

EXECUTIVE MEETING
RIDGEFIELD PARK
May 20, 2004
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 2nd and was posted on the Municipal Bulletin Board.

ROLL CALL*****

Those present were Commissioners Anlian, D'Auria, Poli, Storer and Mayor Fosdick in the Chair.

APPROVAL OF MINUTES*****

Motion by Commissioner D'Auria, seconded by Commissioner Storer that the minutes of May 6, 2004 be approved. On roll call, Commissioners Anlian, D'Auria, Poli, Storer and Mayor Fosdick voted "YEA".

Motion by Commissioner Storer, seconded by Commissioner Poli that the minutes of the Special Meeting of May 13, 2004 be approved. On roll call, Commissioners Anlian, D'Auria, Poli, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

05-05] Backyard Birding-Environmental Commission-File

05-06] Durkin & Boggia – Hartz Mountain Industries-Extension Ground Lease-Letter has been sent to Hartz.

05-07] Discussed at Prior Meeting

05-08] Coalition to Stop the Train-New railroad structure will cost billions of dollars-File.

05-09] State of NJ – Water Resources Clean & Safe-File

05-10] State of NJ-Affordable Housing Resolution-File

05-11] NJLM -Important Reminder-Citizen Corps NJ Workshop Coming To Your County-Doug Hansen will attend.

05-12] NJLM -Domestic Partnership Act-Informational

05-13] RP High School-Senior Awards Banquet-File

- 05-14] State of NJ- Schedule Hearing Clean Energy -File
- 05-15] NJLM -League Seminar-Transfer of Development Rights-Informational
- 05-16] Bergen County-2004 Proposed Resurfacing Program-File
- 05-17] State of NJ-Domestic Partnership Act-Pension Implications-Informational
- 05-18] BCUA-Municipal Tire Recycling Program-County pays. Part of BCUA
- 05-19] Hatch Mott MacDonald-Supplemental Data on Request for Transfer to Tier B from Tier A.-File
- 05-20] PSE&G-Tools Available to Help You Manage Your Bottom Line-File
- 05-21] NJLM -League Seminar-Transfer of Development Rights-File
- 05-22] Bergen Co.-Public Hearing on Proposed Open Space & Recreation Plan- Copy will be sent to M. Durkin, Esq.
- 05-23] State of NJ-Dept. of Transportation-Municipal Aid Program 2005-Phase III of Bike Path project goes to Emerson Street. Due to traffic, it will not extend to County Park.
- 05-24] State of NJ-Final FFY 2004 Priority System-Commissioner D'Auria recommended grants man who is willing to get paid on the basis of her success in obtaining a grant. Fellowship Park and the tennis courts in Veterans Park are two projects that will be discussed.
- 05-25] Community Development-Annual Workshop-Informational
- 05-26] Borough of Oakland- Resolution regarding Drunk Driving-File
- 05-27] Community Development – appointments to Community Development Committee-Same appointment as last year.
- 05-29] County 9-1-1 – Captain Lee explained new County 9-1-1 program will give the same service as Ridgely. The cost is less from \$1.50 to 75 Cents.
- 05-30] Doug Hansen-Domestic Preparedness Contract-Generator-Contract to be awarded.

05-31] Rug & Floor Store-Purchase of Village Property-Martin T. Durkin will check further.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Storer – No Report

Commissioner Anlian –

1. Appoint Madelaine Cappuccio to the Environmental Commission.
2. Meg Botto has been contacted by the State Department in Washington, D.C. There is a group from Albania that wants to attend a typical American event, and our 4th of July celebration was recommended.
3. Meeting with Alan O'Grady, Al Zaccone and Mike Kelly to discuss plans for Main Street.

Commissioner D'Auria – No Report.

Commissioner Poli – No Report.

Mayor Fosdick –

1. Tuesday, May 25th, public hearing on budget. Joe Kelly will attend meeting
2. Service for John Samus at Hook & Ladder No. 2 on Hazelton Street on Saturday, May 22 from 6 to 9.
3. Attending WWII Memorial Dedication in Washington, DC.
4. June 6th final service at Lutheran Church.
5. 60th Anniversary of D-Day, June 6.
6. Gary Keshishian dedication
7. Pool Commission is discussing dedication for Commissioner Jack Davis.
8. Saturday-Lincoln Run/Walk at high school.
9. Martin t. Durkin said no reply received from Hartz to letter sent by Beattie Padovano.
10. June 14th County Open Space Meeting
11. Debbie Hirt of Dept. of Transportation has reported no significant work is planned during Route 46 improvement for bridge over Hackensack River. It was inspected in March 2003 and was considered sound.
12. 4th of July Celebration planned for July 5th.
13. Loretta Weinberg-Railway Assistance Plan for 2004/05-several proposals have been made.
14. Personnel Policy-No reply as yet from McEwan or McClausland.
15. Memo received from Doug Hansen. Sign at Presbyterian Church is on Village's right-of-way. Doug Hansen will be told it's up to Zoning Board if it has to be corrected.

16. Community Development funds originally designated for the Elks and then turned down will be used for handicapped entrance to Civic Center (\$50,000) and curb cuts (\$50,000)

\$100,000 is designated for Edison Street.

Village Clerk will contact Victor Graziano of Community Development and Larry Stefanile regarding starting dates for the various projects.

Village Clerk – No Report.

Captain Lee

Crosswalks are being painted by R. Lutz and summer help. Mayor Fosdick recommended there be a crosswalk at Teaneck Road & Hazelton Street.

Alan O'Grady –

1. Pee Wee Cheerleaders want to use the Civic Center for practice during June and August. approved.
2. Pool will be filled on Friday.
3. Wayne King will demolish Frazier house and preserve utilities. Everything will be check with the Fire Chief first.

Martin T. Durkin –

1. Agreement with Exxon – disposing of water from Mobile Station on route 46. Meter will be checked every quarter. They will be charged BCUA rate plus 5%.

Ordinance needed for non-residential use of sewer system. It will entail an application, fee and review by engineer, Hatch MacDonald.

2. Opinion from Appellate Division can be received within 60 days.
3. Freeholder Ganz and other Freeholders do not understand the background on the Overpeck Park litigation.
4. Bridge on Route 46 – Meeting with Skymark and both ours and their engineers
5. Paul Barbire called regarding Bergen County's order that Ridgefield Park do a revaluation in the next couple of years. Ridgefield Park will appeal

ADJOURNMENT*****

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 9:05 P.M. On roll call, Commissioners Anlian, D'Auria, Poli, Storer and Mayor Fosdick voted "YEA".