

EXECUTIVE MEETING MINUTES
RIDGEFIELD PARK
February 7, 2008
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, 2007 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

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

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd, seconded by Commissioner Storer to approve the minutes of the meeting of January 17, 2008. On roll call Commissioners Boyd, Storer and Mayor Fosdick voted "YEA".

NEW BUSINESS*****

None.

CORRESPONDENCE*****

01-34] NJLM-Governor's Pocket Vetoes-Informational.

01-35] NJLM-Important New Information from the Division of Local Government-Informational.

01-36] Bergen County Human Services Advisory Council-9th Annual Point- in-Time-Informational.

01-37] Letter from Robert Gufforti-Third Street Block Party-Resolution will be prepared.

01-38] Knight of Columbus-Service Awards Ceremony-Informational.

01-39] Boswell McClave-2008 NJDOT Local Aid Project-Main Street-Section 6-Hold For Project.

01-40] Dorsey & Semrau Attorne4ys at Law-Billboards-"Sign Code Shakedown"-Informational.

01-41] Municipal Excell Liability Joint Insurance Fund-Wrongful Death Legislation-Resolution will be prepared.

01-42] NJLM-Budget Deadline Extensions & Budget Referendums-Informational.

01-43] Bergen County Board of Chosen Freeholders-Gerald Calabrese Caucus Room-Informational.

01-44] Rabinowitz, Lubetkin & Tully, LLC-OPRA Update-Informational.

01-45] RP Jr. Sr High School-Commencement Exercises-Veterans Park-June 19-Approved.

- 01-46] Thank You - Ridgefield Park Seniors Club-File.
- 01-47] DMR-Administrative Office of the Courts State of New Jersey-Statewide Municipal Court Security Policy-Informational.
- 01-48] Boswell McClave Engineering-AOP/Municipal Construction-Informational.
- 01-49] NJ Department of Transportation-Safe Routes to School-Informational.
- 01-50] GJEM Insurance-2008 Elected/Appointed Officials Liability Classes-Commissioner Boyd will attend class.
- 01-51] NJLM-Legislative Developments-Municipal Prosecutor Mandates, Paid Family Leave-Informational.
- 01-52] NJ General Assembly-Grand Opening-Assembly member Wagner's Office-Informational.
- 01-53] NJLM-League Seminar-Sexual Harassment-Informational.
- 01-54] NJLM-Appellate Division Affirms That Specificity Required for Proper OPRA Request-Informational..
- 01-55] Rockland County Executive-Bergen Rockland Environmental Action Panel-Informational.
- 01-56] NJLM-Affordable Housing Update-Clarifications-Discuss with Beattie Padovano.
- 02-01] Boswell McClave Engineering-AOP Municipal Construction-Informational.
- 02-02] NJLM-Interconnection of PEG Between Verizon & Incumbent Cable Providers-Informational.
- 02-03] NJ Labor Market & Demographic Research-2010 Census-Check With B. DeLuca..
- 02-04] NJ Labor & Workforce Development-80th Annual Governors Occupational Safety & Health Awards Program-Informational.
- 02-05] E-mail-State of New Jersey-Reval Appeals-Informational.
- 02-06] E-mail-GovConnect Update - January 30, 2008-Informational.
- 02-07] E-mail-Library February News-Informational.
- 02-08] NJ Alliance For Action - 5th Annual Governor's Transportation Conference-Informational.
- 02-09] NJLM-League Seminar - Fair Labor Standards Act-Informational.
- 02-10] NJLM-Professional Development Seminars - Informational.
- 02-11] Memo from Alan O'Grady -2008 Dump Truck - Resolution will be prepared.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Storer - No Report.

Commissioner Boyd - No Report.

Motion by Commissioner Storer seconded by Commissioner Boyd to recess the meeting at 7:20 PM to go into Closed Session to discuss redevelopment negotiations with E. McIntyre and M. Kafafian. On roll call, Commissioners Boyd, Storer and Mayor Fosdick voted "YEA".

Meeting reconvened at 7:42 PM.

Mayor Fosdick reported:

1. Reviewing information received from LaRouche representative.
2. Called Senator Weinberg regarding the overpass.

Commissioners agreed to amend Chapter 77 "Animals and Fowl".

Bill Betesh reported:

Status of Code Book update - the Police Ordinance is the last step. Also, S. Frimmer will work on the Personnel Policy.

Village Clerk reported:

1. Letter received which was addressed to the Construction Board of Appeals. Mr. Durkin will follow up on this.
2. JIF Seminar will be held on February 26th at 10:00 AM for department heads and 2:00 PM for employees.

Chief Lee reported:

Chief Lee and Sgt. McEntee met with County Police to discuss roadway through Overpeck Park. It is not designed to be a thoroughfare. Road will be closed at both ends. All were agreeable to speed humps. They are ready to go out for bids.

ADJOURNMENT*****

Motion by Commissioner Storer, seconded by Commissioner Boyd to adjourn the meeting at 7:52 PM. On roll call, Commissioners Boyd, Storer and Mayor Fosdick voted "YEA".

Commissioner
s/ Margaret R. Boyd _____
Commissioner

Commissioner
s/ Joseph Storer _____
Commissioner
s/ George d. Fosdick _____
Mayor

s/ Sarah Warlikowski _____
Village Clerk