

EXECUTIVE MEETING  
RIDGEFIELD PARK  
August 5, 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 Commissioners Anlian, Heck, Poli, and Mayor Fosdick in the Chair. Commissioner Storer was absent.

APPROVAL OF MINUTES\*\*\*\*\*

Motion by Commissioner Anlian, seconded by Commissioner Poli that the minutes of July 22, 2004 be approved. On roll call, Commissioners Anlian, Heck, Poli and Mayor Fosdick voted "YEA".

CORRESPONDENCE\*\*\*\*\*

07-40] Boswell McClave-RP Overpeck Bikeway (Section 3)-Hold for September meeting.

07-41] Bergen County Dept. of Planning & Economic Development Open Space & Recreation Plan-File.

07-42] Time Warner Cable-Program Addition-Informational

07-43] Golomb, Wills & Company-Senior Citizen Housing Association, Inc.-File

07-44] 200 Club-Cocktail Reception-Informational

07-45] State of NJ Department of Law & Public safety-Domestic Preparedness Equipment Grant Program SFY 05-Doug Hansen will handle.

07-46] State of NJ Department of Environmental Protection-Cost of Wastewater Treatment-Alan O'Grady was asked to check with John Rolak. Mayor Fosdick wrote to Commissioner Campbell and is waiting for a further response. John Rolak has said the current permit is not for installation, but to do a financial, scientific and geological study.

- 07-47] NJLM Annual Audit Statement-Informational.
- 07-48] Hatch Mott MacDonald-Proposal for Engineering Services-Edison Street-Cost will be \$175,000. We are receiving a \$100,000.00 grant. The McCoy's attended a BCUA meeting and notified Congressman Rothman regarding problem.
- 07-49] Bergen County Executive-Annual Picnic Senior Services-Alan O'Grady will arrange for transportation.
- 07-50] World Class Maximus Soccer Club-Veterans Field Hockey Rink-Club wants to have a meeting to discuss upgrading hockey rink with free turf. They have already contacted Green Acres for permission.
- 07-51] Dean Boorman & Associates-RP COAH-Hold for October or November Executive Meeting.
- 07-52] Memo from M.T. Durkin-Reassessment of Property, VRP-M.T. Durkin has written to a Ridgewood firm for proposal to do reassessment.
- 07-53] Ed Langschultz Electric-No charge Labor-Bell-Peace Bell ceremony will be on Saturday, September 11, at 11:00 AM.
- 07-54] US Congress-Steve Rothman-Visits-Informational
- 07-55] 07-55] NJ Dept of Community Affairs-Local Finance Notice-File
- 07-56] RP Board of Education – Notice of Cancellation of Meeting-Informational
- 07-57] NJ Department of Environmental Protection – R10-tier B Municipal Stormwater General Permit File.
- 07-58] Boswell McClave – 2005 DOT State Aid Application-File.
- 07-59] NJLM-Cross Acceptance & the State Plan-Committee will meet in September.
- 07-60] NJLM – Federal Transportation Funding-File.
- 07-61] County of Bergen Dept. of Planning & Economic Development-File.
- 07-62] State of New Jersey-Department of Law & Public Safety-Suspensions & Debarments-Emergency Management Program-File.
- 07-63] County of Bergen – 2004 Municipal Budget Informational..

- 07-64] Assemblywoman Loretta Weinberg & Assemblyman Gordon Johnson-SFY05 Statewide Local Domestic Preparedness Equipment Grant Program-File.
- 08-01] Korean-American Association of NJ- Second Korean Thanksgiving Day Festival Proclamation will be done.
- 08-02] Time Warner Cable-Fox Sports New York-File.
- 08-03] Borough of Oakland-Resolution-Police Departments-File.
- 08-04] Beattie Padovano, LLC-Hartz Mountain Parcel 6 Lease & Parcel 3 Lease  
Mr. Durkin had a meeting with E. McIntyre, T. Dunn and M. Kafafian to discuss restaurant proposal.
- 08-05] Assemblywoman Loretta Weinberg & Assemblyman Gordon Johnson-September 30, 2004 Deadline for NJDCA Municipal Grants-Send to L. Stefanile and ask him to call the Mayor.
- 08-06] PMK Group -2004 Environmental Joint Insurance Fund Audit-Drywells by DPW are a concern. Boswell has certified them.
- 08-07] NJ Meadowland Commission Zoning Certificate & Variance-Little Ferry Under Review.-File.

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

No one wished to be heard.

REPORTS\*\*\*\*\*

Commissioner Heck –

She met with the Ambulance Corps and they had two concerns:

1. Incorporation – They can be told to go into the State Plan. The First Aid Councils are all incorporated. Mayor Fosdick stated all fire companies are incorporated and covered under town insurance.
2. Problem with coverage during the day – talking to Bogota so both towns can be addressed. Possibly one employee can be trained to be an EMT. Cost can be included in next year's budget. Enforcement Officer is a possible candidate for EMT.

Commissioner Poli – No Report.

Commissioner Anlian –

Met with Alan O'Grady and Mike Kelly to review Main Street project. It is better if we own poles and do not rent from PSE&G. Specs will be ready in early September and we will receive bids in October. It is planned as a spring project.

Mayor Fosdick –

1. Presbyterian Church sign – resolution will be passed approving sign on right-of-way.
2. Difficulty to dispose of aerial ladder truck. Cliffside Park wants truck as a reserve piece for certain streets. They have offered \$25,000. Ordinance will be needed in order to sell.
3. Taxes – approximately 10% increase.
4. Mayor, Martin T. Durkin, and Alan O’Grady attended County meeting for Overpeck County Park. County engineer wants permission to discharge leachate into our sewer system, so it can be processed at BCUA. Ways of doing this were being studied. County would pay for sewer use and engineering costs. They are applying to DEP for permits.
5. Supreme Court-Martin T. Durkin reported briefs have been filed.
6. Request for banner from A-2-Z Child Development Center. Request was denied since signs are only for civic organizations and functions.
7. OPRA litigation-Copy of inquiry to Martin T. Durkin.
8. New police officer, M. Cmielewski, will be sworn in at August 10<sup>th</sup> meeting.
9. No reply from the State to extraordinary aid letter.

Village Clerk –

1. Discussion of extension date for interest on taxes. It was decided Monday, September 13<sup>th</sup> would be deadline and office will be open that evening. Interest will be charged on September 14<sup>th</sup>.
2. Bond Ordinance for various projects will be introduced at August 10<sup>th</sup> meeting.
3. Skymark should be paying last year’s taxes and interest on Friday. Total due is \$568,000.0.

Chief Ahrlich – No report.

Alan O’Grady –

Required truck wash may be done as an interlocal project with Bogota. State may pay.

Martin T. Durkin –

1. Kate Spontak contacted him regarding complaint for court. He advised her e that the municipal attorney cannot help to file complaint. Susan Vargas will assist her.

ADJOURNMENT\*\*\*\*\*

Motion by Commissioner Anlian, seconded by Commissioner Poli that the meeting adjourn at 8:47 PM. On roll call, Commissioners Anlian, Heck, Poli and Mayor Fosdick voted “YEA”.