

EXECUTIVE MEETING MINUTES
RIDGEFIELD PARK
December 4, 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 Anlian, Boyd, MacNeill, Poli and Mayor Fosdick in the Chair.

APPROVAL OF MINUTES*****

Motion by Commissioner Poli seconded by commissioner MacNeill to approve the minutes of the meeting of November 25, 2008. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

7:30 pm - Joseph Kelly, Auditor

CORRESPONDENCE*****

11-48] NJLM-Pension Payment Deferral Details-Hold (until Joe Kelly arrives.)

12-01] NJLM-Appellate Division Strikes Down DEP Rules-Informational.

12-02] Meeting Notice-Bergen County-Open Space Trust Fund Allocations-Informational..

12-03] Borough of Bogota - Meeting Notice - Housing Element & Fair Share Plan Of the Master Plan-Informational.

12-04] Job & Job - Property Acquisition for Nature Preserve-Informational.

12-05] NJLM-COAH Update, Affordable Housing-Informational.

12-06] Memo from Douglas Hansen - Reverse 911 System-Doug will meet with Dr. Richardson

Eugene McIntyre was in attendance.

Mayor stated due diligence has been advanced by resolution.

Mr. Durkin called John Rolak to verify that all reports have been done and given to Avalon Bay.

Hilton is storing trailers on Avalon property until March 2009.

Mr. McIntyre inquired about a time table and Bill Betesh said it has been prepared.

Bill Betesh reported the Turnpike wanted everything wrapped up by the end of the year. We are waiting for revised report. The Authority has made changes in all its administrative offices.

He reported:

1. Labor Council has requested he set salary grid for PBA contract.
2. In reference to correspondence No. 11-48 pension can be deferred, but interest will be charged on deferred amount. Mr. Durkin noted tax collections may be lower due to foreclosures.

Village plans to go with State Health Plan. B-Med needs three months notification of cancellation, and it will be six months before we go with State Plan. Several retirees have Ridgefield Park insurance as their primary coverage rather than Medicare.

Discussion was held regarding a full time Financial Officer, Administrator or CFO/Tax Collector, Administrator/Clerk.

Budget sheets are needed for 2009.

Motion by Commissioner Boyd seconded by Commissioner Poli to go into Closed Session at 8:05 PM to discuss tax appeals.

Meeting reconvened at 8:15 PM.

Joe Kelly left at 8:15 PM.

DISCUSSION*****

Appointments for 2009 were reviewed and approved.

REPORTS*****

Commissioner Boyd reported:

Budget sheets will be ready soon.

Commissioner Poli reported:

1. State has an Electronic Patient Care Reporting Program.
2. Reflective vests are now required by the State.
3. Next year signage cones are required at scene of accident.
4. Mayor stated certified fire department clothes are required at \$2500.00 a set.
5. Re-chassied ambulance should be back in service in a week.

Commissioner MacNeill reported:

Fire Prevention Office Building needs security.

Mayor Fosdick reported:

1. He will not attend January 8th Executive Meeting - Scout Dinner.
2. Rotary Christmas Party - 6:30 PM at Maria Rini.
3. Sunday, December 7th, 2:00 PM Pearl Harbor Ceremony
4. Tuesday, December 9th, 2:00 PM the President and Vice President of the railroad will meet here to discuss blocked crossings.
5. Federal Homeland Security will meet with Nancy Dembski to discuss Steve's death benefit. Date has not been set.
6. Fire Department election - Chief John Malool, Assistant Chiefs Tom Wilson and Richard LaTour. Installation at December 8th meeting.
7. Maniello property taxes went up \$1,815.00 not \$2,500.00. Assessment was \$219,300.00 and is now \$456,600.00. It is a two family house.

8. Attended Share Services Meeting. It may be a referendum process. Committee will be appointed to study this. League may file suit for funds State keeps

Village Clerk reported :

1. Bond Ordinance will be adopted at the meeting of the 8th. Four members approval is needed for adoption.
2. Discussed additional professional appointments.

Alan O'Grady reported:

1. Seniors will be picked up and driven back from Senior Dinner/Dance.
2. Lawn mower was totaled and insurance reimbursement is for \$15,500.00. We have to buy a new one. Under Bergen County Co-op purchasing we can purchase one for \$23,000.00
3. Hilton sewer line is completed. Hatch Mott MacDonald's fee to inspect is \$8,400.00

Mayor stated the day is coming when State Aid will be based on merit.

Martin T. Durkin reported:

1. Park Street - Asked Alan to walk through building. Tenant is still there. Someone has to be in charge of the building. When house goes down, approval has been given for a Fire Department drill.
2. Ordinance needed for parking spots at Brewster Park for Ambulance Corps. A handicapped spot will be needed for OEM Office.
3. Nature Preserve - Letter received asked for information.

Commissioner MacNeill - Spoke with Sgt. Maglione and some store owners regarding removal of loading zones on Main Street. So far, Sgt. Maglione and the Dollar Store have no problem with change. Removal will result in nine parking spaces.

ADJOURNMENT*****

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

Commissioner

s/Margaret R. Boyd
Commissioner

Commissioner

s/Hugo R. Poli
Commissioner

s/George D. Fosdick
Mayor

s/ Sarah Warlikowski
Village Clerk