

EXECUTIVE MEETING AGENDA  
RIDGEFIELD PARK  
November 8, 2007  
**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, 2006 and was posted on the Municipal Bulletin Board.

ROLL CALL\*\*\*\*\*

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

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

Motion by Commissioner Storer seconded by Commissioner Boyd to approve the minutes of the meeting of October 18, 2007. On roll call, Commissioners Anlian, Boyd and Storer voted "YEA". Mayor Fosdick abstained.

NEW BUSINESS\*\*\*\*\*

None.

CORRESPONDENCE\*\*\*\*\*

10-42] GJEM Insurance - Elected Officials/Administrator Training Seminars-Mayor attended seminar and reported:

1. When police receive accreditation insurance fees are lower. Chief Lee stated most information is in place, and they are working on it.
2. Whistle Blowers - action must be taken on a verbal or written complaint.
3. Indemnification Ordinance - Indemnifies the Board of Commissioners for decisions made in their official capacity.
4. If ordinance is passed certifying the re-doing of Main Street, the town's liability is reduced if something occurs.
5. At a public meeting, public can say anything.

10-43] NJLM-Intergovernmental Relations Conference Sessions-Informational

10-44] PMK Group Environmental - Annual Stormwater Training Assistance-Informational.

10-45] Boy Scouts Troop 3 - Thomas Quinn - Eagle Scout-Informational.

10-46] E-mail - Lawrence Stefanile - Long Term Control Plan Grant-Informational.

10-47] Senator Weinberg, Assemblyman Johnson, Assemblywoman Huttel - Help With The Costs Of Oil Heat.-Informational.

10-48] NJLM-New Information From The Division Of Local Government Services-Informational.

10-49] NJLM-Solid Waste Facility Siting Loop-Hole Closed In House-Passed Bill-Informational.

10-50] NJLM-Important Conference - Quality Of Life Issues-Informational.

10-51] E-mail - State of New Jersey - Gove Connect Update-Informational.

10-52] Vantage Health System - 50<sup>th</sup> Anniversary-Informational.

10-53] NJLM-Governor Signs New Towing Regulation Law-Informational.

10-54] Department of Environmental Protection - Remedial action Workplans-Informational.

10-55] Municipal Excess Liability Joint Insurance Fund - Elected Officials' Training-Informational.

10-56] Borough of Little Ferry - Ordinance - Fiscal Impact Statement-Informational.

10-57] South Bergen Municipal Joint Insurance Fund - 2007 Dividend-Informational.

10-58] Planning Board Township of Teaneck - Amendment to Master Plan-Informational.

10-59] Borough of Hasbrouck Heights - Resolution - County Open Space Tax-Informational.

10-60] Township of Teaneck - Municipal Land Use Law-Ordinance 4037A-Informational.

10-61] Township of Teaneck - Municipal Land Use Law - Ordinance 4044-Informational.

10-62] Township of Teaneck - Municipal Land Use Law - Ordinance 4038A-Informational.

10-63] United Water - Groundbreaking Ceremony - Haworth Treatment Plant-Informational.

10-64] NJHLM-Urgent Action Needed On Solid Waste Loophole-Informational.

10-65] NJLM-Get Answers To Your Questions-Informational.

10-66] NJLM-New Towing Regulations Law-Informational

10-67] NJLM-League Seminar Strategic & Dynamic Approaches For Effective Law Enforcement-Informational

10-68] Letter from M. T. Durkin - Development of Overpeck Park-Informational

11-01] Letter from Loretta Weinberg - Family Leave-Informational

11-02] Department of Environmental Protection - Annual Fee Report & Assessment of Fees NJ Pollutant Discharge Elimination System-Budget item.

11-03] Department of the Public Advocate - Time Warner's Petition-Informational

11-04] NJLM-Public Advocate Report on Disability Access To Voting in New Jersey-Informational.

11-05] NJLM-Schedule For Mandatory Land Use Education Courses-Informational

11-06] Department of Community Affairs - Life Hazard Use Fees-Budget item.

11-07] E-mail - State of New Jersey7 - Gov connect Update-Informational.

11-08] NJLM-Local Government Finance News-Informational

11-09] E-mail - Christina Napolitano - Paris Grant-Resolution will be prepared.

11-10] Eileen Mackesy-Karpoff-State Information On Library Funding, etc. - Informational.

11-11] Eileen Mackesy-Karpoff - Sup[port For Knowledge Initiative - Informational

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

No one wished to be heard.

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

Commissioner Storer - B-Med expects a preliminary increase of \$230,000.00 next year. United increase will be 18%. Aetna increase will be 8%. B-Med would prefer if more employees were in the Aetna Plan.

Commissioner Boyd reported:

1. Questioned by residents about having a dog friendly park. Bottom of Brinkerhoff Street was a suggestion.
2. Suggested all the meetings of all the departments be advertised together in the newspapers for 2008.

Commissioner Anlian - No report.

Mayor Fosdick reported:

1. Police exam - next Thursday.
2. Overpeck and Hobart - Mr. Jeanos wants street paved.
3. President of Bergen Community College will attend next Executive Meeting.
4. Veteran Day Observance - Monday, November 12, at 11:00 AM.
5. Fire Department Dance - Friday - November 16<sup>th</sup>.
6. Avalon Bay
  - a. Mr. Durkin reported several issues are still outstanding. He suggested a meeting be set with Mayor Fosdick, Commissioner Boyd, Mr. McIntyre, Alan O'Grady, John Rolak and Mr. Jaworski, to discuss Hilton sewer problem, number of units to be constructed, commercial area, etc.
  - b. Tax appeals - Auditor Joe Kelly will apply to the Local Finance Board for bonding to pay the judgments. Payment of the bonds will take place over a 5-year period.

Motion by Mayor Fosdick seconded by Commissioner Storer to recess the Executive Meeting at 7:50 PM to go into Closed Session to discuss personnel. On roll call, Commissioners Anlian, Boyd, Storer and Mayor Fosdick voted "YEA".

The Executive Meeting reopened at 7:50 PM after a recess to hold regular Commissioners Meeting.

Martin T. Durkin reported:

1. Overpeck Park - Engineer from the county has to provide an update of improvements and where they are going. Entrance into park is an issue. There are no plans for traffic through Ridgefield Park.
2. Introduced Billboard Ordinance allows billboards in an I-3 zone.

Chief Lee - No report.

Alan O'Grady reported:

PEOSHA SEMINAR - Indoor air quality requires a written plan, log and repair list. Someone must be in charge of paperwork. If complaints are received from employees, something must be done.

Village Clerk reported:

The request for use of easement from Mr. Ramirez must be answered. Mr. Durkin will prepare a letter of denial.

Martin T. Durkin reported:

There will be a parking problem if a barber shop and office are located behind Dunkin Donuts.

RECESS\*\*\*\*\*

Motion by Commissioner Storer seconded by Commissioner Boyd to recess the Executive Meeting at 8:20 PM to go into Closed Session to discuss personnel matters. On roll call Commissioners Anlian, Boyd, Storer and Mayor Fosdick voted "YEA".

s/John H. Anlian\_\_\_\_\_  
Commissioner

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

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Commissioner

s/Joseph J. Storer\_\_\_\_\_  
Commissioner

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

s/Sarah Warlikowski\_\_\_\_\_  
Village Clerk