

EXECUTIVE MEETING
RIDGEFIELD PARK
March 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 Anlian, Storer and Mayor Fosdick in the Chair. Commissioner Boyd was absent and Commissioner Poli arrived late.

APPROVAL OF MINUTES*****

Motion by Commissioner Storer, seconded by Commissioner Anlian that the minutes of March 8, 2007 be approved. On roll call Commissioners Anlian, Storer and Mayor Fosdick voted "YEA".

Motion by Commissioner Anlian, seconded by Commissioner Storer to recess the Executive Meeting to go into Closed Session at 7:35 PM to discuss land development. On roll call, Commissioners Anlian, Storer and Mayor Fosdick voted "YEA".

The Executive meeting reconvened at 8:00 PM. On roll call, present were Commissioners Anlian, Poli, Storer and Mayor Fosdick in the Chair.

CORRESPONDENCE*****

03-17] NJLM – NJ Supreme Court Rules in Videotaping-Informational.

03-18] Letter – Time Warner new channel "New Jersey On Demand" -Include in Newsletter.

03-19] Borough of Rutherford – Resolution urging continued operation of Continental Arena-Informational.

03-20] Letter Troop 3- Daniel T. Williams's attaining rank of Eagle Scout-Proclamation and Plaque will be ordered.

03-21] Letter – Time Warner notification of channel drops-Informational.

03-22] State of NJ DEP – preparation of Statewide Comprehensive Outdoor Recreation Plan Informational.

03-23] Letter - NJ Office of the Attorney General, Filling names of Engineers & Surveyors-The names will be sent to the Attorney General's Office.

- 03-24] Letter Troop 3 – Christopher Pappas, completion of Eagle Scout Project-Informational.
- 03-25] BC Dept. of Human Services – Celebrate “Women’s History Month”-Informational.
- 03-26] NJLM – SCS for S-2269 & 2289/A-4065 (Sales Tax Exemptions)-File.
- 03-27] State of N. J. COAH – Appellate Division Decision on COAH Third Ground Rules Commissioner Storer will speak with Zoning Officer.
- 03-28] Letter T-Mobile – Site lease option between Ridgefield Park and Omnipoint Comm.-Informational.
- 03-29] BCUA – 2007 Municipal Recycling Assistance Programs (MRAP)-Informational.
- 03-30] State of N.J. D.O.T. – Application agreement Main Street (Section 5) Municipal Aid Informational.
- 03-31] Letter Assessors Office – Block 134.01, Lot 2.01, C0217 error during revaluation-Refund will be forwarded.
- 03-32] Borough of Little Ferry – Ordinance No. 1220-1-07-Informational.
- 03-33] Borough of Cliffside Park – Resolution # 53 urging continued operation of Continental Arena-Informational.
- 03-34] NJLM – Legislative Developments-Budget Testimony, Comptroller Bill, “BRAC” Bill - Informational.
- 03-35] BC Improvement Authority – (LOI) to participate in the BC Solar Power Initiative-Village will participate.
- 03-36] Letter Time Warner – Adding WWOR HD, Channel 709-Informational.
- 03-37] Letter EcolSciences, Inc – Application for Waterfront Development Permit-Informational.
- 03-38] BCUA – Municipal Recycling Assistance Program Grant Check Amount-Informational.
- 03-39] 2007 Tax List District Summary-Informational.
- 03-39a] Letter from Mario Zanetti – Gratitude to the Police and Paramedics-File.
- 03-40] Shade Tree Commission – Celebrating Arbor Day, April 14th-Proclamation will be prepared.

03-41] Letter from The Intelligence Group – OPRA Request – Sewer infrastructure information-Alan O’Grady spoke with L. Stefanile. He will call group and make arrangements to send information..

03-42] 2007 Bergen County Preliminary Equalization Table-Informational.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Storer reported:
Judge Escala is coming on Friday.

Commissioner Poli - No report

Commissioner Anlian - No report.

Mayor Fosdick reported:

1. He went with Commissioners Storer and Boyd to Freeholders Meeting. Read a letter being sent to the Turnpike Authority, regarding their decision not to build any bridges over Route 95. The Freeholders indicated they would support Ridgefield Park.
2. Has agreed to do a Civil Union for people he knows.
3. Proclamation needed for Myasthenia Gravis Awareness Month.
4. Alan O’Grady reported EPA and DEP inspection has been held. It lasted six hours. Engineers said no improvements were needed. There was a dry weather overflow, but it was caused by the County and was unclogged.
5. Muslim clergyman invited Mayor to annual interfaith service at Glenpointe.
6. Loretta Weinberg will send support letter for State financial aid.
7. School is not charging for computer training in Building Department
8. Joe Kelly is meeting with the Fire Department on Monday.
9. Spoke at Rotary meeting discussing costs to municipalities, etc.

Village Clerk reported:

On Saturday, Commissioner Boyd and Clerk will be going through files in storage area to designate which can be shredded.

Chief Lee reported:

Tuesday night new police officer Michael Mullay will be sworn in.

Alan O’Grady - No report.

Martin T. Durkin reported:

1. Cingular wants to install a cell tower. Alan O’Grady will meet with them to look over available areas.
2. Obal’s property will be appraised for Nature Preserve.

3. Paper work on Boarding House is being reviewed. New owner's other houses are strictly run.
4. Received numerous tax appeals.

DISCUSSION*****

None.

ADJOURNMENT*****

Motion by Commissioner Anlian, seconded by Commissioner Storer to adjourn the meeting at 8:50 PM. On roll call, Commissioners Anlian, Poli, Storer and Mayor Fosdick voted "YEA".

s/ John H. Anlian_____
Commissioner

Commissioner

s/ Hugo R. Poli_____
Commissioner

Commissioner

s/ George D. Fosdick_____
Mayor

s/ Sarah Warlikowski_____
Village Clerk