

EXECUTIVE MEETING

RIDGEFIELD PARK

August 17, 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, and Mayor Fosdick in the Chair.

Commissioner Storer was absent.

APPROVAL OF MINUTES*****

Motion by Commissioner Poli, seconded by Commissioner Boyd that the minutes of August 3, 2006 be approved. On roll call, Commissioners Anlian, Boyd, Poli and Mayor Fosdick voted "YEA".

Motion by Commissioner Poli, seconded by Commissioner Anlian that the minutes of the Closed Meeting of July 11, and August 3, 2006 be approved. On roll call, Commissioners Anlian, Boyd, Poli and Mayor Fosdick voted "YEA".

Motion by Mayor Fosdick, seconded by Commissioner Boyd, that the regular order of business be suspended and moved first to "Correspondence.". On roll call, Commissioners Anlian, Boyd, Poli and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

08-04] NJLM-Action Alert on Mayors Wellness Campaign-Check online and sign up for program.

08-05] NJLM-Washington Watch Recess Report-Informational.

08-06] NJLM-Special Session on Property Tax Reform-Informational.

08-07] NJLM-Municipal Reimbursement of Solid Waste Collection Fees-Alan O'Grady stated the town does not reimburse for collection fees. We offer to pick-up garbage.

08-08] NJLM-Special Session for Property Tax Reform Takes Shape-Informational.

08-09] Vanguard Management Services-CSO Water Characterization Study-File.

08-10] NJLM-League Support for ACS-804-File.

08-11] NJLM-Joint Committee on Government Consolidation & Shared Services-Informational.

08-12] Borough of Tenafly-Resolution-Airspace-Informational.

08-13] Bergen County-Seminar-Alan O'Grady will attend.

08-14] NJLM-League Seminar-Gang Series05-38] Time Warner – Franchise Fee-
Informational.

08-15] NJLM-Seminary-League Labor Relations-File.

08-16] E-mail-State of NJ-Gov Connect Update-Informational.

08-17] Lerch Vinci & Higgins-Report of Audit-Resolution for Synopsis of Audit will be
prepared.

08-18] NJLM-Make Plans To Attend The Annual Business Meeting-Informational.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Boyd reported:

1. Cleaning service came in on Saturday to do more thorough cleaning.

2. Do we have a geese ordinance? No, we do not. Alan O'Grady will get a copy of Tier A ordinance.
3. Money is needed for the Municipal Building
4. Vacancy Ordinance-Bill Betesh is drafting an ordinance.
5. How many warnings are given before a summons is issued? Commissioner Boyd was advised to check with the Building Department.
6. Could the Village show movies? There is too much noise in area.

Eugene McIntyre arrived at 7:55 PM.

NEW BUSINESS*****

Resolution No. 1] Authorizing Amendments to the Approved 2006 Budget.

Resolution No. 2] Adoption of 2006 Budget.

Resolution No. 3] Approving Request for Proposal in Overpeck Corporate Park on
Property Owned by the Village of Ridgefield Park

Resolution No. 4] Approving Settlement of Exxon-Mobile Tax Appeal

Motion by Commissioner Poli, seconded by Commissioner Boyd that Resolutions 1 through 4 be approved. On roll call, Commissioners Anlian, Boyd, Poli and Mayor Fosdick voted "YEA".

Mr. Dunn of Beattie Padovano arrived at 8:00 PM.

Discussion followed regarding Requests for Proposals for Overpeck Park Development. Grubb and Ellis will handle the receipt of the proposals. The cost is \$250.00 for pick up, and \$750.00 for submission of a proposal. They are due in 60 days or mid-October. The procedure for receipt and opening of the Requests for Proposals was discussed.

Mr. Durkin reported a meeting is scheduled with Skymark, Turnpike Authority and an appraiser on Thursday, August 24th.

Mr. Dunn and Mr. McIntyre left at 8:25 PM

REPORTS (CONT'D)*****

Commissioner Poli reported:

1. Asked about contract with Holy Name for ambulance service. Mr. Durkin said Holy Name is reviewing the contract.
2. A-2 was destroyed at the mechanic's when put in for repairs. They have agreed to pay for the damages.
3. There will be a \$75.00 charge for summer recreation next year.

Commissioner Anlian reported:

Village Clerk asked Commissioner Anlian if Senior Christmas Dinner at Elks/K of C would be held this year. He stated Mary Hirshman, who makes arrangements for the dinner, should be advised it will be held this year, and future dinners will depend on attendance in 2006.

Mayor Fosdick reported:

1. Planning Board has sent a review to Zoning Board for 35-37 apartments on Spruce Avenue where garages are. The proposal is for two stories parking underneath. COAH requirements will be met.

2. Tuesday, September 5, high school faculty meeting at 8:30 AM
3. Hazardous Material Ordinance - give copy to D. Hansen, Police Department, Alan O'Grady and Chief Dembski for review.
4. Bogota billboard ordinance-Village opposes.
5. Police regulations reviewed by attorney and Mayor. PBA now reviewing same.

Chief Lee reported:

Advised Police Department does not approve all of Village's billboard ordinance.

Alan O'Grady reported:

1. PSE&G is done with removal of light poles and has filled holes.
2. Road work on Gordon Street, Edwin Street and Hackensack Avenue has started. Main Street will start next week.
3. Fellowship Park renovations is going out for bids. Bids may be higher than expected.

Martin T. Durkin - No report.

Next meeting will take place in three weeks on September 7th.

Mayor Fosdick stated if tax bills are mailed prior to September 1st, the extended grace period will be September 25th and tax office will be open that evening. Interest goes back to August 1st on September 26th.

ADJOURNMENT*****

Motion by Commissioner Anlian, seconded by Commissioner Poli that the meeting adjourn at 8:45 PM. On roll call, Commissioners Anlian, Boyd, Poli and Mayor Fosdick voted "YEA".

s/ John Anlian

Commissioner

s/ Margaret Boyd

Commissioner

s/ Hugo Poli-

Commissioner

Commissioner

s/ George Fosdick

Mayor

s/ Sarah Warlikowski

Village Clerk