

EXECUTIVE MEETING  
RIDGEFIELD PARK  
February 9, 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, Poli, Storer and Mayor Fosdick in the chair.

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

Motion by Commissioner Boyd, seconded by Commissioner Storer that the minutes of the Executive Meeting of January 19, 2006 be approved. On roll call, Commissioners Anlian, Boyd, Storer and Mayor Fosdick voted "YEA". Commissioner Poli abstained. Motion by Commissioner Boyd, seconded by Commissioner Storer that the minutes of the Closed Meetings of January 10, January 19, and January 19, 2006 be approved. On roll call, Commissioners Anlian, Boyd, Storer and Mayor Fosdick voted "YEA". Commissioner Poli abstained.

Eugene McIntyre was in attendance. Discussion was held regarding proposals for redevelopment. It may not be necessary to go through a broker. Village needs a list of developers.

Mayor Fosdick reported the Planning Board granted an extension to Skymark until 2008.

Mr. Durkin stated DEP records on Exxon station will have to be reviewed for environmental issues.

Martin T. Durkin questioned if Boswell or Hatch Mott Macdonald should be reviewing storm water calculations.

Mr. McIntyre left at 8:10 PM.

CORRESPONDENCE\*\*\*\*\*

01-55] NJ Dept. of Community Affairs-RP Fire Department-Commendation-File.

01-56] RP Jr/Sr High School-Commencement Exercise-Approved. Resolution will be prepared.

01-57] NJ Dept of Environmental Protection-Recyclable Materials-Bringing in other fill. Work being done on Ridgefield Park site.

- 01-58] RP Fourth of July Citizens Committee-Nominations-Informational.
- 01-59] NJ Dept. of Community Affairs-Construction Board of Appeals Training File.
- 01-60] TTI Environmental, Inc-Groundwater-Tire Warehouse-Martin T. Durkin received a list of property owners from Linda Quinn.
- 01-61] City of Hackensack-Ordinance-Abandoned Property Rehabilitation-Hold for discussion.
- 01-62] Time Warner Cable-Franchise Fees-File..
- 01-63] NJ Dept. of Environmental Protection-Green Acres Program-File.
- 01-64] NJLM-League Seminar Human Resources for Departmental Manager-File.
- 01-65] NJLM-League Seminar-Division of Taxation Update-File.
- 01-66] Bergen County Executive-Human Services Institute's Spring 2006 Schedule. File.
- 01-67] Vanguard Career Services-143 Bergen Turnpike-File.
- 01-68] Bergen County-Open Space Trust Fund Allocations' -File.
- 01-69] BCUA-Sewer Connection Fee Update-Informational.
- 01-70] NJCM-Pay-to-Play-Working on ordinance.
- 01-71] NJLM-Fair Labor Standards Act-File.
- 01-72] NJLM-League Seminar-Pay-to-Play-File.
- 01-73] Bergen County Revised Meeting Date-Open Space Trust Fund Allocations File.
- 01-74] NJ Senate-Pay-to-Play-File.
- 01-75] RP Jr/Sr High School-Awards Dinner-Bonds will be given as awards.
- 01-76] Boswell McClave-Birch Street Development-Martin T. Durkin is preparing resolution.
- 01-77] AMC Entertainment-Merger-Lowes Cineplex Entertainment, Inc.

- Martin T. Durkin checked if village is due any fee of transfer, but it is not.
- 01-78] Letter-Ricky & Bob Heck-Fallen Tree-File.
- 01-79] Boswell McClave-Tire Warehouse-File.
- 01-80] Quirk & Gallagher-Banoff v. Planning Board-File.
- 01-81] Boswell McClave-Fellowship Park Improvements-File.
- 01-82] Boswell McClave-AOP Municipal Construction-File.
- 01-83] Dean Boorman & Associates-Trust Fund Monitoring Forms-File.
- 02-01] Bergen County-Sharing Services-File.
- 02-02] Bergen County-Mosquito Control-copy to Environmental Commission.  
Resolution will be prepared for March 14 meeting.
- 02-03] Shade Tree Commission-Annual Report & Budget Expenditures 2005  
File.
- 02-04] NJLM-Recycling-File.
- 02-05] NJLM-Adoption of New Green Acres Rules-File.
- 02-06] Bergen County Juvenile Fire Prevention Program-File.
- 02-07] NJLM-S-319-Last Best Offer-File.
- 02-08] RP Board of Education – Notice of Meeting Change-File.
- 02-09] Ventura, Miesowitz, Albano, Keough & Warner-Reducing Real Estate  
Taxes  
File.
- 02-10] Fleischman & Walsh-Consolidated Motion for Extension of Time-File..
- 02-11] Vanguard Career Services-Fellowship Park Improvement Project-File.
- 02-12] Alampi & DeMarrais-Nextel Communications Variance Application  
Expert will testify on our behalf.
- 02-13] The Port Authority-Procurement Policies & Procedures-File.
- 02-14] Boswell McClave-RP Lodging Associates, LLP-Hilton Garden Inn-File.

02-15] Boswell McClave-United Rentals Inc.-File.

02-16] Azzsolina, Feury & Raimondi-Hilton Garden Inn-File.

02-17] NJ Dept of Labor – Pending Workers’ Compensation Legislation  
Hold for discussion.

0218] NJLM-Legislative Update-Graffiti Removal, Dog License Fees, Watercraft  
File.

02-19] NJLM-New Information from the Division of Local Government-File.

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

1. LOSAP:

- a. Resolution will be prepared accepting report.
- b. Change in Ambulance Corps points will necessitate an Ordinance amendment.
- c. Cost of living increase – wait for budget.

2. Newsletter

Commissioners approved article. Letter regarding Pay-to-Play will be included.

3. Chief Ahrlich’s Retirement:

Retirement pension and sick time will be calculated at current rates. Adjustments will be made after the new contract is signed.

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

Commissioner Anlian – No report.

Commissioner Boyd – No report.

Commissioner Poli reported:

1. Ambulance Corps purchased a new stretcher (cost \$3,500.00) with funds received from the 200 club.
2. Sgt. McEntee is working on change in parking ordinance for Ambulance Corps and Rescue Squad parking spaces.
3. The Record wants to sponsor a Recreation team. Martin T. Durkin stated this would be allowed.

Commissioner Storer – report for Closed Session.

Mayor Fosdick reported:

1. Ridgfield Park Baseball opening day, Saturday, April 8, 10:30 AM at Fellowship Park.
2. 100<sup>th</sup> anniversary of Hose Co. No. 3, April 7, at Greycliff.

3. On February 2<sup>nd</sup> there was an article in the Record and the Ledger praising Ridgefield Park schools. An article will be included in the Newsletter.
4. Basketball teams going to State Jamboree.
5. Jeep was donated to OEM by the Port Authority.
6. Emergency services must take National Incident Management Systems Training in order to qualify for grants.
7. Arthur Kneerim, Mayor of Ridgefield Park from 1932-1936 recently passed away.
8. Chief Lee will be sworn in in April and officially at the April 25<sup>th</sup> Commissioners Meeting.
9. Jr. Football has requested an additional donation for the Cheerleaders. This will be discussed when the budget is prepared.

Village Clerk reported:

1. Relocation Officer has to be appointed. Commissioner chose Mary Puleio.
2. Steve Rothman's office called. They want to hold a meeting in Ridgefield Park on March 23<sup>rd</sup> from 7:30 to 9:00 PM. Commissioners approved.
3. Bank of America is charging the Village over \$900.00 for analysis of the current account. Commissioners want to talk to other banks in the area for a possible change.
4. Report from Alan O'Grady:
  - a. Received \$140,000 from DOT for Main Street paving. Ordinance is needed in the amount of \$175,000 to cover all costs.
  - b. Go out for bids within the next two months for all road paving.

Chief Lee reported:

1. Rookies are off to a good start.
2. Information prepared for Newsletter.

Martin T. Durkin reported:

1. Bill Betesh handling 27 tax appeals.
2. Received maps on wildlife area.

RECESS\*\*\*\*\*

Motion by Commissioner Storer, seconded by Commissioner Poli to recess the meeting to go into Closed Session to discuss personnel and DPW negotiations. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

s/John H. Anlian  
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