

EXECUTIVE MEETING
RIDGEFIELD PARK
January 5, 2006
7:30 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 22, 2005 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

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

APPROVAL OF MINUTES*****

Motion by Commissioner Poli, seconded by Commissioner Boyd that the minutes of December 22, 2005 of the Executive Meeting and the Closed Session be approved. On roll call, Commissioners Boyd, Poli, and Commissioner Anlian voted "YEA".

Motion by Commissioner Poli seconded by Commissioner Boyd that the minutes of December 27, 2005, Commissioners Meeting and the Closed Session be approved. On roll call, Commissioners Boyd, Poli and Commissioner Anlian voted "YEA".

CORRESPONDENCE*****

12-41] NJ Turnpike Authority-Notice of Public Hearing Block 40-02, Lot 1.02-File.

12-42] BCUA-Tax Exempt Users-File.

12-43] Boswell McClave-Business Entity Disclosure-File.

12-44] NJ Transit Corporation-2006 Request for Federal Financial Assistance-File.

12-45] Township of Teaneck-Copies of Development regulation Ordinances-File.

12-46] E-Mail-Sonia DaCosta-Request for Proposals for a bid for Bond Counsel File.

12-47] 14th Annual Mayors' Legislative Day Agenda-File.

12-48] Teterboro Airport-Noise Abatement Advisory Committee Minutes-File.

12-49] PSE&G Gas Prices-File

12-50] Letter from George Gosen-Sidewalk Repair Program-File.

12-51] Bergen County Department of Parks-2006 Historic Preservation Commendation

Awards-Informational.

12-52] Legal Notice-Site Plan Approval-Nextel-Block 75, Lots 3 & 4-Permitted in I-1 and I-2 zones.

12-53] ABC's of Government Ethics & Pay to Play Requirements-File.

01-01] Time Warner Cable-Adding Channels-Informational

01-02] Bergen County Department of Planning & Economic Development-Shared Services Conference-File.

01-03] Township of Monroe-Resolution Urging Governor & Legislators To Support Property Tax Reform-Informational.

01-04] NJ Dept. of Community Affairs-Resolution-Block 24.02, Lot 1, Block 24.03, Lot 4, Block 24.04, Lot 1, Block 24.05, Lot 1-File.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Boyd reported:

1. Ceiling tiles need replacing at Civic Center.
2. Chamber of Commerce is trying to start up again.

Commissioner Storer arrived at 7:45 PM

Commissioner Poli – No report.

Commissioner Storer – report for Closed Session.

Martin T. Durkin reported:

1. Draft of Stormwater Ordinance sent to J. Rolak for review.
2. Tom Dunn will forward proposal forms for Development of OP I Zone, Redevelopment Plan No. 3 next week for review.
3. Overpeck Park hearing held before Judge Escala.
4. Decision of Judge Harris regarding affordable housing requires more credits.

Chief Ahrlich/Captain Lee reported:

Captain Lee reported Justin Tress and Nick Triano are new appointees to Police Department. They will be sworn in at meeting of the 24th.

Village Clerk reported:

1. Larry Stefanile has heard from Green Acres regarding Frazier property. Funds were not sent to the Village. Documentation is needed, and we will be reimbursed.
2. Pay-to-Play form has been prepared.

Alan O'Grady reported:

1. Main Street paving will be funded by the State. Village Clerk will prepare a resolution to cover preliminary expenses for project.
2. Main Street lights should be fixed by March.

DISCUSSION*****

None.

RECESS*****

Motion by Commissioner Storer seconded by Commissioner Poli to recess the Executive Meeting to go into Closed Session for personnel matters and labor negotiations. On roll call, Commissioners Boyd, Poli, Storer and Commissioner Anlian voted "YEA".

S/John H. Anlian
Commissioner

S/Margaret R. Boyd
Commissioner

Commissioner

S/ Joseph Storer
Commissioner

Mayor

s/ Sarah Warlikowki
Village Clerk