

EXECUTIVE MEETING
RIDGEFIELD PARK
February 22, 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 Poli that the minutes of February 8, 2007 be approved. On roll call, Commissioners Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

At 7:30 PM went into Closed Session to discuss land development.

Meeting reopened at 7:45 PM. Auditor Joseph Kelly and Architect Al Zacccone were in attendance.

Mr. Zacccone explained what was needed to rebuild the Police Pistol Range. The Canoe Club uses their building for storage. DEP permits may be needed since lead may have contaminated the soil. Chief Lee explained qualifications are required twice per year. At this time, the department is going to Ridgefield for qualification. The following must be addressed:

1. Can we do this? Check with DEP and Boswell.
2. Clarify relationship with Canoe Club.
3. Any interest from other towns to cooperate with the Village to rebuild range.
4. Cost.

Mr. Zacccone left at 8:15 PM.

Mr. Kelly explained the various receipts and expenditures of the proposed 2007 budget. He will attend March 8th Executive meeting to discuss any other budget issues. Budget will be introduced at the March 13th meeting.

Discussion was also held regarding a multi purpose bond ordinance. Municipal building renovations and police acquisition of guns and ammo may be included in ordinance.

Mr. Kelly left at 9:00 PM.

REPORTS*****

Chief Lee reported on several police investigations.

Alan O'Grady - no report

Chief Lee and Alan O'Grady left at 9:15 PM

At 9:17 PM went into Closed Session for conference call with labor attorney regarding personnel matters.

Meeting reopened at 10:00 PM

CORRESPONDENCE*****

02-16] Letter from D.E.P. - Sanitary Landfill Major Disruption Approval-Informational.

02-16a] Letter from Dr. Richardson – Praising Officer Kraljic-File.

02-17] NJLM - Senate passes BILL A-1/s-20, “Caps and Credits”-Informational.

02-17a] NJLM - I- Documentation of COAH Plan Cost,
II- Unused Sick Time,
III- Levy Cap information (A-1/S-20, as passed by Legislature)
Informational.

02-18] NJLM – Appellate Court Decision on COAH-Informational.

02-18a] NJLM - Regional Contribution Agreements-Informational.

02-19] NJLM- Public Employee Pension Reform-Informational.

02-19a] Boswell McClave – Pedestrian Bridge over New Jersey Turnpike-Informational

02-20] Bergen County Bar Assoc. Annual Land use Symposium-Informational.

02-20a] Traffic & Safety Signs Inc. – CSX Crossing Repair Mt. Vernon Street-Informational

02-21] Shade Tree Commission – Annual Report & Budget-File.

02-22] BCUA – Connection Fee Rebate Program Check Presentation Ceremony-File.

02-23] NJ Transit Fare Policy and Fare Change Proposal-Informational.

02-24] Letter from Bright Side Manor – Current needs-Informational.

02-25] Knights of Columbus – Memorial Golf Outing-Informational.

02-26] NJLM – A-1/S-20 Tax Levy Cap Bill follow up letter - Informational.

02-27] NJLM – Second reprint of S-17 Public Employee Pension Reform-Informational.

02-28] D.E.P. – Copy of Modification of Grant for Fellowship Park Improvement Project
Informational.

02-29] Block Party - 217 Third Street-Resolution will be prepared.

- 02-30] Hartz - Lease of First Redevelopment Parcel commonly known as 100 Challenger Rd. Informational.
- 02-31] Letter from Mr. Park – Dorchester House Condo Unit #217, value of property-Request Assessor review claim. Send letter to Mr. Park advising him that assessment will be reviewed.
- 02-32] Board of Chosen Freeholders – Adopted Ordinance #07-01-Informational.
- 02-33] Environmental Commission – Pesticide spraying on Public Grounds-Resolution will be prepared.
- 02-34] Borough of Little Ferry – Ordinance 1220-1-07 “Zoning Map Ordinance”-Mayor will speak with Mayor Quirico.
- 02-35] Time Warner – Notification of Channel Drops-File.
- 02-36] Borough of Bogota hearing on Final Site Plan of Outdoor advertising Structure Village will have representation at hearing.
- 02-37] ATI – Mechanical, Electrical & Plumbing Engineering Services-Informational.
- 02-38] Bergen County Bar Assoc Follow up letter - Annual Land use Symposium-Informational.
- 02-39] D.E.P. – Ridgefield Park Office Complex Site outstanding environmental issues-Bill Betesh has tried to contact Mr. Meiser.
- 02-40] Vanguard – Combined Sewer System Expenditures and Budget limitations-L. Stefanile has reported DEP may need more information, etc.
- 02-41] Boswell McClave - Pedestrian Bridge tentative schedule for approval-Check with Boswell for date and place of meeting.
- 02-42] Dept . Of Community Affairs, Division on Women – March, Women’s History Month Informational.
- 02-43] NJLM – Acceptance of Fees by Mayors Performing Marriages and Civil Unions Mayor Fosdick called the league attorney and explained he does not do off the street weddings. He performs only two or three per year for friends. He will handle Civic Unions in the same way - only for someone he knows. The league attorney stated this may be defensible.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Storer - No report.

Commissioner Boyd - No report.

Commissioner Poli reported:

1. Board of Recreation wants to cut down on Men's Softball use of Hobart Street fields.
2. Revaluation - property owners let inspector know he would not be home, but they came anyway. Also the inspectors have been taking pictures of the various homes in town..

Commissioner Anlian - No report.

Mayor Fosdick reported:

1. Policy manual has to be updated with health insurance information and use of prior year's vacation time within first three months of the year.
2. Each department has to prepare job descriptions.
3. Tort notice received from Mr. Shaker.
4. Soccer Dinner - Saturday, February 24th.
5. Blue & Gold Dinner - Sunday, February 25th.

Village Clerk reported:

1. Mr. Durkin asked that a bond ordinance be discussed for purchase of property for Nature Preserve. Grants have deadlines. Bill Betesh stated he has spoken with Joseph Kelly regarding this.

Bill Betesh reported:

Four tax appeals have been settled.

DISCUSSION*****

None.

ADJOURNMENT*****

Motion by Commissioner Anlian, seconded by Commissioner Storer to adjourn the meeting at 10:25 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

s/Sarah Warlikowski_____
Village Clerk