

EXECUTIVE MEETING
RIDGEFIELD PARK
June 21, 2007
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, 2006 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

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

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd, seconded by Commissioner Poli that the minutes of the meeting of June 7, 2007 be approved. On roll call, Commissioners Anlian, Boyd, Poli, and Commissioner Storer voted "YEA". Mayor Fosdick abstained.

CORRESPONDENCE*****

06-15] NJLM-Affordable Housing, Regional Contribution Agreements-Informational.

06-16] Senator Loretta Weinberg-9-11- Workers & Volunteer Monitoring Program Deadline August 14, 2007-copies to Police Department, Fire Department, Rescue Squad and Ambulance Corps.

06-17] NJLM-Sexually Oriented Businesses A-3592-Informational.

06-18] NJLM-Smoke Free Air Rules-Proposed Amendments-Informational.

06-19] STS Tire & Auto Center-Grand Opening July 5, 2007-Call and advise Mayor will attend.

06-20] NJLM-Investing In Our Cultural Treasures & Destinations-Informational.

06-21] E-mail - Gov Connect Update-Informational.

06-22] E-mail Playground Equipment Compliance-Informational.

06-23] PMK Group Environmental - Water Quality Management Planning Rule Change-Alan O'Grady and John Rolak will follow up.

06-24] NJDEP-Petroleum Underground Storage Tank Remediation, Upgrade & Closure Fund (UST Fund)-Put in next Newsletter.

06-25] NJLM Major Assembly Actions-constitutional Dedication of Full Sales Tax Penny, Dual Office Holding Ban Advances, Sexually Oriented Business Regulation Bill and Senate Ethics Package Goes to Governor-Informational.

06-26] Local Finance Notice-Law Update-Copy to Martin T. Durkin and Alan O'Grady.

- 06-27] Department of Transportation - Mid Block Crosswalk on Main Street
Crosswalk will be at Brewster Park.
- 06-28] NJLM-State Budget Crunch Time-Informational.
- 06-29] NJLM-Federal Energy Bill-Informational.
- 0630] NJLM-Paid Family Leave-Informational.
- 06-31] NJLM-Proposed Budget Changes-Informational.
- 06-32] NJ Transit Public Hearing Notice-Informational.
- 06-33] Township of Teaneck-Ordinance-Zoning District Requirements-Informational.
- 06-34] Boswell McClave-Resurfacing of Route 46-Informational.
- 06-35] Vanguard Management Services - Fellowship Park Improvement Project-Green Acres
Informational.
- 06-36] Keyspan - DCO Cogeneration Facility-Little Ferry-Informational.
- 06-37] Price Meese Shulman & D'Arminio-2-6 Queen Anne Road-Informational.
- 06-38] Memo from M. T. Durkin - Avalon Bay-Informational.
- 06-39] NJLM-applications for 2007 Governor's Environmental Excellence Awards Now
Available-Informational.
- 06-40] NJLM-FY 07 - 08 State Budget Proposed PARIS Funding Cut-Informational.
- 06-41] NJLM-Latest State Budget News-Informational.
- 06-42] Dept. of Environmental Protection - Green Acres-Fellowship Park Improvements-
Informational.
- 06-43] NJLM-10th Annual Elected Officials Hall of Fame-Informational.
- 06-44] E-mail - Gov Connect Update - 6-18-07-Informational.
- 06-45] Bergen County Open Space Application - Informational.
- 06-46] Hatch Mott -Certification - Informational
- 06-46A Hatch Mott - Sewer Line - Sewer line checked with camera and there is a sag in the
Line. Letter will be sent to Hartz.
- 06-47] K of C - Thank Your - File
- 06-48] Hardyston Township - COAH - Informational.

HEARING OF CITIZENS*****

REPORTS*****

Commissioner Storer - No report.

Commissioner Boyd reported:

1. Rules of conduct given to lifeguards at the pool. Also a procedure for substitutes was established.
2. Zoning Board:
 - a. Pool approved on grand Avenue
 - b. Dana Rugs approved for an auction every other Saturday and Sunday. A portion of the property is located in Bogota.
 - c. Shaker application was postponed.
 - d. J & M Builders presented testimony on application. Voting will take place in July.

Commissioner Poli reported:

1. Money has been donated to the Board of Recreation. It will be put in the Trust fund and spent for recreational purposes.
2. Checking with manufacturers for new ambulance.

Commissioner Anlian reported:

Hatch Rosedahl's family wants to donate a bench in his honor. Possible location is at Fellowship Park.

Mayor Fosdick reported:

1. July 10th new police officer Brian Lyons will be installed.
2. Tuesday's meeting - Bergen County Improvement Authority representative will present plans for Overpeck Park
3. Letter received from Citizens Liaison Committee regarding light rail line.
4. FAA - public meeting on June 29th at the Woodcliff Lake Hilton.
5. Turnpike and Skymark - Mr. Durkin reported the Turnpike Authority is reluctant to turn property over to the town.
6. 489 Teaneck Road request posts on Village right of way was approved. Resolution will be prepared.
7. Rommes, Brinkerhoff Street - Driveway is the same size and existed before new owners bought property. Water runoff cannot be determined. Curbing was suggested.

Motion by Commissioner Storer seconded by Commissioner Boyd to go into Closed Session at 8:55 PM to discuss redevelopment. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Executive meeting reopened at 9:35 PM.

Village Clerk reported:

Board of Education has requested change in voting place at Grant School from Kindergarten Room to Multi-purpose room Request was sent to the county.

Alan O'Grady reported:

Monday June 25th, Bergen County Solar Energy representatives are presenting plans for the DPW and Civic Center.

Chief Lee - No report.

ADJOURNMENT*****

Motion by Commissioner Anlian, seconded by Commissioner Storer to adjourn the meeting at 9:40 PM. On roll call Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

s/ John H. Anlian _____
Commissioner

s/ Margaret R. _____
Commissioner

Boyd _____

s/ Hugo R. Poli _____
Commissioner

s/ Joseph Storer _____
Commissioner

s/ George D. Fosdick _____
Mayor

s/ Sarah Warlikowski _____
Village Clerk