

EXECUTIVE MEETING

RIDGEFIELD PARK

February 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 was absent.

APPROVAL OF MINUTES*****

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

Sgt. Phil McEntee attended the meeting and gave a report on the Route 80 Bridge. He stated the company, Bishop Sanzari & the DOT had contacted him and requested closing the bridge completely so that work would be completed as quickly as possible. It was decided that although the work would take longer to do, that the bridge would not be closed.

At 7:35 PM, Dean Boorman made a presentation on COAH. He explained all the new guidelines concerning COAH, and what role the Village would have regarding COAH.

He also gave the deadline for filing COAH. He explained that zoning regulations would have to be modified. Dean Booman left the meeting at 8:05 PM

Eugene McIntyre, Project Manager reported on Hartz Mountain Industries. He suggested Village get a commitment on the hotel as soon as possible.

Mr. McIntyre left at 8:10 PM.

CORRESPONDENCE*****

02-09] RP Environmental Commission-Teaneck Environmental Commission Letter
File.

02-10] State of NJ Dept. of Environmental Protection-Interpretation Line Verification
File.

02-11] Bergen County-Rebuilding Together-Informational

02-12] Hill Wallack-Extended Certifications Scheduled for COAH-Informational

02-13] Bergen County Utilities Authority-Adoption of Connection Fee Program
File.

02-14] U.S. Census Bureau-Update Employment, Income and Poverty Numbers

Informational

02-15] NJLM-Update on Pension Offset-Informational

02-16] NJLM-Cross-Acceptance-File.

02-17] NJLM-Veterans Centers-File

02-18] Borough of Norwood-Resolution, Equity in Bergen County School Funding

Informational

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02-19] BCUA-Proposed Connection Fee Program-Informational

02-20] Coalition for Public Health & Safety-Discussion of Teterboro Airport Crash

Informational

02-21] Bergen County Bar Association-14th Annual Land Use Committee Symposium

File.

02-22] Township of Teaneck-Ordinance #3859 Development Regulation-File.

02-23] State of NJ Dept. of Environment Protection-Permit –File.

02-24] Boswell McClave Engineering-RP Overpeck Bikeway, Section III-File

02-25] PSE&G-Joint Petition-File.

02-26] Dean Boorman & Assoc.- NJ Council on Affordable Housing (COAH)

Informational-Dean Boorman spoke concerning COAH prior.

02-27] Time Warner-Adding two International Premium Channels-File

02-28] Dept.of Community Affairs Commissioner & NJLM-Cross-Acceptance Advisory
File

HEARING OF CITIZENS*****

No one wished to be heard

REPORTS*****

Alan O’Grady-DPW Superintendent reported:

1. Sewer hook up-County wants towns to collect any new connection fees.

2. Letter received from Boswell Engineering with comment that the County want to fill in Overpeck Park.
3. Progress report on the bikepath.

Commissioner Poli – No report.

Commissioner Storer – No. report.

Commissioner Anlian reported:

1. Bids received on Main Street Lighting. Lowest bid was from Tiffany Electric. An additional \$225,000.00 will be needed to complete the project. An ordinance will be introduced on Tuesday.
2. Lead contamination at a residence in Ridgefield Park was reported to the Health Department.
3. An ordinance will be introduced on Tuesday concerning Main Street Lighting..

Mayor Fosdick reported:

1. Overpeck Park – Special Meeting last Tuesday. Mayor wrote a letter to the County outlining the Village's position. Board of Commissioners approved the letter.
2. Soccer Association Dinner, Saturday, February 26th.
3. Blue & Gold Dinner on Sunday, February 27th
4. School scores for Ridgefield Park were higher than in the past, and Mayor spoke with Dr. Richardson who said they are working diligently to bring the scores even higher.

Chief Ahrlich – No report.

Assistant Village Clerk – No report

DISCUSSION*****

None

ADJOURNMENT*****

Motion by Commissioner Poli, seconded by Commissioner Storer to adjourn the meeting at 8:50 PM. On roll call, Commissioners Anlian, Poli, Storer and Mayor Fosdick voted "YEA".

Commissioner

Commissioner

Commissioner

Commissioner

Mayor
