

EXECUTIVE MEETING AGENDA  
RIDGEFIELD PARK  
November 6, 2008

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 21, 2007 and was posted on the Municipal Bulletin Board.

ROLL CALL\*\*\*\*\*

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

Commissioner Anlian arrived at 7:05 PM.

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

Motion by Commissioner Boyd seconded by Commissioner Anlian to approve the minutes of the Commissioners Meeting of October 27, 2008. On roll call Commissioners Anlian, Boyd, and Mayor Fosdick voted "YEA". Commissioner Poli abstained.

NEW BUSINESS\*\*\*\*\*

Commissioner Poli introduced a "BOND ORDINANCE FOR ACQUISITION OF REAL PROPERTY".

Resolution No. 1]      Authorizing Passage of Bond Ordinance on First Reading and Provide for Public Hearing on November 25, 2008.

Motion by Commissioner Poli seconded by Commissioner Anlian to approve Resolution No. 1. On roll call, Commissioners Anlian, Poli and Mayor Fosdick voted "YEA". Commissioner Boyd voted "No".

Resolution No. 2]      Authorizing Payment Plan for 2007 Delinquent Taxes.

Resolution No. 3]      Authorizing Payment Plan for 2007 Delinquent Taxes.

Motion by Commissioner Boyd seconded by Commissioner Anlian to approve Resolutions Nos. 2 and 3. On roll call Commissioners Anlian, Boyd, Poli and Mayor Fosdick voted "YEA".

CORRESPONDENCE\*\*\*\*\*

10-38] RP Jr/Sr High School - Thank You - Hall of Fame Committee-Informational.

10-39] Borough of Little Ferry - Ordinance - Development Fee-Informational.

10-40] Hatch Mott MacDonald - Wastewater Trust Fund-Check with Alan O'Grady.

10-41] PMK Group - Environmental Joint Insurance Fund Audit-Audit done at DPW. Several violations noted for floor drains. Village received 95 out of 100.

10-42] NJLM - Legislative Day Wrap-Up-Informational..

- 10-43] NJLM - Up-to-Date Information on Social Security Program & Benefits-Informational.
- 10-44] NJLM - BPU Releases Government Energy Audit Program-Informational.
- 10-45] Job and Job - Property Acquisitions for Nature Preserve - Fosdick Property-Informational..
- 10-45A NJ Department of Community Affairs - COAH Provisions-Informational..
- 10-46] NJLM - Qualified Purchasing Agent Bill-Informational.
- 10-47] E-mail - State of New Jersey - Announcing Local Government Energy Audit Program-Informational..
- 10-48] E-mail - State of New Jersey - Message from DCA Commissioner Doria-Informational
- 10-49] NJLM - Election Day Concerns-Informational
- 10-50] E-mail - State of New Jersey - Gov Connect Update-Informational.
- 10-51] NJ Council on Affordable Housing - Affordable Housing Reform Statute-Informational
- 10-52] Municipal Excess Liability Joint Insurance Fund - Elected Officials Training Seminars-Mayor Fosdick and Commissioner Boyd will attend seminar in December.
- 10-53] Public Notice - Property Located at 20-24 River Road, Bogota - Use Variance-Informational..
- 10-54] NJ Transit - Federal Transit Administration Funding-Informational..
- 10-55] Rogut McCarthy LLC - Note Sale & Bidders List For Bond Anticipation Notes-One bid received from TD Bank - rate was 3.15%.
- 10-56] Memo from William Betesh - Supp-elemental Sewer Repo9rt - East Side of the NJ Turnpike-There are age problems with sewer. However, sewers can handle Avalon Bay project. Report will be completed and sent to Ron Ladell..
- 10-57] Bergen County Department of Health - Bergen County Employees Assistance Program-Informational.
- 11-01] E-mail - Municipal Consolidation Information-Hold.
- 11-02] NJ Department of Environmental Protection - Municipalities Convention-Informational.
- 11-03] Dean Boorman - Request That Additional Funds Be Put In COAH Account - File.
- 11-04] Job & Job - Nature Preserve Acquisitions - Informational.
- 11-05] Planning Board - Master Plan Update in 2009 - Budget - Copy will be sent to Joe Kelly.

Eugene McIntyre was in attendance. He reported Skymark had soil tests done by Langan Engineering. He asked if we are receiving money from the Hotel. He was told we are.

Mr. McIntyre left at 7:25 PM.

#### REPORTS\*\*\*\*\*

Commissioner Boyd reported:

1. Halloween Party at Civic Center was a success.
2. Joe Kelly will attend December 4<sup>th</sup> meeting.
3. Parking meters are not working.
4. Fee schedules need to be prepared.
5. League magazine has various articles of interest. One refers to OPRA laws.

Commissioner Poli - No report.

Commissioner Anlian:

9:00 AM Saturday morning the Village Gardeners will meet.

Mayor Fosdick reported:

1. Fire Official is moving the Fire Chief's Office. A part-time secretary will be hired for 25 hours per week with no benefits. Suggested salary was \$17,000.00
2. Tuesday, November 11 at 11:00 am ceremony at Monument for Veteran's Day
3. Eagle Scout proclamation needed Tuesday.
4. Police Department is replacing two sergeants, McEntee and Brooks. 10 candidates were tested. Wednesday, November 12, final four will be interviewed.
5. Friday meeting was held at Senator Weinberg's Office with the Executive Director of the Turnpike Authority to discuss Pedestrian Bridge. Stephen Boswell explained there were no engineering problems and the Executive Director agreed. At meeting held in 2005, all was okay, now the Authority has a policy for no bridges. Authority was not aware of our court settlement. Dr. Boswell suggested the bridge be made a "Signature Bridge" for the north end of the turnpike. Authority said inspections and patrol were not convenient. Village will question cost of inspections. Authority does not want to set a precedent.
6. Cell tower fees were resolved. Mr. DeMarrais wrote a letter.

Village Clerk:

1. Tax sale list will be published Friday, November 7.
2. Halloween decorating awards will be given at Tuesday's meeting.
3. 2009 will have 53 pay dates. Employees will be notified.

Alan O'Grady reported recycling fees have bottomed out. Cardboard was \$110.00 per ton, now we have to pay to get rid of it. Paper was \$100.00 per ton, now it is \$10.00. Commingle was \$10.00, now we are charged \$10.00. We used to receive \$7,000.00 per month, now we are paying.

Alan O'Grady left at 8:05 PM.

#### DISCUSSION\*\*\*\*\*

2009 Meeting Dates were discussed.

ADJOURNMENT\*\*\*\*\*

Motion by Commissioner Anlian seconded by Commissioner Poli to recess the meeting at 8:05 PM to go into Closed Session to discuss personnel. On roll call Commissioners Anlian, Boyd, Poli and Mayor Fosdick voted “YEA”.

s/John H. Anlian\_\_\_\_\_  
Commissioner

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Commissioner

s/Hugo R. Poli\_\_\_\_\_  
Commissioner

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Commissioner

s/George D. Fosdick\_\_\_\_\_  
Mayor

s/Sarah Warlikowski\_\_\_\_\_  
Village Clerk