

EXECUTIVE MEETING
RIDGEFIELD PARK
January 19, 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 Anlian, Boyd, Storer and Mayor Fosdick in the chair.

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd, seconded by Commissioner Storer that the minutes of January 5, 2006 be approved. On roll call, Commissioners Anlian, Boyd, and Commissioner Storer voted "YEA". Mayor Fosdick abstained. Motion by Commissioner Boyd, seconded by Commissioner Storer that the minutes of the Closed Meeting of January 5, 2006 be approved. On roll call, Commissioners Anlian, Boyd, and Commissioner Storer voted "YEA". Mayor Fosdick abstained.

E. McIntyre, Brian Hubert and T. Dunn and M. Kafafian of Beattie Padovano were in attendance. (Meeting into Closed Session at 7:35 PM to discuss Redevelopment Plan No. 3 Request for Proposals.)

E. McIntyre, Brian Hubert, T. Dunn and M. Kafafian left at 8:45 PM. Meeting reconvened at 8:45 PM.

CORRESPONDENCE*****

01-05] Boswell McClave Engineering-Proposal for Engineering Services
Martin T. Durkin will contact Boswell and tell them to proceed.

01-06] Real Estate Strategies-Large Employer Seeking Land or Building-File.

01-07] NJLM-League Seminar-2006 Fiscal Update-File.

01-08] NJLM-League Labor Relations Seminar-Commissioner Storer will attend.

01-09] Notice of Zoning Application-153 Poplar Street-Need Planning Board on-site approval. Fred Rosen, Martin T. Durkin, Doug Hansen, Jim Russell and Commissioner Storer should review applications.

01-10] Planning Board Borough of Bogota-Master Plan Review-File.

01-11] NJLM-Pay to Play-Ordinance for Pay-to-Play being worked on by Martin T.

- Durkin. Letter will be sent to all professional service individuals and vendors.
- 01-12] Beattie Padovano LLC-Redevelopment Plan No. 3-File.
- 01-13] Letter from Robert Guffanti-Block Party-Resolution for approval.
- 01-14] Fleischman & Walsh, LLP -Motion For Extension of Time (Bergen County, NJ) File.
- 01-15] E-Mail-Pay to Play-File.
- 01-16] Bergen County-Municipal Alliance Plan Update-New people needed on Municipal Alliance Committee.
- 01-17] NJLM-League Alert-File.
- 01-18] NJLM-Legislative Developments-File.
- 01-19] Bergen County-LINCS Registration Form-Copy to Mary Puleio.
- 01-20] NJLM-Proposal for Verizon System-wide Video Franchise-File
- 01-21] Washington Update-Federal Communication Commission-Martin T. Durkin will follow up.
- 01-22] ABC's of Government Ethics & Pay to Play Requirements Seminar File.
- 01-23] Bergen County – Swift Reach 9-1-1 Emergency Notification System Check with Doug Hansen regarding option for resolution.
- 01-24] Boswell McClave-Overpeck Landfill Closure-Martin T. Durkin sent letter.
- 01-25] Council on Affordable Housing-Village's Fair Share Plan-Affidavit to the State.
- 01-26] Letter from Timothy J. Dacey-Leo McGuire-Resolution granting one year leave of absence will be prepared.
- 01-27] E-mail-Gov Connect Update-File
- 01-28] Dept. of Community Affairs-Smart Growth-File.
- 01-29] BCUA-Sewer Connection Fee-Check with Alan O'Grady.
- 01-30] NJLM-Bills on Governor's Desk-File.

- 01-31] Durkin & Boggia-Village of Ridgefield Park v. County of Bergen-File.
- 01-32] Bergen County Surrogate's Court-Wills, Probate Procedures, etc.-File.
- 01-33] Lerch, Vinci & Higgins-Audit-file.
- 01-34] Local Finance Notice – LOSAP-Budget item.
- 01-35] NJLM-Bills on Governor's Desk-File.
- 01-36] NJLM-Status Update-File.
- 01-37] NJLM-S-457 Time of Decision Rule-File.
- 01-38] Council on Affordable Housing-Annual Affordable Housing Trust Fund Monitoring-File.
- 01-39] Letter from David Zillante-Roads-File.
- 01-40] Dept. of Community Affairs- Pay to Play-File.
- 01-41] Zachary Orozco-Property Taxes-File.
- 01-42] Dept of Environmental Protection-Clean Water Financing-Copy to L. Stefanile
- 01-43] Dept of Community Affairs-Relocation Assistance Program-Information for Mary Puleio and Doug Hansen.
- 01-44] Letter from Anna Roch-Alan O'Grady will see her.
- 01-45] Letter from Louis Jacob-Skateboarders-File.
- 01-46] Letter from Raquel Feliz-Buildings, Bridges & Streets-File.
- 01-47] Letter from Dean Boorman & Associates-Bogota Housing Element-Copy to D. Hansen.
- 01-48] Quirk & Gallagher-Planning Board Complaint-File.
- 01-49] Borough of Ridgefield-Ordinance-Amending Code of Borough of Ridgefield-Planning & Zoning Board of Adjustment-File.
- 01-50] NJ Transit News-Awarding Accessible Vehicles to Organizations Serving Seniors & Persons With Disabilities-File.
- 01-51] NJ Meadowlands Commission-File

01-52] Letter from Andrea Castillo-Student-File.

01-53] Letter from Gloria Rey-Student-File.

01-54] Letter from Andrea Infante-Student-File.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Anlian – no report.

Commissioner Boyd reported:

1. Copy of ordinance regarding empty buildings received from Hackensack.
2. Zoning Board denied sign on Gasho property.
3. Civic Center is almost finished.
4. MS Walk-Rotary will make a donation.
5. Checking with Department heads for prices on supplies.

Commissioner Storer – Report for Closed session.

Mayor Fosdick reported:

1. K of C Volunteer Night – January 20, 2006 – 7 :00 PM
2. Mayor's Conference in Trenton
3. Newsletter information
4. Overpass-follow-up with Boswell
5. New officers will be sworn in at Tuesday's meeting.
6. Police Ordinance is being worked on by department.
7. OEM Meeting – Monday night. First responders and governing body are on priority list for antidote when there is a public health emergency.
8. Check with M. McArow if JIF has a computer use policy.

Village Clerk reported:

County inquired if Ridgefield Park is interested in joining an interlocal communications evaluation program. Commissioners were not interested at this time.

Chief Ahrlich reported:

1. Prosecutor's office needs Drug Free School Zone resolution. Boswell is preparing new maps.
2. Resolution needed appointing Capt. Lee as Acting Chief.

Martin T. Durkin reported:

1. Someone will be needed to handle proposals from developers. He suggested Barbara DeLuca be considered.

2. Attending Employment Seminar on January 31st.
3. Birch Street assessments will be completed by February 1st.
4. Reval should be completed for August 2008 tax bills.
5. Cases in Tax Court next week.

DISCUSSION*****

None.

RECESS*****

Motion by Commissioner Storer, seconded by Commissioner Boyd that the meeting recess at 10:05 PM to discuss police negotiations. On roll call, Commissioners Anlian, Boyd, Storer and Mayor Fosdick voted "YEA".

Commissioner

s/ Margaret R. Boyd_____

Commissioner

s/ Hugo R. Poli_____

Commissioner

s/ Joseph J. Storer_____

Commissioner

s/ George D. Fosdick_____

Mayor

s/ Sarah Warlikowski_____

Village Clerk