

EXECUTIVE MEETING
RIDGEFIELD PARK
December 7, 2006
7:30 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 22, 2005 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

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

APPROVAL OF MINUTES*****

Motion by Commissioner Poli, seconded by Commissioner Storer that the minutes of November 28, 2006 be approved as corrected. On roll call Commissioners Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Eugene McIntyre was in attendance. Meeting was held with Tom Dunn and Martin Kafafian. Pitcairn will pay \$75,000.00 for survey of turnpike property.

Mr. Durkin has scheduled a meeting with the Assessor and Appraisal Systems to discuss the revaluation.

It was noted the Birch Street development has three school age children and Marlboro has one.

Hilton Garden Inn is moving forward. United Rentals is going full blast.

Mr. McIntyre left at 7:45 PM.

CORRESPONDENCE*****

11-44] NJLM-Final Report Joint Committee-Constitutional Change-File.

11-45] NJLM-Recommendations of Joint Legislative-Committee-Government Consolidation & Shared Services-Informational.

11-46] NJLM-Health Benefit Enhancement-File.

11-47] Vanguard Management - McGowan Park Addition-Frazier-Money will be available next year.

11-48] Birdsall Engineering, Inc.-Meeting-Informational.

11-49] E-mail, from Larry Stefanile-Frazier Acquisition-Village Clerk will check with Larry Stefanile if a resolution is needed.

11-50] Stryker, Tams & Dill-TW Fanch-One Co., d/b/a Time Warner Cable-Informational.

11-51] NJ Dept. of Environmental Protection-Stormwater Regulation Program-Informational.

- 11-52] Botta & Carver, LLP, VRP adv. Galifos-File.
- 11-53] Bergen County Utilities Authority-Monthly O & M Progress Report-Sent Incident Report.
- 11-54] NJ Dept. of the Treasury-Certification of Table of Equalized Valuations-File.
- 11-55] Bergen County-2006 Abstract of Ratables-File.
- 11-56] NJ Dept. of the Treasury-Certification of Average Ratios-File.
- 12-01] Bergen County Environmental Council-Join The Stream Team Brochure-Scouts did project in Ridgefield Park.
- 12-02] Time Warner-Additional Channels-File.
- 12-03] Bergen County Board of Taxation 2006-Informational.
- 12-04] NJLM-S-807, Expansion of Health Benefits, S-638, Restriction on Day to Open Bids-Informational.
- 12-05] TD Banknorth-Merge of Interchange Bank-Informational.
- 12-06] Bergen County Utilities Authority-Proposed 2007 Budget-Informational.
- 12-07] D. John McAusland-Petition for Initiation of Compulsory Interest Arbitration File.
- 12-08] Linda J. Thurmann letter to Mayor Fosdick-Overpeck Park-Rides are handicapped accessible. No special savings at this time.
- 12-09] NJLM-Federal Cable TV Issue-Informational.
- 12-10] Bergen County-Continuation of Leave of Absence-Leo McGuire-Resolution to Approve.
- 12-11] NJLM-S-807-Expansion of Health Coverage-Informational.
- 12-12] Notice to Property Owners – B 106.01 L 1.01- Informational.
- 12-13] NJLM-Joint Committee on Consolidation & Shared Services - Informational.
- 12-14] NJ Department of Health & Senior Services-Informational.
- 12-15] County of Bergen - Public Safety-Informational.
- 12-16] NJLM-Educational Discs Available - Informational.
- 12-17] GES Inc., Request for Water Supply Information - Informational

12-18] District 37 Legislative Team-Grant & Loan Catalogue-Dept. of Environmental Protection- Informational.

HEARING OF CITIZENS*****

None.

REPORTS*****

Commissioner Poli reported:

Pictures with Santa on December 16th, 10:00 - 3:00 at Ambulance Corps.

Commissioner Boyd reported:

Letter sent to Alan from high school student requesting a recreation center.

Commissioner Storer:

Report for Closed Session.

Mayor Fosdick reported:

1. Senior Dinner/Dance Sunday 12-10 1-5 PM at the Elks.
2. Senior Club Christmas Dinner 12-13, Noon - 4:00 at Empire Club.
3. Letter sent to Smart Growth Committee regarding public hearing about CSO in area waterways on December 18th, 7:00 PM at Municipal Building.
4. Request from Alan O'Grady for funding for several projects as follows:

Brewster Park	\$130,000.00 (\$100,000. Community Development Funds)
Paving Maple & Oak	130,000.00 (\$100,000 Community Development Funds)
Main St. Paving	175,000.00 (\$140,000 Dept. of Transportation Grant)

Commissioner Poli requested that funds in the amount of \$160,000.00 be added for a new ambulance.

Commissioners approved all the projects, and the information will be forwarded to the auditor.

5. Letter will be sent to E. Hynes regarding Overpeck Park Pedestrian Bridge over Route 95.
6. Received a call from E. Hynes to inform us a cricket field and three 150' tethered aircraft circles will be in Overpeck Park.
7. Discussion of next year's calendar of meetings was held. By unanimous agreement, all meetings will start at 7:30 PM in 2007, discussion of Appointments To Board were discussed.
8. Nancy Clarke has addressed the Library that adaptive equipment at the library is needed for special needs people. Mrs. Weinberg called after also receiving letter and stated there is no funding. Private funding is possible. It would be the responsibility of the BCCLS.
9. At Bogota Fire Chief's installation meeting, Bogota approved privatized garbage collection..

Village Clerk - No report.

Chief Lee reported:

He asked Commissioner Storer to call Bernie Schlagel regarding health insurance.

Alan O'Grady - No report.

Martin T. Durkin reported:

1. Meeting was held with L. Quinn and Fred Rosen to review codification and zoning code.
2. Meeting scheduled with T. Dunn and M. Kafafian.
3. Meeting scheduled with Assessor and Appraisal Systems.
4. Meeting scheduled with Pitcairn attorney and planner on December 19th.
5. Meeting should be set up with the Building Department to discuss clarification before development takes place.
6. Larry Stefanile reported money may be available for the footbridge; Green Acres is funding the Nature Preserve; DEP is giving an additional \$135,000.00 for Long Term Control Plan; J. Rolak is working on completing the Long Term Control Plan before deadline.
7. Harry Graves, Sr. has filed a lawsuit for accident on Main Street.

Chief Lee announced Richard LaTour has filed retirement papers.

DISCUSSION*****

Appointments to Boards - 2007

Meeting Dates-2007

RECESS*****

Motion by Commissioner Boyd to recess at Executive Meeting at 8:45 to go into Closed Session to discuss personnel matters. On roll call, Commissioners Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Commissioner

s/ Margaret Boyd

Commissioner

s/ Hugo Poli

Commissioner

Commissioner

s/ George Fosdick -

Mayor

s/ Sarah Warlikowski

Village Clerk