

EXECUTIVE MEETING

RIDGEFIELD PARK

February 3, 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, Storer and Mayor Fosdick in the Chair  
Commissioner Poli was absent..

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

Motion by Commissioner Storer, seconded by Commissioner Heck to approve the minutes of the Closed Meeting of January 11, 2005. On roll call, Commissioners Anlian, Storer and Mayor Fosdick voted "YEA". Commissioner Heck abstained.

Motion by Commissioner Storer, seconded by Commissioner Heck to approve the minutes of the Meeting of January 20, 2005. On roll call, Commissioners Anlian, Heck, Storer and Mayor Fosdick voted "YEA".

Al Knaub, Safety Director, was in attendance. Discussion was held regarding PEOSHA inspections that will be taking place. It was noted all chemical items (cleaning products, gasoline cans, etc.) must be labeled. Training for employees is also required. Records must be kept for inspection. It was suggested Mr. Knaub contact each department and a meeting be held to go over issue.

Mr. Knaub left at 7:55 PM.

E. McIntyre was also in attendance.

Meeting is scheduled at Beattie Padovano's to go over leases, etc. Everything is close to finalization. Togar is interested in property. Mayor Fosdick said Alford Carton property is for sale.

Village would be willing to meet with constituents interested in property in Office Park.

Mr. Durkin will attend COAH meeting with Mr. Boorman.

Mr. Durkin reviewed records from old Ridgefield Park landfill. Mr. McIntyre said state had asked for closing of dump.

Arbitration is scheduled for February 14.

Mr. McIntyre left at 8:20 PM.

CORRESPONDENCE\*\*\*\*\*

01-25]NJLM – Pension Offset Legislation-File.

01-26] NJLM-Amends Condo Service Act, Speed Limits on Local Streets, Emergency Services-File.

01-27] NJLM- Property Tax Reform Convention Bills-File.

01-28] NJLM-Local Finance Board Takes Actions Favorable to Municipalities-File.

01-29] NJLM-New Conscientious Employee Protection Act-file.

01-30] Bergen County Mosquito Control Division-Spraying-A copy will be sent to the Environmental Commission for comments. Resolution will be prepared for February 22<sup>nd</sup> meeting.

01-31] Vanguard Career Services-2005 Project Priority List Funding Formula-File.

01-32] NJLM-Power of Municipality to Issue NOV to Developer after CO Issued Upheld by the NJ Supreme court in DKM Case-File.

01-33] NJLM-Assembly Voting Session for Monday, January 24-File.

01-34] County of Bergen Executive-Shared Services-File.

01-35] NJLM-League Labor Relations Seminar-File.

01-36] NJLM-League Seminar in Cooperation with the NJ Dept. of Transportation-File.

01-37] RP Shade Tree Commission-Annual Report-File.

01-38] Bergen County Director-Roadway Improvements to Hackensack Avenue-Community Development denied improvements to Hackensack Avenue. Fellowship Park should receive full \$100,000.00.

01-39] Time Warner cable-Franchise Fees 2004-File.

01-40] Boswell McClave-Ridgefield Park Overpeck Bikeway Section III-Award bids at next meeting.

01-41] Bergen County Utility Authority-2005 computers, Electronics & Tire Recycling Event-File.

01-42] Ridgefield Park Soccer Association-Annual Dinner Dance-File.

01-43] DEP Bulletin-File.

01-44] Bergen County Utilities Authority-BCUA Supplemental Cooperative Marketing Program.-File.

01-45] NJ Media Group-Court Passes Zoning Fee Law-File.

01-46] NJLM-New Jersey Appellate Division Invalidates Fee-Shifting Provisions of Fair Lawn Public Advocate Ordinance-File.

02-01] NJLM-Pre Disaster Mitigation Planning-Last year \$2,500 grant.

02-02] Council on Affordable Housing-VRP-File.

02-02A Change of Time Meeting on Affordable Housing-File.

02-03] NJ Dept. of Environmental Protection-General Permit Combined Sewer System

Mayor attended Watershed meeting. DEP representatives were there. They stated Ridgefield Park is putting forth best effort.

02-04] Monarch Environmental recycling-Recycling Tonnage Report-File.

02-05] NJLM-League Joining In Kelov. New London Case-File.

02-06] NJLM Stormwater Grants-File.

02-07] Letter from Dean Boorman-County Program-Article for Newsletter.

02-08] Letter from Department of Transportation-Accepting Applications for DOT Municipal Aid-Local Bikeway, safe Streets to School, Transit Village & Centers of Place Programs-Informational.

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

No one wished to be heard.

REPORTS\*\*\*\*\*

Commissioner Anlian – No report.

Commissioner Heck reported:

She is working on budget sheets. Attended Ambulance Corps meeting and was told they need a new rig. Present one does not always start.

Commissioner Storer reported:

Met with representatives at DPW. They want to go over handbook and requested a meeting with Russ McEwan and Martin T. Durkin.

Mayor Fosdick reported:

1. Sarah Warlikowski, Village Clerk named Citizen of the Year by the Elks. Notice will be posted
2. Robert Bannon – PTSA sponsoring concert at K of C on February 12.
3. Memo from Doug Hansen. Resolution needed to refund overpayment of fees to Birch Street Development
4. Attended Mayor's meeting in Trenton. Discussed leasing of AC Expressway, Turnpike and Garden State Parkway and benefits for public employees.
5. Special meeting February 15 with Bergen County Improvement Authority to discuss Overpeck Park landfill.

Village Clerk – No Report

Chief Ahrlich – No report.

Martin T. Durkin – No report.

DISCUSSION\*\*\*\*\*

None.

ADJOURNMENT\*\*\*\*\*

Motion by Commissioner Anlian, seconded by Commissioner Storer to adjourn the meeting at 8:55 PM. On roll call, Commissioner Anlian, Heck, 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