

EXECUTIVE MEETING
RIDGEFIELD PARK
April 17, 2008
7:00 PM

Commissioner Anlian 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, 2007 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 Storer to approve the Executive Minutes of April 3, 2008. On roll call, Commissioners Boyd, Poli, Storer and Commissioner Anlian voted "YEA".

Motion by Commissioner Boyd seconded by Commissioner Storer to approve the Closed Minutes of April 3, 7:20 PM Meeting. On roll call, Commissioners Boyd, Poli, Storer and Commissioner Anlian voted "YEA".

Motion by Commissioner Poli seconded by Commissioner Storer to approve the Closed Minutes of April 3, 8:15 PM Meeting. On roll call Commissioners Poli, Storer and Commissioner Anlian voted "YEA". Commissioner Boyd abstained.

NEW BUSINESS*****

None .

CORRESPONDENCE*****

04-07] Bergen Count-Notice of Award - Alcohol & Drug Testing-Informational..

04-08] Excel Environmental Resources-Environmental Services-Informational.

04-09] NJ Legislature-Purchasing Agents-Local Public Contracts Law-Informational.

04-10] NJLM-Special Pricing On Handbook For Municipal Officers-Informational.

04-11] NJLM-New Jersey's Open Public Meetings Act "The Sunshine Law"-
Informational.

04-12] NJ Department of Environmental Protection - Mandatory Diesel Retrofit
Program-Mandatory..

04-13] NJ Department of Community Affairs - Domestic Violence Police Training
Grants-Chief Lee stated grant is not needed..

04-14] Township of Pemberton - Resolution-State Funding-Resolution.

04-15] Committee of Bergen County-Meets To Set Up Two Coordination Task Groups-
Informational.

04-16] NJLM-Senate Voting Session of April 7, 2008-Informational.

04-17] NJLM-Property Tax Relief Funding Cut Update-Informational.

04-18] NJ Legislative Offices - Application For Extraordinary Aid-Informational.

04-19] E-mail - Brad Forenza - Potential Donation-Informational.

04-20] E-mail-Gov Connect Update - April 7, 2008-Informational.

04-21] E-mail - Lawrence Stefanile - Open Space Municipal Park Improvement Plan
Possible projects - football bleachers, tennis courts and basketball courts.

04-22] NJLM-County Assumption Referendum Mandate-Informational.

04-23] MG Garden State Chapter - Myasthenia Gravis - Proclamation

04-24] Council on Affordable Housing - Appointment-Barbara DeLuca agreed to serve
as liaison. Salary will be discussed in June. Resolution will be prepared.

04-25] NJLM-League Seminar-Compliance With Pay To Play & Ethics Regulations
Informational.

04-26] Bergen County Board of Taxation - Ratio-Informational..

04-27] NJLM-Seminar - Implementing Chapter 92 & Affect on Chapter 103-
Informational.

04-28] Vanguard Management Services - Nature Preserve-Appraisals will be reviewed.

04-29] E-mail - Brad Forenza -follow up- donation-Ask Mr. Forenza to attend June
Executive Meeting.

04-30] NJLM-Volunteer Background Checks-Informational.

04-31] NJ Turnpike Authority - Pedestrian Bridge-Informational.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Storer - No report.

Commissioner Boyd reported:

1. Partitions are needed at the pool.

2. Edgewater has a graffiti ordinance. Questioned if Ridgefield Park has one. There has been graffiti on the slides.
3. Board of Education is paying towards the field house.

Commissioner Poli - No report.

Commissioner Anlian - No report.

Village Clerk :

Due to election, asked if May 13th meeting could be rescheduled to Thursday May 8 and start Ex-meeting at 6:30 PM. Commissioners were in agreement. Change will be advertised.

Motion by Commissioner Boyd seconded by Commissioner Storer to recess the meeting to go into Closed Session to discuss development negotiations. On roll call, Commissioners Boyd, Poli, Storer and Commissioner Anlian voted "YEA".

Meeting reconvened at 7:53 PM.

Alan O'Grady - No report

Chief Lee - No report.

Martin T. Durkin reported:

1. Bill Betesh handling appeal from RP Holdings, 85 Challenger Road. Depositions are being taken to prepare for trial on April 21st.
2. Engineering study is needed for bridge over turnpike.

ADJOURNMENT*****

Motion by Commissioner Poli seconded by Commissioner Boyd to adjourn the meeting at 8:05 PM. On roll call, Commissioner Boyd, Poli, Storer and Commissioner Anlian voted "YEA".

Commissioner

s/Margaret R. Boyd
Commissioner

s/Hugo R. Poli
Commissioner

s/ Joseph Storer
Commissioner

Mayor

s/Sarah Warlikowski
Village Clerk