

EXECUTIVE MEETING
RIDGEFIELD PARK
June 9, 2004
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 2nd and was posted on the Municipal Bulletin Board.

ROLL CALL*****

Those present were Commissioners D'Auria, Storer and Mayor Fosdick in the Chair.
Commissioner Anlian arrived late, and Commissioner Poli was absent.

APPROVAL OF MINUTES*****

Motion by Commissioner Storer, seconded by Commissioner D'Auria to approve the Closed Meeting Minutes of May 25, 2004. On roll call, Commissioners D'Auria, and Commissioner Storer voted "YEA". Mayor Fosdick abstained.
Commissioner Anlian arrived at 7:08 PM.

CORRESPONDENCE*****

05-32] Bergen County Division of Community Transportation-Invitation Public Hearing
File

05-33] Vanguard Career Services-Homeland Security Grant Funds-File

05-34] Bergen County Board of Taxation-Revaluation Orders-Martin T. Durkin stated a hearing should have been held. Village can file complaint

05-35] Borough of Little Ferry-Resolution Financial Aid Program for Military Reservists & National Guard Members Deployed in the Global War on Terror-Informational.

05-36] Letter McNerney & McAuliffe – Luigi's Restaurant-Martin T. Durkin sent a reply.

05-37] Notice to Property Owners-47 Grove Street-File

05-38] Letter from Slawomir Niemyński-tree Commissioner Anlian will answer

05-39] Letter from Katie Leone-Hazelton Street Block Party-Block party approved. Resolution will be prepared. Mrs. Leone will be advised.

05-40] Township of Aberdeen-Fair Tax Structure-File.

05-41] County Board of Taxation-Report of School Taxes-File.

05-42] County of Bergen – 2004 Community Development Block Grant Funds

John Rolak starting to work on Edison Street project.

05-43] Boswell McClave-2004 Resurfacing Program-Informational

05-44] Rutherford Office of the Mayor-Second Annual Hambletonian Parade-File

05-45] NJ Alliance for Action Inc.-Meeting June 11, 2004-File

05-46] Municipal Excess Liability Joint Insurance Fund-Legislative Alert-File

05-47] Bergen County Executive - Commemorate 60th Anniversary of D-Day
File.

05-48] Boswell McClave-NJDOT Local Aid Project-File

06-01] Ridgefield park Elks Lodge - Annual Flag Day Ceremony - June 13, 2004
File

06-02] NJLM – Sample Resolution Opposing A-2073/S-1558-Counsel Fees-File
File

06-03] NJLM-NJ Domestic Security Preparedness Task Force Annual Report.
File

06-04] Superior Court NJ Decision -Hartz Mountain Industries-Martin T. Durkin stated decision
received from the Appellate Division. Hartz may make a motion for reconsideration.

Mayor Fosdick commended Mr. Durkin for doing an excellent job in preparing and presenting
our appeal.

After some discussion, it was decided the tax sale for 2003 delinquent taxes will be held at the
end of August.

Motion by Commissioner Storer, seconded by Commissioner D'Auria to close the Meeting of
the Board of Commissioners pursuant to N.J.S.A. 10 4-12b (4) and (7) at
7:30 PM to discuss Hartz Proposals for Option Agreement Extensions. On roll call,
Commissioners Anlian, D'Auria, Storer and Mayor Fosdick voted "YEA".

Meeting reconvened at 8:50 after Regular Meeting. On roll call, Commissioners Anlian,
D'Auria, Storer and Mayor Fosdick in the Chair.

Mayor Fosdick announced Holy Name Hospital is donating a command vehicle to the Rescue
Squad. Insurance and title will be obtained.

Chief Ahrlich stated Crystal Clear is still holding bus they want to donate for the honor guard.
He was told to check into obtaining it.

Maggie Boyd asked Commissioners to discuss what Village wants Rotary to donate, i.e. clock, library sign.

CORRESPONDENCE (Con'd)

- 06-05] NY Susquehanna & Western Railway Corporation-NJ State Rail Plan 2004/2005
Mayor Fosdick spoke to Mr. Hensel. Adding two more tracks for storage on their property from Mount Vernon to Route 80.
- 06-06] Ridgefield Park Environmental Commission-Pesticide Spraying on Public Grounds-File
- 06-07] Bergen County Soil Conservation-Aggregate Recycling Operation-Bergen Tpk File.
- 06-08] Bergen County Assistant County Counsel-9-1-1 Communications-Chief Ahrlich will contact Mr. Del Vecchio regarding 9-1-1. Resolution will be prepared.
- 06-09] NJ Department of Health & Senior Services-Hazard Communication Standard
Alan O'Grady will attend
- 06-10] NJIM -A-2073/S-1558-Counsel Fees-File.
- 06-11] Ridgefield Park Historic Preservation Commission-Historic District-Commissioner Anlian is setting up a meeting with Historic Preservation and Doug Hansen
- 06-12] Notice to Property owners-62 Bergen Turnpike & 12-14 Union Street-Planning Board is opposing application.
- 06-13] Knights of Columbus-Banner-File.
- 06-14] Letter from Mark Cacciacarne-July 4th Block Party Barbecue-July 5-Block party approved. Mr. Cacciacarne will be advised.
- 06-15] Boswell McClave-NJDOT Local Aid Project-File
- 06-16] Hartz Mountain Industries-Lease-Redevelopment Parcel 6, Parcel 7, & Parcel 3.
Informational
- 06-17] PSE&G-Follow Up to Meeting on Main Street-File
- 06-18] Vanguard Career Services – Municipal Recreation & Conservation Inventory
File.
- 06-19] Municipal Excess Liability Joint Insurance Fund – Assembly 2073 & Senate 1558
File.

06-20] Resolution Township of South Brunswick-State Sponsored Financial Aid Program for Military Reservists & National Guard Members Deployed in Global War on Terror-File

06-21] NJ Administrative Office of the Courts-Municipal Court Alcohol Education, Rehabilitation & Enforcement Fund-File

06-22] Hatch Mott MacDonald-Annual Inspection Report for 2003-File

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Anlian – No report.

Commissioner D’Auria – Keshishian Field Dedication – She contacted Koch Monument. Ridgefield Park Softball Association said they can duplicate monument. Dedication scheduled for July 10th.

Commissioner Storer – No report.

Mayor Fosdick –

1. Property on Bergen Turnpike wanted for purchase by Rug & Floor Store. Martin T. Durkin reported Sgt. McEntee met with the County (County Road) and County will not approve driveway proposed.
2. Open Space meeting – Monday, June 14 at 7:00 PM
3. Request for retaining wall on Village right-of-way at 64 Orchard Street approved. Resolution will be prepared.
4. Bike Path by the pool – field lights on after 10:00 PM
5. Tuesday the Mayor met with Stephen Boswell, Mike Kelly, Alan O’Grady, and Pete Ten Kate. He raised issue that Village is not satisfied with Boswell’s attention to detail.
6. Estimate on T-Ball field at foot of Brinkerhoff Street is \$97,000.00

Village Clerk – No report.

Chief Ahrlich – No report.

Alan O’Grady –

1. Roof at Civic Center –Units ready to be installed. Several change orders were needed.
2. Request received to hold wedding in the gazebo at McGowan Park for 150 people on August 21 at 5:00 PM. Band will play in gazebo. Approved.
3. Frank Romano’s driveway-approved for enlargement. When curb is replaced, concrete will be put around meters. Mr. Galas gave a quote for \$1,500.00. Money is in the budget.

Village Clerk, Sarah Warlikowki, brought up Sidewalk Program and difficulty with a Capital ordinance. Commissioners will wait for final budget.

Mayor Fosdick and Chief Wagner appeared in Trenton for Senate hearing on line of duty death issue that is pending. If approved, it could affect Lenny Hatton's death on 9/11.

Matin T. Durkin –

1. Old Zoning Ordinance was completely validated by Appellate court decision.
2. 2 Year agreement with Exxon Mobile-Exxon does not own station.
3. Personnel policy -still waiting to hear from Mr. McEwan
4. Complaint will be prepared on revaluation order.
5. Large number of appeals still pending. Refunding Ordinance can be passed to pay refunds over a 5 year period.

ADJOURNMENT*****

Motion by Commissioner Storer, seconded by Commissioner Anlian to close the Regular Meeting of the Board of Commissioners to go into Closed Session to discuss personnel matters. On roll call Commissioners Anlian, D'Auria, Storer and Mayor Fosdick voted "YEA".