

EXECUTIVE MEETING
RIDGEFIELD PARK
May 17, 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 Storer was absent.

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd, seconded by Commissioner Storer to approve the minutes of the meeting of May 3, 2007. On roll call, Commissioners Boyd, Poli Storer and Mayor Fosdick voted "YEA". Motion by Commissioner Boyd, seconded by Commissioner Storer to approve the Closed Meeting of May 3, 2007. On roll call, Commissioners Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

05-06] Vanguard Management Services-Fellowship Park Improvement Project-Alan O'Grady reported curbs will be painted next week.

05-07] Time Warner - Channel 152-Informational.

05-08] Borough of Norwood-Resolution-Oppose Extending Polling Place Hours-Informational.

05-09] NJLM-League Seminar-Landscape of Cable Franchising NJ-Informational.

05-10] Notice to Property Owners-71 Park Street - Use - Informational.

05-11] Bergen County Board of Taxation-Receipt of 2007 Certificate & Report of School Taxes. Barbara Butler, President and David Cathcart Vice President were elected to the Board of Education.

05-12] RP Board of Education-Meeting Schedule 2007-2008-Informational.

05-13] Hatch Mott MacDonald-CSO Invoice-Informational.

05-14] Roosevelt School 6th Grade Committee-Yearbook-Informational.

05-15] NJ Turnpike Authority-Proposed Pedestrian Overpass-Route 95-Article in the Record regarding pedestrian bridges over the Turnpike was initiated by a reporter who attended the Freeholders' meeting. Stephen Boswell called the Turnpike's Chief Engineer to advise him that Ridgefield Park was not responsible for the article. He appreciated the call. Thank you letter will be sent to the Freeholders for resolution of support.

05-16] Board of Chosen Freeholders-Resolution-Supporting Ridgefield Park-Pedestrian Bridge-Informational.

05-17] NBC Universal-Information-Commissioner Boyd explained NBC wants a link to our webpage for news reporting. Link would be free of charge. Commissioner Poli will follow up with the webmaster.

05-18] Election Law Enforcement Commission-Pay-to-Play Filing Update-Vendors earning \$50,000 or more must file with LEC.

05-19] Bergen County-Division of Community Transportation-Public Hearing-Informational.

05-20] E-mail State of New Jersey-Gov Connect Update-Informational

05-21] E-mail State of New Jersey - Transfer of Development Rights Summit-Informational

05-22] Open House-Merger Grotta, Glassman & Hoffman & Fox Rothschild-Informational.

05-23] NJLM-League Co-Sponsors Special Program-NJ Foundation For Aging-Informational.

05-24] Township of Teaneck - Ordinance - Development Regulations-Informational.

05-25] Borough of Moonachie - Various Resolutions-Informational.

Eugene McIntyre arrived at 7:50 PM and discussed the following:

1. Interim rent on hotel - more information is needed.
2. April 9th a letter was sent to Pitcairn, and as of now no reply has been received. They have spent a large amount of money on the property. There also were environmental issues.

Mr. McIntyre left at 8:00 PM.

05-26] NJ Council on Affordable Housing - On-line Information-Mayor Fosdick suggested Keith Henderson be invited to come and discuss COAH issues.

Commissioner Storer stated M. Landolfi was willing to be our COAH liaison for additional compensation. The possible use of the County handling our COAH was discussed.

05-27] Girl Scout Troop 1155 - Tomorrow's Children-Informational.

05-28] Ridgefield Park Junior-Senior High School-Memorial Service for Matthew Fenton-Informational.

05-29] NJLM-Curtailing Municipal Zoning Authority, New Budget & Tax Billing Information Available On-line-Informational..

05-30] NJLM-Pension Reform Bill Signed Into Law-Informational.

05-31] D. John McAusland-Request For Submission of a Panel of Arbitrators-Informational.

05-32] Alliance For Action Inc. - Bergen County Alliance for Action Chapter Meeting-
Informational..

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Poli - No report

Commissioner Storer - Report in Closed Session.

Commissioner Boyd reported:

1. Zoning Board

- a. 429 Main Street requested permission to hold auctions on a Sunday. Case has to be adjourned because taxes had not been paid.
- b. 40 Hazelton Street wants a 30' by 58' concrete driveway.
- c. J & M Builders/Shaker - Requesting permission for three family on Park Street. Case was postponed due to insufficient Board members in attendance.
- d. Mr. Goldman at 69 Park Street complained about municipal cars on the street.

Pool -

1. Validation of badges scheduled for May 18th, and 19.
2. New awning was purchased
3. Water heater was damaged by flood. Adjuster okayed plumber's repairs and will reimburse Village for most of the expenses.
4. TD Banknorth wants to donate to the 4th of July Committee. They will be advised to contact the Committee directly.

Mayor Fosdick reported:

1. Al Baker will be sworn in as sergeant on Tuesday.
2. Mally Clancy will be honored by the Police Department for Eagle Scout achievement.
3. Folusho George, Eagle Scout proclamation and plaque for May 26th.
4. Memorial Day Services:
9:00 AM - Fireman's Monument
11:00 AM - Euclid & Mount Vernon
5. Eagle Scout Project - Alan O'Grady said there is a three-phase project at the high school.
6. Received memo from Martin T. Durkin that rentals were paid by Hilton Gardens.
7. Overpeck Park meeting is scheduled for Tuesday, May 30.
8. Message was prepared for the Newsletter.
9. School Security - D. Hansen, OEM Coordinator will meet with school officials in early June.
10. Mayor will not attend June 7th Executive Meeting. Athletic Awards will be presented that evening.
11. Meeting on June 21st with owners of Lobster House.
12. Received call from Dayle's complaining about dumpster parked in front of stores. Permit was issued and parking was legal.

DISCUSSION*****

None.

NEW BUSINESS*****

Mayor Fosdick announced that all business is considered to be routine in nature and will be enacted in one motion. Any item may be removed for separate consideration:

Resolution No. 1] Approving Click It Or Ticket Belt Mobilization Locally and nationally from May 21 - June 3, 2007.

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the resolution to "Click It Or Ticket" be approved. On roll call, Commissioner Boys, Poli, Storer and Mayor Fosdick voted "YEA". Edward Rose explained Village will receive a \$4,000 grant and enforcement of law will be daytime and nighttime.

Village Clerk reported:

Personnel policy was reviewed and updated at a meeting with Commissioner Storer, Martin T. Durkin and village Clerk. Resolution will be prepared.

Alan O'Grady stated he will be 55 on May 18th. When he retires, he may be willing to continue supervision of CSO project. He will discuss this with Commissioner Poli.

Captain Rose - No report.

Bill Betesh - No report

Commissioner Storer reported at B-Med meeting, well care and booklet explaining coverage were discussed.

RECESS*****

Motion by Commissioner Storer seconded by Commissioner Boyd to go into Closed Session at 8:50 PM to discuss personnel matters. 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

Mayor

s/Barbara Pettit, Deputy
Village Clerk