EXECUTIVE MEETING MINUTES RIDGEFIELD PARK August 23, 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 and Mayor Fosdick in the Chair. Commissioners Poli and Storer were absent.

APPROVAL OF MINUTES****

Motion by Commissioner Anlian, seconded by Commissioner Boyd that the minutes of the prior Executive Meeting be approved. On roll call, Commissioners Anlian, Boyd and Mayor Fosdick voted "YEA".

CORRESPONDENCE****

- 08-18] Superintendent's Report to the Board Dr. John Richardson-Informational.
- 08-19] Congressman Steven Rothman-Listening Session-Informational.
- 08-20] Superior Court of New Jersey-2007 Annual; Visitation of RP Municipal Court-Informational.
- 08-21] Bergen County Community Development-Prevailing Wage Workshop-Informational..
- 08-22] E-mail Library Director-Afternoon Tea-Sunday-September 16, 2007-Informational.
- 08-23] Insurance Services Office-Building Code Effectiveness Grading Schedule-Check with Mike Landolfi..
- 08-24] Bergen County Department of Public Works Responsibilities With Regard to Culverts & Removal of Stream Debris-Informational.
- 08-25] Letter from Maria Hoon Municipal Park Lot-off Main between Park & Mt. Vernon-Fence-Alan O'Grady recommended the meters be put into bigger concrete bases. Alan O'Grady and Chief Lee will look into resolving problem..
- 08-26] Fax-Board of Taxation Apportionment of Levies & Rates-Informational.
- 08-27] NJ Transit Public Notice Executive Director-Informational.
- 08-28] E-mail-State of New Jersey Gove Connect Update August 13, 2007-Check 2008 pension amounts.
- 08-29] NJLM-Proposed Plan Endorsement Guidelines-Informational.

- 08-30] The 200 Club of Bergen County Grant Money from 200 Club Committee-Informational..
- 08-31] Time Warner Cable Change of Channels-Informational.
- 08-32] Alampi & DeMarrais Victor Media, LLLC-Informational.
- 08-33] Notice To Public Service Electric & Gas Company Customers-Informational.
- 08-34] Bergen County Executive-Memorial for World Trade Center- 9-11 Memorial Service will probably take place at 7:00 PM. Therefore, regular meeting starting time will be changed to 8:00 PM. Time change will have to be advertised.

HEARING OF CITIZENS****

No one wished to be heard.

REPORTS****

Mayor Fosdick reported high school will have a teacher orientation on Tuesday, September 4th, at 8:45 PM.

Community Development will not approve funding for Cedar Street parking lot. We will have to go with paving of Park Street or Summit Street.

COAH - Do we need the county? Martin T. Durkin will contact Mr. D'Ambrosia.

Commissioner Boyd reported:

- 1. Betty McClosky is 100 years old today. Proclamation will be prepared.
- 2. J & M Builders Martin T. Durkin will contact them.
- 3. Richie Flynn reports that the lights at Bank of America are shining into his home at night.
- 4. Ridgefield Park Civic Activities Center's sign will be ready soon.
- 5. Zoning Board Webster Street improvements were approved before it was realized the architect had forgotten to include the bathroom. Approval was not rescinded.
- 6. Zoning Board 39 Teaneck Road Variance was approved for driveway although work was already done.

Commissioner Anlian - no report.

Village Clerk - No report.

Martin T. Durkin reported:

- 1. Report on Turnpike property from Ken Oshab will be forwarded to the Planning Board.
- Avalon Bay Martin Kafafian is waiting for final comments from Avalon Bay on draft sent to them. Avalon Bay wants to send a draft for a new lease. Commissioners do not want this.
- 3. Zoning Ordinance Mr. Durkin proposed changes to increase fees for various boards

- 4. Martin T. Durkin met with Skymark representatives. Board of Adjustment has regulations whereby the applicant will pay for an independent professional planner.
- 5. T-Mobile lease is going into effect. Village will receive \$25,000.00 per year. The DPW antenna will have a maximum height of 110'.

Chief Lee reported:

1. He reported he has heard from the Planning Board that a nursery school is going in across the street from the Police Station on Park Street. He feels there will be a problem with traffic when children are being dropped off in the morning. No one contacted the Chief to discuss what will be happening. Mr. Durkin recommended that the Construction Official be aware of what is occurring in town and should keep the proper officials informed of new and/or changes in building uses.

At 7:50 PM Paul Barbire, Assessor, Joe Kelly, Auditor and Rich Del Guercio of Appraisal Systems were in attendance to discuss the property revaluation.

Discussion followed as to the time to put the new assessments on the tax records. A delay until 2009 would result in a greater amount of commercial tax appeals resulting in refunds of \$100,000.00 to \$200,000.00 The auditor stated the Local Finance Board may approve a 5 to 7 year bonding payoff to cover appeals. If revaluation is put off until 2009, there will be additional costs. The present ratio is 56%. After more discussion, the Commissioners were in agreement that the new assessments be done in 2008.

Mr. DelGuercio and Mr. Kelly will follow up with Mr. Barbire.

Mr. DelGuercio, Mr. Kelly and Mr. Barbire left at 8:20 PM.

ADJOURNMENT****

Motion by Commissioner Anlian, seconded by Commissioner Boyd that the meeting adjourn at 8:22 pm. On roll call, Commissioners Anlian, Boyd and Mayor Fosdick voted "YEA".

	Commissioner
	s/ <u>Margaret R. Boyd</u> Commissioner
	Commissioner
	Commissioner
	s/ <u>George D. Fosdick</u> Mayor
S <u>arah Warlikowski</u> Village Clerk	-