

EXECUTIVE MEETING MINUTES  
RIDGEFIELD PARK  
September 25, 2007  
6:30 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, 2006 and was posted on the Municipal Bulletin Board.

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

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

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

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the minutes of the meeting of September 11, 2007. On roll call, Commissioners Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Motion by Commissioner Boyd, seconded by Commissioner Poli to approved the minutes of the Closed Sessions of September 6, and September 11, 2007. On roll call, Commissioners Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

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

None.

CORRESPONDENCE\*\*\*\*\*

09-12] Dean Boorman & Associates - Ridgefield Park COAH-Bill Betesh talked to Dean Boorman about preparation of forms. A Housing Liaison is still needed. Mr. Betesh will check with surrounding towns as to how issue is handled.

09-13] NJ Department of Environmental Protection-Notice of Hearing FFY 2008 Priority System-Clean Water Financing-Informational.

09-14] Boswell McClave - Improvements to Main Street Section 5, South Main, Maple & Oak Streets & Brewster Park-Alan O'Grady reported paving will start on Monday..

09-15] Board of Chosen Freeholders-Ordinance Public Hearing - BC Technical Schools-Informational..

09-16] Flea Market - September 15 & 16, - Brewster Park-Informational.

09-17] Mayor Fosdick - Rescheduling Caucus Meeting-Informational.

09-18] NJ Department of Environmental Protection - Green Acres Program - Outdoor Recreation Plan-Informational.

09-19] TVTN-Verizon Fios-PEG channel-Informational.

09-20] NJLM-Notice of Proposed Dues Increase-Informational..

09-21] Boswell McClave-Improvements to Main Street Section 5-Informational..

- 09-22] Time Warner - ESPN Deportes Available On Digital Lineup-Channel 173-Informational.
- 09-23] Bergen County Executive-Meeting Access For All Committees-Alan O'Grady will attend.
- Commissioner Anlian arrived at 6:40 PM.
- 09-24] NJLM-Major Sign Ordinance Decision in New Jersey-Informational.
- 09-25] Hackensack Planning Board - Determination of Redevelopment Area-Informational.
- 09-26] Letter - John Anlian, Esq. - Shade Tree Commission Donation-Informational.
- 09-27] NJLM-Local Realty Transfer and Assembly Flood Panel Schedules Hearing-Informational.
- 09-28] Fax-Bergen County Department of Human Services-Meeting 10-14-07-Informational.
- 09-29] NJ Environmental Risk Management Fund - Program Workshop-Informational.
- 09-30] Paul Hansen - Retirement Effective January 1, 2008-Call Paul Hansen and advise him the Commissioners would like him to continue as our Chief Financial Officer and Purchasing Agent next year.
- 09-31] E-mail - Gov Connect Update-Informational.
- 09-32] Department of Environmental Protection - Wastewater Treatment Fund-Ask Mr. Durkin and Larry Stefanile to review.
- 09-33] Bergen County Department of Planning & Economic Development - Nature Preserve Acquisition-Informational..
- 09-34] Board of Chosen Freeholders - Resolution -Teterboro Airport-Informational.
- 09-35] NJ Department of Environmental Protection - Compliance evaluation & Assistance Inspection-Informational.
- 09-36] Quirk & Gallagher - Planning board Amendment to chapter 96A Fees-Informational.
- 09-37] E-mail - Larry Stefanile - Smart Future Growth Grant-Smart Growth Committee will have to meet to review drawings and summaries as required for grant approval.
- 09-37A] Board of Chosen Freeholders - Ordinance - Establishing Bergen County Film & Television Commission.
- 09-38] Memo from Sarah Warlikowski-Listing Ordinances Received from Teaneck
- 09-39] Memo Regarding Ordinances Received From Teaneck-Development Regulations-Informational.

## DISCUSSION\*\*\*\*\*

### Sewer Lines - Hilton Gardens:

Memo received from Martin T. Durkin regarding sewer line on Hilton property. The Hilton is willing to build a new line, but we would prefer replacement of the existing line. Per lease agreement Hilton is responsible to replace 500' of sewer lines. Hartz is agreeable to some of the information. The County should also have some participation.

## REPORTS\*\*\*\*\*

### Commissioner Anlian reported:

Health Fair is scheduled for Saturday, October 6, 2007.

### Commissioner Poli reported:

Specifications for an ambulance are ready.

### Commissioner Boyd reported:

1. J & M Builders were denied by the Zoning Board for two 2-family homes. They agreed to one duplex, but not to another. New application is needed.
2. Andre's application is on hold. Meeting will be scheduled with site plan people of the Planning and Zoning Boards.
3. Chinese restaurant on Main Street has been sold, and a new Korean restaurant will open.

### Commissioner Storer-Closed Session.

### Mayor Fosdick reported:

1. October 6 - Knights of Columbus/Mason Game. Meeting at Fellowship Park at 9:30 AM for rededication of park. Dinner is at Knights of Columbus.
2. Mr. Durkin will send letter regarding Mrs. Vargas.
3. Fire Department Dance - Friday, November 16, at Graycliff.
4. Rescue Squad Dinner - October 20<sup>th</sup>.
5. Avalon Bay-No response received at this time.
6. Boswell will call the County regarding pedestrian bridge.
7. Red Bulls are part of the Soccer Association.
8. PBA arbitration - Chief Lee reported Captain and Lieutenants met with the pay raise committee. Shift switch has not been settled. New hiree case scheduled for November. Mediation is scheduled for October 9<sup>th</sup> at 9:30 AM.
9. Mayor Fosdick asked if M. Landolfi had compared proposed fees with other towns. Commissioner Storer will check.

### Village Clerk reported:

Verified who still planned on attending League of Municipalities Convention since there is a deadline to cancel.

### Alan O'Grady reported:

Rosdahl monument is in, and a decision will have to be made as to where it should be placed.

### Bill Betesh reported:

1. Avalon Bay thinks they should not pay sewer charges on residential buildings.
2. Letter of Intent from Avalon Bay states Village should be reimbursed for negotiations.

3. Letter received from cell company who want to operate cell tower, that is on the Samsung building. They will have to go to the Planning Board for permission.
4. Skymark redevelopment plan has been received. Ordinance will be introduced at the next meeting.
5. Appraisal report was sent to Anthony Arnone of the Turnpike Authority. A contact name is needed.
6. Tax appeals - not settled and no changes.
7. Samsung - Judge Pizzuto is pushing for a meeting within 60 days with appraiser.

RECESS\*\*\*\*\*

Motion by Commissioner Anlian seconded by Commissioner Storer to recess the meeting at 7:15 PM for regular monthly meeting and Executive Meeting reconvened as a Closed Session to discuss personnel. On roll call, Commissioners Anlian, Boyd, Poli Storer and Mayor Fosdick voted "YEA".

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Commissioner

s/Margaret R. Boyd  
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Commissioner

s/Hugo Poli  
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Commissioner

s/Joseph Storer  
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Commissioner

s/ George D. Fosdick  
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Mayor

Sarah Warlikowski  
Village Clerk