

EXECUTIVE MEETING
RIDGEFIELD PARK
December 22, 2005
7:30 PM

Mayor Fosdick announces 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 January 2, 2005 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

Those present were Commissioners Boyd, Poli, Storer and Mayor Fosdick in the Chair. Commissioner Anlian arrived late.

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd, seconded by Commissioner Storer to approve the minutes of the Commissioners Meeting of December 8, 2005, the Closed Meeting of December 8, 2005 and the Closed Meeting of December 13, 2005. On roll call, Commissioners Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Commissioner Anlian arrived at 7:35 PM.

Motion by Commissioner Storer, seconded by Commissioner Poli to go into Closed Session at 7:40 PM to discuss police negotiations. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Alan O'Grady stepped out.

Executive Meeting reconvened at 8:03 PM. On roll call Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick in the Chair. Alan O'Grady returned. Commissioner Storer left the meeting.

CORRESPONDENCE*****

12-18] NJLM-New Jersey Clean Power Choice Program-File.

12-19] NJLM-Mayors Wellness Campaign-File.

12-20] NJLM-Opposition to S-2618/A-4162 Arbitration Change-File.

12-21] US Post Office-"We're Open Later To Serve You Better"-Informational.

12-22] American Red Cross-Do You Know A Hero?-File.

12-23] NJ General Assembly-Eminent Domain-File.

12-24] Bergen County Utilities-2006 Budget-Informational.

12-25] Dept. of Environmental Protection-Protocol For Accepting Recyclable Materials File.

12-26] Time Warner Cable-Black Family Channel-Informational.

12-27] Dean Boorman-Bogota Housing Element Report-File.

12-28] Notice to Property Owners-Block 11, Lot 22-File.

12-29] NJ Turnpike Authority-Public Hearing-Informational

12-30] NJLM-Wastewater Management Planning-Check with Larry Stefanile and John Rolak.

12-31] NJ Turnpike Authority-Notice of Public Hearing-Ordinance Approving Redevelopment Plan-File.

12-32] NJ Transportation Heritage Center-Alan O'Grady will check.

12-33] Rochelle Park School District-Equitable Funding-File.

12-34] Letter –Tree Service Through Cedar Street-Commissioner Anlian will call.

12-35] Russell McCoy-Edison Street Flooding-Police or DPW put up barriers.

12-36] Borough of Park Ridge-Program To Control Resident Canada Geese-File.

12-37] Bergen County Utilities-Sewerage Service Charges-File.

12-38] Bergen County Board of Taxation 2005-Village Clerk will check with Paul Barbire to see if other towns are also doing revaluations.

12-39] Council on Affordable Housing-Newsletter-File.

12-40] Council on affordable Housing-Receipt of December 16th letter-List will be mailed. We will ask if Village is now in compliance.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Boyd reported:

1. Saturday, December 31, 2005 and January 1, 2006 at 6:30PM and 9:30 PM the NJ Challenge will be on channel 12.
2. Civic Center needs temporary parking permits.

Commissioner Poli reported;

1. Note from Police Department to Captain Bill Hansen of Ambulance Corps stating Ridgefield will no longer have rigs for mutual aid. Little Ferry is available three times per week and Palisades Park and Bogota have nothing available during the day. Daytime help is the problem. A report with the problems, solutions and costs will be prepared for review.
2. Older ambulance is having numerous breakdowns. \$20,000.00 spent for repairs. New rig would cost \$150,000 with a trade-in.
3. Tree on Euclid Avenue-PSE&G has not as yet taken down tree on Euclid Avenue. They were upset with letter sent from the Shade Tree Commission. Commissioner Anlian will call contact person at PSE&G

Commissioner Anlian – no report.

Mayor Fosdick reported:

1. Final interviews for police applicants set for Thursday, December 19th.
2. Besides statements at last meeting regarding conditions in town, comments were heard at the senior dinner. A meeting should be scheduled with Alan O'Grady, Police Department and Douglas Hansen to discuss garbage, Main Street, illegal apartments, etc.
3. Pay-to-play – Mayor sent a letter to the state objecting to new rules.
4. Approval given for a retaining wall on Village right-of-way at 95 Seventh Street.
5. LOSAP list will be reviewed for members that have left the various departments.
6. Mayor will not attend January 5th Executive Meeting.

Lieutenant Donnelly – no report.

Village Clerk – no report.

Alan O'Grady reported:

1. Emerson Street-April paving is planned. Cost will be the same.
2. Main Street lights-nothing can be done until March.

Bill Betesh reported:

Resolution will be prepared for adoption of Redevelopment Ordinance.

DISCUSSION*****

None.

ADJOURNMENT*****

Motion by Commissioner Anlian, seconded by Commissioner Poli to adjourn the meeting at 8:45 PM. On roll call Commissioners Anlian, Boyd, Poli and Mayo9r Fosdick voted "YEA".

Commissioner

s/ Margaret R. Boyd_____

Commissioner

s/ Hugo R. Poli_____

Commissioner

s/ Joseph J. Storer_____

Commissioner

Mayor

s/ Sarah Warlikowski_____

Village Clerk