

EXECUTIVE MEETING MINUTES  
RIDGEFIELD PARK  
March 6, 2008  
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, 2007 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 Storer seconded by Commissioner Boyd to approve the minutes of the Executive Meeting of February 21, and the Closed Minutes of the meeting of February 21, 2008. On roll call, Commissioners Boyd, Poli, Storer and Commissioner Anlian voted "YEA".

NEW BUSINESS\*\*\*\*\*

None.

CORRESPONDENCE\*\*\*\*\*

02-33] PMK Group-Application Submitted by Bergen County Improvement Authority-Overpeck Park Landfill-Informational.

02-34] Board of Education - Official Meeting Schedule & Revisions-Informational.

02-35] Commerce Bank-Breakfast Meeting-Chairman Bergen County Improvement Authority-Informational.

02-36] Township of Teaneck-Ordinance #4062-Municipal Land Use Law-Informational.

02-37] Invitation - Saturday-March 8<sup>th</sup>, ELKS-Autism Speaks-Informational.

02-38] Letter Mary Ann VanClief-2:00 a.m. Call - Move Cars-Informational.

02-39] 4Connections-Request For Right Of Way Use Approval-Informational.

02-40] Letter Kathleen Jacob - 2:00 a.m. Call-Move Cars-Informational.

02-41] Board of Chosen Freeholders-City of Hackensack-Columbus Day Parade & Fair. Informational.

02-42] Bergen County Utilities Authority-Notice of Public Hearing-Computation Of Connection Fees For the Year April 2008-2009-Informational.

02-43] New Jersey Turnpike Authority-Pedestrian Overpass Bridge to Overpeck Park-Hold for Tuesday's Commissioners Meeting.

- 03-01] NJLM- More State Budget Cut Details-Informational..
- 03-02] Whitestone Associates - Remedial Action Report-Bogota Golf Center-Informational.
- 03-03] Cole Schotz -85 Challenger Road, Overpeck Center-Village Clerk will send letter stating no property is available.
- 03-04] Council on Affordable Housing-Annual Trust Fund Monitoring-Hold for Tuesday's commissioners Meeting..
- 03-05] E-mail-State NJ-Special DLGS Information Update-Informational.
- 03-06] E-mail - State of NJ - Live Where You Work-Informational.
- 03-07] Senator Loretta Weinberg-Shared Services Meeting March 14, 2008- Lieutenant Dan Donnelly will attend.
- 03-08] E-mail-Brad Forenza-Potential Donation-Village Clerk will e-mail Mr. Forenza and ask amount he plans on donating..
- 03-09] Bergen County Utilities Authority-Tax Exempt Users-Informational.
- 03-10] Bergen County Utilities Authority Sewer Connection Fee Incentive Program-Informational.

Dr. John Richardson, superintendent of Schools arrived at 7:20 PM.

Dr. Richardson discussed the 2008 school budget. There is a zero increase in the school budget from 2007 to 2008. Additional aid was received this year.

Dr. Richardson left at 7:30 PM.

Meeting went into Closed Session at 7:32 PM to discuss development negotiations.

Meeting reconvened at 7:45 PM.

Joseph Kelly, Auditor, was in attendance to discuss the proposed 2008 budget. There is an increase of \$1,014,761.00 from last year. He explained there was a reduction in aid from the State in the amount of \$377,307.00 and a total increase of \$543,178 for insurance, pension, engineering, library and election costs. The Village will be filing for extraordinary aid from the State.

Mr. Kelly left at 8:50 PM.

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

No one wished to be heard.

REPORTS\*\*\*\*\*

Commissioner Storer - No report.

Commissioner Boyd reported:

1. Woman's Club rummage sale will be held the last week of March. Can items be put out for trash? Advise they contact DPW.
2. Who's in charge of 4<sup>th</sup> of July bands? Russell Papay is in charge.

Commissioner Poli - No report.

Captain Rose - No report.

Village Clerk - No report.

Bill Betesh-No report.

ADJOURNMENT\*\*\*\*\*

Motion by Commissioner Storer seconded by Commissioner Poli to adjourn the meeting at 9:00 PM. On roll call, Commissioners Boyd, Poli, Storer and Commissioner Anlian voted "YEA".

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Commissioner

s/ Margaret R. Boyd  
Commissioner

s/ Hugo R. Poli  
Commissioner

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Commissioner

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Mayor

s/Sarah Warlikowski  
Village Clerk