

Executive Meeting
Ridgefield Park
August 19, 2004
7:30 P.M.

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, 2004 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 Poli to accept the minutes of August 5, 2004. On roll call, Commissioners Anlian, Poli, and Mayor Fosdick voted "YEA". Commissioner Storer abstained.

CORRESPONDENCE *****

- 8-8 Boswell McClave, Main Street Lighting Project. After five years the Village will realize sufficient savings by owning the poles.
- 8-9 NJLM, League Seminar-File
- 8-10 R.P. Board of Education, Notice of Meeting Change-Informational
- 8-11 Utility Authority, Solid Waste Management Plan-Informational
- 8-12 Borough of Hillsdale, Urging Equity in School Funding-Informational
- 8-13 Borough of Montvale, Resolution No. 123-2004-File
- 8-14 Bergen County Utility Authority, Public Hearing Notice-Informational
- 8-15 NJLM, The Smart Growth- Fast Track Law-File
- 8-16 Time Warner Cable - Channel allocation-File
- 8-17 Assemblywoman Loretta Weinberg, Funding for FY05-Informational
- 8-18 Assemblywoman Loretta Weinberg Availability of funding for FY05 Fellowship Park tennis courts could cost \$200,000.00.

- 8-19 County of Bergen, Bergen County Workshop, Alan O'Grady and Mike Monroe will attend.
- 8-20 Hartz Mountain Industries, Computation of Net Income-File
- 8-21 Hatch Mott MacDonald, Combined Sewer System Modeling Study-Informational
- 8-22 State of New Jersey, NJ Safe Drinking Water-file
- 8-23 NJLM, League Seminar-File
- 8-24 Vanguard Career Services, FY 2005 Special Grant Request-Paving of Hackensack Avenue is a possible project.
- 8-25 County of Bergen, Annual Public Safety Expo-File
- 8-26 US Dept of Commerce, Census Bureau -File
- 8-27 Time Warner Cable, Recent update-Informational

HEARING OF CITIZENS*****

No One wished to be heard.

REPORT*****

Commissioner Storer – No report.

Commissioner Poli – No report.

Commissioner Anlian – No report.

Mayor Fosdick reported:

1. Michael Landolfi of Rutherford has been recommended for Building Sub-code Official at \$19,000.00 per year. Jim Russell will be appointed Zoning Official at \$6,000.00 per year. Appointments will be finalized with Commissioner Heck.
2. Overpeck Park – Martin T. Durkin reported documents have to be signed for permits. Village will wait until review is completed. Bob Cash has found the Count proposal has added 20 to 30' to height.
3. Letter sent to Mike Kelly regarding quiet zones on railroad. The rules have changed. Gates are our expense. Safety is important for aid. County cooperation is needed.
4. Received call from Doris Macdonald asking Mayor to attend senior meeting and explain taxes.
5. Spoke with Mr. McCoy and explained nothing can be done until next year.
6. Various organizations have been invited to attend Executive Meeting on September 23rd.

Chief Ahrlich reported:

Sent a letter to the Prosecutor's Office asking permission to use forfeiture funds for pistol range.

Village Clerk – No report.

Alan O'Grady reported:

Hunter Park will be shut down for repairs to basketball and tennis courts. Cost is \$5,50000

William Betesh, No report.

DISCUSSION*****

None.

ADJOURNMENT*****

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 8:10 PM. On roll call, Commissioners Anlian, Poli, Storer and Mayor Fosdick voted "YEA".

Commissioner

Commissioner

Commissioner

Commissioner

Mayor

Village Clerk