

EXECUTIVE MEETING
RIDGEFIELD PARK
April 26, 2005
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 2, 2005 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 the Executive Meeting of April 7, 2005 be approved. On roll call Commissioners Anlian, Heck, Poli and Mayor Fosdick voted “YEA”.

CORRESPONDENCE

04-14] NJLM-League Seminar-File.

04-15] Federal Emergency Management Agency-Flood Insurance Rate Map-Check with Mike Kelly.

04-16] Boswell McClave-Railroad Quiet Zones-Mayor Fosdick talked with M. Kelly.

04-17] RAMM Environmental Services-NJ Right to Know Survey and PEOSHA Hazard Communication Standard Training-In compliance.

04-18] State of NJ Dept. of Environmental Protection-Authorization for Transition Area Waiver File.

04-19] County of Bergen-Bergen County Bicycle Tour-File.

04-20] Troop 3-Eagle Scout Award—Resolution and Plaque.

04-21] BCUA-2005 Tier II User Charges-File.

- 04-22] NJLM-Stormwater Regulations-Informational
- 04-23] Dean Boorman & Assoc.-COAH-File.
- 04-24] Property Owner Michael O'Connell-Construction of One Family Dwelling-File
- 04-25] AT&T-Pricing for AT&T All In One intrastate call will increase-File.
- 04-26] Beattie Padovano, LLC-Village of Ridgefield Park vs. Hartz Mountain File.
- 04-27] BCUA-Connection Fee Municipal Incentive Program-File.
- 04-28] State of NJ Dept. of Community Affairs-Grant Application-File
- 04-29] Ridgefield Park Lodge No.1506-Annual Carnival-Informational
- 04-30] Dean Boorman & Associated-COAH Requirements-File.
- 04-31] State of NJ Dept. of the Treasury-Property Tax Exemption for Health Enterprise Zones File.
- 04-32] RP Board of Education-Notice of Meeting-File
- 04-33] COAH-Extended Substantive Certifications-File
- 04-34] Judy A. Rhodes-Falling Tree Branches & Handicapped Space-File.
- 04-35] Vanguard Career Services-Green Acres Application-File.
- 04-36] State of NJ Dept. of Environmental Protection-Environmental Services Program Matching Grant-File.
- 04-37] State of NJ Dept. of Environmental Protection-Grant from the Dept. of Environmental Protection-File.
- 04-38] Murphy & McFadden-Workers' Compensation Payroll Schedule-File.
- 04-39] Bergen County Historic Preservation Advisory Board - 2005 Historic Preservation Commendation Awards-File.

04-40] County of Bergen Community Development-Urban County Entitlement Group/Community Development Block Grant Program-File

04-41] State of NJ Dept. of Environmental Protection-State Loan Program for Lake Dredging File.

04-42] Coalition for Public Health & Safety-Petition for Rulemaking-File

04-43] DEP Bulletin-Table of Contents-File.

04-44] Bergen Avenue Residents-Parking in Front of Bergen Avenue Homes-File.

04-45] Bergen County Board of Chosen Freeholders-Freeholders' Demands Voted Against By Social Services Board –File.

04-46] Palisades Park – Zoning Ordinance Amendment - File

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Anlian reported:
Saturday, Earth Day at DPW.

Commissioner Poli- No Report.

Commissioner Heck – No Report.

Mayor Fosdick Reported:

1. Thursday, May 5, Elks Youth Day.
2. Soccer Association –plans a dedication for Tom Jackson on May 21st.
3. Fences on Village right-of-way at One Eighth Street and 25 Fourth Street were approved. Resolution will be prepared.
4. Personnel Policy-DPW Discussion will be held when Commissioner Storer is present.
5. Interlocal Health Agreement approved. Resolution needed.
6. 300 Bergen Turnpike – Doug Hansen will be asked regarding update on cleaning of property.
7. COAH meeting. Transportation must be provided if students live 2.1 miles from schools. All Ridgefield Park schools are a lesser distance from Bergen Turnpike and Skymark property.
8. Rotary wants to make donation for improvements to Brewster Park. Ceremony will be held at a the park.
9. CSO – Hatch MacDonald fulfilling obligations under Clean Water Act.
10. Request has been received to honor Frank & Marie Colling for attendance at 4th of July Parade for over 65 years.

11. May 24, Commissioners regular meeting, Mayor Fosdick will be attending the annual High School Awards dinner.

Bill Betesh reported:

1. Zoning Ordinance
 - a. One change with definitions
 - b. Substantially completed
 - c. Notification will be sent to proper parties in May. Ordinance will be put on the website.
2. Tax appeals
 - a. Bergen County Board of Taxation will hear cases May 10th. There are six applicants.

Mr. Durkin reported:

1. Meeting will be held with Paul Barbire, appraisers, and Joe Kelly to finalize information for Local Finance Board.
2. Vacant parcels will be discussed at May 13th meeting with E. McIntyre and M. Kafafian.
3. Pros and cons on selling or leasing of land will be prepared for Commissioner Storer.
4. Nothing has been heard from Hartz regarding hotel.

Village Clerk – No Report.

Captain Lee – No Report.

RECESS*****

Motion by Commissioner Anlian, seconded by Commissioner Poli to recess the meeting at 7:47 PM for the regular Commissioners Meeting. On roll call, Commissioners Anlian, Heck, Poli and Mayor Fosdick voted “YEA”.

The Meeting reconvened at 8:42 P.M. On roll call, Commissioners Anlian, Heck, Poli, and Mayor Fosdick in the Chair.

Mr. Durkin reported:

1. Skymark – nothing has been heard from them.
2. Master sent a letter to Judge Escala requesting that the County send him more information.
3. Letter received from Hatch Mott MacDonald concerning Characterization Study contract.
4. Revaluation contract price is \$185,000.00. County Board of Taxation has to give approval. Boswell will prepare new tax maps and property record cards.

ADJOURNMENT*****

Motion by Commissioner Anlian, seconded by Commissioner Poli that the meeting adjourn at 8:55 PM. On roll call, Commissioners Anlian, Heck, Poli, and Mayor Fosdick voted “YEA”

Commissioner

Commissioner

Commissioner

Commissioner

Mayor

Village Clerk