

EXECUTIVE MEETING
RIDGEFIELD PARK
January 18, 2007
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 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 Commissioner Storer to approve the minutes of the Executive Meeting of January 4, 2007 and the Closed Session of January 4, 2007. On roll call, Commissioners Anlian, Boyd, Poli, and Storer voted "YEA. Mayor Fosdick abstained.

NEW BUSINESS*****

None.

CORRESPONDENCE*****

01-02] E-mail-Update-Gov. Connect-Informational.

01-03] NJLM-Negotiation of Employee Health Benefits-Informational.

01-04] NJLM-Update on BRAC Bill-Informational.

01-05] NJLM-Two Issues - Comptroller bill up on Monday and Levy Cap bill in the Works-Informational.

01-06] NJLM-Update: Proposed Rules Concerning Mandatory Municipal Appropriations for Libraries Established by Referendum under NJSA 40:54-1 are Adopted- Library budget is \$515.00.00.

01-07] E-mail-Low Income Home Energy Assistance Program-Informational.

01-08] Bergen County Utilities Authority-Flyer on citizen Advisory Committee-Alan O'Grady attended meeting.

01-09] Lincoln Financial Advisors-LOSAP List for 2006-Emergency services are working on list. If someone is called up to military service, time can be credited. If someone enlists in service, they are not entitled to credit

Commissioner Anlian arrived at 7:40 PM.

- 01-10] Department of Health Services-2007 Employee Assistance Program Services Contract Renewal-Resolution will be prepared.
- 01-11] RP Environmental Commission-Review of County Plans-Preliminary-for Overpeck County Park-Mayor Fosdick will write letter.
- 01-12] Vanguard Management Services-Green Acres-Frazier Acquisition-McGowan Park-Resolution will be prepared.
- 01-13] Bergen County Utilities Authority-Sewer Connection Fee Municipal Incentive Program Rebate-Voucher will be signed and forwarded..
- 01-14] Bergen County Improvement Authority - Solar Power for Municipalities & Schools in Bergen County-Informational.
- 01-15] State of NJ-Affordable Housing-COAH-Hold for advice from D. Boorman.
- 01-16] State of NJ-Council on Affordable Housing-Regional Contribution Agreements-Hold for advice from D. Boorman.
- 01-17] State of NJ-Dept. of Law & Public Safety-2006 Body Armor Replacement Fund Program-Budget item..
- 01-18] NJLM-League Seminar-Commissioner Storer will attend seminar.
- 01-18A NJLM-New Cap Proposal-Informational.
- 01-19] Bergen County Utilities Authority-Sewerage Service Charges-Budget item.
- 01-20] New Jersey Transit Corporation-Fiscal Year 2007-Informational.
- 01-21] Ecol Sciences, Inc-Application for Waterfront Development Permit-Informational
- 01-21A State of NJ, Department of Community Affairs-Lead Safe NJ-Informational.
- 01-22] Hatch Mott MacDonald-Implications of Grace Period Rule adoption-Informational.
- 01-23] E-mail update-Gove Connect-Informational
- 01-24] DEP-2007 Clean Water Financing - Informational.
- 01-25] GJEM Insurance - Civil Unions-Public Officials Liability-Mayor Fosdick only does weddings for people he knows, and same rule will apply to Civil Unions.
- 01-26] NJLM-Read Across America - Proclamation
- 01-27] NJLM-Information from Division of Local Government-Informational.
- 01-28] Boswell-Inspection of Route 46 Paving-Copy to Chief Lee and Sgt. McEntee.

HEARING OF CITIZENS*****

None.

REPORTS*****

Commissioner Anlian - No report.

Commissioner Poli reported:

Pat Barone would like to have same holidays as DPW employees rather than Municipal Building employees. Commissioners did not see any problems with request.

Commissioner Boyd reported:

1. Two pavilions are done at the park.
2. Zoning Board members have signed up for mandatory classes.
3. Work around the Rotary clock had been proposed as an Eagle Scout project for Michael Alberque, but Rotary want to do this project itself. Commissioner Poli's son may do steps in Veterans Park for his project.

Mayor Fosdick report:

1. League Conference of Mayors was well attended. Issues covered included:
 - a. Budget Caps
 - b. State Comptroller
 - c. Share Services
 - d. Pension
 - e. School Funding
 - f. Property Tax Reduction
 - g. COAH
 - h. Grants
2. Mayor Fosdick can not attend February 8th Executive Meeting.
3. Received calls regarding paving of Christie Street. Alan O'Grady will be advised of calls.
4. Copy of letter to the editor from Harry Welte about clock in Brewster Park was given to all the Commissioners.
5. Soccer Dance - February 24th.
6. Mr. Durkin stated a resolution will be prepared to award contract to planner for redevelopment of Turnpike property.
7. Pay-to-play disclosure form - Mr. Durkin said codification is needed.
8. Billboard meeting in Bogota was adjourned.
9. Hilton Hotel - Permits will be picked up at Building Department.
10. Agreement signed to extend grant agreement for Fellowship Park
11. Tuesday, Sean Foley will be sworn in as new police officer.
12. Church on Arthur Street-Follow up proposal will be sent.
13. Estoppel Certificate-Mr. Durkin stated we will wait until all problems have been settled.
14. Recently we had a dry weather overflow. There was blockage in Bergen County line. Dealt with properly therefore there was no penalty.

DISCUSSION*****

1. Budget sheets were given to Commissioner Storer.
2. There was discussion about use of TD Banknorth building. There is a need for off-site storage space. Perhaps building can be leased for a nominal fee.

Commissioners agreed there would be no major capital expenditures at this time due to revaluation, state mandates and CSO expenditures.

Village Clerk reported:

1. Mary Puleio has been named the Elks' "Citizen of the Year". She will be honored on March 17th at St. Patrick Dance at the Elks.
2. Avaya is proposing a three year contract for service at a cost of \$631.97 per month. At present we are paying \$714.81 per month. Our current contract ends in June. Commissioners agreed to having this service.

Chief Lee reported:

1. Transition of Detectives and Patrol Officers is going well.
3. Meeting planned with Little Ferry Chief of Police and Dr. Richardson.

Resolution No. 1 - Motion by Commissioner Anlian, seconded by Commissioner Storer to go into Closed Session to discuss Turnpike property and personnel. Minutes will be available when issues are concluded. On roll call, Commissioners Anlian, Boyd, Poli, Storer, and Mayor Fosdick voted "YEA".

RECESS*****

Motion by Commissioner Anlian, seconded by Commissioner Storer to recess the meeting at 8:45 PM to go into Closed Session. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

s/ _____
Commissioner

s/ Margaret R. Boyd _____
Commissioner

s/ Hugo R. Poli _____
Commissioner

s/ Joseph Storer _____
Commissioner

Mayor

s/ Sarah Warlikowski
Village Clerk