

EXECUTIVE MEETING  
RIDGEFIELD PARK  
May 8, 2008  
**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 21, 2007 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 Boyd seconded by Commissioner Storer to approve the minutes of the Executive Meeting of April 24, 2008. On roll call Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Motion by Commissioner Boyd seconded by Commissioner Storer to approve the minutes of the Closed Meeting of April 17, 2008. On roll call Commissioners Anlian, Boyd, Poli, and Storer voted "YEA". Mayor Fosdick abstained.

Motion by Commissioner Storer seconded by Commissioner Poli to approve the minutes of the Closed Meeting of April 22, 2008. On roll call Commissioners Anlian, Poli, Storer and Mayor Fosdick voted "YEA". Commissioner Boyd abstained.

**CORRESPONDENCE\*\*\*\*\***

04-33] RP Board of Education - Notice of Meeting-Informational.

04-34] Board of Chosen Freeholders - Ordinance Park Fee Schedule-Barbara Butler, President and Dave Cathcart, Vice President.

04-35] NJLM-Affordable Housing Legislation-Informational.

04-36] NJLM-Relief Restoration Press Conference-Informational.

04-37] Troop 3 - Eagle Scout Award-Steven M. Poli - June 8<sup>th</sup> Eagle Scout plaque and Proclamation...

04-38] Township of Teaneck - Ordinance - Municipal Land Use Law-Informational.

04-39] Knights of Columbus-Annual Golf Outing-Informational.

04-40] RP Board of Education - Report of School Taxes 2008-2009-Informational.

04-41] NJ Department of Environmental Protection - Underground Storage Tank-Informational.

04-42] NJLM-COAH Regulations/Affordable Housing-Village will pledge \$500.00.

04-43] NJLM-2009 Pension Obligations-Informational.

04-44] NJLM-Hotel Occupancy Tax-Bill Betesh will check amount sent from the state.

04-45] NJLM-Budget Cut Update Funding Formulas Matter-Informational.

04-46] Letter from D. John McAusland-NJ State PBA Local 86 & VRP-Informational.

04-47] E-mail - Lawrence Stefanile - TWA Waiver-Replacement of sewer line. Alan O'Grady said no Treatment Works Application required.

04-48] E-mail - Gov Connect Update-Informational.

04-49] NJLM-Pay to Play & Ethics Policies-Informational.

04-50] NJ Public Employment Relations Commission - VRP and PBA Local 86-Informational..

04-51] Bergen County Executive - Countywide Emergency Notification System-Resolution will be prepared...

04-52] Letter - Peter J. King - Ridgefield Park DPW Fuel Spill-Informational.

04-53] NJ Department of Environmental Protection - A2Z Child Development Center Informational...

04-54] NJLM-Reducing Municipal Fuel Costs-Informational.

05-01] E-mail - Governor's 2008 Environmental Excellence Award Applications Informational..

05-02] New Jersey Legislature-SHARE Program -NJ Community Affairs-Mayor Fosdick attended. There is nothing new.

05-03] NJLM-Speaker's Proposal To Give Consolidation Commission "Teeth"-Informational.

05-04] NJLM-Paid Family Leave-New state law..

05-05] Bergen County-Public Hearing Transportation Funding For Senior Citizens and Disabled Persons-Informational..

05-06] Bergen County Community Development - Resolution For Automatic Renewal For CDBG Participation-Informational.

05-07] E-mail-Gov Connect Update -Informational..

05-08] E-mail - Lawrence Stefanile - Bergen County Open Space Municipal Park Improvement Program Veteran's Park-Hold for discussion.

05-09] County of Bergen - Volunteer Of The Year Awards-Informational.

Motion by Commissioner Anlian seconded by Commissioner Poli to go into Closed Session at 6:45 PM to discuss personnel matters. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA"

Meeting reconvened at 7:15 PM.

The Commissioners Meeting agenda was set.

Discussion\*\*\*\*\*

Health Benefit Plan Book - Mr. Durkin asked that a copy of the plan book be prepared without "draft copy" on it. Commissioner Storer will follow up.

Nature Preserve - New appraisals are needed as soon as possible to meet application deadline.

REPORTS\*\*\*\*\*

Commissioner Storer - No report.

Commissioner Boyd reported:

1. Zoning Book - J & M application postponed; Gordon Street approved.
2. Pool partitions are on order.
3. 65 Railroad Avenue approved.

Commissioner Poli - No report.

Commissioner Anlian - No report.

Conference meeting for newly elected Commissioners scheduled for Thursday, May 15 at 7:30 PM. It will be advertised.

Mayor Fosdick asked if return receipt had been received from Turnpike Authority for recently sent letter. Village Clerk will check.

Alan O'Grady reported:

Request received from Patriot reporter to ride on a garbage truck. This for a "Day in the Life of a DPW Worker" story.

Chief Lee reported:

Patriot story will include police and dispatchers.

Meeting recessed at 7:25 PM for Commissioners attendance at Regular Commissioners Meeting.

Executive Meeting reconvened at 8:10 PM and went into Closed Session for personnel matters and development negotiations.

Executive Meeting reconvened at 8:55 PM. There was no further business.

ADJOURNMENT\*\*\*\*\*

Motion by Commissioner Anlian seconded by Commissioner Storer to adjourn the meeting at 8:55 PM. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

s/ John H. Anlian  
Commissioner

s/ Margaret R. Boyd  
Commissioner

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Commissioner

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Commissioner

s/ George D. Fosdick  
Mayor

Barbara Pettit  
Deputy Village Clerk