

EXECUTIVE MEETING MINUTES  
RIDGEFIELD PARK  
August 21, 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 Boyd, MacNeill, Poli and Mayor Fosdick in the chair. Commissioner Anlian was absent.

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

7:00 PM - Dr. Stephen Boswell spoke concerning fees charged on projects. Dr. Boswell explained that developers have 45 days to contest fees charged, and to-date no protest has taken place. He said that developers are well aware of the fees being charged and they receive a copy of every bill from Boswell. He explained the percentages of the job that must be post in escrow. Dr. Boswell said he had no objection to the project moving forward, that the decision would be up to the Board of Commissioners. Regarding the United Rental matter, Mayor Fosdick recommended there be a three way conference call between Dr. Boswell, Bill Betesh, and Mr. Jaworski their attorney. Mr. Betesh will set it up.

Regarding the Nature Preserve, Mayor Fosdick explained that Commissioner Anlian was not present. However, the Village is in the process of making a Nature Preserve. Mayor Fosdick explained that he had not participated in any discussions on the nature preserve; however, he questioned the surveys being done. Dr. Boswell explained that the surveys were almost complete and Boswell had only four more properties to survey. Commissioner Boyd said one of the issues was getting a project number to Green Acres. The Commissioners will check with Commissioner Anlian when he returns for up-date on surveys.

Dr. Boswell left at 7:38 PM.

7:40 PM - Barbara DeLuca, COAH Liaison.

Mrs. DeLuca said she was asked by Sarah Warlikowski to do the Trust Fund monitoring. She explained that 2007 had not been done and she completed it. She explained she had attended a seminar on is able to access the program. The Commissioners said that Dean Boorman would be working with Mrs. DeLuca on COAH to be sure we are in full compliance. Mrs. DeLuca will keep track of the time spent on COAH. Bill Betesh will check the statute to see exactly what the liaison has to do.

Barbara DeLuca left at 7:55 PM.

**OLD BUSINESS\*\*\*\*\***

Motion by Commissioner Boyd seconded by Commissioner Poli that the Public Hearing on Bond Ordinance for Tax Appeals be carried forward to the next special or regular meeting. On roll call, Commissioners Boyd, MacNeill, Poli, and Mayor Fosdick voted "YEA".

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

No one wished to be heard.

CORRESPONDENCE\*\*\*\*\*

- 08-08] Shade Tree Commission - 39 Webster Street, Ridgefield Park-Commissioner Mac Neill explained a tree was taken down on the property that was not supposed to come down, and the owner has received several fines.
- 08-09] Department of Environmental Protection - Clean Water Financing- Informational.
- 08-10] Letter from Raymond Ziemba - Tax Increases-Informational..
- 08-11] Notice To Public Service Electric & Gas Company Customers Of Proposed Increase In Rates-Informational.
- 08-12] Boswell McClave Engineering - Pre Construction Meeting - Main Street-Informational.
- 08-13] NJ Transit - New Customer Service Number-Post in Newsletter.
- 08-14] NJLM-League Motion before COAH-Informational.
- 08-15] E-mail - Gov Connect Update - 8-14-08-Informational.
- 08-16] E-mail - Martin Durkin - Village and PBA Local 86-Mr. Durkin and Mr. Betesh do not Have to attend..
- 08-17] Bergen County Community Development - Open Space Trust Meeting-Check with Commissioner Anlian to see if someone should attend the meeting.
- 08-18] United Water - Public Notice To Customers-Informational.
- 08-19] New Jersey Youth Club, Inc. - Fundraising Within Village of Ridgefield Park-Referred to Police Department.
- 08-20] Fax-Beattie Padovano LLC-AvalonBay-Ridgefield Park, New Jersey-Hold.
- 08-21] E-mail from State of NJ - Changes to Affirmative Action in Contracting Regulations-Informational..
- 08-22] Boswell McClave Engineering - Main street Section 6 - Park Street - Documentation- Check with Alan O'Grady.
- 08-23] Durkin & Boggia - Proposed Sewer Side Letter-Avalon Bay to John Rolak-Under discussion.
- 08-24] Durkin & Boggia - Proposed Sewer Side Letter - Avalon Bay to Martin Kafafian-Under discussion.

Mayor Fosdick referred to the Sewer-side Letter. He said basically we are going to sign a lease with Avalon Bay. Bill Betesh said the main item is to protect the Village's interest. The Mayor will talk with Mr. Ladell.

Commissioner Boyd reported:

1. Rescue Squad Picnic, Saturday, 8-23 at Rescue Building
2. Attended Tuesday night's meeting with Congressman Rothman.

Commissioner Poli reported:

1. Ambulance Truck will be ready.
2. Toured Holy Name new Emergency Room - Very impressive.
3. Member of Bogota asked about conference with the Police - heard that we were taking over our Police Department. Mayor Fosdick attended one meeting with Mayor of Bogota, Chief, etc., said Bogota was going to look into the availability of funds from the State to see if it was feasible. There has been no other discussion.
4. Bogota also having problems with their Ambulance Corp.

Commissioner MacNeill reported:

1. Approached by developer interested in the Crystal Clear Property. Railroad is an issue. However, suggested talking with F. Rosen to see what he thinks. It may be something to consider.
2. Police at concerts. Captain Rose will check into it.
3. Will sit with Alan O'Grady and Sarah Warlikowski on capital Accounts for parks. Has a list of things to do. Rutgers Study done, Hobart field not irrigated.
4. Lighting for parks up 35%.

Mayor Fosdick reported:

1. Suggested Commissioner MacNeill talk with D. Hansen regarding the NIMS seminar.
2. Rotary - Brewster Park- did not think it will happen.
3. Presented each Commissioner with a copy of the Johnson Soil Report.
4. Joe Mahoney will be honored at the Café Tivoli on August 24-50 years service-Fire Dept.
5. August 27 - 8:30 - Ridgefield Park Faculty Meeting at the High School.
6. Saturday - September 6<sup>th</sup> - 11:00 am grand opening of health food store  
Saturday - September 6<sup>th</sup> - 1:00 pm Michael Alberque - Eagle Scout  
Saturday - September 6<sup>th</sup> - afternoon - Third Street Block Party.
7. State Fireman's Convention - September 11<sup>th</sup> through the 14<sup>th</sup>.
8. Sunday, September 21 - Friends of the Library holding Tea in honor of Amy McCarroll.
9. Alumni Golf Outing - October 13<sup>th</sup>.

Deputy Village Clerk:

Suggested the Limo License Ordinance be reviewed.

ADJOURNMENT\*\*\*\*\*

Motion by Commissioner Boyd seconded by Commissioner Poli to adjourn the meeting at 9:05 PM. On roll call Commissioners Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

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Commissioner

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

s/Adam MacNeill\_\_\_\_\_  
Commissioner

s/Hugo R. Poli -\_\_\_\_\_  
Commissioner

s/George D. Fosdick\_\_\_\_\_  
Mayor

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