

EXECUTIVE MEETING- March 4, 2004 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 2nd and was posted on the Municipal Bulletin Board.

ROLL CALL*****

On roll call Commissioners D'Auria, Storer and Mayor Fosdick in the Chair. Commissioners Anlian arrived late.

APPROVAL OF MINUTES*****

Motion by Commissioner Storer, seconded by Commissioner D'Auria that the minutes of [February 5](#), and [February 19, 2004](#) be approved. On roll call Commissioners D'Auria, Storer and Mayor Fosdick voted "YEA".

Eugene McIntyre was in attendance and reported:

Meeting is scheduled with Hartz for March 5th.

Skymark taxes-contacted Skymark and they asked what amount is due. Mayor Fosdick received a call from Mr. Cassano. He has a client who is looking at area for a hotel. Mayor Fosdick suggested he contact the Planning Board Chairman.

Commissioner Anlian arrived at 7:40 PM.

Mellon Bank-Mayor Fosdick proposed sending a letter to Mellon Bank regarding the proposal and the fact no information has been received. Allen Magrini will be copied on the letter.

Mr. McIntyre left at 7:48 PM.

CORRESPONDENCE*****

02-35] Newsletter Council On Affordable Housing-COAH law suit – Mr. Durkin said environmentalists are siding with the builders. Suit in Appellate Court.

02-36] Notice from Palisades Park-Zoning and/or Development regulation-File.

02-37] Ocean Co. Marine & General Contracting-Land Use Regulation-File.

02-38] NJ Meadowlands Commission-Little Ferry Zoning Certificate Application File.

02-39] Boswell McClave-Euclid Avenue Curb Quotes-Contract will be awarded to Ingannamorte for Euclid Avenue curbs.

02-40] NJLM-Governor's Budget Proposal-File.

02-41] Troop 3 – Eagle Scout, William F. Peet-Proclamation and plaque will be prepared. John Antola also will be receiving Eagle Scout award.

02-42] Dept. of Environmental Protection – Tumino Towing, Inc.-File.

02-43] NJLM-New Jersey Appellate Division Confirms First Lien Status for Municipal Tax Due on Insolvent Estate.-File.

02-44] State of New Jersey-Department of Community Affairs-Smart Future Planning Grant-Committee needed for Smart Future Planning Grant. Following were considered: 3 members of governing body-Commissioner Storer, Commissioner Anlian Mayor Fosdick. 1 member of planning board-Fred Rosen 1 citizen – John Richardson

02-45] Letter from Roger a. Daly-Application for liquor license transfer-Luigi's-Mr. Durkin reported hearing will be held at Tuesday's meeting. Presentation will be made by Dr. Shaker and his counsel. Hearing should be taped. Village Clerk will check with Linda Quinn to see if she can attend meeting to do the taping. Cross examination by Village witnesses, C. Gneiding, D. Ricci and D. Hansen. A resolution will have to be passed approving or denying the transfer.

03-01] Time Warner Cable-rate change-File..

03-02] Township of Bordentown-Resolution concerning Property Tax Reimbursement Program.-File.

03-03] DeMarrais & Schandler – Omnipoint Communications-Suit was filed without the client's approval. They are withdrawing suit without prejudice.

03-04] NJLM –Cable TV Re-franchising-File.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Anlian – no report.

Commissioner D'Auria – no report.

Commissioner Storer reported:

Pre-construction meeting for Rescue Squad renovations scheduled for March 9th at 9:00 AM.

Mayor Fosdick reported:

Community Development has denied application for work by the high school. This is not an eligible area.

High school is requesting field use for commencement exercises on Friday, June 18th. Alan O'Grady will handle.

Received the following memos from the Building Department:

- a. Closed down two illegal apartments. Five closed since January 1st.
- b. M. Muller is ill. Bruce Ruland will be covering for him.
- c. Sale of 53 Bergen Turnpike-church is not buying property.

L. Stefanile and J. Rolak checking Tier B qualifications.

Doug Hansen requests resolution authorizing refund of permit fee.

Policy Manual – Martin T. Durkin stated resolution will be prepared.

Village Clerk reported:

Mr. Zaccone wants to attend meeting to discuss pistol range. Commissioner stated pistol range is not scheduled for work at this time.

Deadline for extraordinary aid extended to march 26th. Joe Kelly said this will give more time to complete application.

Tax delinquent notices have been mailed. No word from Skymark.

Interest rate on bonds was 3.40 % Mayor said Moody's gave us an A-3 rating.

Chief Ahrlich – no report.

Alan O'Grady – no report

Martin T. Durkin reported:

Meeting on Birch Street property to be scheduled with Boswell. Retooling entrance to property. Resolution needed to allow sewer into county line.

Tax ratio is not good. Check into "101" program – change figures in particular neighborhoods. This would cause change in ratio.

It may be necessary to pass new ordinances regarding liquor licenses, Building Department recommendations, etc.

DISCUSSION*****

None

ADJOURNMENT*****

Motion by Commissioner Storer, seconded by Commissioner Anlian that the meeting adjourn at 8:45 PM. On roll call Commissioners Anlian, D'Auria, Storer and Mayor Fosdick voted "YEA".