

EXECUTIVE MEETING  
RIDGEFIELD PARK  
July 8, 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 2<sup>nd</sup> 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 Storer, seconded by Commissioner Poli to approve the minutes of June 17. On roll call, Commissioners Anlian, Poli, Storer and Mayor Fosdick voted "YEA". Commissioner Heck abstained.

Motion by Commissioner Storer, seconded by Commissioner Poli to approve the minutes of the Closed Meeting of June 17, 2004. On roll call Commissioners Anlian, Poli, Storer and Mayor Fosdick voted "YEA". Commissioner Heck abstained.

Andrew Searles of Troop 3 and his mother were in attendance. He was working on a merit badge.

Mr. McIntyre was in attendance.

Motion by Commissioner Storer, seconded by Commissioner Anlian to go into Closed Session at 7:35 PM to discuss litigation. On roll call, Commissioners Anlian, Heck, Poli Storer and Mayor Fosdick voted "YEA".

Meeting reopened at 7:40 PM. On roll call, Commissioners Anlian, Heck, Poli and Mayor Fosdick in the Chair.

Mr. McIntyre left at 7:45 PM.

CORRESPONDENCE\*\*\*\*\*

06-50] Knight of Columbus – Thank You.

06-51] NJ State Legislature-Unclaimed Property Declaration Form

06-52] NJLM Legislative Alert-New Caps, Billboards, Animal Accommodations.

06-53] NJLM-State Permit Streamlining

- 06-54] NJLM-State Permit Streamlining-Follow Up
- 06-55] NJLM-Fair Plan Advances
- 06-56] NJLM-Urgent-On Civil Rights Issues
- 06-57] State of New Jersey-Department of Transportation's Local Aid Programs  
Phase III of the Bikeway project will go from the pool to Emerson Street.  
Mr. Durkin reported the engineer for Birch Street development is waiting for approvals on sewer lines.  
BCUA has to be contacted. BCUA quarterly report indicated Overpeck trunk line is overloaded. Alan O'Grady was asked to check.
- 06-58] Bishop Sanzari-Rt 80 WB/WB Section J Rt 95 SB
- 06-59] NJ General Assembly-Thank You-Resolution A-2073-NJ Civil Rights Act.
- 06-60] NJLM-Fair Plan Advances
- 06-61] Borough of Ho Ho Kus-Resolution – Financial Aid Program For Military
- 06-62] NJ Meadowlands Commission-Rezoning Bl 109.04-Lot 5.04-Little Ferry
- 06-63] Municipal Excess Liability Joint Insurance Fund-Assembly 2073-NJ Civil Rights Act.
- 06-64] Borough of Rutherford-Opposing A2073 & S1558
- 06-65] Teterboro Airport-Noise Abatement Advisory Committee Minutes
- 06-66] Boswell McClave-2004 Barrier Free Curb & Sidewalk Program  
Boswell advised cost should be \$50,000.00.
- 06-67] NJLM-Hand Held Cell Phone Ban
- 06-68] Durkin & Boggia-challenging Tax Board's March 10, 2004 Revaluation Order  
No response from the County.  
Mr. Durkin is meeting with Paul Barbieri and R. DelGuercio to discuss reassessment, not revaluation.
- 06-69] State of NJ Village Resolution #20-Redevelopment Agency.
- 06-70] Invitation Retirement of James Lacava, City Manager
- 07-01] United States Dept. of Commerce-Census Bureau Update-Americans' Spending Habits

07-01A Public Notice-Planning Board – Block 5, Lots 42 & 43.

07-02] County of Bergen – Municipal Land Use & Zoning Ordinances Accessible Online

07-02A Lerch Vinci & Higgins- Court Report, Dog Report, Synopsis of Audit.

07-03] Lerch, Vinci & Higgins-Copies of Report of Audit

07-04] State of NJ-DEP-Grant Agreement – Stormwater General Permit  
Resolution needed Tuesday. Village Clerk will contact Larry Stefanile regarding this.

07-05] Hatch Mott MacDonald-Tier B Stormwater General Permit-The State has revoked the General Permit. New permit is required. We must conform to chlorination, separation of sewers and storage in order to dump. We have 32 months to conform. Village plans to meet with John Rolak to workup a scope of costs, etc. Mr. Durkin recommended we appeal the State mandate. Mayor asked that copies of the appeal be sent to Senators Corzine and Lautenberg and Congressman Rothman.

07-06] General Code-Bulletin

07-07] Department of Community Affairs – Homeland Security Assistance Aid Program-Ridgefield Park received a \$70,000.00 Home Security Grant. Municipal Aid is expected to be less than last year.

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

No one wished to be heard.

REPORTS\*\*\*\*\*

Commissioner Anlian –

Fireworks and evening entertainment cost \$19,500.00. \$15,000.00 was received at the gate and from donations \$5,000 was allotted in the budget. Concerts start next Wednesday night.

Commissioner Heck –

An appointment was made with grantsman to look at Fellowship Park and the possibility of receiving grant money to refurbish it.

Commissioner Storer –

He wants the town to pay for backboards at Roosevelt School. He received no feedback from the Board of Education. Commissioner Anlian stated this would benefit recreation program. Commissioner Storer will ask for three quotes.

Mayor Fosdick –

1. Congressman Rothman, Crystal Clear and Mr. Lombardo were scheduled to meet with CSX on Monday. However, meeting was cancelled when CSX backed out.
2. Tuesday at 4:00 PM Governor McGreevey is signing Line of Duty Death Benefit bill at Hook & Ladder No. 1. Mrs. Weinberg will also be attending.
3. Notice received that westbound ramp to Route 80 will be closed at 9:00 AM until early evening for one week.
4. Employee Handbook – Martin T. Durkin has received no word.
5. Retaining wall at 50 Mount Vernon Street on Village right-of-way-Permission granted to replace same.
6. Tax Sale- September 8<sup>th</sup>.
7. 189 Cedar Street fire is under investigation for arson.
8. Resolution needs to be prepared for DOT application.
9. Hazard Communications from POSHA. Each department must have training every two years.
10. Bids must be taken for emergency generator.
11. Parking meters will be added to list of Capital projects. Village Clerk will contact Steve Rogut regarding bonding.
12. Saturday at 1:00 PM dedication for Gary Keshishian at Hobart Street softball field.
13. 2003 audit received.
14. Nothing has been heard regarding Luigi's.

Village Clerk – No report

Chief Ahrlich –

Fireworks cost \$12,992.00 in overtime. \$6,600 Ridgefield Park, and \$6,300 out of town police. 18 officers were hired. Total overtime for the day was \$19,665.00

Alan O'Grady-

1. DPW overtime on 4<sup>th</sup> of July amounted to \$8,000.00
2. Wayne King knocked down Frazier house. Cost to dump debris was \$4,000.00. Tumino Towing provided transportation of equipment for free.
3. Alan explained equipment is getting old and repairs are expensive. The cost to repair sweeper is \$10,000.00 to \$14,000.00. Clean Community Grant can pay for the repairs. Dump trucks are 15 years old.

Martin T. Durkin –

1. Nature Preserve – Mrs. Bigelow's property will be appraised.
2. Emergency Access Road project has been stopped. Railroad is out of money from the state. There is a problem with PSE&G. Initially cost was \$15,000.00, now it's \$140,000.00. Hess oil line going through track has caused problems. Railroad working with PSE&G to solve problem and to go ahead with project.
3. Exxon and Hartz have filed for certification. Supreme Court will allow one brief to answer both filings.

Fred Rosen has a series of amendments for 2001 ordinance which is presently the law of the land.

Commissioner Anlian –

Stated bids will be taken for Main Street lights. Waiting for information from Boswell. Alan O’Grady stated two old poles were taken out and being replaced by PSE&G.

DISCUSSION\*\*\*\*\*

None.

ADJOURNMENT\*\*\*\*\*

Motion by Commissioner Anlian, seconded by Commissioner Storer to go into Closed Session at 8:45 PM to discuss appeals and personnel matters. On roll call, Commissioner Anlian, Heck, Poli, Storer and Mayor Fosdick voted “YEA”.