

EXECUTIVE MEETING

RIDGEFIELD PARK

November 3, 2005

7:00 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, Boyd, Poli, Storer and Mayor Fosdick in the Chair.

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

Motion by Commissioner Storer, seconded by Commissioner Poli that the minutes of the Executive Meeting of October 20, 2005, and the minutes of the Closed Meetings of October 20, 2005 and October 25, 2005 be approved. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

M. Kafafian, J. Layton, F. Rosen, P. Quirk, T. Dunn and E. McIntyre were in attendance to discuss redevelopment of Overpeck Park property.

An Ordinance will be introduced on November 22, 2005. Planning Board will review.

The Ordinance will be adopted December 13, or 27, 2005.

Uses for the parcels were discussed. Affordable housing is required. Commissioners included hospitals, child day care centers and senior day care centers.

Drafts of proposals and ground leases are ready.

Mr. McIntyre asked if option and lease rent amounts had been set. Not set at this time. There may be some wetlands on the property. Questions arose as to how long it would take to clear parcels and to what extent are the wetlands. This will be checked.

At 7:55 PM all left except Fred Rosen.

COAH certification must be submitted by December 20, 2005.

Fees for affordable housing are \$120,000.00 to \$130,000.00. Obligation can be sent to another municipality.

Mr. Rosen left at 8:00 PM.

CORRESPONDENCE\*\*\*\*\*

10-28] Letter from State of NJ-Government Connect Update 10-19-05-File.

10-29] Ridgefield Park Planning Board-Redevelopment-File.

10-30] City of Hackensack-Resolution-Anabolic Steroids – File.

10-31] Letter from Advance Housing, Inc-COAH requirements-File.

10-32] Letter-Vee Jay International Corporation-Challenger Road-File.

10-33] Vanguard Career Services-Nature Preserve Project-File.

10-34] PSE&G-Buried Underground Distribution Tariff-File.

10-35] Vanguard Career Services-Water Characterization Studies-File.

10-36] South Bergen Joint Insurance- PERMA, Inc.-File.

10-37] Time Warner-Channel 331 and 332.-Informational

10-38] NJ Dept. of Transportation-Award Approval-Emerson Street-File.

10-39] NJLM-League Seminar-Informational

10-40] Federal Emergency Management Agency-National Flood Insurance Program

Mike Kelly will research this.

10-41] NJLM-League Seminar Ethics Dilemmas for Elected Officials-File.

10-42] NJLM-Washington Watch-File.

10-43] NJLM-Wastewater Management Planning-Informational

10-43A] Durkin & Boggia-COAH Obligations-Marlboro House, 40 Hille Place, 109-205  
Bergen Turnpike, can be included in COAH certification.

Meeting recessed at 8:10 PM for Commissioners regular meeting.

Meeting reconvened at 8:45 PM.

10-44] West Amwell Township-Resolution-Seniors-Informational

10-45] NJ Dept. of Transportation-Local Aid Programs--Emerson Street-Informational

10-46] PSE&G-Natural Gas General Permit-File.

10-47] Board of Chosen Freeholders-Resolution-Teterboro Airport-File.

10-48] Letter regarding Garage Sales-Village Clerk will contact Little Ferry regarding  
garage sales..

10-49] Boswell McClave Engineering-Barrier Free Access to RP Civic Center  
File.

10-50] Same as 10-49

11-01] Vanguard Career Services-Water Characterization Studies-File.

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

No one wished to be heard.

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

Commissioner Storer – report for Closed Session.

Commissioner Boyd –

Attended Halloween party at the Civic Center.

Commissioner Poli – report for Closed Session.

Commissioner Anlian – no report.

Mayor Fosdick reported:

1. COAH – Smart Growth Committee meeting November 7, 2005.
2. Port Authority is donating jeep to emergency Management Department.
3. County Park – Mr. Durkin sent a letter to Judge Escala. He received a call from Mr. Williams. Final dates are needed. Estimated costs are involved. Confirmation of dates should be known in late December or early January.
4. Edison Street project- waiting for insurance certificate.
5. Mayor Fosdick and Sarah Warlikowski attending insurance seminar in Washington Township on November 10.
6. Waste Management-Village has lent its name to a brief filed with the Surface Transportation Board.
7. Fire Department Dance – November 11.

Village Clerk reported:

Representative from Code Publishers contacted Village Clerk and gave proposal for full recodification and code online at a cost of under \$20,000.00 Auditor has advised item can be paid over several years. Village clerk will check if updates will be added online. Commissioners were in agreement to go forward after information is received.

Alan O'Grady reported;

1. Soccer Association – 60 AMP power will be installed in the container.
2. Clean Community – Saturday, Troop 3
3. Following are costs for various repairs:

Sewer collapse	\$11,500.00
1994 Sweeper	14,000.00
Payloader transmission	13,500.00
Cherry picker-Electric	
Test and check of cables	
And hoses	14,000.00

Alan O'Grady stated funds are in the budget.

Chief Ahrlich reported:

Police car was totaled out. Insurance will pay \$10,200.00. We can auction it off next year. There will be no cost this year.

Martin T. Durkin reported:

1. Appraisals needed to see what market is paying.
2. Wetlands problem – Boswell will study.
3. Copy of Phoenix report will be requested.

#### DISCUSSION\*\*\*\*\*

Redevelopment Ordinance-Discussion held earlier in this meeting.

Recodification of Ordinances- Discussion held earlier in this meeting

#### RECESS\*\*\*\*\*

Motion by Commissioner Storer, seconded by Commissioner Poli to recess this meeting at 9:15 PM, to go into Closed Session to discuss PBA 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

---

Commissioner

S/ George Fosdick

Mayor

Sarah Warlikowski

Village Clerk