

EXECUTIVE MEETING MINUTES
RIDGEFIELD PARK
October 18, 2007
7:00 PM

Commissioner Anlian 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 Commissioner Anlian in the Chair.

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the minutes of the meeting of October 4, 2007. On roll call, Commissioners Boyd, Poli, Storer and commissioners Anlian voted "YEA".

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the minutes of the Closed Meeting of October 4, 2007. On roll call, Commissioners Boyd, Poli, Storer and Commissioner Anlian voted "YEA".

NEW BUSINESS*****

Resolution No. 1] Authorizing Issuance of Raffle License No. 1049 to St. Francis School.

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

CORRESPONDENCE*****

10-11] NJLM-10th Annual Elected Officials Hall of Fame-Informational.

10-12] NJLM-Important conference Sessions - ETHICS-Informational.

10-13] NJLM-Important Conference Sessions - BEING GREEN-Informational.

10-14] E-mail - State of New Jersey - Community Building Through Economic Development Agenda-Informational.

10-14A Little Ferry Joining Planning/Zoning Board - Letter from The General's Group,LLC Informational.

10-15] E-mail State of NJ - Compliance with CORE Legislation Legal Requirements-Informational.

10-16] State of NJ Dept. of Environmental Protection-NJTA Maintenance/Storage Yard, NJ Turnpike Route 46-Informational.

10-17] Letter from OCM Grace Church - Anniversary Celebration November 17 - Street Closing Approved - Resolution will Be Prepared.

10-18] NJLM-2007 Municipal Salary Report-A copy will be ordered.

At 7:05 PM, Mr. Ramirez of 115-119 Teaneck Road was present to request use of a town easement next to his property. This easement is over a sewer line. He wants to park three cars in the back of his condos. Commissioners stated a copy of his master deed is needed. Request would have to be reviewed before a decision could be made.

Mr. Ramirez left at 7:20 PM.

10-19] Time Warner Cable - Channel 774-Informational.

10-20] E-mail - GovConnect Update - October 9, 2007-Informational.

10-21] NJLM-State ABC Director Rules That Municipalities Lack Power To Enact Keg Registration Ordinances-Informational.

10-22] Letter from John Ryan - Thank You-File.

10-23] NJLM-FCC Order Concerning Cell Antenna Backup-Informational.

Mr. Eugene McIntyre was in attendance:

1. We are resolving minor issues with Avalon.
2. Mr. Rolak has heard nothing on sewer issue at the Hilton Gardens

Mr. McIntyre left at 7:30 PM.

10-24] NJ Dep. Of Health & Senior Services - IAQ Standard - Designated Persons Indoor Air Quality Training Course-Alan O'Grady and Mike Monroe will attend course.

10-25] Bergen County Division of Purchasing -Cooperative Pricing System-Informational.

10-26] Municipal Excess Liability Joint Insurance Fund -2008-2009 Employment Practices Informational.

10-27] NJLM-New Acting DCA Commissioner-Informational.

10-28] Alampi & DeMarrais - Shaker, Ashraf-71 Park Street-Informational.

10-29] Insurance Services Office, Inc. - Building Code Effectiveness Grading Schedule Informational.

10-30] NJLM-Inventory and Inspection of County/Municipally Owned Culverts-Informational.

10-31] Letter from Lurk Chue-Party Permit - November 17 - OCM Grace Church-Informational.

10-32] Bergen County Utilities Authority - Class B Exempt compost Facility-Informational.

10-33] Boswell McClave-Overpeck County Park Project-Hold for next meeting.

10-34] NJLM-Important conference Sessions - Finance-Informational.

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10-35] NJ Department of Transportation-Award Approval - Main Street (Section 5) Informational.

10-36] Port Authority of NY & NY - Informational.

10-37] Bergen County Community Development - Municipal Open Space Trust Meeting- Informational.

10-38] Letter from Elaine Berklenwald, Esq - Ashraf Shaker vs Zoning Board of Adjustment Informational.

10-39]

10-40] NJLM-Proposed Rules on Pedestrian Safety - Informational

10-41] NJLM-Bill s-2249 Paid Family Leave - Resolution will be prepared opposing bill.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Storer - Report for Closed Session.

Commissioner Boyd reported:

1. There appears to be a barber shop with five chairs behind Dunkin Donuts. There was a stop order but they are still working on it. Mr. Durkin will check if ballards are in Village easement.
2. Saturday, Rescue Squad dinner.
3. Zoning Board denied second floor apartment over Laundromat on Main Street.

Commissioner Poli reported:

1. Asked Chief Lee why police car is no longer parked on Park Street near St. Francis in the morning.

Chief Lee explained officers are patrolling the surrounding areas to cover children walking to school.

2. Mr. Durkin has the speck for the ambulance.

Mr. O'Grady reported:

1. Work has started on Maple, Oak and So. Main Street.
2. Work will be done on the Brewster Park skating rink.

Village Clerk reported:

Asked if dog and cat licenses could be increased to \$10.00 for neutered and \$15 for non-neutered. Also late fee should be \$10.00. Commissioner Anlian spoke with D. Ricci and fees are acceptable. Martin T. Durkin will prepare an ordinance. It was also suggested limo license fees be increased to \$75.00.

Chief Lee reported:

1. An agreement has been reached regarding switching policy.
2. Pay step - still being discussed.
3. Building Department - Questions have been received as the the closing time of the Building Department.
4. Lt. DiNiro is in charge of an autism awareness program involving the Goodwill Fund, the PBA, and DARE. The will be supporting national fund raising programs.

Martin T. Durkin reported:

1. There are 54-57 pending tax appeals.
2. Avalon will be reimbursing the Village for legal fees from the date of the letter of intent.
3. Nature Preserve - Mr. Obal is getting his won appraisal.
4. Turnpike Authority is have an appraisal done of their property.
5. Application for apartments on Main and Park - Applicant is using his own expert planner.
6. Scheduled meeting with PBAS and arbitrator is scheduled for next May.

DISCUSSION*****

None.

RECESS*****

Motion by Commissioner Boyd seconded by Commissioner Storer to recess the meeting at 8:22 PM to go into Closed Session to discuss personnel matters. On roll call, Commissioners Boyd, Poli, Storer and Commissioner Anlian voted "YEA".

s/John Anlian
Commissioner

s/Margaret R. Boyd
Commissioner

Commissioner

s/Joseph Storer
Commissioner

Mayor

Village Clerk