

EXECUTIVE MEETING AGENDA
RIDGEFIELD PARK
May 3, 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 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 April 24, 2007. On roll call, Commissioners Boyd, Poli, Storer and Mayor Fosdick voted "Yea".

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the minutes of the Closed Session of May 8, 2007. On roll call, Commissioners Boyd, Poli, Storer and Mayor Fosdick voted "YEA". Motion by Commissioner Storer, seconded by Mayor Fosdick to approve the Closed Session of May 22, 2007. On roll call Commissioners Storer and Mayor Fosdick voted "YEA". Commissioners Boyd and Poli abstained. Motion by Commissioner Boyd, seconded by Commissioner Storer to approve the minutes of the Closed Session of March 27, 2007. On roll call, Commissioners Boyd, Storer and Mayor Fosdick voted "YEA". Commissioner Poli abstained. Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the minutes of the two Closed Session of April 24, 2007. On roll call, Commissioners Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

04-50] NJLM-DCA Budget Testimony-Informational.

04-51] NJLM-New Information from Division Local Government Services-Applied for funds from storm emergency.

Commissioner Anlian arrived at 7:37 PM.

04-52] Hatch Mott MacDonald-Request for Proposal-Hilton Garden - Combined Sewer Construction-Mr. Betesh will check with Mr. Durkin to see if a resolution is needed. Pre-construction meeting is scheduled for Monday, May 7th.

04-53] NJLM-NLC Works to Advance Legislative Priorities as Congress Returns-Metro Energy Solutions scheduled to look over municipal buildings to see if there can be improved energy use and possible use of solar panels on roof.

04-54] Traffic & Vehicle Ordinance #197-Informational.

04-55] Fort Lee-Meeting - Access For All-Disabilities Act-Informational.

04-56] NJLM-New League Pamphlet-File.

04-57] Township of Teaneck-Municipal Land Use Law-Ordinance #4005-Informational.

04-58] Bergen County Executive-Bergen County Emergency Management Summit-
Informational.

04-59] Department of Community Affairs-Smart Growth-Cross Acceptance Public Hearing-
Informational.

04-60] Board of Chosen Freeholders-Ordinance-Stormwater Sewer System-Informational.

04-61] Board of Chosen Freeholders-Ordinance-Improper Disposal of Waste-Informational.

04-62] E-mail-Gov-Connect Update 4-23-07-Informational.

05-01] Council on Affordable Housing - January 25,2007 Ruling-Informational.

05-02] POPS-Prescription Savings - Informational.

05-03] NJLM-Federal Issues, Amtrak Reauthorization, COPS Bill, Essential Air Services-Informational.

05-04] Murphy & McFadden-Workers' compensation Report 2006-Informational.

05-05] Hatch Mott MacDonald-Request for Proposal Construction Phase Services-Hilton Garden
Inn-Combined Sewer Construction - Informational.

05-06] Letter from Dept. of Transportation to Loretta Weinberg-Guardrails Route 46
Hackensack River Bridge-Informational

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Anlian reported:

Earth Day, Saturday, May 5, 10:00 AM.

Commissioner Poli reported:

Webmaster received an e-mail complaint about filming company working in town.

Commissioner Boyd reported:

1. June 8th Civic Center-30th year anniversary party at 1:00 PM. Oldest married couple in Bergen County will be honored.
2. Harry Welte expressed concern over parking in municipal lot. He claims businesses and employees use spots without paying the meters. He would be willing to work two hours

per day to cover meters. Building Department will be advised to leave car at DPW at night and weekends.

Commissioner Storer:

Report for Closed Session.

Mayor Fosdick reported:

1. Thursday, May 11th through Monday, May 14th he is going to Maine.
2. Owner of 183 Brinkerhoff Street complained that neighbor's driveway run off is causing water in her basement. Inspection showed this was not the case.
3. PBA grievance filed for higher starting pay for Ptl. Mullay who had already attended the academy. First, Chief Lee denied request. Second, Mayor Fosdick denied request. Third, by motion of Commissioners Anlian, seconded by Commissioner Boyd, Mayor Fosdick's decision was affirmed. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".
4. Red Cross agreement for response assistance is approved.
5. James Barone does not attend Community Development meetings and may have to be replaced.
6. E. Franke has resigned from the Planning Board.

Village Clerk reported:

1. Tuesday, public hearing on the budget.
2. Record called regarding minutes. They wanted to know if we had tape backups.

Alan O'Grady reported:

1. Recycling funds will be deposited in Trust and used in the future to purchase a new DPW truck.
2. Over 80 tons of trash were collected on trash day.
3. Fellowship Park improvements moving ahead. Mayor Fosdick stated schools have planned for a tennis team next year.

Chief Lee reported:

1. Rules & Regulations are in Beth Hinsdale's hands and will then be forwarded to JIF.
2. Diane Maglione's surgery had better results than expected.
3. Richie LaTour retired on April 30th.

Bill Betesh reported:

1. Draft of Pay-to-Play Ordinance will be distributed for review.
2. Deadline for Overpeck Park - Judge Contillo wants meeting with engineers before case management on May 14th. On May 30th lawyers will get together with BCUA.
3. Tax appeals - Agfa did not file 2007 appeal.

Mayor Fosdick reported on Pedestrian Bridge:

Stephen Boswell called Mr. La Polla, Executive-Director of Turnpike Authority. He left a message, but did not receive a call back. Dr. Boswell then he spoke with the Chief Engineer. Dr. Boswell says the Chief Engineer agrees that our letter and call need a reply. Dr. Boswell suggested waiting one week and then sending another letter to new chairman.

Sunday, May 6th, 3:00 PM Eagle Scout Ceremony for Chris Pappas.

DISCUSSION*****

None

RECESS*****

Motion by Commissioner Anlian, seconded by Commissioner Storer to recess the Executive Meeting to go into Closed Session at 8:40 PM to discuss negotiations and personnel matters. On roll call, Commissioner 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

s/Goerge Fosdick
Mayor

s/Sarah Warlikowski
Village Clerk