

EXECUTIVE MEETING MINUTES

RIDGEFIELD PARK

July 5, 2007

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, 2006 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

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

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd seconded by Commissioner Poli to approve the minutes of the Executive meeting of June 21, 2007 and the minutes of the Closed Meeting of June 21, 2007. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

06-49] Time Warner Cable - Music on Demand Channel 1029-Informational.

06-50] Hatch Mott MacDonald - Replacement of Existing Sanitary Sewer-Hilton Garden Sewer line is Hartz's responsibility. Mr. McIntyre informed them of problem, and it is being addressed.

06-51] NJLM-Budget Bill Passes Both Houses-Informational.

06-52] Boswell McClave - Overpeck Park Site Amenities Construction Schedule-Informational.

06-53] Vanguard Management Services - Green Acres-Informational.

06-54] PMK Group - 2007 Environmental Joint Insurance Fund Audit-Hold to discuss with Alan O'Grady.

06-55] Building Dept. - 99 Ridgefield Ave & 103 Ridgefield Avenue-approval given for wall on Village right-of-way. Resolution needed.

06-56] William Ramirez-Galeano - Block 134 Lot 1-Village Clerk will send letter advising Mr. Ramirez-Galeano that property is not for sale. Property has a sewer easement and Village needs access.

06-57] Boswell McClave - Fellowship Park Improvements-Informational.

06-58] Bergen County Dept. of Parks -County Parks Day-Informational.

06-59] NJLM-Library Levy Cap Exception-Informational.

06-60] NJLM-Affordable Housing - 3rd Round challenges-New regulations are being prepared.

- 06-61] Boswell McClave - Fellowship Park Improvements-Informational.
- 06-62] Board of Chosen Freeholders - Resolution - Reasonable Alternatives to the Automobile-Resolution will be prepared to support Freeholders resolution..
- 06-63] Governor Corzine's Core Principles on Asset Monetization-Informational.
- 06-64] NJLM-A-4393 as amended Projected Contract Cost Estimates-Informational.
- 06-65] Beattie Padovano - Proposed Lease between The Village of Ridgefield Park & Avalon Bay Communities, Inc.
- 06-66] St. Francis of Assisi Church - 34th Annual Feast-Resolution approving the closing of Bergen Avenue for St. Francis Feast will be prepared.
- 06-67] NJLM-State Budget Signed, Proposed Plan Endorsement Guidelines-Informational.
- 06-68] NJLM-Governor Signs Sales Tax Exemption Bill-Informational.
- 07-01] Alampi & DeMarrais - Application of Victor Media, LLC-Bogota needs Zoning Ordinance and Master Plan. Mr. Durkin will handle.
- 07-02] Dept. of Environmental Protection - Modification - Original Stream Encroachment Permit-Informational.
- 07-03] US Census Bureau-20010 Decennial Census-Informational.
- 07-04] E-mail - Gov Connect Update June 29, 2007-Informational.

HEARING OF CITIZENS*****

Commissioner Poli reported:

37 Seventh Street did an addition according to plans and there never was a basement apartment.

Commissioner Anlian - no report.

Commissioner Storer - no report

Commissioner Boyd reported:

1. Main Street - Complaints received that it is a mess. Building Department will sent letters to all property owners.
2. Noise Ordinance - Police Department will enforce ordinance when they are called.
3. Elmwood Park has an ordinance restricting outdoor firepits and fireplaces from being too close to a building. Village has something similar under the open fire ordinance. Commissioner Boyd will check with Doug Hansen.
4. She spoke with Mike Landofi regarding 17 Roosevelt Avenue where many illegals are living, and they come and go during the night.

Mayor Fosdick reported:

1. Community Development representative need to be appointed. Richard LaTour has agreed to serve.
2. New Jersey Transit Citizen Committee - Art Jensen, Sr. and Richard Scullein will be asked to represent the Village.
3. Turnpike property - Resolution will be passed and Lange Engineering can do soil test. Meeting will be scheduled with the Planner to resolve issues.
4. Grievance filed by the PBA regarding swapping of shifts.
5. E. Winant Avenue - wetlands on property. Is Village interested in property? Further review will be done.
6. Overpeck Park - nothing new until next meeting in September or October.
7. New police officer, Brian Lyons will be sworn in at Tuesday's meeting.

Village Clerk - no report.

Lt. Hamblen - no report.

Martin T. Durkin reported:

1. Obal property assessment was reduced \$100,000.00 on appeal.
2. Meeting with M. DeMarrais regarding billboard issue in Bogota.
3. Fred Rosen says Master Plan and Zoning Ordinance need to be reviewed.
4. Meeting July 11 with reval company to discuss existing tax appeals and assessments.

Commissioner Boyd said the Patriot question of the week is "Do you want a billboard on the border of Ridgefield Park/Bogota".

DISCUSSION*****

ADJOURNMENT*****

Motion by Commissioner Anlian seconded by Commissioner Storer to adjourn the meeting at 8:25 PM. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

s/John H. Anlian
Commissioner

s/Margaret R. Boyd
Commissioner

Commissioner

s/Joseph J. Storer
Commissioner

Mayor

s/Sarah Warlikowski
Village Clerk