

EXECUTIVE MEETING
RIDGEFIELD PARK
May 4, 2006
6:30 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 Storer, seconded by Commissioner Boyd that the minutes of April 27, 2006 be approved. On roll call, Commissioners Anlian, Boyd, Storer and Mayor Fosdick voted "YEA". Commissioner Poli abstained.

CORRESPONDENCE*****

04-29] Commerce Bank – County Improvement Authority Meeting-Informational.

04-30] Gov Connect News Update-File.

04-31] RP Board of Education-Certificate & Report of School Taxes 2006-2007
Informational.

04-32] RP Board of Education – Notice of Meeting-Reorganization-Barbara Butler,
President, and David Cathcart, Vice President.

04-33] Borough of Little Ferry-Ordinance-Multifamily Residential Zone-File.

04-34] Not assigned.

04-35] Not assigned.

04-36] NJLM-Governor Corzine & Property Tax Reform-Mayor will attend property tax
summit meeting.

04-37] NJLM-School Budgets & Property Tax Reform-File.

04-38] Troop 3-Boy Scouts of America-Eagle Scout-Malachy (Mally) James Clancy.
Proclamation will be prepared and plaque ordered.

04-39] Borough of Little Ferry-Ordinance-Stormwater Control Ordinance-File.

05-01] Time Warner Cable-Channel 117-File.

05-02] Borough Clerk's Office-Supporting A-895 & S-972-Assessment of Impact Fees-Informational.

05-03] BCUA – Clean Water Act –Report on Tax Exempt & Large Industrial Users File.

05-04] Hatch Mott MacDonald-Annual Inspection Report 2006-File.

05-05] NJLM-Appellate Division Upholds Public Officials' Right to Rely on Municipal Attorney's Advice-File.

05-06] Bergen Co. Dept. of Human Services-Area Plan on Aging & Peer Grouping Funds Request for Proposals-Mail to seniors, Elks, K of C, and churches.

05-07] NJLM-DCA Regulations Providing Funding Method for Post-CO Construction Inspections Officially Released for Comment-Informational.

05-08] NJLM-US Supreme Court Rules on Adequacy of Tax Sale Notice-Informational.

05-09] LoBoves Park Inn, Inc – Video Amusement Game-Ask Ms. LoBoves to attend next Executive Meeting.

05-10] RP Lady Scarlets Basketball Team-Bergen County Championship-File.

05-11] NJ Department of Community Affairs-Small Cities Community Development Block Grant Program-File..

05-12] Letter from Nancy Clarke-East-end of Brinkerhoff Street-Commissioner Anlian will call Ms. Clarke.

Letter from D. Hansen – resolution needed to refund permit fee. Approved.

Motion by Commissioner Poli, seconded by Commissioner Boyd to recess the Executive Meeting at 6:50 PM to discuss personnel. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted “YEA”.

Meeting reconvened at 6:55 PM. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick in the Chair.

Harry Welte of the Rotary arrived at 6:55 PM.

The Rotary is donating a clock to the Village. Discussion was held as to where the clock should be located. It was decided the clock would be located in Brewster Park. Mr. Welte stated it will take approximately six months to receive the clock.

Mr. Welte left at 7:20 PM.

Eugene McIntyre arrived at 7:22 PM and Douglas Hansen arrived at 7:23 PM.

Mr. McIntyre reported there was nothing new at this point in relation to the selection of a realtor for redevelopment project. Grubb & Ellis and C B Ellis are being considered.

Discussion was also held on Skymark property. Taxes have been paid. Turnpike Authority is willing to sell some land. Mr. Durkin will meet with Mr. McIntyre to review the following issues:

1. Survey
2. Cost of survey
3. Appraisal
4. Negotiating
5. Final disposition of property

Commissioners were in agreement to obtain Turnpike parcel.

Mayor Fosdick attended a meeting regarding Xanadu.

Mr. Durkin received approval to have Azzolina Feury & Raimondi do the delineation of the wetlands in redevelopment area at a cost of \$18,500.00.

Nothing has been heard about bridge over Route 95.

Mr. McIntyre left at 7:47 PM.

Motion by Commissioner Storer, seconded by Commissioner Poli to close the Executive Meeting at 7:50 PM to meet with D. Hansen concerning personnel matters. On roll call Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Meeting reconvened at 8:18 PM. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick in the Chair.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Anlian – No report.

Commissioner Boyd – No report.

Commissioner Poli reported:

1. Met with Holy Name Hospital re: ambulance service during the day. There will be a stipend charged per call. Ridgefield Park residents will not pay. Insurance and/or medicare will be billed \$58.00 per call. Little Ferry did not go with plan since they have paid service during the day.
County program is for third party billing only, no service.
2. EMS week - May 14 to 20, activities planned.
3. Pool building was painted by the Boy Scouts.

Commissioner Storer – Report for Closed Session.

Mayor Fosdick reported:

1. Ralph Lella retirement – Proclamation needed.
2. High school awards – Tuesday, May 23.
3. Hatch Mott MacDonald – Long term control contract sent to John Rolak. L. Stefanile, Martin T. Durkin and Sarah Warlikowski setting up billing codes to keep track of vouchers.
4. Memo from Martin T. Durkin states tax appeals could result in a \$4,200,000.00 loss. Meeting will be scheduled with Joe Kelly for June 8th.
5. Letter from Sheriff McGuire – work release program.
6. Membership in B-Med – Commissioner Storer stated steps have been taken for change.
7. New chapter of the Lions Club is now in Ridgefield Park. Al Knaub is president.

Village Clerk reported:

Ryan Lombardi Towers – 20th Anniversary. Luncheon planned for Saturday, May 20, at Lucas. Mayor and Commissioners invited. Proclamation will be prepared.

Chief Lee reported:

Banners across Main Street – Banners have not been up due to a broken wire. Also, bank does not want it.

Mayor Fosdick will meet with Chief Lee and the lieutenants to name a new captain.

Martin T. Durkin reported:

1. A substantial COAH fee of \$182,000 will be received from the hotel.
2. Coastal Outdoor Advertising has claim against Ridgefield Park. Hearing, May 23.
3. Gale company transferred Samsung building to Mack-Cali.
4. Conference before Judge Costello on Overpeck Park. Height of landfill discussed. Meeting scheduled with the judge at the site on June 21.

Recess*****

Motion by Commissioner Storer, seconded by Commissioner Poli to recess at Executive Meeting at 9:10 PM to go into Closed Session to discuss negotiations. On roll call, Commissioner Anlian, Boyd, Poli, Storer and Mayor Fosdick voted “YEA”.

Commissioner

s/ Margaret Boyd_____

Commissioner

s/ Hugo Poli_____

Commissioner

s/ Joseph Storer_____

Commissioner

s/ George Fosdick_____

Mayor

s/ Sarah Warlikowski_____

Village Clerk