

EXECUTIVE MEETING  
RIDGEFIELD PARK  
November 28, 2006  
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 December 22, 2005 and was posted on the Municipal Bulletin Board.

ROLL CALL\*\*\*\*\*

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

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

Motion by Commissioner Storer, seconded by Commissioner Poli to approve the minutes of the Executive Meeting of November 9, 2006. On roll call, Commissioners Anlian, Poli, Storer and Mayor Fosdick voted "YEA".

SPECIAL REPORT\*\*\*\*\*

Mr. Stephen Boswell, and Mike Kelly of Boswell Engineering explained (with pictures) the plans for the pedestrian bridge over the turnpike connecting Overpeck Park and the High School. Mr. Boswell explained there would be two elevators, one on each side of the bridge. The bridge itself would be fully enclosed, and there would be plenty of room to pass one another on the bridge and room on the elevator to take a bicycle. Mr. Boswell suggested another meeting with the County Administration. Mr. Durkin explained that once the bridge was constructed, it would then be Ridgefield Park's responsibility. Mayor Fosdick will draft a letter on the matter and circulate it for comments.

Mr. Boswell and Mr. Kelly left at 7:25 PM.

CORRESPONDENCE\*\*\*\*\*

11-12] Anderson Realty-Lincoln Paper Property-Mr. Durkin wrote to them to request a meeting, but to-date received no response. Mr. Durkin will write another letter.

11-13] NJLM-Prompt Payment Law-Informational

11-14] Department of Transportation-Debris under Route 80 Bridge-Informational.

11-15] NJLM-Civil Rights Lawsuits-Informational.

11-16] NJLM-Verizon Filing For System Wide Video Franchise-Informational.

11-17] NJLM-State Cooperative Council-Informational

11-18] Bergen Municipal Employee Benefits Fund-Concerns-Commissioner Storer had a meeting this morning.

11-19] Hatch Mott MacDonald - Status Report-CSO Long Term Control Plan-Time Table - December 18<sup>th</sup>, 7:00 PM, Public Participation Meeting. Smart Growth Meeting, early next week.

- 11-20] Borough of Palisades Park - Housing Element & Fair Share Plan-Informational.
- 11-21] NJLM-Newly Elected Officials-Informational.
- 11-22] HMFA-League of Municipalities Conference-Informational.
- 11-23] Department of Environmental Protection-Site Remediation & Waste Management Website-Informational.
- 11-24] Township of Teaneck-Joint Public Works Facility-Will call Teaneck and let them know we are not interested at this time, currently we share many services with Bogota..
- 11-25] Newspaper Article-Blow Horns at the LIRR-This relates to NJ Transit, does not apply to railroad..
- 11-26] Letter to Boswell Engineering-Development of Overpeck Park-File.
- 11-27] Assemblyman John E. Rooney-Pledge-Education Funding Litigation-Will find out what the Property Tax Reform means Before Making Any Decision.
- 11-28] Memo from L. Stefanile-Telephone Conference with John Rolak w/Shadab Ahmad-Mayor Fosdick said, concerning Item #3 someone has to tell us what our contribution is to this.
- 11-29] Dept. of Planning & Economic Development-Safe Routes to School-Informational.
- 11-30] Letter from Nancy Lorenzo - Tree in Front of Home-Mr. Monroe will contact Homeowner.
- 11-31] Letter from NJ Legislature-\$140,000 - Main Street (Section 5)-Informational.
- 11-31A] Letter from L. Stefanile-Summary of Telephone Conference-CSO-Informational.
- 11-32] e-Mail-from Yegor Bryukhov-Construction-Building Department will respond.
- 11-33] e-mail-State of New Jersey -Administrative Agent-COAH-Informational.
- 11-34] NJLM-Joint committee Reports & Property Tax Reform-Informational.
- 11-35] Memo from M. T. Durkin - Purchase of Frazier Property-Joe Kelly thinks it should be done.
- 11-36] Alampi & DeMarrais - Article VII-Zoning Ordinance-Referred to Fred Rosen, and he believes there is no conflict.
- 11-37] NJ Dept. of Transportation-Main Street - \$140,000.00 Municipal Aid-Informational.

11-38] NJ Dept of environmental Protection-Application Gas Pipe Line-  
Informational.

11-39] NJLM-DOT Proposed Large Truck Regulations-Informational.

11-40] NJLM-Corrected Copy-EDA Funds-Informational.

11-41] NJLM-Verizon Application System-Wide Cable Television Franchise  
Informational.

11-42] NJLM-Congressional Lame Duck Issues-Informational-Informational.

11-43] Fax from John Rolak-CSO Long term Control Plan-Letter sent to NJDEP on  
Long Term Control. According to the conference, no reply to-date.

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

No one wished to be heard.

#### REPORTS\*\*\*\*\*

Commissioner Anlian reported on Teaneck Road Bridge. Before it can be sealed,  
will send letter to the NJ Department of Transportation to let them know what we are  
considering.

Commissioner Poli reported:

A-1 Ambulance has been repaired.

Commissioner Storer - No Report.

Mayor Fosdick reported:

1. Christmas Tree lighting - December 3<sup>rd</sup>.
2. Public Meeting, December 12<sup>th</sup>, 7:30 PM, Fire Department Installation.
3. Thursday night, prior to the meeting, at the Monument at 7:00, Pearl Harbor  
Observance.
4. Proclamation for Roy Schrupf's retirement - dinner next Wednesday,  
December 12<sup>th</sup>, at the Landmark.
5. Hatch Mott MacDonald, Ridgefield Park's discharge report, three copies sent to  
the State.
6. Received full approval for operation of detention facility.
7. Received call from Ken O'Brien, who is back in the hospital, who said he will  
Be selling his house.

Chief Lee - No Report.

Michael Monroe - No Report

Martin T. Durkin, reported:

He reported to the Police Department an incident concerning he believed a bogus  
Department of Motor Vehicles representative.

DISCUSSION\*\*\*\*\*

None

ADJOURNMENT\*\*\*\*\*

Motion by Commissioner Poli, seconded by Commissioner Poli to adjourn the Executive Meeting at 7:55 PM. On roll call, Commissioners Anlian, Poli, Storer and Mayor Fosdick voted "YEA".

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Commissioner

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Commissioner

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Commissioner

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Commissioner

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Mayor

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Village Clerk