

EXECUTIVE MEETING
RIDGEFIELD PARK
January 4, 2007
7:30 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. Mayor Fosdick was absent.

APPROVAL OF MINUTES*****

Motion by Commissioner Poli, seconded by Commissioners Boyd to approve the minutes of the meeting of December 21, 2006, and the Closed Meeting of December 21, 2006. On roll call, Commissioners Boyd, Poli and Anlian voted "YEA". Commissioner Storer abstained.

NEW BUSINESS*****

Resolution No. 1 - Appointment of Municipal Judge.

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

CORRESPONDENCE*****

12-38] NJLM-New Jersey Hall of Fame-Public Voting-Informational.

12-39] NJLM-Regional Contribution Agreements-Informational.

12-40] Letter from Mr. Durkin - Village of Ridgefield Park-Open Space Program
No answer was received from bank. Use of the property was discussed. Further discussion will be held at next meeting when Mayor Fosdick is present.

12-41] NJLM-League Seminar-2007 Fiscal Update-Reservation will be made for Commissioner Storer.

12-42] NJLM-League Seminar - Civil Unions-Commissioner Anlian stated Registrar Barbara Pettit should attend seminar.

12-43] Grubb & Ellis - 75 Challenger Road-Informational.

12-44] Superior Court NJ-Municipal Court Security Summit-Martin T. Durkin and Chief Lee will attend.

12-45] Time Warner - Channels-Informational.

12-46] NJ Board of Public Utilities-Cable Television - Renewal-Informational.

12-47] NJLM-Time of Decision-Informational.

12-48] Bergen County Board of Chosen Freeholders-Bond Ordinance-Mayor Fosdick attended meeting.

12-49] Lerch, Vinci & Higgins-Financial Audit-Informational.

12-50] Letter from Commissioner Storer to Michael Landolfi-Confirmation as Construction Official & Building Subcode Official-Martin T. Durkin will prepare a resolution to appoint Mr. Landolfi.

01-01] COAH - Annual Trust Fund Monitoring-Informational.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Storer reported:

Tuesday, January 9, representatives from the health benefit groups will be at the Municipal Building to discuss and resolve problems with the plan.

Commissioner Boyd:

No report.

Commissioner Poli:

No report.

Commissioner Anlian:

No report.

Martin T. Durkin reported:

1. Services of a planner in area is needed.
2. He suggested a meeting be held with the Zoning and Planning Boards, Michael Landolfi and Linda Quinn to discuss application process.

Village Clerk reported:

1. Village Clerk asked if Mr. Durkin was going to prepare a resolution to appoint the various professional services. He said he would.
2. Police Department has requested there be an increase in the one day vendor permits that are given on the Fourth of July. Ordinance will be reviewed.

Alan O'Grady reported:

No report.

Chief Lee reported:

Lois Pesce out due to surgery. To conserve time, names will not be included on the daily reports.

Commissioner Storer stated budget sheets would be ready by Tuesday's meeting.

DISCUSSION*****

None.

RECESS*****

Motion by Commissioner Storer, seconded by Commissioner Anlian to go into Closed Session at 8:15 PM to discuss personnel and land development. On roll call, Commissioners Boyd, Poli, Storer and Commissioner Anlian voted “YEA”.

Commissioner

s/Margaret R. Boyd_____
Commissioner

s/ Hugo R. Poli_____
Commissioner

s/ Joseph Storer_____
Commissioner

Mayor

s/ Sarah Warlikowski_____
Village Clerk