

EXECUTIVE MEETING
RIDGEFIELD PARK
June 23, 2005
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, 2005 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

Those present were Commissioners Anlian, Heck, Poli, Storer and Mayor Fosdick in the Chair.

APPROVAL OF MINUTES*****

Motion by Commissioner Storer, seconded by Commissioner Poli that the minutes of June 9, 2005 be approved. On roll call, Commissioners Anlian, Poli, Storer and Mayor Fosdick voted "YEA". Commissioner Heck abstained.

Eugene McIntyre was in attendance. He reported people are still interested in Overpeck Office Park building. Survey will be done.

Mr. Durkin said a resolution will have to be adopted for redevelopment plan. Fred Rosen, Martin Kafafian and Mr. Layton will be asked to attend Executive meeting on July 7th to discuss issue.

Arbitration decision should be made by next week.

Mayor Fosdick reported Alford Carton property is for sale. A real estate agent has requested a meeting with the Commissioners and was asked to attend July 21st Executive Meeting

Mr. Durkin stated Fort Lee Films at 1 Mount Vernon Street has been bought out by another film company.

Mr. McIntyre asked if Skymark has paid this year's taxes and was told they have not.

Mr. McIntyre left at 7:50 PM.

CORRESPONDENCE*****

06-26] Bergen County Utilities Authority Drain Markers-Informational.

06-27] Letter from Ed Hannaman Building Inspection/Fire Safety Check-File.

- 06-28] NJLM-Property Tax Reform Convention-File.
- 06-29] NJLM-Legislative Developments-File.
- 06-30] Time Warner Cable-HD PPV Available Channel 720-File.
- 06-31] Dean Boorman & Associates-Uniform Housing Affordability Controls Amended File.
- 06-32] NJLM-8th Annual Elected Officials Hall Of Fame-File.
- 06-33] Vanguard Career Services-Fellowship Park-Green Acres-File..
- 06-34] FEMA-Floodplain Management Measures-Check with Mike Kelly.
- 06-34A} Memorandum-Capital Equipment and Projects-File.
- 06-35] RP Board of Education-Meeting Schedule And Revisions-File.
- 06-36] Memo from Douglas Hansen – Conflict Of Interest-Department of Community Affairs will be asked for an opinion regarding possible conflict of interest in Building Department position
- 06-37] Borough of Roselle Park-Rally For Property Tax Reform-File
- 06-38] NJLM-Elected Officials Handbook-Informational
- 06-39] Dept. of Environmental Protection-Tier B Municipal Stormwater General Permit Draft Modification-File.
- 06-40] Natures Choice-Fraudulent Letters-Informational.
- 06-41] NJLM-Union Card Check-File.
- 06-42] NJLM-Property Tax Reform-File.
- 06-43] League of Municipalities-Union Card check-File
- 06-44] DCA-Public Bidding Threshold-Informational
- 06-45] Von R. Manago-Permit for Park for Live Entertainment-Letter will be sent advising park not available and request cannot be granted.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Anlian reported:

1. Municipal parking lot has 12 spaces reserved, resulting in few spaces available for the public. Commissioner Poli has been asked by residents why there is no parking available. Issue will have to be resolved.
2. Attended Korean/American reception for Mayor of Inchon, Korea. Purpose of affair was to introduce business opportunities and exchange of information between Korea and the United States.

Commissioner Poli- No report.

Commissioner Heck – Report for Closed Meeting.

Commissioner Storer reported:

Meeting with John Rolak at BCUA. BCUA has budgeted for Public Participation Program.

Mayor Fosdick reported:

1. July 21 – Tom Veter, real estate agent will attend meeting to discuss Alford Carton property.
2. Saturday-Rotary installation
3. 4th of July - Fire Department inspections - 8:00 AM
Baby Parade - 9:00 AM
Main Parade – 11:30 AM
4. Electric Subcode Official – Rich Marshall is moving and will be replaced by Bob Planker. Resolution will be prepared.
5. Overpeck Park – Martin T. Durkin reported court hearing was held before Judge Escala. Height of fill was not discussed by Master.
6. Nothing heard regarding footbridge.
7. Ratio is affecting tax appeals.
8. Police graduation for Officer Whiting will be held June 24th.
9. Father Joe Doyle of St. Francis will have last service on Sunday, June 26th.

Village Clerk reported:

1. Det./Sgt. Gneiding has to review liquor license check list update.
2. Credit card payments for tax office can be done. However, it will be costly to convert to system.

Captain Lee reported:

Submitted report of arrest made by Ptl. Todd Milo for “Outstanding Arrest” award. He will be receiving a certificate.

Martin T. Durkin reported:

1. Superior Court has upheld Development Plan.
2. Proposed pension legislation-10 years would be used for final calculation instead of three.

RECESS*****

Motion by Commissioner Storer, seconded by Commissioner Anlian that the meeting recess at 8:50 PM to go into Closed Session to discuss personnel. On roll call, Commissioners Anlian, Heck, Poli, Storer and Mayor Fosdick voted "YEA".

Commissioner

Commissioner

Commissioner

Commissioner

Mayor

Village Clerk