

EXECUTIVE MEETING
RIDGEFIELD PARK

July 6, 2006

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 December 22, 2005 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

Those present were Commissioner Anlian, Poli, Storer and Mayor Fosdick in the Chair. Commissioner Boyd was absent.

APPROVAL OF MINUTES*****

Motion by Commissioner Poli, seconded by Commissioner Storer to approve the Executive Minutes of June 22, the Special Meeting June 13, and the Closed Meeting of June 22, 2006. On roll call Commission Anlian, Poli, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

06-48] Hatch Mott MacDonald-HMM Invoice & Village Payment Procedures-Answer

Faxed to L. Stefanile for review. Commissioner Boyd, A. O'Grady and Mayor Fosdick attended CSO public meeting in North Bergen. Environmental group gave alternate solutions to CSO problem using nature, i.e., green construction such as a grass roof on every building. Riverkeepers want problems corrected no matter what the cost. Ridgefield Park's contribution to pollution is storm water runoff. Mayor Fosdick is preparing a letter regarding situation that will be sent to Senator Weinberg, Assemblymen Johnson and Huttler, B. Dressler of the League of Municipalities and Community Affairs Director Bass-Levine.

06-49] Last Meeting

06-50] Hatch Mott MacDonald-Stormwater Management Plan-Informational.

06-51] NJ Council on Affordable Housing -Letter from Lucy Voorhoeve-Mr. Durkin

met with Dean Boorman. Mayor Fosdick will send letter to COAH.

06-52] Bergen County Improvement Authority-Media Procedure Resolution-File.

06-53] NJ Dept. of Transportation-Award Approval-File.

06-54] A T & T – Increase In Rates-File.

06-55] E-mail-Gov.Connect Update-File.

06-56] Alampi & DeMarrais-Nextel Communications-Informational

06-57] Second Nature-Vogt Park-Ferris Park-McGowan Park-Bills-File.

06-58] NJLM-State Budget Deadlock Threatens Tax Relief-File.

06-59] NJLM-Redevelopment & Eminent Domain Reform-File.

06-60] County on Affordable Housing-Additional Information Required-File.

06-61] DMR Architects-COAH Design/Build/Finance Strategic Compliance-File.

06-62] Letter John Ryan-Appreciation-File.

06-63] R. . Board of Education-Notice of Time Change of Meeting-File

07-01] NJLM-US Senate Telecom Legislation-Filed

07-02] NJLM-E-Mail Alert-State Budget-File.

07-03] Boswell-Advertise for Fellowship Park – Resolution will be prepared to advertise
for bids.

HEARING OF CITIZENS*****

None.

REPORTS*****

Commission Anlian reported:

1. Concerts start Wednesday, July 12.
2. E. Arcari has resigned from the Historic Preservation Commission. James Manfredi is a possible appointee. Architect on Teaneck Road will also be considered.

Commissioner Poli reported:

Dante's has requested recycling cooking oil at no cost to the town. A. O'Grady and Commissioner Poli will work it out.

Commissioner Storer – no report.

Mayor Fosdick reported:

1. Lukoil, which is replacing Mobil Station, will hold grand opening next weekend. Requested official permission to do so. Village Clerk will advise Doug Hansen. Commissioners approve, and he can notify Lukoil of decision.
2. On July 17th meeting is scheduled with Bergen County Improvement Authority to discuss Overpeck Park. Mayor Fosdick wrote a letter for County newsletter. Mr. Durkin advised that the amphitheater is planned for Ridgefield Park, but on original plan was to be in Teaneck.
3. Legislative Date Book – Copies of District 37 information will be distributed. In the district, Ridgefield Park has the 2nd lowest senior citizen population. Grubb & Ellis – Martin T. Durkin reported agreement is scheduled for July 13 to finalize Request for Proposal.
4. Home Decorating Awards will be presented at July 11th meeting. Beth Hinsdale is coming at 8:45 on the 11th to discuss negotiations.
5. Rothman has contacted D. Hansen regarding the railroads.
6. Turnpike Authority – Map has been received and picked up by Langan Engineering. DeCotiis office will probably do survey.
7. Eagle Project – Scout Pappas is waiting for bricks for the wall. A. O’Grady said he was given a voucher to purchase them.

Village clerk reported:

Application to Bergen County Open Space Trust Fund has been prepared and will be delivered to the County on Friday.

Chief Lee reported:

Letter received from John Ryan regarding humming sound. Chief Lee stated the marble company is now working three shifts and the sound comes from cutting the marble. Mayor Fosdick asked the Chief to advise Mr. Ryan of cause.

Alan O’Grady reported:

PSE&G is having a hard time removing the remaining parts of the light poles.

Martin T. Durkin reported:

1. Marble company does not have sufficient parking for its employees and is using the Railroad Station.

Village Clerk noted that TD Banknorth will be closing the office at 240-246 Main Street and moving across to Interchange building. Commissioners should consider property for a parking lot. This will be discussed further.

2. Bank North has filed a tax appeal.
3. Planning Board – Meeting was held with Fred Rosen:
 - a. Planning Board will revise Chapter 96A.
 - b. Issue on acquisition of Turnpike property.
 - c. Increase of square foot in retail area. F. Rosen said this would not happen. Issue will be dealt with when the time comes.
 - d. Coastal Outdoor Advertising – Ordinance has to be amended to allow billboards in limited area.
 - e. Ambulance contract – letter sent with revisions.
 - f. Reviewing the Police Department Rules & Regulations.

RECESS*****

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting recess and go into Closed Session to discuss personnel at 9:07 PM. On roll call, Commissioners Anlian, Poli, Storer and Mayor Fosdick voted “YEA”.

Commissioner

Commissioner

S/Hugo Poli_____

Commissioner

S/ Joseph Storer_____

Commissioner

S/ George Fosdick_____

Mayor

s/Barbara Pettit_____

Deputy Village Clerk