

EXECUTIVE MEETING
RIDGEFIELD PARK
February 8, 2007
7:30 PM

Commissioner Anlian announces 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 Commissioner Anlian in the Chair. Mayor Fosdick was absent.

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the minutes of the meeting of January 18, 2007, and the Closed Meeting of January 18, 2007 and January 23, 2007. On roll call, Commissioners Boyd, Poli, Storer and Commissioner Anlian voted "YEA".

NEW BUSINESS*****

CORRESPONDENCE*****

01-29] Letter from Harry Welte-Letter Sent To Patriot – File.

01-30] RP Jr/Sr High School-Commencement Exercises – Approval given.

01-31] RP Fourth of July citizens Committee-Grand Marshal – Informational.

01-32] Board of Chosen Freeholders-Ordinance- Informational.

01-33] Time Warner Cable-Gross Revenue – Informational.

01-34] NJLM-Regional Contribution Agreements – COAH third round approval.

01-35] NJLM-Family & Medical Leave Act – Informational.

01-36] NJ Dept. of Transportation-Ridgefield Safe Overpeck Bikeway – Informational.

01-37] NJLM-chapter 4-Lazy Bidder Law – Informational.

01-38] Boswell McClave-Resurfacing Route 46 – Informational.

01-39] Township of Teaneck-Municipal Land Use Law – Informational.

01-40] NJLM-A-2/S-15 – Informational.

01-41] NJLM-Update on Pension Reform – Informational.

01-42] Dean Boorman & Associates-COAH – Informational.

01-43] NJLM-Appellate Court Decision on COAH Growth Share Regulations – Informational.

01-44] Boswell McCabe-AOP Municipal Construction – Informational.

01-45] Township of Teaneck-Adoption of Master Plan – Informational.

01-46] Jubilee Fellowship Church of New Jersey-Meeting – Informational.

01-47] Memo from D. Hansen - NIMS Resolution – Resolution.

01-48] E-mail-Parking – Copy given to Sgt. McEntee.

01-49] E-mail-Greg Hart-Case Law Re: Closed Session – Informational.

01-50] NJLM-Assembly Action on Several Property Tax Session Bills – Informational.

01-51] NJLM-Trial Court Strikes Down Sex Offender Residency Ordinance – Informational.

01-52] Notice of Meeting county of Bergen-Open Space Trust Fund – Commissioner Anlian and Commissioner Boyd will attend.

01-53] Recycling Workshop-BCUA Administration Building – Alan O’Grady attended workshop.

02-01]NJLM-Assembly Action on Several Special Property Tax Session Bills – Informational.

02-02] Bergen County Sheriff’s Office-Sheriff’s Court Security Team. – Informational.

02-03] Inaugural Meeting Notice-Northeast NJ Watershed Alliance-February 6, 2007 – Informational.

02-04] Memo from M. Landolfi-Savvers Discount Program – Informational.

02-05] PMK Group Environmental – Alan O’Grady checking.

02-06] NJLM-Municipal Court Security – Judge Perna responded.

02-07] NJLM-Truck Rule Proposal Comment Deadline – Chief Lee stated this does not impact Ridgfield Park.

02-08] NJLM-Paid Family Disability Leave – Informational.

02-09] E-mail-Uniform Construction/Fire Code Information – Informational.

02-11] E-mail-Resolution-Deferral of School Taxes – Resolution.

02-12] Boswell McClave-Improvements to Emerson Street – Informational.

02-13] Bergen County Mosquito Control Division – Send to Environmental Commission for their comments. Due March 8, 2007.

02-14] Rutgers-Municipal Data – Informational.

02-15] NJLM-Proposed Rules from the Division of Pensions & Benefits – Informational.

02-15A NJLM-New League Publication – Informational.

HEARING OF CITIZENS*****

No one.

REPORTS*****

Commissioner Storer reported:

4% cap on budget is tight. Joe Kelly will attend February 22, 2007 Executive meeting to discuss budget.

Commissioner Boyd:

1. Commissioners were invited to Rotary Valentine Day dinner.
2. Brightside Manor Teaneck – Board of Directors need members. Copy of letter will be distributed to Commissioners for review.
3. Blood Borne Pathogens – Attended class at Ambulance Corps with Commissioner Poli. Police Dept., DPW, Fire Dept. and Life Guards need testing.

Commissioner Poli:

1. Ambulance Corps has taken a leave of absence from East Bergen Ambulance Association. We do belong to the First Aid Council, 3rd District.
2. Internet budgeted amount can be lowered.
3. Names of people who have resigned can be removed from LOSAP list.

Commissioner Anlian:

No report.

Alan O'Grady reported:

1. Ordinance needed for funds for:
 - Brewster Park
 - Paving Maple & Oak Streets
 - Paving Main from Hobart to Rt. 46
 - Refreshment Stand
 - Municipal Building Repairs
 - Ambulance
2. Two contracts end in May. Cleaning service and garbage dumping. We can get quotes for cleaning service. Waiting to hear from County regarding prices for dumping. Village may do interlocal garbage dumping with the County.

Chief Lee reported:

1. Traffic light at Main & Cedar is the only light Village is responsible for upkeep. Overhaul is needed at a cost of \$7,200.00 to \$8,600.00. This can be charged to Capital account.
2. He suggested manual stop signs be purchased to cover power outages at traffic signals.
3. Diane Catalano-Maglione still out. Return date not known at this time.

Village Clerk reports:

1. Mr. Durkin will attend Municipal Clerk's luncheon where speaker will discuss "Pay to Play".
2. Mary Puleio is Elks Citizen of the Year. Dinner is scheduled for March 17, 2007.
3. Al Zaccone has asked to attend our next Executive meeting to discuss Police Pistol Range.
4. Retention Schedule Disposal approval has been received from the State. Arrangements will be made with a shredding company for disposal.

Martin T. Durkin reported:

1. Meeting with judge tomorrow regarding Coastal Outdoor Advertising by Gasho.
2. Class action suit file which affects railroad property. AT&T placed fiber optic telephone lines along railroad right-of-way without getting permission of property owners.
3. Billboard in Bogota – M. DeMarrais will represent the Village at February 27th meeting.
4. M. Kelly and S. Boswell attended meeting today at E. Hynes office regarding Pedestrian Bridge. Ridgefield Park will be responsible for maintenance.
5. Appraiser will be hired for four parcels of land for Nature Preserve.
6. Codification – status will be checked.

DISCUSSION*****

None.

RECESS*****

Motion by Commissioner Anlian, seconded by Commissioner Storer to go into Closed Session at 9:15 PM to discuss mediation involving municipal employees, legal ramifications of a developer's proposal, and personnel problems. On roll call, Commissioners Boyd, Poli, Storer and Commissioner Anlian voted "YEA".

s/John Anlian
Commissioner

s/Margaret R. Boyd
Commissioner

s/Hugo R. Poli
Commissioner

s/Joseph Storer
Commissioner

Mayor

s/Sarah Warlikowski
Village Clerk