

EXECUTIVE MEETING MINUTES

JUNE 19, 2008

7:00 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, 2007 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

Those present were Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick in the Chair.

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd, seconded by Commissioner MacNeill that the minutes of the Executive Meeting of June 12, 2008 be approved. On roll call, Commissioners Anlian, Boyd, MacNeill and Commissioner Poli voted "YEA". Mayor Fosdick abstained.

Motion by Commissioner Boyd seconded by Commissioner Poli to approve the minutes of the Closed Meeting of May 27, 2008. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

At 7:05 PM, John Luongo arrived and a motion was made by Commissioner Boyd seconded by Commissioner Poli to go into Closed Session to discuss Overpeck Park development negotiations. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Meeting reconvened at 8:22 PM.

NEW BUSINESS*****

Res. No. 1 – Appointment to Open Space Committee

Motion by Commissioner Boyd seconded by Commissioner Poli to approve Resolution No. 1. On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

6-18] State of New Jersey – Re-adoption of State Planning Rule without Amendment-
Informational.

6-19] Borough of Little Ferry – Proposed 2008 Housing Element and Fair Share Plan-
Informational.

6-20] Vanguard Management Services – Green Acres Grant– Nature Preserve-
Informational.

6-21] State of New Jersey – Application for Green Acres Funds-Informational.

- 6-22] William Betesh – Proposed Revisions to Chapter 150 Graffiti Prohibited-
Informational
- 6-23] NJLM – Security Bonds on Landlords-Informational.
- 6-24] NJLM – Legislative Developments – Affordable Housing, Permit Extension,
Mandatory Appointment of Qualified Purchasing Agent-Informational.
- 6-25] NJLM – Legislative Developments – Arbitration Time-Limits – Hotel Liquor
License Cost -Informational.
- 6-26] Boswell McClave – Improvements to Main Street & Park Street – Request for
Authorization to Receive Bid-Resolution will be prepared.
- 6-27] RP Lodge No.1506 – Annual Flag Day Service-Informational.
- 6-28] Board of Chosen Freeholders – Bergen County Human Services and Health Services
Forum-Informational.
- 6-29] Ridgefield Park Jr. Sr. High School – Thank you – Awards Banquet-Informational.
- 6-30] NJLM – Urgent Legislative Alert – Affordable Housing-Informational.
- 6-31] NJLM – State Budget Crunch Time-Informational.
- 6-32] State of New Jersey - COAH / LUARC Announcements-Informational.
- 6-33] Vanguard – Bergen County Open Space Trust Fund Resolution-Resolution.
- 6-34] State of New Jersey – Prevailing Wage Law Reminders-Informational.
- 6-35] Time Warner Cable – Spin-Off -Informational.
- 6-36] Rutgers – Proposal for site visit to Ridgefield Park sports fields-Commissioner
MacNeill spoke with Superintendent of Schools John Richardson regarding
Condition of fields. Union Street steps will be repaired before the 4th of July.
- 6-37] State of New Jersey – Gov Connect Update-Informational.
- 6-38] NJLM – 11th Annual Elected Officials Hall of Fame-Informational.
- 6-39] State of New Jersey – Application for Waterfront Development Individual Permit
in Water Extension-Informational.
- 6-40] County of Bergen – Shared Services-Informational.
- 6-41] Borough of Little Ferry – Ordinance No. 1249-08-08 “Signs Permitted in All
Residential Zones”-Informational.

6-42] NJLM – Urgent Action Needed assembly Set to Move on Bills on Monday-
Informational.

6-43] NJLM – Permit Extension Act – Pension Reform-Informational.

6-44] Anna Maria Borreca – Notification Letter – Zoning Board-Notification letter was
not sent to individual units, only to association.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Poli reported -

Recreation - Woman's softball money is going to Board of recreation. The Woman's
Softball Association pays for everything - equipment, etc.

Commissioner MacNeill reported -

Walked Main Street with M. Landolfi.

1. Talked to the new business owners of health food store.
2. Noted cages around trees.
3. Dead tree has to be removed.
4. Suggested changing of string lights on trees with architectural lighting.

Commissioner Anlian - no report.

Mayor Fosdick reported -

1. Possibility of 5K run in Village on September 28 for S. Dembski sponsored by
Elks or Hook & Ladder No. 2.
2. Rotary dinner on Saturday.
3. Three cadets are graduating from Police Academy tonight.
4. Bridge over Route 46 will be inspected, and there will be lane closures.
5. Received call that 4th of July program message was needed immediately.
Prepared same and sent to Committee.
6. Hilton Garden - no other objections received from John Rolak on sewer issue.
Resolution needed from Commissioners. Final report due soon.
7. Resolutions needed by cable companies to use right-of-ways. No fees can be
collected.

Village Clerk reported -

Convention will be held at the Tropicana.

Martin T. Durkin reported -

1. Tax appeals :
 - a. Bill Betesh asked if Commissioners wanted added assessments (50
houses) reported by A. Carlson to be added now or delayed. They agreed
to delay same.
 - b. 43 tax appeals have been filed.

2. Resolution will be prepared for Tuesday's meeting awarding a contract to Langan Engineering for professional services.

There is money in escrow from Skymark for legal bills. \$40,000.00 in bills will be paid.

Hotel tax has been received. Joe Kelly will be notified.

Skymark is buying Turnpike property and wants to expand, putting 13 acres back on the books. They wanted to meet with the Board of Commissioners but Mr. Durkin advised they speak to Fred Rosen.

RECESS*****

Motion by Commissioner Boyd seconded by Commissioner Poli to go into Closed Session at 9:25 PM to discuss personnel. On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Commissioner

Commissioner

s/Adam A. MacNeill_____
Commissioner

s/Hugo R. Poli_____
Commissioner

s/George D. Fosdick_____
Mayor

S/Sarah Warlikowski_____
Village Clerk