

EXECUTIVE MEETING MINUTES
RIDGEFIELD PARK
September 18, 2008
7:00 PM

Mayor Fosdick announces 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, Poli and Mayor Fosdick in the Chair. Commissioners Boyd and MacNeill absent.

APPROVAL OF MINUTES*****

Motion by Commissioner Poli, seconded by Commissioner Anlian, that the minutes of the Executive Meeting of September 4, 2008 be approved. On roll call, Commissioners Anlian, Poli and Mayor Fosdick voted "YEA".

Motion by Commissioner Poli, seconded by Commissioner Anlian, to approve the minutes of the Closed Meeting of September 4, 2008. On roll call Commissioners Anlian, Poli and Mayor Fosdick voted "YEA".

Motion by Commissioner Anlian, seconded by Commissioner Poli, to go into Closed Session at 7:05 PM to discuss Avalon Bay development. On roll call Commissioners Anlian, Poli and Mayor Fosdick voted "YEA".

Meeting reconvened at 7:26 PM.

CORRESPONDENCE*****

09-07] NJLM- New Law Limits Power of Municipality to Impound Shopping Carts. -Informational

09-08] Memo from William Betesh-Letter of Recognition for Brokerage Commission –Approved to sign and mail.

09-09] Fax - from Transit Committee of Bergen County-Public Meeting Notice. - File

09-10] United Water-Files Rate Request With BPU - Informational

09-11] Job & Job Consulting Engineers - Boundary Surveys – Commissioner Anlian spoke with Mr. Job. Meeting will be scheduled with Mr. Artuso, Mr. Shah, Mr. Durkin, Mr. Job and Commissioner Anlian.

09-12] PSE&G-Notice to Public Service Electric & Gas Company Customers - Informational

09-13] Superior Court of NJ - Annual Visitation of Ridgefield Park Municipal Court. –File

09-14] State of NJ Council on Affordable Housing - Monitoring System - Informational

09-15] NJLM-Legislative Development - Permit Extension & Financial Disclosure for Local Officers. – Commissioner MacNeill will have to file.

- 09-16] Holy Name Hospital - Invitation - Emergency Care Center. - File
- 09-17] NJLM-Appellate Division Rules that Municipality Need Only Provide Curbside Trash Collection for Apartment Complex. - Informational
- 09-18] St. Francis of Assisi Church - 35th Annual St. Francis Feast Sponsor. -File
- 09-19] Bergen County Executive - POW/MIA Recognition Day Ceremony September 19th. - File
- 09-20] Bergen County Utilities Authority - Tax Exempt Users. - Informational
- 09-21] Job & Job - Property Acquisitions for Nature Preserve. - Informational
- 09-22] St. Francis of Assisi Church Annual Feast October 3rd to the 5th. – Approved. Resolution will be prepared.
- 09-23] NJ Department of Public Advocate - Application for Review Filed by the New Jersey Division Rate Counsel. - File
- 09-24] Frank Ferraro, Esq. - Public Notice -Wireless Telecommunication - Bogota. - Informational
- 09-25] E-mail - GovConnect Update - September 11, 2008. - Informational
- 09-26] USS Ling SS 297-Submarine Memorial Association-Relics from the USS Arizona arrive in Hackensack. - Informational
- 09-27] NJ Department of Environmental Protection - Contaminated Sites. - Informational
- 09-28] NJLM-Notice of Proposed Dues Increase. - Informational
- 09-29] NJ Council on Affordable Housing - Development Fees and PL. 2008, c.46 – Developer’s fee is 2.5%. Bill Betesh advised that ordinance be amended to correct fee amount. A copy will be sent to the Building Department and Dean Boorman.
- 09-30] NJLM-Affordable Housing COAH Litigation Update. - Informational
- 09-31] H.O.P.E. - For Ex-offenders, Inc. - 30th Anniversary Celebration. –File
- 09-32] Jack Tilllem – Opinion Re: Patrolman Academy Salary Steps. - File
- 09-33] Dennis McNerney – 30th Anniversary Celebration of the Division on Disability Services – File
- 09-34] NJLM – Session Day Wrap-Up – Informational
- 09-35] McDonnel & Whitaker, L.L.P. – 68 Park Street – Property is assessed at \$370,000.00. Further discussion will be held Tuesday night.
- 09-36] Friendship House – Friendship House Wellness Walk for Mental Illness and Autism – File

HEARING OF CITIZENS*****

None

REPORTS*****

Commissioner Anlian – No Report.

Commissioner Poli reported –

Ambulance will be delivered next week. Fees will be charged if it is not delivered.

Village Clerk – No Report.

Lt. DiNiro reported –

1. Linda Duncan’s retirement dinner is scheduled for Friday, September 26th, 2008.
2. He suggested an ordinance be passed for no cell phone use in certain areas and in court.

Martin T. Durkin reported –

1. Received a call that there will be a new special counsel for Overpeck Park case. Specifications are being prepared for position.
2. In October a tour of Overpeck Park will be held with a representation from BCIA, the attorney, the judge and the Mayor.
3. Tax appeals – Bill Betesh will fight 2008 appeals that total approximately 20.
4. Metro PPS wants to put up cell towers. More information is needed i.e., address of building, consent of owners.

DISCUSSION*****

Property Maintenance Ordinance – language has to be refined. Ordinance will be held.

RECESS*****

Motion by Commissioner Anlian seconded by Commissioner Poli to go into Closed Session at 8:10 PM to discuss personnel. On roll call, Commissioners Anlian, Poli and Mayor Fosdick voted “YEA”.

Commissioner

Commissioner

Commissioner

s/ Hugo Poli_____
Commissioner

s/ George D. Fosdick_____
Mayor

s/ Sarah Warlikowski_____
Village Clerk