

EXECUTIVE MEETING MINUTES

RIDGEFIELD PARK

July 19, 2007

6:45 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, 2006 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

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

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd, seconded by Commissioner Storer to approve the minutes of the Executive Meeting of July 5, 2007 be approved. On roll call, Commissioners Boyd, Storer and Commissioner Anlian voted "YEA".

NEW BUSINESS*****

Resolution No. 1] Certification of Line of Duty Death of Stephen Dembski
Commissioner Storer attended JIF meeting the night before. They want a copy of the death certificate. JIF administrator advised not to pass this resolution until more information has been received. It was explained to Commissioner Storer that resolution applies to State pension, not insurance.

Motion by Commissioner Boyd, seconded by Commissioner Anlian that Resolution No. 1 be approved. On roll call, Commissioners Boyd, Storer and Commissioner Anlian voted "YEA".

Resolution No. 2] Approval of Liquor License

Resolution No. 3] Authorizing the Forwarding of Proposed Redevelopment Plan to Planning Board for Review

Motion by Commissioner Boyd, seconded by Commissioner Anlian that Resolution No. 2, and Resolution No. 3 be approved. On roll call, Commissioners Boyd, Storer and Commissioner Anlian voted "YEA".

CORRESPONDENCE*****

07-08] Freeholder James Carroll Commending Independence Day-File.

07-09] Vanguard Management Services - Community Development Block Grant-First Priority is Cedar Street parking lot. Hold for further discussion.

07-10] St. Francis of Assisi Church - Feast Sponsor-Informational.

07-11] Vanguard Management Services - Fellowship Park Improvement Project-Informational.

07-12] Beattie Padovano, LLC-Proposed Lease between Village of Ridgefield Park and Avalon Bay Communities-Martin T. Durkin reported on meeting at Beattie Padovano. Avalon Bay has requested if property is clean since it was once used as a garbage dump. They want the right to increase units by 5%. M. Kafafian will attend next Executive or regular meeting to discuss issues.

07-13] Durkin & Boggia - NJ Turnpike Authority-Meeting was held with Skymark. Resolution has been passed regarding acquisition of Turnpike property. Soon there will be an agreement to sign.

07-14] Town of Clarkstown - Hackensack River Watershed Authority-Informational.

07-15] Ridgefield Park 4th of July Citizens Committee-BPOE Elks-Informational.

07-16] Department of Environmental Protection - FEMA Mitigation Grant Program Informational.

07-17] Office Bergen County Sheriff - Thank You-File.

07-18] NJLM-Playground Safety Deadline-Village is in compliance.

07-19] Council on Affordable Housing - COAH Unit Inventory Forms-Hold for next Executive Meeting.

07-20] NJ Society of Municipal Engineers - 2007 Municipal Engineering Project Year Award Program-Informational.

07-21] Braking The Cycle - September 30, 2007-Already done.

07-22] Thank You Note From Daniel Williams-File.

07-23] NJLM-Join Our Legislative E-Line Fast Action Team-Informational.

07-24] E-mail - Gove Connect Update-Informational.

07-25] Vanguard Career Services - Green Acres Frazier Acquisition-Informational.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Boyd reported:

Zoning Board applications:

1. Dr. Shaker is thinking of suing because Zoning Board denied his application.
2. Hille Place - developer wants town to take over wetlands piece of property. No vote was taken on application.

Commissioner Anlian reported:

Health Officer Debbie Ricci condemned both apartments at 79 Teaneck Road due to bad health conditions resulting from 40 cats in one apartment and related problems in other apartment. Landlord should have responsibility to correct situation. Documentation is needed from the Building Department and a fire inspection should be made.

Chief Lee - No report.

Martin T. Durkin - No report.

Village Clerk reported:

Reverse 9-1-1 calls made for Steve Dembski's funeral will be donated by the company.

DISCUSSION*****

None.

ADJOURNMENT*****

Motion by Commissioner Storer, seconded by Commissioner Boyd to adjourn the meeting at 7:28 PM. On roll call, Commissioners Boyd, Storer and Commissioners Anlian voted "YEA".

s/Margaret R. Boyd
Commissioner

Commissioner

s/ Joseph Storer
Commissioner

Mayor

s/Sarah Warlikowsk
Village Clerk