner Poli and Mayor Fosdick voted "YEA". Commissioners Boyd and Storer abstained. Commissioner Anlian arrived late.

John Rolak of Hatch Mott MacDonald was in attendance. Larry Stefanile was included by phone conference. Discussion was held regarding costs, present and future, to comply with CSO regulations. Mr. Rolak stated the characterization study will not be completed until the end of the year. Long Term Control Plan deadline is February 1, 2007. Cost to begin implementation is \$67,000.00.

Phone conference with Larry Stefanile ended at 8:30 PM.

Commissioner Anlian arrived at 8:30 PM.

Commissioners authorized Mr. Rolak to proceed with Long Term Control Plan.

Mr. Rolak left at 8:35 PM.

CORRESPONDENCE*****

10-05] PSE&G-Application For A Modified Freshwater Wetlands-File.

10-06] Notice to Property Owners-78 Mount Vernon Street-Commissioner Boyd reported the Zoning Board dismissed Teaneck Road application and denied Mount Vernon application.

10-07] Boswell McClave-Pre Construction Meeting-Emerson Street-Project will start at the end of the month.

10-08] Marathon Realty Partners, LLC-Overpeck Development Site I-95-Planning Board passed Redevelopment Resolution.

10-09] PSE&G Notice to Gas customers-Gas Rates-File.

10-10] Vanguard Career Services-Budget Analysis, CSO elements-File.

10-11] NJ General Assembly-FY06 Transportation Trust Fund Municipal Aid Formula File.

10-12] Local Finance Notice-Gulf Coast Hurricanes-File.

10-13] Boswell McClave-Improvements to Main Street-File.

10-13A]NJ Communities 1st-Cable Television Companies-File.

10-14] Midland Park Public Schools-Tax Revenues-File.

10-14A]Hageman Roofing-Susquehanna Railroads-Alan O'Grady will call. Planning Board gave site plan approval for Star Candle. Train service will be a necessity.

10-15] Board of Chosen Freeholders-New Milford-Madison Avenue-File.

10-15A] Statewide Livable Communities-Amendment/Modification Form Grant File.

10-16] Durkin & Boggia, Letter to Hon. Gerald Escala-Agreed with letter from Teaneck Elevations are needed before January hearing.

10-16A] NJLM-Fuel Cost Cap Exception-Alan O'Grady will follow up.

10-17] Letter to Board of Commissioners-Robert Theuret-Request for handicapped parking space. Letter given to Chief Ahrlich for follow-up.

10-17A] NJ General Assembly-Switch from Breathalyzer to Alcotest-File.

10-18] Borough of Norwood-Resolution-Eminent Domain-File.

10-18A] NJLM-Draft Letter Requesting Delay in Adoption of New Green Acres Rules File.

10-19] NJ Coalition-Property Tax Reform-File

10-20]Bergen County Utilities-BCUA Sanitary Sewer Infiltration-File.

10-21] PSE&G-Increase in Gas Rates-File.

10-22] Local Finance Notice-Public contracts for Petroleum Price Changes File.

10-23] Local Finance Notice-Municipal Budget Cap Cost of Living Adjustment File.

10-24] Beattie Padovano, LLC-Redevelopment-Hold for Martin T. Durkin.

10-25] Hatch Mott MacDonald-Budget Analysis, Various CSO-File.

10-26] Vanguard Career Services-Budget Analysis CSO-File.

10-27] Letter from Bill Hillermeier-395 Teaneck Road-Hold.

HEARING OF CITIZENS*****

No one wished to be heard.

Meeting went into Closed Session at 9:00 PM to discuss a personnel issue with Doug Hansen.

Meeting reconvened at 9:10 PM

Doug Hansen stated building fees need to be increased.

Doug Hansen left at 9:12 PM.

REPORTS*****

Commissioner Storer – Report for closed Session.

Commissioner Boyd reported:

1. Civic Center – Proposals for Nutrition Center have been received. Paul Hansen, QPA, will certify funds.
2. DPW – Thanked them for fixing fences at Fellowship Park. Also requested the Melon sign be removed from the Court Room.

Commissioner Poli reported:

1. Eagle Scout Project completed. Placards have been placed over sewer drains, and catch basins have been numbered.
2. Scout Pasta Dinner – October 29th
3. Scout Garage Sale – October 29th.

Commissioner Anlian – No report.

Mayor Fosdick reported:

1. Monday, November 7, RPTV will be aired. Filming done at the high school.
2. Meeting held with six representatives from Skymark. E. McIntyre and Phil Boggia also attended. Taxes were paid up-to-date. Discussion was held of

- developer's agreement and possible changes in parking and residential use of property. All agreed to meet more often to discuss progress.
3. Smart Growth meeting covered COAH requirements.
 4. Edison Street should be completed by the winter.
 5. Letter sent to Congressman Rothman regarding CSO
 6. Dedication on November 19th of High School brick Walk.

Village Clerk reported:

1. Senior Christmas Dinner at Empire Club-Village will cover same cost as last year.
2. Telephone Audit-No decision made as yet.

Alan O'Grady reported:

1. Teaneck Road – sewer pipe collapsed.
2. Tuesday a tree fell on a house on Ridgefield Avenue.
3. Bids on Garbage and Dump Trucks will be received Friday, October 21st.

Chief Ahrlich reported:

1. Rules and Regulations have been sent to R. McEwan for review.
2. John DiNiro is okay after accident.

Bill Betesh reported:

1. Tax appeal – Exxon property.
2. Nexcon Project-Interlocal agreement.

RECESS*****

Motion by Commissioner Poli, seconded by Commissioner Storer to recess the meeting at 9:45 PM to go into Closed Session to discuss police negotiations. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

s/ John Anlian _____
Commissioner

s/ Margaret Boyd _____
Commissioner

s/ Hugo Poli _____
Commissioner

s/ Joseph Storer _____
Commissioner

s/ George Fosdick _____
Mayor

Sarah Warlikowski

Village Clerk