

EXECUTIVE MEETING
RIDGEFIELD PARK
JANUARY 20, 2005
7:30 PM

Mayor Fosdick announces 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 Heck, seconded by Commissioner Poli that the minutes of January 6, 2005 be approved. On roll call Commissioners Anlian, Heck, Poli and Storer voted "YEA" and Mayor George D. Fosdick abstained.

Motion by Commissioner Storer, seconded by Commissioner Poli that the minutes of December 28, 2004 be approved. On roll call Commissioners Storer, Poli and Mayor Fosdick voted "YEA" and Commissioners Anlian and Heck abstained.

CORRESPONDENCE*****

12-47] Dept. of Environment Protection-Green Acres Program (Copy Attached) – Larry Stefanile will be asked to apply for Fellowship Park.

01-09] TELVUE Corporation-Services to Municipalities – Commissioner Heck will call.

01-10] NJ General Assembly-DEP Green Acres Program - File

01-11] XTEL Communications-Telecommunications Services – Commissioners did not want to use services.

01-12] NJLM-Fair Labor Standards Act – Commissioner Storer will attend.

01-13] Bergen County Improvement Authority – Acknowledgement - File

01-14] Costa Engineering Corporation-222 Bergen Turnpike – Developer’s Agreement will be prepared.

01-15] Academy of the Holy Angels-125th Birthday Gala - File

01-16] Bergen Co. Community Development-Southeast Region Meeting Notice – Send copy of application to Lois Marshall.

01-17] Bergen County Board of Chosen Freeholders-Two New Freeholders - File

01-18] NJ Division of Consumer Affairs-Filling Names of Municipal Engineers & Land Surveyors – Stephen Boswell’s name will be reported.

01-19] NJ Council on Affordable Housing-Annual Development Fee Monitoring – Martin T. Durkin is working with Dean Boorman.

01-20] American Red Cross-Clothing & Toy Donations.- Town already has clothing bins.

01-21] Saddle Brook Township Resolution- Adopted Slogan “IN GOD WE TRUST”- File”

HEARING OF CITIZENS*****

None

REPORTS*****

Commissioner Storer reported:

No meeting has been held with DPW.

Commissioner Heck – No Report

Commissioner Poli – No Report

Commissioner Anlian – No Report

Mayor George D. Fosdick reported:

1. Plaque received from the National Guard.

2. Fire Department had re-certification. PEOSHA is planning to inspect all the municipal buildings. Al Knaub will be asked to attend the next Executive meeting.
3. Street Lighting

Commissioner Anlian reported the total cost should be about \$317,000.00. Allocated funds amount to \$178,000.00. An additional \$140,000.00 is needed. Bids will be received on February 15th.
4. CSO meeting is scheduled at BCUA with Alan O'Grady, John Rolak, Larry Stefanile and Shadab Ahmad.
5. Police Department passed inspection for cells.
6. Ambulance Corps request for changes in LOSAP requirements will be forwarded to John Antola for review.
7. Library Director's son will be awarded the Eagle Scout rank. Proclamation and plaque will be prepared.
8. Tuesday, Police Department awards, promotion and swearing in will take place.
9. Doug Hansen is checking noise complaint received from Grove Street resident regarding fan at Dante's
10. Fire Department received a citation. Letter was sent asking for an informal conference with PEOSHA. No reply was received. Complete physicals are required.
11. Commissioner Storer, Commissioner Poli, Martin T. Durkin and Phil Boggia met with N. J. Transit to discuss restoration of rail passenger service.

Village Clerk reported:

Bids will be received on Friday for Bikeway Section III.

Chief Ahrlich reported:

Meters have been installed. Adjustments to poles will be made.

Alan O’Grady – No Report

Martin T. Durkin reported:

1. Mike Kelly and Alan O’Grady reviewed sewer lines on Challenger Road.
2. Continuing process to bring everything together regarding Hartz. All should be concluded in February.
3. COAH has new regulations.
4. Information on Whistle Blower Act will be distributed to all employees.

DISCUSSION*****

ADJOURNMENT*****

RECESS:

Motion by Commissioner Anlian, seconded by Commissioner Storer, to go into closed session at 8:25 pm to discuss litigation. On role call Commissioners Anlian, Heck, Poli, Storer and Mayor Fosdick voted “YEA”

Commissioner

Commissioner

Commissioner

Commissioner

Mayor

Village Clerk