

EXECUTIVE MEETING MINUTES  
RIDGEFIELD PARK  
January 3, 2008  
7:00 PM

Commissioner Storer 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, 2007 and was posted on the Municipal Bulletin Board.

ROLL CALL\*\*\*\*\*

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

APPROVAL OF MINUTES\*\*\*\*\*

Minutes of December 20, 2007 Executive Meeting were held for approval until Commissioner Anlian arrived.

Motion by Commissioner Boyd seconded by Commissioner Poli to approve the minutes of the Closed Meeting of December 6, 2007. On roll call, Commissioners Boyd, Poli and Commissioner Storer voted "YEA".

CORRESPONDENCE\*\*\*\*\*

12-30] Township of Teaneck - Ordinance -Municipal Land Use Law-Informational.

12-31] Letter-NJ Dept. of Transportation-2008 Municipal Aid Program - \$150,000.00.  
Alan O'Grady stated paving would be from Summit Street to North Avenue.

12-32] E-mail-Inauguration Invitation-Bergen County Freeholders & Sheriff-Informational.

12-33] NJLM-Meeting - Department Gypsy Moth Scoping Program-Informational.

12-34] Memo from W. Betesh, Esq-Proposed Removal of Chapter 90-2 From Village Code-  
Approved to remove from Code..

12-35] Memo from W. Betesh, Esq-Proposed Revisions to Property Maintenance code-Copies  
to all.

12-36] New Jersey transit Corporation - Fiscal Year 2008 Request for Federal Financial  
Assistance-Informational.

12-37] Bergen County Dept. of Parks - 26<sup>th</sup> Anniversary of Bergen County Historic Preservation  
Commendation Awards-Informational.

12-38] NJLM-Pensions & Benefits for Newly Elected & Appointed Officials-Informational.

12-39] NJLM-Municipalities Teams Up with New Jersey Law Journal to Publish New  
Handbook for Municipal Officials with Special Discount for League Members-  
Informational.

12-40] NJ Council on Affordable Housing-Revised Third Round Rules-Informational.

12-41] New Jersey Senate-Senate Bill S-2955-Informational.

12-42] Township of Teaneck - Township Board, Commission or Committee-Informational.

HEARING OF CITIZENS\*\*\*\*\*

No one wished to be heard.

REPORTS\*\*\*\*\*

Commissioner Boyd wished a Happy and Healthy New Year to all.

Commissioner Poli reported Ambulance A2 died on Route 46 enroute to call. Towed to garage for repairs.

Alan O'Grady reported sewer collapse on Bergen Turnpike. Cost approximately \$15,000.00.

Chief Lee reported new officers will be sworn in on January 22<sup>nd</sup>.

Martin T. Durkin reported:

1. Ridgefield Park Zoning and Planning Board members are in compliance with training requirements.
2. Change in Redevelopment Law-property owners are notified and have 45 days to object. After contract has been awarded to develop land and property is condemned by eminent domain, change in law allows a second time to contest condemnation.
3. Wrote to M. McArrow regarding insurance update and is waiting for an answer. Commissioner Storer received letter from JIF that there will be a questionnaire that has to be completed by the attorney.
4. Received a letter from D. Hansen - Paquet has numerous violations.

Commissioner Anlian arrived at 7:35 PM.

Motion by Commissioner Boyd, seconded by Commissioner Storer that the minutes of the meeting of December 20, 2008 be approved. On roll call Commissioners Anlian, Boyd, Poli and Commissioner Storer voted "YEA".

RECESS\*\*\*\*\*

Motion by Commissioner Boyd seconded by Commissioner Storer to recess the meeting at 7:40 PM to go into Closed Session to discuss redevelopment issues. On roll call Commissioners Anlian, Boyd, Poli, and Commissioner Storer voted "YEA".

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Commissioner

s/Margaret R. Boyd\_\_\_\_\_  
Commissioner

s/ Hugo Poli\_\_\_\_\_  
Commissioner

s/Joseph Storer\_\_\_\_\_  
Commissioner

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Mayor

s/ Sarah Warlikowski\_\_\_\_\_  
Village Clerk

