

EXECUTIVE MEETING MINUTES

RIDGEFIELD PARK

September 6, 2007

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 21, 2006 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

Those present were Commissioners Boyd, Poli, Storer and Mayor Fosdick in the Chair. Commissioner Anlian arrived late.

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd, seconded by Mayor Fosdick to approve the minutes of the prior Executive Meeting. On roll call Commissioner Boyd and Mayor Fosdick voted "YEA". Commissioners Poli and Storer abstained.

NEW BUSINESS*****

Resolution No. 1] Authorizing Issuance of Liquor License to LoBoves Park Inn.
Motion by Commissioner Storer, seconded by Commissioner Boyd to approve Resolution No. 1. On roll call, Commissioners Boyd, Poli, Storer and Mayor Fosdick voted "YEA". Commissioner Anlian absent.

Resolution No. 2] Authorizing Signing of Agreement with County of Bergen for Community Development Funds.
Motion by Commissioner Storer, seconded by Commissioner Boyd to approve Resolution No. 2. On roll call, Commissioners Boyd, Poli, Storer and Mayor Fosdick voted "YEA". Commissioner Anlian absent.

CORRESPONDENCE*****

08-35] Notice to Property Owners - 72 Christie Street-Informational.

08-36] NJLM-Attorney General Directive Concerning Immigration & State & Local Law Enforcement-Police Department has been schooled in the proper procedures.

Commissioner Anlian arrived at 7:05 PM.

08-37] NJLM-Recent Legislative Development-Informational..

08-38] E-mail - Sheriff McGuire-2007 Golf Flyer-Informational.

08-39] Bergen Community College - Report of How Many Residents Attend The College-Ask Mr. Ryan to attend November 8th or November 27th meeting.

Mike Landolfi, Construction Official arrived at 7:08 PM.

Eugene McIntyre arrived at 7:08 PM.

Mr. Landolfi proposed the following:

1. Purchase of unused TD Banknorth building.

Mayor Fosdick stated this would result in a loss of revenue, cost to operate the building and additional employees. Tax loss would be \$15,000 per year.

Captain Rose arrived at 7:25 PM.

Further discussion was held on TD Banknorth building including the need for storage space.

Mr. Durkin recommended an architect due a facility study for office space looking forward five to eight years.

2. ISO - Information from survey requested how insurance companies base their rates-State has not mandated completion of the survey. Mr. Durkin will check with the League.
3. Change in CO application with a copy going to the Commissioners for approval. It was recommended the Police Chief be contacted regarding a business that will affect traffic, i.e. the Day Care Center on Park Street.
4. A 48" barricade is required for pools, hot tubs and portable spas. Also any swimming pool with water over 24" requires a barricade.
5. Complaints received that Neil's Towing on Railroad Avenue is parking cars on the sidewalks. Letter was sent to Getty (owner of property) with list of violations. Getty is willing to fence in property.
6. 126 Teaneck Road - Basketball is played in school playground. Owners want fence extend up so balls do not come into their yard.
7. Mr. Landolfi also suggested there be a change to third party inspectors for elevators instead of the State.

Mr. Landolfi left at 8:14 PM.

Motion by Commissioner Anlian seconded by Commissioner Poli to go into Closed Session at 8:15 PM to discuss negotiations for proposed lease of property by Avalon Bay.

On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Meeting reopened at 9:10 PM.

Mr. McIntyre will attend meeting with Hartz and the Hilton to discuss sewer line problem.

Mr. McIntyre left at 9:15 PM.

08-40] E-mail - GovConnect Update-Informational..

08-41] Department of Environmental Protection - Public Hearing -Clean Water Financing-Informational.

08-42] NJLM-Continuing Education Units-Informational.

08-43] NJLM-Continuing Education Units-Informational.

08-44] NJLM-FEMA Scraps Aid Cut Threat-Informational..

08-45] Letter from Dorothy Mandola - regarding neighbor's property-Mr. Durkin will write a letter.

08-46] Anonymous Letter - Regarding property maintenance-Informational..

- 08-47] Boswell McClave - Improvements to Main Street Section 5-Resolution will be prepared.
- 09-01] Letter from Patricia Kelleher - Home repairs-Check with County.
- 09-02] Letter from John Anlian - Estate of Harrison Rosdahl-Informational.
- 09-03] Letter from Florio Perrucci Steinhardt & Fader, LLC-Cablevision Light path-NJ Request For Permission To Install A Telecommunications Network-Mr. Durkin called to see what Village will receive. He will handle matter..
- 09-04] E-mail - from L. Stefanile - Long Term Control Plan-Informational.
- 09-05] Department of Transportation - Bridge Rehabilitation Project-Informational.
- 09-06] Board of Education - -2007-2008 Nonpublic Nursing Services-Resolution will be prepared.
- 09-07] Bergen County Utilities Authority - NJ Residential Construction Off-Site Conditions-Informational.
- 09-08] PSE&G - Public Notice-Solar Energy Program-Informational.
- 09-09] E- mail - NJRA Redevelopment Training Institute-Training Dates-Informational.
- 09-10] Letter from Boswell McClave - Recommending Awarding Contract to English Paving-Resolution will be prepared.
- 09-11] Ridgfield Park Board of Adjustment - Notice of Public Hearing - Informational

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Anlian - No report.

Commissioner Storer - No report.

Commissioner Poli reported:

1. Ambulance Corps garage sale at Brewster Park on September 15 and 16.
2. Car wash - no problem to have a car wash as a fund raiser.
3. Complaint - Every weekend there is a fence sale at College and Edison.
4. Complaint - Orchard and College Street cars are making are left the wrong way to get into a driveway.
5. Software needed at Ambulance Corps to generate reports to the State. Cost is \$4,500.00
6. Health Fair at St. Francis on October 6th at 10:AM to @ PM.

Commissioner Boyd reported:

1. Apparently Ridgfield Park has a contract with NY Red Bulls Soccer Camp and someone is giving tennis lessons. These will be checked.
2. Police Department is getting a new air conditioning unit.

3. Insurance company has sent a check to the pool for damages.
4. Senior Activity Center sign is up.

Mayor Fosdick reported:

1. Saturday - Third Street Block Party.
2. Mason/K of C softball game Saturday, October 6th. Also, there will be a rededication of Fellowship Park.
3. October 18th Mayor will be absent from Executive Meeting for 150th Anniversary of Press Association.
4. Tax Sale letter approved.
5. Tuesday, September 11th, there will not be a memorial service. There will be future periodic observances. County observance is scheduled for Sunday, September 9th.
6. Police "Rules & Regulations" are general. There is a separate "Standing Operation Procedures".
7. COAH - a housing administrator or liaison is needed. Mr. Durkin will ask Jack D'Ambrosio of the Bergen County Housing Authority to attend a meeting.
8. Mayor Fosdick has been asked to attend the "Shovel Ceremony" for Consolidated Packaging, 30 Bergen Turnpike.
9. Chief Lee has received the Attorney General's memo regarding immigration.

Village Clerk stated Paul Hansen is retiring January 1st. Commissioners asked Village Clerk to see if he will continue to serve as CFO and Purchasing Agent for Ridgefield Park.

Captain Rose - no report.

Alan O'Grady - no report.

Martin T. Durkin reported:

1. Candidates need for Tax Assessor.
2. Major tax appeal on Agfa Building. More are expected, and we will have to go for bonding.

ADJOURNMENT*****

Motion by Commissioner Storer, seconded by Commissioner Boyd to adjourn the meeting at 10:00 PM. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Commissioner

s/Margaret R. Boyd_____
Commissioner

s/Hugo R. Poli_____
Commissioner

s/ Joseph Storer_____
Commissioner

s/ George D. Fosdick_____
Mayor

Sarah Warlikowski_____
Village Clerk

