

EXECUTIVE MEETING  
RIDGEFIELD PARK  
August 3, 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 Mayor Fosdick in the Chair. Commissioner Storer was absent, and Commissioner Anlian arrived late.

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

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the minutes of the Executive Meeting of July 20, 2006, and the Closed Session of July 20, 2006. On roll call, Commissioners Boyd, Poli and Mayor Fosdick voted "YEA".

Eugene McIntyre was in attendance. Mr. McIntyre inquired if dates of August 14<sup>th</sup> for bids and due date of October 16<sup>th</sup> were still in effect. Bill Betesh stated Grubb & Ellis have same deadlines. Wetlands delineation maps have been received.

Mr. McIntyre left at 7:35 PM.

Commissioner Anlian arrived at 7:35 PM.

CORRESPONDENCE\*\*\*\*\*

07-25] Letter from Anna Roch-Bergen Turnpike-Informational.

07-26] NJ Shade Tree Federation-Resolution-Supporting Bills S-1199 & A-2589  
Hold for Clarification.

07-27] Zoning Board of Adjustment-Little Ferry-Public Hearing -Hotel, Residential & Commercial Building-File.

07-28] NJ Environmental Infrastructure Trust-Bond Refunding-Informational.

07-29] E-mail - State NJ-Innovations in American Government Award-Informational.

07-30] South Bergen Municipal Joint Insurance Fund-20<sup>th</sup> Anniversary-Informational.

07-31] Boswell McClave-Main Street Lighting-Removal of Light Pole Bases-Alan O'Grady reported PSE&G are removing bases now.

07-33] NJ Shade Tree Federation (same as 07-26)-Informational.

07-34] Resolution-Old Tappan-Permitting Reduction of Library Tax Rates-Informational.

07-35] Vanguard Management Services-Long Term Control Plan-Informational.

07-36] Resolution-Harrington Park-Police & Fire Interest Arbitration Act-Informational..

07-37] St. Francis of Assisi Church-33<sup>rd</sup> Annual Feast-Resolution Will Be Prepared.

07-38] NJLM-Pension & Health Benefits Cost-Informational.

07-39] NJ Community Affairs-Award \$300,000-Mayor sent letter to commissioner Levin of DCA.

07-40] Time Warner Cable - WABC News Added-Informational.

08-01] NJ Environmental Protection-Green Acres Matching Grant-Informational.

08-02] NJ Environmental Protection-Letter of Interpretation/Line Verification-NJ Turnpike Authority-Informational.

08-03] Notice To Public Service Electric & Gas Company Customers-Informational

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

No One Wished To Be Heard.

Mayor Fosdick reported budget will be adopted at Tuesday's meeting with a total \$347.00 increase on an average assessed property. He commended Commissioner Storer, Auditor Kelly and Village Clerk Sarah Warlikowski for work done on the budget.

Commissioners agreed salary ordinance for non-contractual employees should be introduced.

Star Ledger has reported on the tax impact on municipalities in New Jersey, and Ridgefield Park is categorized as a "traumatized town".

REPORTS\*\*\*\*\*

Commissioner Boyd reported:

1. Dante's is sponsoring a reading program for grades K-6. Read five books and receive a coupon for pizza.
2. In reference to an article in the Record regarding Overpeck Park, what benefit will Ridgefield Park receive from park improvement? There will be local use for soccer, baseball, tennis, etc.

Commissioner Poli reported:

Ambulance A-1 has more down time than use. Mechanics do not want to repair it anymore.

Commissioner Anlian reported:

Heinz Gossman of 175 Teaneck Road has complained again about pigeons on Teaneck Road near Route 46 Bridge. He is concerned with droppings and how it will affect children walking to school. There is a foam that can be used to close openings. Additional information regarding materials will be available at convention.

Mayor Fosdick reported:

1. Newsletter-Letter sent to state Senator and Assemblymen will be included.
2. William Vander Tulip - Pension has reversed decision, and he is now on disability retirement. Therefore, he will be eligible for medical coverage.
3. Senior picnic - transportation will be needed.
4. Ordinance for hazardous materials amendments prepared with Fire Department.
5. Building Department - Letter sent to Marble Company by Doug Hansen informs them that noise ordinance does not allow noise after 7:00 PM. Commissioners asked Village Clerk to check with Doug if this refers to a business.
6. Alan O'Grady has submitted his resignation as Deputy Emergency Management Coordinator.
7. Letter to Mr. Hines - Edited version of written letter has not been received by the Mayor.
8. Det. Gneiding again questioned negotiation offer, and Mayor stated this was the Commissioners final offer.

Village Clerk reported:

1. Letter is needed to mail with tax bills.
2. Community Development - Projects for next application include CSO and paving of streets. Third project will be additional paving.

Chief Lee reported:

1. Crystal Clear has requested part time officers for August 21<sup>st</sup> closing.
2. September 6 - tentative date for meeting with Court.

3. Car burglaries - Robberies were also taking place in Rockland County and thieves have been arrested.

Alan O'Grady reported:

He has to speak with Commissioner Anlian regarding banners on Main Street and bathroom at McGowan Park.

Bill Betesh reported:

1. Ordinance amending Development Regulations to increase fees was prepared with Fred Rosen.
2. Preparation of Coastal Outdoor case is being done.
3. Tax appeals - motions to dismiss are being prepared for some cases.
4. Affordable Housing - An amendment to Chapter 99 Ordinance whereby some developers will pay for obligation instead of developer's fee.

RECESS\*\*\*\*\*

Motion by Commissioner Anlian, seconded by Commissioner Boyd to go into Closed Session at 8:20 PM to discuss personnel matters. On roll call, Commissioners Anlian, Boyd, Poli and Mayor Fosdick voted "YEA".

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Commissioner

S/Margaret R. Boyd\_\_\_\_\_

Commissioner

S/John H. Anlian\_\_\_\_\_

Commissioner

S/Hugo R. Poli - \_\_\_\_\_

Commissioner

S/George D. Fosdick\_\_\_\_\_

Mayor

S/Sarah Warlikowski\_\_\_\_\_

Village Clerk