

**EXECUTIVE MEETING
RIDGEFIELD PARK
February 23, 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 February 9, 2006 be approved. On roll call Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA". Motion by Commissioner Anlian, seconded by Commissioner Boyd that the minutes of the Closed Meeting of February 9, 2006 be approved. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

- 02-20] New Jersey Meadowlands Comm. – Application – Little Ferry-File
- 02-21] Borough of Woodcliff Lake-Resolution Supporting Pension Task Force Committee-Informational.
- 02-22] City of Hackensack-Resolution-Community Based Management Plan for Canadian Geese-Informational
- 02-23] NJ Department of Community Affairs-Local Finance Notice-File
- 02-24] BCUC Legislative Committee-Pay to Play Amendments-Informational.
- 02-25] BCUA-Sewer Connection Fee-Municipal Incentive Program-Informational.
- 02-26] Board of Chosen Freeholders-Bond Ordinance for Various Projects at Overpeck Landfill-Informational
- 02-27] N. Patrick Quirk-Euclid Avenue House Lawsuit-Informational
- 02-28] State of New Jersey Dept. of environmental Protection-Treatment Works Approval Application-Hilton Garden Inn-Informational.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Anlian – no report.

Commissioner Storer – Report for Closed Session.

Commissioner Boyd reported:

1. Valentine Party at the Civic Center today.
2. Large “For Rent” banner is on home at 209 Teaneck Road. Commissioner Boyd was advised to contact Doug Hansen.
3. Zoning Board hearing on Nextel will continue next month. Rug store is opening in store on Main Street that is half in Bogota.

Comissioner Poli – no report.

Mayor Fosdick reported:

1. Park Street to Grove Street properties are for sale. Questioned if it can be redeveloped as one. Real estate agents will be contacted for input.
2. Soccer Dance at Elks on Saturday.
3. Meeting held with C B Ellis, largest developer in the state. In attendance were M. T. Durkin, Bill Betesch, E. McIntyre, Brian Hubert, Tom Dunn and M. Kafafian. Property cannot be marketed without professional assistance. There is zero interest in office buildings. Meeting has been scheduled with another developer next week.
4. Shared services conference is planned.
5. April 8th opening day for baseball.
6. L. Stefanile is working on Green Acres grant for nature preserve.
7. Commissioner Poli attended the County Emergency response Dinner
8. Nothing new regarding Tire Warehouse.
9. Resolution needed to approve LOSAP recipients for 2005.
10. Bergen Record is starting a newspaper at the end of March for Ridgefield Park called “Ridgefield Park Patriot”

Commissioner Storer reported:

1. Asked if St. Francis School registration could be included in the Newsletter. It was agreed not to include it, but to add article, stating future issues would include dates of functions for various groups.
2. Meeting was held with representatives from Interchange Bank. Commissioners agreed town funds should be transferred from Bank of America to Interchange. Resolution will be needed.

Village Clerk – no report.

Alan O'Grady reported:

- 1. Resolution needed to advertise for bids for McGowan Park.**
- 2. Estimate for carpeting in Building Departments, Chief's Office and Lieutenant's Office is \$7,600.00**
- 3. Following projects need to be funded: Main Street Paving & Community Development Project.**
- 4. \$5,000.00 should be added to Street Lightning budget.**
- 5. Easter Egg Hunt-April 15. High school has several games scheduled that day.**
- 6. County has requested Village use a handicapped person to help clean the parks, etc. County will cover insurance. Commissioners were in agreement.**
- 7. DPW will not be replacing lost mechanic. This will result in a savings of \$50,000.00 in budget. He recommended funds be used for a custodian for the Municipal Building at approximately \$26,000.00, plus benefits. Someone trained as an EMT would be an additional asset.**
- 8. Dugan Environmental – DEP wants outfalls disinfected and is using Ridgefield Park for a pilot program. Dugan will be monitoring and sampling the outfalls.**

Captain Lee reported:

- 1. Bias issue was a non-issue. Charges were dismissed for restitution.**
- 2. Countywide DWI was held December 1-31, 2005. Ridgefield Park has second most arrests (over 105).**

Martin T. Durkin reported:

- 1. Discussed swim pool with Alan O'Grady and Paul Hansen. If quotes are under \$29,000.00 we will not have to go out for formal bids. Pool Commission can also wait until fall and power wash now.**
- 2. L. Stefanile is working on Nature Preserve grant.**
- 3. Resolution will be prepared for McGowan Park.**
- 4. Lawyers are coming to review records on Samsung Building from Planning Board, Building and Health Departments.**
- 5. Hilton Gardens are moving quickly.**
- 6. Working on tax appeals.**

DISCUSSION *****

None.

RECESS*****

Motion by Commissioner Storer, seconded by Commissioner Anlian to recess the meeting at 9:15 PM to go into Closed Session to discuss personnel matters. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted “YEA”.

**S/John Anlian _____
Commissioner**

**S/Margaret R. Boyd
Commissioner**

**S/Hugo R. Poli _____
Commissioner**

**S/Joseph Storer _____
Commissioner**

**S/ George D. Fosdick
Mayor**

**S/Sarah Warlikowski
Village Clerk**