

EXECUTIVE MEETING MINUTES  
RIDGEFIELD PARK  
July 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 MacNeill, Poli and Mayor Fosdick in the chair.  
Commissioners Anlian and Boyd were absent.

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

Motion by Commissioner Poli seconded by Commissioner MacNeill to approve the minutes of the Executive Meeting of June 19, 2008 and the Closed Meeting of June 19, 2008. On roll call Commissioners MacNeill, Poli and Mayor Fosdick voted "YEA".

CORRESPONDENCE\*\*\*\*\*

06-45} NJLM - Several Developments-Informational.

06-46} NJLM - A-500 Passes Assembly-Informational.

06-47} Hatch Mott MacDonald - Hilton Garden Inn Hotel-Alan O'Grady received draft of report from John Rolak. Official report will be ready in two weeks. No sewer work will be required to be done by Avalon.

06-48} State of NJ COAH – Seminars on Revised Third Round Rules-Barbara DeLuca will attend an Executive Meeting.

06-49} NJLM – State Budget Nears Completion-Informational.

06-50} K of C – Thank You-File.

06-51} NJLM – Court Holds Contract Specifications-Informational.

06-52} County of Bergen – 2008-2010 Snow Plowing Program-Approved.

06-53} RP Police Department - Support of Repair of Emerson St/Challenger Road Sidewalk-Informational.

06-55} Hatch Mott MacDonald - Application for TWA Permit-Informational.

06-56} Boswell McClave Engineering - State Aid Application – 2009-Informational.

06-57} Troop 3 - Eagle Scout Award – Michael E. Alberque, Jr.-Plaque and proclamation will be prepared.

06-58} State of NJ DEP - Known Contaminated Site in NJ-Informational.

06-59} NJLM - Verizon Grants-Informational.

06-60} NJLM - Business Personal Property Tax Proposal-Informational.

- 06-61} NJLM - Legislative Update-Informational.
- 06-62} NJLM - Appellate Divisions Rule Open Space Set Asides & Contributions Not Authorized by MLUL-Informational.
- 06-63} BCUA – Recycling Enhancement Act-Check with Alan O’Grady.
- 06-64} Little Ferry – Ordinances-Informational.
- 06-65} PSE&G – Carbon Abatement Program-Informational.
- 06-66} State of NJ DOT – Flood Hazard Area Permit Application-Informational.
- 6-66A} Michael E. DeMarrais – RP Board of Adjustment-Informational.
- 06-67} NJLM – Pension reforms Advanced by Governor-Informational.
- 06-68} Board of Education – Meeting Schedule-Informational.
- 06-69} NJLM – LUARCC Update-Informational.
- 06-70} State of NJ – Fair Housing Act-Informational.
- 06-71} State of NJ – Various Updates-Mayor Fosdick received word from Senator Weinberg that Ridgefield Park will receive \$150,000.00 in State Aid.
- 07-01} NJLM – Implementation of Commercial Development Fee-Informational.
- 07-02} Hook & Ladder Co. No. 2 –Invitation to Memorial for Stephen Dembski-Stephen Dembski will be honored.
- 07-03} NJ Council on Special Transportation – Support for Assembly Bill A-2046 and Senate Bill S-1830-Informational.
- 07-04} State of NJ – State Aid for 2008-Informational.
- 07-05} NJLM - Affordable Housing-Informational.
- 07-06} Brad Forenza – Tree & Plaque-Notify Mr. Forenza when date is set for Arbor Day 2009.
- 07-07} Boswell McClave Engineering – Request for Proposal – HVAC System at Municipal Building-Informational.
- 07-08] NJLM – COAH Fund 2008-Funds will be sent.

HEARING OF CITIZENS\*\*\*\*\*

No one wished to be heard.

REPORTS\*\*\*\*\*

Commissioner Poli reported:

New ambulance will be ready the first week in August.

Commissioner MacNeill reported:

1. Representative from Rutgers is coming on Wednesday to check fields.
2. On Friday, John Williams, Landscape Architect will look at the parks.
3. Municipal Building carpeting has to be checked.
4. HVAC System at Municipal Building has to be checked by a contractor for improvements.

Mayor Fosdick reported:

1. Concerts begin Wednesday, July 9 at 7:00 PM at McGowan Park.
2. No date set for fireworks.
3. Fred Rosen reported United Rentals wants to build a second building. A maximum will be set for Boswell fees.

Chief Lee reported:

Chief Lee and Captain Rose will attend a meeting in Summit to review accreditation programs.

Village Clerk - no report.

Martin T. Durkin and Bill Betesh reported:

85 Challenger Road - refund of \$600,000.00 for tax appeal. It was a structured settlement at half of what it could have been. Meeting will be held with Joe Kelly to discuss bond ordinance for payment of judgment.

Meeting recessed at 7:25 PM to attend Regular Commissioners Meeting.

Meeting reconvened at 8:05 PM and went into Closed Session to discuss Overpeck Park development negotiations.

Meeting reconvened at 8:30 PM

ADJOURNMENT\*\*\*\*\*

Motion by Commissioner Poli seconded by Commissioner MacNeill to adjourn the meeting at 8:32 PM. On roll call Commissioners Poli, MacNeill and Mayor Fosdick voted "YEA".

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Commissioner

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Commissioner

s/Adam A. MacNeill\_\_\_\_\_  
Commissioner

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

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

s/Sarah Warlikowski  
Village Clerk