

EXECUTIVE MEETING
RIDGEFIELD PARK
January 8, 2009
7:00 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 31, 2008 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

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

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the minutes of the meeting of December 18, 2008. On roll call, Commissioners Boyd, MacNeill, Poli and Commissioner Anlian voted "YEA".

NEW BUSINESS*****

Commissioner Anlian read the following two resolutions:

Resolution No. 1] Authorizing Redemption of Lien No. 04-06

Resolution No 2] Authorizing Redemption of Lien No. 08-01

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve Resolution No. 1 and No. 2. On roll call, Commissioners Boyd, MacNeill, Poli and Commissioner Anlian voted "YEA".

CORRESPONDENCE*****

12-38] NJLM-S-7 Pension Deferral-Informational.

12-39] Board of Chosen Freeholders-Reorganization of Bergen County Board of Chosen Freeholders-Informational.

12-40] E-mail - Vanguard Career Services - Economic Stimulus Program-Hold for discussion at next meeting.

12-41] NJ Department of Environmental Protection - Treatment Works Approval-Overpeck County Park-Informational.

12-42] New Jersey Meadowlands Commission - Solid Waste Disposal Rate -Mr. O'Grady said it was a good rate, however, we have a year to go in our contract..

12-43] NJ Transit Corporation - Fiscal Year 2009 Request for Federal Assistance-Informational.

12-44] NJ Department of Environmental Protection - NEWS-Informational.

- 12-45] Bergen County - Point In Time-Refer to Chief Lee.
- 12-46] Dennis McNerney-Human Services Advisory Council-Informational
- 12-47] NJLM-COAH Deadline Extension Denied-Informational.
- 12-48] NJ Department of Community Affairs - Meeting to Extend Deadline-Informational.
- 12-49] NJ Economic Recovery Program 2009- Informational.
- 12-50] RP Fourth of July Citizens Committee - Grand Marshal-Informational.
- 12-51] E-mail - Gove Connect Update - December 23, 2008-Informational.
- 12-52] NJLM-Newly Elected-Re-Elected or Experienced Municipal Officials-Informational.
- 12-53] NJLM-Census Opportunities-Informational.
- 01-01] NJ Council on Alcoholism & Drug Abuse - Municipal Alliance Program-Informational.
- 01-02] NJLM-Division of Local Government Services News-Informational.
- 01-03] NJLM-Census Opportunities-Informational.
- 01-04] NJLM-League Labor Counsel Update-Informational.
- 01-05] NJLM-Affordable Housing/COAH Update-Informational
- 01-06] Ridgefield Park Fire Prevention - Solar Panel System Dangers-Informational.
- 01-07] E-mail – DCA State NJ – Action Local Officials Can Take to Help Homeowners Facing Foreclosure/Housing Related Problems-Informational.
- 01-08] E-mail – DCA State NJ – Annual Orientation For Municipal Officials Newly Elected-Informational.
- 01-09] NJLM-Governor Proposes FY 09 Funding Cuts-Informational.
- 01-10] NJLM-Agendas for Stakeholder Meetings on Draft GWRA Recommendations-Informational.
- 1.11 NJLM-Federal Stimulus News-Informational.
- 01-12] NJLM-Library Funding-Informational.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Boyd reported:

1. Letter from Dean Boorman to be discussed at the next meeting.
2. Budget Sheets due January 20th. If you need figures through December 31st, see Sarah.

Commissioner Poli reported:

1. Note from Barbara DeLuca, 101 hours, 15 minutes on COAH. Discussed payment.
2. A-2 in and working.

Commissioner MacNeill reported:

1. Paid for Holiday Decorations out of account. Commissioner Anlian thanked Commissioner MacNeill for the payment.
2. Garbage/plant receptacles are going to be replaced.

Martin t. Durkin reported:

1. Dean Boorman in his report proposed 175 units for Skymark for Affordable Housing and 50 units for Avalon Bay. Would like to send report to Mr. Ochab to have him take a look at it.
2. Spoke concerning the PBA Labor Contract. Asked Chief Lee to give a memo Concerning /Rules & Regulations given to employees.
3. On Agfa-Gaveart required a copy of the check paid to them. It has been provided. Claims associate made a mistake.

Chief Lee reported:

1. Went on Line with new ALCO Tests. Second department in the county to do so. It may save a little overtime.

Alan O'Grady:

Need a resolution for Tuesday's meeting concerning the purchase of the tractor.

Commissioner Anlian reported:

1. The Fosdick's donation of property to the Nature Preserve. A letter will be sent from the Board of Commissioners thanking them.
2. Mayor Fosdick received a call from Mayor of Bogota on Shared Services.

DISCUSSION*****

None

RECESS*****

Motion by Commissioner seconded by Commissioner Boyd to adjourn the meeting at 8:00 PM to go into Closed Session to discuss personnel. On roll call Commissioners Boyd, MacNeill, Poli and Commissioners Anlian voted "YEA".

s/John H. Anlian _____
Commissioner

s/Margaret R. Boyd _____
Commissioner

s/Adam A. MacNeill _____
Commissioner

s/Hugo R. Poli _____
Commissioner

s/George D. Fosdick _____
Mayor

s/ Sarah Warlikowski
Village Clerk