

EXECUTIVE MEETING
RIDGEFIELD PARK
January 17 2008
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 21, 2007 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 meeting of January 3, 2008. On roll call Commissioners Boyd, Poli and Storer voted "YEA". Mayor Fosdick abstained.

Motion by Commissioner Boyd seconded by Commissioner Storer to approve the minutes of the Closed Meeting of January 3, 2008. On roll call Commissioners Boyd, Poli, and Storer voted "YEA". Mayor Fosdick abstained.

CORRESPONDENCE*****

01-01] PSE&G-2008 Construction Plans-Informational.

01-02] NJ Dept. of Transportation - 2008 Municipal Aid Program-Informational..

01-03] Village Board of Adjustment-Notice of Hearing-Was Approved.

01-04] NJ Meadowlands Commission-Application Under Review-Ridgefield-Informational.

01-05] E-mail-from Michael Cerra-COAH 3rd Round-Informational.

01-06] NJLM-Asset Monetization, Smart Future Funding-Transportation Aid-COAH Numbers-Informational..

01-07] NJLM-Gypsy Moth Suppression Program-Informational.

01-08] NJLM-Information From The Division of Local Government Services-Informational..

01-09] NJLM-Urgent Action Needed On Wrongful Death-Pocket Veto by Governor.

01-10] NJLM-Legislative Alert-Informational.

01-11] E-mail-Gov-Connect Update-Informational.

01-12] NJLM-Newly Elected-ReElected or Experienced Municipal Officials-Informational.

01-13] Lerch Vinci & Higgins-Services-Resolution Will Be Prepared.

01-14] Bergen County Academies-Governor Corzine-Financial Restructuring & Debt Reduction-Informational.

01-15] E-mail-from Lawrence Stefanile-FEMA Grant-Informational.

01-16] E-mail-Michael Cerra - COAH numbers-Informational..

01-17] E-mail-New Proposed COAH Regulations-Asked Mr. Durkin to contact Mr. Boorman and ask him to wait.

01-18] United Water-Hearing on Proposed Change of Control-Informational.

01-19] Lincoln Financial Advisors-LOSAP List for 2008-Informational.

01-20] Bergen County Utilities Authority-Sewer Connection Fee-Send Vouchers.

01-21] 200 Club of Bergen County Breakfast-Speaker-Gov. Corzine-Informational.

01-22] GJEM Insurance-Public Officials & Employment Liability-Informational.

01-23] NJ Department of Law & Public Safety-Campaign Contribution Notice-Notice will be sent to all employees.

01-23A Township of Teaneck-Meeting-State Director of Homeland Security-Informational.

01-24] NJLM-Lame Duck Legislative Developments-Informational.

01-25] NJ Department of Treasury-Affirmative Action Investigator-Compliance-Informational.

01-26] Birdsall Services Group, Inc. - PMK Group joined company-Informational..

01-26A Bohler Engineering - Individual Flood Hazard Area Permit & Verification 7-Eleven - 22 Bergen Turnpike-Informational.

01-27] Woman's Club of Ridgefield Park-Federation Guest Day-Informational.

01-28] E-mail from Dean Boorman - Proposed COAH Regulations-Hold.

01-29] E-mail - from State of NJ - Gov-Connect Update-Informational.

01-30] E-mail-Downtown New Jersey-Special Alert-Informational.

01-31] Resolution for Emergency Funds-Informational

01-32] RP Fourth of July Citizens Committee-Grand Marshal Nomination-Informational.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Storer - No Report.

Commissioner Boyd reported:

Resolution will be prepared to appoint Dolly Samus to Pool Commission. Also, report for Closed Session.

Commissioner Poli - No Report.

Commissioner Anlian - Report for Closed Session.

Mayor Fosdick reported:

1. Awards Night - Knights of Columbus - January 25th - 7:00 PM.
 - Police - Sgt. Phil McEntee
 - Ambulance Corps - Pat Loney
 - Rescue Squad - Dave Young
 - Fire Department - Steve Dembski
 - Senior Citizen - Charlie Quigley
2. Mayor' meeting in Trenton on January 16, 2008. Governor Corzine spoke:
 - a. Spending is up 7% and revenue is 3%. New Jersey has third highest per capita debt. Some increases in tolls, freeze of state spending and no new spending without matching revenue. If revenue is not increased, school aid, municipal aid and rebates will be ended. CAP should be used for arbitration.
 - b. COAH problem has not been resolved.

Mr. Kafafian of Beattie Padovano and Mr. McIntyre were in attendance to discuss Overpeck Park development. Meeting went into closed session at 7:50 PM.

Meeting reconvened at 8:21 PM.

Mayor Fosdick continued:

3. Read Across America - Proclamation
4. CSX is giving \$10,000 to Teaneck
5. Code Book and Personnel Policy - status? Bill Betesh stated we are waiting for check list from Zoning Board, Police ordinance, Property Maintenance Ordinance and Shade Tree Commission. Mr. Durkin will ask Steve Frimmer to help with Personnel Police.
6. No reply from Turnpike on pedestrian bridge.
7. Overpeck Park:

Mr. Durkin reported a meeting is scheduled with the judge in early February. County is progressing as quickly as possible. Mayor Fosdick stated road will not go to DeGraw Avenue. Our Police Department is working with the County.

Village Clerk - No Report.

Chief Lee - No Report.

Alan O'Grady reported:

Governor signed Recycling Act. \$2.00 tax on a ton of recyclables. \$14,000.00 will be received back at the end of the year.

Martin T. Durkin reported:

1. Boswell fees have increased over original estimate for developer.
2. Affordable Housing - United Rentals - 1 to 2% of total assessed value will be developer's fee.
3. Arbitration with Police set for May.
4. Skymark is doing soil tests on property.
5. Law suit from Dr. Shaker sent to JIF.

RECESS*****

Motion by Commissioner Anlian seconded by Commissioner Storer to recess the meeting at 8:48 PM to go into Closed Session to discuss personnel matters. On roll call Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Commissioner

s/ Margaret R. Boyd
Commissioner

Commissioner

s/ Joseph Storer
Commissioner

s/ George D. Fosdick
Mayor

s/ Sarah Warlikowski
Village Clerk