

EXECUTIVE MEETING MINUTES
RIDGEFIELD PARK
April 24, 2007
6:30 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 was absent.

APPROVAL OF MINUTES*****

Motion by Commissioner Poli, seconded by Commissioner Boyd to approve the minutes of the Executive Meeting of April 5, 2007. On roll call Commissioners Boyd, Poli, and Mayor Fosdick voted "YEA". Commissioner Storer abstained.

CORRESPONDENCE*****

- 04-19] State of NJ Department of Environmental Protection-Notice of Deficiency NJLM – NJ Informational.
- 04-20] Ridgefield Park Lodge No. 1506-Youth Day-May 3, 2007-Mayor and Commissioners Will attend.
- 04-21] New Jersey Legislature-New Jersey Motor Vehicle inspection policies-Informational.
- 04-22] New Jersey Legislature-Route 95 Proposed Pedestrian Overpass-Informational.
- 04-23] Notice to Property Owners- 71 Park Street - Three Family-Informational
- 04-24] Wells, Jaworski, Liebman & Paton-Bergen County Bar Association Land Use Program. Informational
- 04-25] NJLM-Pension Funding Crisis-Informational
- 04-26] NJLM-Historic Property Reinvestment Act-Informational.
- 04-27] Board of Chosen Freeholders-Ordinance-Stormwater Sewer System-Informational.
- 04-28] Bergen County-April 22-28, 2007-National County Government Week-Informational.
- 04-29] Fox Rothschild LLP-Village of Ridgefield Park and PBA Local #86-Informational.
- 04-30] State of New Jersey - Municipal Housing Liaison Course-Commissioner Storer said M. Landolfi may be interested in being our COAH representative.
- 04-31] E-mail-Gov Connect Update-Informational.
- 04-32] NJLM-Pension and Benefits-Informational-Informational.

- 04-33] NJLM-Appeal of COAH Court Ruling-Informational.
- 04-34] NJ Dept. of Transportation-Local Bikeway Program-Informational.
- 04-35] Bergen County - Final Equalization Table 2007-Informational.
- 04-36] NJLM-Mayors' Summit on Pensions & Benefits-Meeting-Informational.
- 04-37] New Jersey General Assembly-Legislative Gang Awareness Summit-Informational.
- 04-38] Boswell McClave-CDBG Project-Maple Street & Oak Street Improvements-Informational.
- 04-39] Borough of Waldwick-Resolution Absentee Ballot-Informational.
- 04-40] NJLM-Duplicate 04-36-File.
- 04-41] New Jersey Senate - Disaster Area Designation-Informational.
- 04-42] E-mail-New Jersey Historic Trust Seminar-Infomational.
- 04-43] E-mail-Ridgefield Park - Parcel 3A-Discussion with M. T. Durkin.
- 04-44] E-mail-NJ Historic Trust Seminary-Informational.
- 04-44A] NJ Dept. of the Treasury-Division of Pensions & Benefits-Informational.
- 04-45] Bergen County Improvement Authority Commerce Bank Lease Program-Mayor Fosdick attended meeting.
- 04-46] Board of Education-Certificate & Report of School Taxes
- 04-47] Verizon-Dedicated Return Line-Verizon to Ridgefield Park-Commissioner Poli will Check with M. T. Durkin.
- 04-48] Marcal Paper Mills, Inc. - Hearing Date May 11, 2007-Informational.
- 04-49] E-Mail-COAH Outreach Sessions-Informational.

HEARING OF CITIZENS*****

None.

REPORTS*****

Commissioner Storer reported:

Received a letter from an employee concerning issues with the medical insurance. We are working on it.

Commissioner Boyd reported:

1. Asked if the Village was waiving fees on boilers, etc., due to the recent flooding storm. Mayor Fosdick will check with Michael Landolfi.
2. Asked Chief Lee to check on Crossing Guards-issue- not paying attention to the children crossing, being engaged in conversations. Chief Lee will check into it.
3. Asked why a police car and a code enforcement officer car were parked in the driveway of D. Hansen. Mayor Fosdick said it was there while it was being restriped.

Commissioner Poli reported:

1. Boy Scout Garage Sale this weekend at the DPW. Pasta Dinner at St. Francis.
2. RPTV is now on the web page - March and April
3. Received e-mail from Steve Orowitz commending our Fire Department for their Work during the recent storm.

Mayor Fosdick reported:

1. Sent letter to Skymark - no reply.
2. M. T. Durkin had call last night informing that work on Hilton Gardens was stopped. Part of the problem is we have no technical help. Will ask St. Rolak to handle this matter for us.
3. Sent letter on School Security. Mr. Hansen suggested OEM coordinate with everyone. schools are closed this week. We should have some response next week.

Chief Lee said he believes we are ahead of the curve. After Columbine, we sent Lt. DiNiro Down to Florida for training. We also have consistent training on shooting, and we have open communications with the schools.

Mayor Fosdick said to make sure we stay on top of it. He said perhaps a PTA meeting could be devoted to that purpose.

Chief Lee reported:

Difficulty in identifying evacuation sites for Grant School. Lt. DiNiro looking into splitting the school up

Mayor Fosdick said Avalon Bay would be doing a presentation at the Commissioners Meeting. He said we are receiving over \$746,000 for Hartz properties, and will be receiving over \$1,000,000.00 on the Avalon properties.

Alan O'Grady reported:

1. During the storm we had complaints on 17, 25, 55, 89, and 99 Teaneck Road concerning water.
2. Birch Street development was built high but there was a lake at Dorchester. He said if the radio station area was to be developed the drainage ditch should be cleaned. Mr. Durkin said he will speak to the radio station counsel.
3. In need of replacing two dump trucks, presently 1986, 1988. Suggested setting up a separate account for recycling fees (averaging about \$5,000 per month), to set this money aside to be used for new trucks. Mayor and Board of Commissioners said to set up a dedicated account.

Chief Lee said next month will be receiving recognition concerning DWI. Will receive award for having the most DWI arrests in Bergen County and Christopher Whiting will also be getting an award.

Mr. Kafafian reported they met with Ronald Ladell concerning discrepancies about the real estate payment. The issues seem to have been resolved.

Mr. Durkin spoke concerning Parcel 3A-He suggested we use John Rolak concerning the sewer lines and deal with the Bergen County Sewer Authority. Mayor and Board of Commissioners agreed to use John Rolak and will advise Mike Kelly.

DISCUSSION*****

None.

ADJOURNMENT*****

Motion by Commissioner Boyd, seconded by Commissioner Storer to adjourn the Executive Meeting at 7:24 PM. On roll call, Commissioners Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Commissioner

s/Margaret R. Boyd
Commissioner

s/Hugo R. Poli
Commissioner

s/ Joseph J. Storer-
Commissioner

s/George D. Fosdick
Mayor

s/Barbara Pettit
Deputy Village Clerk