

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

Mayor Fosdick 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 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 22, 2007 be approved. On roll call, Commissioner Boyd, Poli, Storer and Mayor Fosdick voted "YEA". Motion by Commissioner Boyd and seconded by Commissioner Storer that the closed minutes of February 8, 13, 22, 22, and 27, 2007 be approved. On roll call, Commissioner Boyd, Poli, Storer and Mayor Fosdick voted "YEA". Mayor abstained February 8<sup>th</sup> minutes.

At 7:33 PM went into Closed Session to discuss land development.

Meeting reconvened at 7:38 PM with Commissioner Anlian in attendance.

NEW BUSINESS\*\*\*\*\*

Joseph Kelly, auditor, was in attendance to discuss proposed 2007 budget. Budget now represents a 14¢ increase or \$266.00 on an average assessment for municipal portion of the budget. Budget will be introduced at March 13, 2007 meeting, published in April and public hearing in May.

Mr. Kelly is scheduled to meet with the Fire Department President, Treasurer, Chief and department Presidents and Treasurers, to discuss non-profit status, set of guidelines for funds, etc.

Bonds for Nature Preserve were also discussed.

Mr. Kelly left at 8:07 PM.

CORRESPONDENCE\*\*\*\*\*

02-50] NJ Council on Affordable Housing-Educational Programs – Dean Boorman is our Municipal Housing Liaison

02-51] Boswell McClave-Fellowship Park Improvements - Informational

02-52] NJLM-Governor's Budget Proposal - Informational

02-53] NJLM-Clean Communities Program - Informational

02-54] United Water-Request with BPU - Informational

02-55] NJLM-Sample Marriage/Civic Union Fee Ordinance - Informational

02-56] Boswell McClave-Pre-Construction Meeting-RHY Construction Inc-81 Teaneck Road - Informational

02-57] NJLM-Local Government News-Budget Update-Marriage & Civil Unions, Energy Assistance - Informational

02-58] E-mail-GovConnect Update - Informational

02-59] NJLM-Continuing Education Units-Procurement-Moving Into 2007 - Informational

02-60] NJLM-League Seminar - Capital Financing & Bonding Process - Informational

02-61] NJ Dept. Environmental Protection-Clean Communities Program - Informational

03-01] E-mail-L. Stefanile-Smart Future Growth Layton Contact – Meeting on Smart Growth will be held soon.

03-02] Bergen Co. Utilities Authority-Public Notice-Connection Fees April 2007-2008 - Informational

03-03] Borough of Ridgefield-Resolution 11-2007-Continental Arena Complex - Informational

03-04] Ridgefield Park Lodge 1506-Annual Carnival - Informational

03-05] Partnership For A Drug Free New Jersey-P.L. 2000, Chapter 33.- Informational

03-06] Material for CSO Citizen Advisory Committee CSO - Informational

03-07] Boswell McClave-Pre-Construction Meeting-RP Lodging Associates - Informational

03-08] Bergen Co. Department of Planning & Economic Development-Passenger Rail – Resolution.

03-09] Bergen Co. Executive-Human Service Transportation - Informational

03-10] TransAction Conference-TransAction 2007 - Informational

03-11] RP Board of Education - Notice of Meeting – Dr. Richardson is coming Tuesday, March 13<sup>th</sup> to discuss Board of Education budget.

03-12] Rabinowitz, Lubetkin & Tully, LLC-OPRRA Update – Informational

03-13] NJLM - League Seminar – How to Handle a Defeated School Budget – Informational

03-14] PERC – Arbitration – Call Beth Hinsdale regarding payment.

03-15] NJ State Bar Association – 27<sup>th</sup> Annual Labor Law Conference  
03-16] NJLM – Time of Decision & Curtailing Municipal Zoning Authority

HEARING OF CITIZENS\*\*\*\*\*

None

REPORTS\*\*\*\*\*

Commissioner Anlian – No report

Commissioner Poli reported:

1. DPW is looking for executed copy of DPW contract. Clerk does not have a copy. Mr. Durkin will check his office.

Commissioner Boyd reported:

1. Fellowship Park Project is starting.
2. Pavilion roof has been redone. Football building roof is next.
3. Cookhouse – Moldy sheetrock has to be removed. Mayor Fosdick suggested the Booster Club be contacted for help.
4. Tuesday, Commissioner Boyd, A. O’Grady, M. Kelly are meeting to check Municipal Building retaining walls, heating/air conditioning and other problem areas.
5. Received calls questioning if offices were going in behind Dunkin Donuts.
6. Vinyl cement is on order to repair front steps at Municipal Building.

Commissioner Storer reported:

1. Tuesday, March 13, 2007 meeting will be held with Clerk’s office and Building Department personnel.

Mayor Fosdick reported:

1. Doug Hansen has asked if Village wants to participate with the Red Cross - for Disaster Response. Mr. Durkin will review.
2. Pay-to-Play – draft of ordinance is needed.
3. Bogota – Billboard hearing continued until April 25, 2007.
4. Library – Jubilee Church made a \$5,000.00 donation to the library.
5. Senior Board Members at Ryan Lombardi – list needed.
6. March 17<sup>th</sup> – Elks – Mary Puleio is Citizen of the Year.
7. Received call from S. Boswell informing us that Turnpike Authority does not want any more pedestrian bridges over the highway. Called Loretta Weinberg and letter will be prepared to send to the authority.

Village Clerk reported:

1. LOSAP resolution will be prepared for next meeting.

Lt. DiNiro reported:

1. Thanked everyone for their support during the wake and funeral of Lt. Hamble’s wife.

Lt. DiNiro left at 8:55 PM

DISCUSSION\*\*\*\*\*

None

RECESS\*\*\*\*\*

Motion by Commissioner Anlian, seconded by Commissioner Storer to go into Closed Session at 8:57 PM to discuss personnel matters and land development. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

S/ JOHN H. ANLIAN  
Commissioner

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Commissioner

S/ JOSEPH STORER  
Commissioner

S/ GEORGE D. FOSDICK  
Mayor

s/Sarah Warlikowski  
Village Clerk