

**EXECUTIVE COMMITTEE MEETING MINUTES**  
**RIDGEFIELD PARK**  
**October 9, 2008**  
**7:00 PM**

Mayor Fosdick announced that this meeting was 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 was late.

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

1. Motion by Commissioner Poli, seconded by Mayor Fosdick, that the minutes of September 18, 2008 be approved. On roll call Commissioners Anlian, Poli and Mayor Fosdick voted "YEA". Commissioner Boyd abstained.
2. Motion by Commissioner Poli, seconded by Mayor Fosdick, that the minutes of the Closed Meeting of September 18, 2008 be approved. On roll call Commissioners Poli and Mayor Fosdick voted "YEA". Commissioner Boyd abstained.
3. Motion by Commissioner Boyd, seconded by Commissioner Poli, that the minutes of Closed Meeting of September 23, 2008 be approved. On roll call Commissioners Boyd, Poli and Mayor Fosdick voted "YEA".

Mr. McIntyre was in attendance.

Mr. Ladell has been trying to reach Mayor Fosdick. He probably wants sewer report. Report was sent to Alan O'Grady, Martin T. Durkin and Mr. McIntyre for review. Report will be sent to Mr. Ladell.

Commissioner Anlian arrived at 7:05pm.

Mr. O'Grady reported:

1. Hilton expected to start the line today.
2. Inspections of the sewer lines were done by the Department of Public Works from Emerson Street to the County Park on Challenger Road. The engineer from Hatch Mott MacDonald was with them. The lines were in good condition. A company from Hartz was jetting the line for maintenance.

Mayor Fosdick asked Alan O'Grady to contact John Rolak regarding report.

Chief Lee arrived at 7:15pm.

Mr. McIntyre asked Mr. Durkin to obtain a time table for the project.

Mr. McIntyre left at 7:17pm.

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

9-37] NJLM – 2009 Pension Cost Budget Shock - Informational

9-38] Trish Bene'Bellsouth – Proclamation Information – Village will participate.

- 9-39] Dean Boorman – Preliminary Analysis of COAH Growth Share Requirements - Informational
- 9-40] Nabil Tadros – Property Tax – Mayor replied to letter.
- 9-41] NJLM – Conference / The Next Generation - Informational
- 9-42] NJLM – Interconnecton of Stations between Verizon and Incumbent Providers - File
- 9-43] NJLM – Rural Policing Local Mandate Case Update - Informational
- 9-44] State of New Jersey – Award Approval / Main St. and Park St. - Informational
- 9-44A] State of New Jersey – Petition of Time Warner Cable - File
- 9-45] NJLM – Public Health Issue - Informational
- 9-46]NJLM – COAH update - Informational
- 9-47] NJLM – Governor’s Ethics Package - File
- 9-48] George & Annmarie DeFeis – Real Estate Taxes – Mr. Carlson will be asked to follow-up.
- 9-49] United Water – Install Extension – Resolution will be prepared
- 9-50] NJLM – Governor’s Action on Pension and Benefits Reform Act - Informational
- 9-51] NJLM – Expedited Traffic Signs Approvals - File
- 10-1] Dana Poland/Mandslaw – RFQ/RFP – Fair & Open Process – Send copy of newspaper article by Mayor Fosdick regarding pay to play
- 10-2] State of New Jersey – GovConnect Update - Informational
- 10-3] BCUA – Waste Management Plan Amendment – Alan O’Grady stated Recycling Ordinance has to be updated
- 10-4] Sgt. Maglione – On Street Residential Handicap Parking / Permit Application – Resolution will be prepared to approve sign
- 10-5] NJLM – COAH Update - Informational
- 10-6] Township of Teaneck – Resolution regarding CSX – Hold for next meeting
- 10-7] 200 Club – Cocktail Reception - Informational
- 10-8] County of Bergen – Local Emergency Preparedness / Senior and Disabled Citizens – Check with Doug Hansen for comments
- 10-9] Job and Job – Property Acquisitions for Nature Preserve – Mr. Durkin reported Obal property has been purchased. We need to acquire Lee property. Commissioner Anlian stated Shah and Artuso’s surveys will be compared.

10-10] State of New Jersey – Wastewater Treatment Fund - Informational

10-11] NJLM – Wrongful Death – Informational

10-12] NJLM – League Op-Ed on Municipal Response to Financial Market Crisis - Informational

10-13] NJLM – Conference – Interlocal Cooperation - Informational

10-14] NJLM – 11<sup>th</sup> Annual Elected Officials Hall of Fame - File

10-15] NJLM – WWII Memorial Dedication Invitation - Informational

10-16] NJLM – COAH Challenge Update; Motion for Stay Informational

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

None

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

Personnel Policy:

Commissioner Boyd has reviewed the policy and noted corrections that are needed.

Mr. Durkin stated if policy is not updated, there will be a 20% increase in the cost of the insurance. Also, the Village would have to share in 20% of any damages awarded.

Commissioner Boyd will meet with Steve Frimmer.

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

##### **Commissioner Boyd:**

1. Commissioner Boyd met with Joe Kelly. He recommended we have a CFO who works here more hours or an Administrator. We should be more organized about ordering. Also, everything should be computerized.

Mayor Fosdick recommended Joe Kelly be asked to attend a meeting to discuss these issues.

2. Ticket books used by the Police Department are not being accounted for as used. Chief Lee will follow up. Also, Judge's payment plan offer results in non-payments.
3. Assessor Art Carlson said letter sent with tax bills had incorrect information. Mayor Fosdick stated Auditor, Joe Kelly, had approved the letter.
4. Due to financial crush, some people are against the purchase of a building for a parking lot.

##### **Commissioner Poli:**

New ambulance is running.

##### **Commissioner Anlian:**

No Report

##### **Mayor Fosdick:**

1. Knights of Columbus and Masonic Lodge Ballgame is scheduled for Saturday morning at 10:00am at the Little League Field.
2. Rescue Squad Dance – Saturday in Moonachie

3. Volunteer Night at St. Frances parking lot on Wednesday evening, October 15, 2008.
4. Senator Weinberg's office called regarding Senate bills S492 and S1099 relating to non-partisan elections being held at November General Election.
5. Meeting scheduled with Turnpike Authority has been rescheduled to October 31, 2008.  
Representative from Turnpike Authority had a death in the family. Ed Hynes, Director and Mr. O'Malley, Chairman of the BCIA are planning to attend the meeting.
6. 68 Park Street – Mr. Durkin reported purchase, demolition, etc. will be combined into one resolution.

**Village Clerk:**

No Report

**Alan O'Grady:**

105 Challenger Road wants Village to pick up garbage. He will check if we are required to do this.

**Chief Lee:**

No Report

**Martin T. Durkin:**

1. Contracts have been prepared for 68 Park Street.
2. Parking lot behind High Spirits is always full.
3. October 22, 2008 has been set for judge to view County Park.

Commissioner Boyd stated parks are being used without any payment to the Village. Discussion followed regarding use and payments for park facilities.

**Bill Betesh:**

1. Revised "Developer's Fee Ordinance" will be introduced at Commissioners meeting.
2. A settlement has been reached for appeal of 50 and 55 Challenger Road assessments.

Commissioner Poli announced presentation by State Health Insurance Plan representatives will be held on Tuesday, October 14, 2008, at 5:45pm.

**ADJOURNMENT\*\*\*\*\***

Motion by Commissioner Anlian seconded by Commissioner Poli to adjourn the meeting at 8:45 PM. On roll call, Commissioners Anlian, Boyd, Poli and Mayor Fosdick voted "YEA". Commissioner MacNeill was absent.

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Commissioner  
S/ Margaret R. Boyd\_\_\_\_\_  
Commissioner

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Commissioner

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

s/ Sarah Warlikowski  
Village Clerk