

EXECUTIVE MEETING
RIDGEFIELD PARK
June 17, 2004
7:00 P.M.

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 January 2nd and was posted on the Municipal Bulletin Board.

ROLL CALL*****

Those present were Commissioners Poli, Storer and Mayor Fosdick in the Chair.
Commissioners Anlian and Commissioner Heck were absent.

APPROVAL OF MINUTES*****

Motion by Commissioner Storer, seconded by Mayor Fosdick that the minutes of May 20, and June 3, 2004 be approved. On roll call Commissioners Poli, Storer and Mayor Fosdick voted "YEA". Motion by Commissioner Storer, seconded by Mayor Fosdick that the minutes of June 9, and the minutes of the Closed Meeting of June 9, 2004 be approved. On roll call, Commissioner Storer and Mayor Fosdick voted "YEA". Commissioner Poli abstained.

Motion by Commissioners Storer, seconded by Commissioner Poli to close the Executive Meeting of the Board of Commissioners pursuant to N.J.S.A. 10 4-12b (4) and (7) at 7:05 PM to discuss Hartz Proposals for Option Agreement Extensions. On roll call, Commissioners Poli, Storer and Mayor Fosdick voted "YEA".

Meeting reopened at 8:20 PM. Those present were Commissioners Poli, Storer and Mayor Fosdick in the Chair.

CORRESPONDENCE*****

06-26} Boswell McClave-Brinkerhoff Street Tee Ball field-Submit for Open Space Grant. Send to Larry Stefanile.

Mayor Fosdick met with Stephen Boswell. Vouchers which included project errors were cancelled.

06-27] NJLM -Honoring President Reagan & Legislative Update-File.

06-28] NJ Public Interest Research Group-Open Space-File.

06-29] NJLM -S-1626 Legislation Revising Outdoor Advertising-File.

06-30] NJLM -New Property Tax Relief/Reform Plan Offered-File.

06-31] NJLM -Campaign Finance Reform-File.

- 06-32] Hatch Mott MacDonald-Meadows at Ridgefield Park-Birch Street-Developer never met with radio station.
- 06-33] County of Bergen- Volunteer of the Year Program-File.
- 06-34] NJLM -7th Annual Elected Officials Hall of Fame-File.
- 06-35] Letter from Michael Maratea-Corporate Relocation-Mayor Fosdick will reply and ask for corporate name and location of site.
- 06-36] Dept. of Community Affairs-Cross Acceptance-Commissioner Anlian attending meeting tonight. Money may be available for recreational use
- 06-37] Bergen County Improvement Authority -Bergen Municipal Bank-copy to Paul Hansen and Joe Kelly.
- 06-38] Dept. of Community Affairs-State Local Cooperative Housing Inspection Program-Check with Doug Hansen
- 06-39] NJLM -Prohibits Overcrowding of Animals-File.
- 06-40] NJLM -A-2073-Counsel Fees-File
- 06-41] Dept. of Environmental Protection-Green Acres-Send to Larry Stefani.
- 06-42] Bergen County SPCA-Prevention of Cruelty to Animals-File.
- 06-43] Department of Environmental Protection – Tier A to Tier B-check with Alan O’Grady and John Rolak and ask them to do what is necessary.
- 06-44] Ridgefield Park Jr./Sr. High School-Thank You-File.
- 06-45] Municipal Joint Insurance Fund-OPRA-Copy to Chief Ahrlich
- 06-46] Archaeological & Historical Consultants, Inc., Wireless Communications Monopole-Order of priority:
1. On municipal property first.
 2. Send ordinance to consultants.
- Mr. Durkin will answer.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Storer –

He had a request from the Board of Recreation to purchase a backboard at Roosevelt School for basketball games. Cost is \$6,520.00 installed.

Mayor Fosdick asked if Board of Education had any money. Dr. Richardson will be asked if Board of Education can pay half of the cost.

Commissioner Poli –

1. Rescue Squad needs new turnout gear. Equipment is over ten years old. He wanted to know how much is in the budget. They have \$5,000.00 of their own money.
2. Attended Zoning Board meeting.

Mayor Fosdick –

1. Meeting with Rotary:
Wednesday, June 23 to discuss following concepts: clock, Brewster Park, expansion of Newsletter.
Wednesday, June 30, installation of officers.
2. OEM meeting held to discuss 4th of July coverage.
3. Jason Daniels – forwarded copy of Fire Department application.
4. DPW award to be given at Convention.
5. Ed Hynes of the Bergen County Improvement Authority will give a briefing on Overpeck Park on August 4th.
6. Hatch Rosdahl dies after a falling accident
7. Reassessment – Mr. Durkin stated the Village is filing law suit June 18.
8. Ridgefield Park/Little Ferry Police Department holding Youth Academy from June 28 to July 2. Seventh and Eighth grade students eligible. On Thursday the group will visit the Intrepid.
9. Van der Tulip – Chief Ahrlich reported Workman's Compensation request made for adjournment. Evaluations sent to M. McArow.
10. Employee Handbook – M. T. Durkin waiting for response from Russ McEwan.

Village Clerk –

9-1-1 resolution will be on next meeting agenda.

Chief Ahrlich –

Information for Closed Session.

Matin T. Durkin –

1. Domestic Partnership – attended seminar with Sarah Warlikowski
2. Joe Kelly – Sending estimate of possible loss of taxes through appeals. Village can apply for a Refunding bond to cover refunds which is payable over a 5 year period.

RECESS****

Motion by Commission Storer, seconded by Commissioner Poli to recess the meeting to go into Closed Session at 9:20 PM. On roll call Commissioners Poli, Storer and Mayor Fosdick voted "YEA".