

EXECUTIVE MEETING  
RIDGEFIELD PARK

March 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, Storer and Mayor Fosdick in the Chair. Commissioner Poli arrived at 7:45 PM.

Joseph Kelly, Lerch, Vinci & Higgins was present to discuss the Budget for the 2006 year. Discussion of the budget took place with the result being that each Commissioner would go back and review their department's budget to see if any areas could be cut. There will be a further discussion with the auditor prior to the introduction of the budget on March 23, 2006.

Mr. Kelly left the meeting at 8:40 PM.

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

No minutes were approved at this meeting.

CORRESPONDENCE\*\*\*\*\*

02-39] Dept. of Environmental Protection-Statewide Solid Waste Management Plan Informational.

02-40] NJLM-Eminent Domain-File.

02-41] Bergen County-Division of Emergency Management-Executive Order #50-  
The Board of Commissioners are required to attend. The Mayor will attend on April 6, 2006. .

02-42] Bergen Co. Executive, State of the County Address-Commissioner Storer represented the Village at the meeting.

02-43] BCUA-Public Hearing-Fees Calendar Year 2006-File.

02-44] NJ Public Employment Relations Commission & NJ Bar Association-Conference File.

02-45] NJLM-League Joint Municipal Services Summit-Informational.-Informational.

- 02-46] Time Warner NY Cable Inc., TW Fanch-One-Federal Communications Comm-File.
- 02-47] Township of Teaneck-Ordinances-Land Use Law-Informational.
- 02-47A Borough of Little Ferry-Resolution Supporting Pension Task Force Committee-File..
- 02-48] RP Fire Department-Haz-Mat-Resolution will be prepared.
- 02-48A Borough of Little Ferry-Planning Board-Storm water Management Regulations Informational.
- 03-01] E-Mail-Larry Stefanile-Subcommittee on Interior EPA STAG Form-Mr. Stefanile is working on it.
- 03-02] NJLM-Proposed Redefinition & Tax Exemption For Certain Business Property Informational.
- 03-03] NJLM-Emergency Truck Routing Regulations Issued by DOT-File.
- 03-04] Letter from Rose Scheideler-Board of Recreation-Referred to Board of Recreation.
- 03-04A Vanguard Career Services-Long Term Control Plan Summary-Informational
- 03-04] NJLM-Community Dialogue on the State Budget-File.
- 03-06] NJLM-Mandatory Training for Land Use Board Members-Copies sent to Planning & Zoning Boards.
- 03-07] Ridgefield Park Board of Education-Time Change of Meeting-File.
- 03-08] NJLM-Senate Bill 1219 Revision Open Public Meetings Act-Informational.
- 03-09] Ridgefield Park Public Notice of Hearing-Nature Preserve-Tuesday, March 14, 2006.
- 03-10] Larry Stefanile-Draft-Revised Proposal Professional Engineering Services Informational.
- 03-11] Bergen County-Community Development Block Grant Program-File.

03-12] Durkin & Boggia-Revised Proposal Professional Engineering Services-NJPDES Informational.

03-13] NJLM-Mayors Wellness Campaign Update-Informational

03-14] Russ McEwan-Change of Contract-Information

03-15] Martin T. Durkin-Memo-Groundwater –File.

03-16] Holy Name Hospital-Basic Life Support-Informational

03-17] NJLM-Transportation Trust Fund-File.

03-18] US Senator, Robert Menendez-Homeland Security’s Office of Grants & Training Forwarded to D. Hansen and Chief Dembski.

03-19] State of NJ-Public Employment Relations Commission-File.

03-20] N JLM-League Labor Relations Seminar-Informational.

03-21] Hatch Mott MacDonald-Scope of Engineering Services CSO-Informational.

03-22] Martin T. Durkin-Memo-Professional Contracts-2006-Informational.

03-23] Albert H. Birchwale, Esq.-Notice of Zoning Application-File.

03-24] Memo from Martin Durkin-Amended Chapter 104 Fire Prevention-Informational.

03-25] NJ Council on Affordable Housing-Under Review-File.

03-26] Boswell McClave-Pre Construction Meeting-Civic Center-Informational.

HEARING OF CITIZENS\*\*\*\*\*

No one wished to be heard.

REPORTS\*\*\*\*\*

Commissioner Storer – No report.

Commissioner Anlian – No report.

Commissioner Boyd – No report.

Commissioner Poli:

Requested a representative from the Police Department attend the Ambulance Corps meetings.

Mayor Fosdick reported:

1. Ethics Form are due.
2. Friday, St. Patrick's Day, the Elks are honoring the Citizen of the Year, John O'Grady.
3. Hose Company #3 will be celebrating their 100<sup>th</sup> Anniversary.

Village Clerk – No report.

Acting Chief Lee reported:

Chuck Greaney is not doing well.

Lt. John DiNiro's mother-in-law passed away.

Martin T. Durkin reported:

Working on bids for the Cell Tower and on the Ordinance.

DISCUSSION\*\*\*\*\*

None.

ADJOURNMENT\*\*\*\*\*

Motion by Commissioner Storer, seconded by Commissioner Poli to adjourn the meeting at 10:05 PM. 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