

EXECUTIVE MEETING
RIDGEFIELD PARK

August 4, 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, Boyd, Poli, Storer and Mayor Fosdick in the Chair.

APPROVAL OF MINUTES*****

Motion by Commissioner Storer, seconded by Commissioner Poli that the minutes of July 21, 2005 be approved. On roll call, Commissioners Anlian, Poli, Storer and Mayor Fosdick voted "YEA". Commissioner Boyd abstained.

Mr. McIntyre was in attendance

Mayor Fosdick stated the Hilton did not make a presentation to the Planning Board.

Mr. McIntyre said Togar has called and is still interested in building.

Alan O'Grady reported the DPW cleared clogged sewer line at 85 Challenger Road. Sewer was installed by Hartz and is under their control.

Mr. McIntyre left at 7:42 PM

CORRESPONDENCE*****

07-45] GJEM Insurance MEL Study Courses-Copies to Alan O'Grady, Library and Martin T. Durkin.

07-46] Dept. of Environmental Protection-Grants Program-Informational

07-47] Dept. of Transportation-Route 46 over Overpeck Creek Bridge Pre-Construction Meeting-Informational

07-48] NJLM-Future Budget Cut-File.

07-49} NJLM-Proposed New Green Acres Rules-File.

07-50] NJLM-Department of Transportation Welcome Sign Program-File.

07-51] NJLM-Property Tax Reform Prospects-File.

- 07-52] NJLM-Transportation Trust Fund-File.
- 07-53] RP Board of Education-Cancellation of Meetings-Informational.
- 07-54] Memo-Doug Hansen-Grant SFY 2005-Informational.
- 07-55] NJLM-A-1820 Union Card Check-File.
- 07-56] NJLM-FY'06 PERS & PFRS Pension Bills-In 2006 pension payment will increase \$160,537.00.
- 07-57] Time Warner Cable-NWI to Channel 103-File.
- 07-58] Dept. of Transportation-Correction-Route46 over Overpeck Creek Bridge-Informational
- 07-59] EcolSciences, Inc. – Application for Waterfront Development Permit-Borough of Little Ferry-File.
- 07-60] VRP Planning Board Notice of Public Hearing-File.
- 07-61] Little Ferry Lions Club-Contribution-File.
- 07-62] Letter from Doris Conley-Thank You-Something will be prepared to recognize Mrs. Conley's service.
- 07-63] Dept. of Community Affairs-State Local Cooperative Housing Inspection Program-File.
- 07-64] Buildmore Consultants-Resident interested in service on Planning/Zoning Board. File.
- 07-65]POPS-Prescription Savings Program-Informational
- 07-66] Dept. of Environmental Protection-Slim's Towing-File.
- 07-67] NJLM-League Seminar Retirement Planning-File.
- 07-68] Dean Boorman & Associates-COAH-File.
- 07-69] Bergen County Utilities-Environmental Council-File.
- 07-70] Police & Firemen's Retirement System NJ/Public Employees Retirement System VPR-In 2006 pension payment will increase \$160,537.00.
- 07-71] Hatch Mott MacDonald-CSO General NJPDES Permit-File.

07-72] Borough of Westwood-Resolution-Budget-File.

07-73] Dept. of Environmental Protection-NJ Pollutant Discharge Elimination System-General Permit-File.

08-01] Fax-North Jersey Transportation Planning Authority-Transportation Planning Public Hearing-File.

08-02] Letter Mario Zanetti-Thank You-Letter will be read at Tuesday's meeting.

08-03] Dept. of Transportation-Thank You-File.

08-04] Boswell McClave – Floodplain Ordinance-Flood Plan Ordinance will be introduced on Tuesday.

08-05] PSE&G-Amended Public Notice-File.

08-06] Lerch, Vinci & Higgins – Report of Audit-Correction must be made to audit regarding Fire Department mortgages. Loan for \$75,000.00 was made by Engine Co. No. 2, not Hook & Ladder No. 2.

08-07] Tax Rate-Tax rate breakdown is:

County	\$ 60.14
School	405.46
Local	<u>194.00</u>
	659.60 increase on average home.

08-08] Dept. of Environmental Protection-General Permit for Combined Sewer System File.

08-09] Dept. of Environmental Protection-Sanitary Landfill Major Disruption & Closure/Post Closure Care Plan Approval Overpeck County Park Landfill File.

HEARING OF CITIZENS*****

No one wished to be heard.

DISCUSSION*****

Municipal Parking Lot-After discussion it was decided the municipal employee parking spots will be eliminated September 1st. A letter will be sent to the employees. Also, a handicapped spot will be added.

Community Development Projects for 2006:

1. Football bleachers
2. Reduce islands on Overpeck Avenue
3. Retaining wall at Municipal Building.

COAH Liaison/Housing Officer

Mr. Durkin will contact Mr. D'Ambrosio of the Bergen County Housing Authority regarding position.

REPORTS*****

Commissioner Anlian – no report.

Commissioner Poli reported:

1. Memo will be circulated to all department and boards with information on access to the internet.
2. Referring to request for an Eagle Scout project, he suggested painting or removing graffiti around town.

Commissioner Boyd – no report

Commissioner Storer – no report.

Mayor Fosdick reported:

1. Tuesday, gold Award recognition for Sara Puleio.
2. Check with Larry Stefanile regarding \$50,000.00 Livable Communities Grant extension of time.
3. Cindy Abissi of Health Department filling in for Denise DePena, Fire Prevention, who recently had surgery.
4. Main Street project-Saturday a senior tripped over opening left by contractor and required numerous stitches.
5. November special election – petitions are being prepared and notices will be published.
6. Resolution needed for building permit refund.
7. Pedestrian Footbridge-Meeting with Turnpike Authority on August 31. Mayor Fosdick, Martin T. Durkin and Boswell will attend.
8. Sunday September 11, 4th Anniversary Peace Day Remembrance at 2:00 PM in Veterans Park.
9. Ralph Lella is retiring as Athletic Director.

Village Clerk – no report.

Captain Lee reported:

Ptl. Sulborsky has been out since June and will return full time August 15th.

Ptl. Locarno is scheduled for surgery August 11th and will be out eight weeks.

Alan O'Grady reported:

1. Fellowship Park play structure is being installed.
2. Resolution needed to advertise for bids for Edison Street Project. Bids will be received September 7th.

Martin T. Durkin reported:

1. Pitcairn (Lincoln Paper) has not paid 2005 taxes.
2. Beyer Bros. will be moving due to eminent domain.
3. Tuesday-Flood Plan Ordinance.
4. Redevelopment-Meeting with Joe Layton and Fred Rosen
5. 35 tax appeals.
6. 17 Barnes Drive W. – owner declared bankruptcy

Commissioner Boyd reported:

The Rotary meeting of September 7th will be held at Brewster Park and presentation of check for improvements will be presented to the Board of Commissioners.

ADJOURNMENT*****

Motion by Commissioner Anlian seconded by Commissioner Storer that the meeting adjourn at 8:52 PM. On roll call Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

John H. Anlian
Commissioner

Margaret R. Boyd
Commissioner

Commissioner

Joseph J. Storer
Commissioner

George D. Fosdick
Mayor

Sarah Warlikowski
Village Clerk