

EXECUTIVE MEETING
RIDGEFIELD PARK
April 3, 2008
7:00 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, 2007 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 to approve the minutes of the Executive Meeting of March 20, 2008. On roll call, Commissioners Boyd, Poli, and Mayor Fosdick voted "YEA". Commissioner Storer abstained. Motion by Commissioner Boyd seconded by Commissioner Poli to approve the minutes of the Closed Meeting of March 20, 2008. On roll call, Commissioners Boyd, Poli and Mayor Fosdick voted "YEA". Commissioner Storer abstained. Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the minutes of the Closed Meeting of March 25, 2008. On roll call Commissioners Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Commissioner Anlian arrived at 7:05 PM.

NEW BUSINESS*****

None.

CORRESPONDENCE*****

03-37] Invitation RP Library -Sunday-April 13, 2008-Informational.

03-38] NJ Environmental Protection-16 Industrial Avenue-Informational.

03-39] NJ Department of Transportation-Grants-SAGE-Alan O'Grady will talk to M. Kelly.

03-40] Ridgefield Park High School Project Graduation-Fashion Show April 10th-
Informational.

03-41 NJLM-Labor Relations for Administrators Counsel and Council Members
Informational.

03-42] E-mail - Gov-Connect Update - March 24th - Informational.

03-43] E-mail - Brad Forenza-Potential Donation-Village Clerk will advise Mr. Forenza a tree will be planted across from the library with a plaque with his grandfather's name. Cost will be approximately \$650.00.

03-44] E-mail - L. Stefanile - O'Grady Waiver Approval doc-Informational.

- 03-45] E-mail - L. Stefanile - BCUA Wasteater Amendment doc-Resolution will be prepared..
- 03-46] Costa Engineering - Application for Flood Hazard Area Individual Permit-United Rentals Inc-Informational.
- 03-47] Bergen County-Division of Treasurer-Development Program Check-Informational.
- 03-48] E-mail - Brad Forenza - Potential Donation - 03-43-Informational.
- 03-49] NJ Department of Transportation - SAGE Grants-Informational
- 03-50] Columbus Day Parade of North Jersey - Hackensack- October 5 - Informational.
- 03-51] Notice to Property Owners-65 Railroad Avenue-Multiple Tenants/Office/Warehouse.-Informational.
- 03-52] NJ Department of Transportation-Main Street Section 6-Informational.
- 03-53] Beattie Padovano - Avalon Bay-Informational.
- 03-54] McNally Engineering - NJDEP Flood Hazard Area Verification & Permit Informational.
- 03-55] NJ Senate - CY 08 Extraordinary Aid-Informational.
- 04-01] Bergen County Community Development - Open Space Municipal Park Improvement Program-Commissioner Anlian will speak with M. T. Durkin and Larry Stefanile.
- 04-02] RP/Bogota Rotary Club-Close Cedar Street East of Overpeck - May 3rd. - Resolution will be prepared.
- 04-03] RP Lodge No. 1506 - Youth Day - May 1st - Informational.
- 04-04] PMK Group - Environmental Alert-Informational.
- 04-05] NJLM-2009 Pension Obligations-Informational.
- 04-06] Scleroderma Foundation- Walk - June 1st - Proclamation will be prepared.

At 7:20 PM meeting went into Closed Session to discuss development negotiations.

Meeting reconvened at 7:30 PM.

HEARING OF CITIZENS*****

No one wished to be heard.

DISCUSSION*****

1. An ordinance imposing fees for cancelled and returned checks will be introduced at Tuesday's meeting.
2. Holy Name Hospital agreement - resolution will be prepared.
3. Salary Ordinance - Commissioners agreed to wait until budget is passed before adopting salary ordinance.

REPORTS*****

Commissioner Boyd reported:

1. Commissioner Boyd stated illegally enrolled students should be weeded out. Chief Lee said Ridgefield Park is used as a sample town for the way illegal students are identified.
2. Garfield is publishing names, addresses and amount of fines for illegal apartments.
3. Cedar Street parking lot is filthy.
4. May 18th, Veterans Park - Autism Fund Raiser.
5. Talked to Mike Landolfi about maintenance of Main Street. Owner of premise is responsible to keep it clean.
6. Civic Center - Director is alone in the afternoon and would like a buzzer on the door. Commissioner Poli will check if this is possible.

Commissioner Storer reported:

1. Michelle at the Methodist Church said building violations will be corrected.
2. Small office is needed for M. Landolfi. Estimates range from \$1,150.00 to \$3,100. Commissioners approved \$1,150.00 quote from Vercelli.

Commissioner Poli reported:

1. Specs - ambulance being built.
2. Cost for re-chasse is down to \$79,000.

Commissioner Anlian - No report.

Mayor Fosdick reported:

1. Saturday, 11:00 AM, Baseball Opening Day. Dedication will be made for Fred Criscuolo and Steve Dembski.
2. Mayor will give eulogy at Presbyterian Church for Frank Romano. Flags will be flown at half staff.
3. Arts Festival, Friday, April 11.
4. Mayor Fosdick will attend Honor Society induction on Thursday, April 17. Therefore, he will not attend Executive Meeting.
5. School Board Election, Tuesday, April 15th.
6. Letter sent to NJ Transit regarding passenger service.
7. Mr. Durkin reported a settlement was reached with Temp Unlimited. Fee will be paid.
8. Telecommunications needs a right of way agreement.
9. Mayor attended Overpeck Park meeting. Project is proceeding and September 2009 deadline is a possibility. Fire Departments from Ridgefield Park, Leonia and Teaneck met with the County to discuss hydrants, etc.

Village Clerk reported:
Palermo's has purchased old TD Banknorth building

Chief Lee reported:

1. Midnight shift is compiling parking information on cars parked overnight on Teaneck Road at Preston Street.
2. Limo information, ordinance, etc. is being updated.

Alan O'Grady reported:

Signs have been posted in the parks. Open dawn 'til 10:00 PM when park closes.

Martin T. Durkin reported:

Plan booklet for medical coverage is needed.

Bill Betesh reported:

Defense of tax appeals will be easier since the ratio is 100%. Resolution will be prepared authorizing counter claims. 36 new appeals were filed, and can continue to be filed until May 1, for a total of 60 with prior year appeals. Some appeals will go to trial.

RECESS*****

Motion by Commissioner Anlian, seconded by Commissioner Boyd to recess the meeting at 8:13 PM to go into Closed Session to discuss police negotiations. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

s/ John Anlian
Commissioner

s/ Margaret Boyd
Commissioner

s/ Hugo Poli
Commissioner

s/ Joseph Storer
Commissioner

Mayor

s/ Sarah Warlikowski
Village Clerk