

EXECUTIVE MEETING
RIDGEFIELD PARK
August 7, 2008
7:00 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 21, 2007 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

Those present were Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick in the Chair.

APPROVAL OF MINUTES*****

Motion by Commissioner Poli seconded by Commissioner MacNeill to approve the minutes of the Executive Meeting of July 17, 2008. On roll call commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Motion by Commissioner Boyd seconded by Commissioner Poli to approve the minutes of the Closed Meeting of July 17, 2008. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Harry Welte representing the Rotary Club proposed the Rotary build an addition to the picnic pavilion at Brewster Park with a door at the north end. Heavy equipment for the Rotary tree sale will be stored there. A partition will also be installed and the Board of Recreation can use it for storage.

Commissioner MacNeill reported the Rotary is going to help with sandblasting of the Press Box.

Motion by Commissioner MacNeill, seconded by Commissioner Boyd to approve Rotary addition at Brewster Park. On roll call Commissioner Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Harry Welte left at 7:10 PM.

Mayor Fosdick stated Boswell received bids for Main Street and Park Street. The low bidder was Joseph M. Sanzari, Inc. English Paving (2nd lowest bidder) questioned validity of Sanzari's bid since corporate seal was missing. Village attorney advised this was not a fatal defect and award could be made to Joseph M. Sanzari, Inc.

Motion by Commissioner Poli, seconded by Commissioner Anlian, that after recommendation by attorney that since omission was not a fatal defect, contract should be awarded to Joseph M. Sanzari, Inc. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Chief Lee reported:

1. Extension of driveways on Teaneck Road at Preston and Poplar Streets was made by extending yellow curbing 1 ½ feet from the front edge of the driveway.
2. Update on Police Ordinance is ready to go.

3. Field training for new recruits is for 8 to 10 weeks, then they are on their own. Darcy Rellinger has been asked to address the new class at the Academy. Chris Thibault and Byran Lyons also addressed classes after they graduated.

Bill Betesh reported:

1. Wellsford/Whitehall has proposed withdrawing tax appeals for 2005, 2006, 2007 and 2008 if assessment for 2009 is reduced to \$28,000,000. He stated Joe Kelly, auditor, approves of move since it will save the Village Money.

Motion by Commissioner Boyd seconded by Commissioner Anlian to accept Wellsford/Whitehall's proposal. On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Mayor Fosdick stated Wednesday, August 13, Joe Kelly, Bill Betesh and Mayor Fosdick will attend Local Finance Board session to request issuance of refunding bonds to pay tax appeal refunds. Village is requesting a 5 year pay back.

A special meeting will be held on Monday, August 18, at 4:00 PM to adopt budget. Village Clerk will advertise meeting.

Bill Betesh (Cont'd)

2. COAH IS KEEPING TO THE December 31, 2008 deadline for COAH report. Dean Boorman is willing to accumulate information and work with Barbara DeLuca on report. Mr. Boorman and Barbara DeLuca will be asked to attend meeting on August 21. 20% of COAH funds can be used for administration
3. Mobilite is requesting an assignment consent letter permitting transfer of ownership of telecommunications monopole from T-Mobile USE to Mobilite.

Motion by Commissioner MacNeill seconded by Commissioner Poli to permit assignment. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Commissioner Boyd reported:

1. Meters are not working.
2. Questioned why police reports are now one-sided instead of two-sided.

Chief Lee will check.

Commissioner Anlian reported:

Bernadette Zajicek runs her dog through McGowan Park to disperse geese. Commissioner Anlian will give a letter to Chief Lee regarding the matter.

Chief Lee Reported:

Since fireworks are scheduled for August 29th, only four to six out of town officers will be used instead of sixteen. Also there will be no double up of cars. This will save money.

At 7:30 PM Commissioner Anlian, seconded by Commissioner Poli made a motion to go into Closed Session to meet with Avalon Bay to complete negotiations and signing of contracts. On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Meeting reconvened at 9:15 PM.

CORRESPONDENCE*****

- 07-22] Community Development-Grant Agreement for Park Street-Resolution will be prepared.
- 07-23] NJLM-Appellate Division Affirms Invalidation of Sex Offender-No high level in Ridgefield Park.
- 07-24] Department of Treasury-Equal Employment-Public Contracts-Funding 2009-Informational.
- 07-24A NJLM-League Files Challenger of COAH Regulations-Informational.
- 07-25] Letter-Paul Barbire-South Bergen Joint Insurance Fund-Informational.
- 07-26] NJLM-Important New Information from the Division of Local Government Services-Informational.
- 07-27] Columbus Day Parade of North Jersey-Hackensack-Informational.
- 07-28] Wells Fargo Home Mortgage-Special Property Preservation Line for Mayors-Informational
- 07-29] Schenck, Price, Smith & King - Transfer of Control of 4Connections, LLC-Informational.
- 07-30] NJLM-Public Safety Related Cost-Property Tax Relief-Informational.
- 07-31] Hatch Moot MacDonald - merged with Staunton Chow, PC-Informational.
- 07-32] NJLM-NJDEP Offers Local Outreach Concerning Site Remediation-Informational.
- 07-33] NJLM-Washington Watch-Informational
- 07-34] NJ Department of Environmental Protection-Treatment Works Approval-Overpeck Park Landfill-Informational.
- 07-35] NJLM-NJ Supreme Court Rules on Filing Period and Attorneys Fees in OPRA Cases Informational.
- 07-36] Lerch, Vinci & Higgins - 2007 Municipal Court, Dog Report & Synopsis of Audit-Will advertise.
- 07-37] E-mail - State of NJ-Gov Connect Update-July 17, 2008-Informational.
- 07-38] Grubbs & Ellis - Avalon Bay Lessee-Informational.
- 07-39] NJLM-Educational Foundation - School consolidation, Construction Funding & Preschool Expansion-Informational.
- 07-40] E-mail - Gov Connect Update - July 30, 2008-Informational.

07-41] NJLM-President Signs Foreclosure Relief Bill-Informational.

07-42] NJ Council on Affordable Housing - Reform Statute-Dean Boorman and Barbara DeLuca will attend meeting of August 21st.

07-43] Vanguard Management Services - New phone number-Informational.

07-44] Bergen County Surrogate's Court-Speaking Engagement-Informational.

08-01] Job and Job - Nature Preserve-Will be paid out of Capital.

08-02] Vanguard Management Services - Community Development Block Grant-Check with Alan O'Grady.

08-03] Neglia Engineering Associates-Land Use Regulation Program Application-Informational.

08-04] NJ Department of Environmental Protection - Modified Treatment Works Approval-Informational.

08-05] Resolution - Borough of Carlstadt-Affordable Housing-Informational.

08-06] Teterboro Airport - Noise Complaints - Notice in Newsletter.

08-07] Boswell McClave Engineering - Improvements to Main Street Section 6 & Park Street - Informational.

HEARING OF CITIZENS*****

None.

REPORTS*****

Commissioner Boyd reported:

1. Elks and Fire Department Run for Steve Dembski is on website.
2. Retirees on Medicare - Medicare is primary coverage and Village insurance is secondary. Asked if cost of coverage for retirees is reduced. Commissioner Poli will check.
3. Also questioned if social security numbers on Aetna cards has been corrected.

Commissioner Poli reported:

Ambulance due in two weeks.

Commissioner MacNeill reported:

Equipment tractor is needed for fields. Cost is \$60,000.00. Dr. Richardson has agreed to have Board of Education pay half.

Commissioner Anlian reported:

Village Clerk asked Commissioner Anlian if Christmas Dinner/Dance for seniors will be held this year. All the Commissioners agreed it should continue. Mrs. Hirschman will be contacted to make arrangements.

Mayor Fosdick reported:

1. Rotary meeting at Mayor's home August 13th.
2. August 19 - Congressman Rothman will be at the Civic Center at 7:00 PM.
3. September 2nd, 8:30 AM, Faculty meeting at the High School.
4. Joe Mahoney will receive his 50 year bar with the Fire Department. Proclamation needed.
5. September 6 - Eagle Scout - M. Alberque.
September 6 - 3rd Street Block Party.
6. Received letter from Senator Weinberg regarding Turnpike. Meeting will be held at her office with Commissioner Kolluri in September to discuss bridge.
7. Problem with cars not stopping for pedestrians in crosswalks - suggested crossing guards be brought in to watch cars. He will talk to the Chief.

Village Clerk reported:

1. Resolution will be on Tuesday's agenda for Community Development Grant for Park Street.
2. Resolution for audit will also be prepared for Tuesday.
3. State refunded expenses from February Presidential primary.
4. Stated Christmas is on a Thursday this year. Asked if Columbus Day holiday could be switched in order to have a four-day holiday weekend in December. Commissioners were in agreement with switch.

DISCUSSION*****

Salary Ordinance for Non-Contractual Employees-discussed with a percentage raise given to all employees. Ordinance will be introduced at next Commissioners Meeting.

ADJOURNMENT*****

Motion by Commissioner Anlian, seconded by Commissioner Boyd to adjourn the meeting at 10:10 PM. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Commissioner

S/Margaret R. Boyd_____
Commissioner

s/Adam A. MacNeill_____
Commissioner

s/ Hugo R. Poli -_____
Commissioner

s/ George D. Fosdick_____
Mayor

Barbara E. Pettit
Deputy Village Clerk