

EXECUTIVE MEETING  
RIDGEFIELD PARK  
December 18, 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 Boyd, Poli and Mayor Fosdick in the Chair.  
Commissioners Anlian and MacNeill arrived late.

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

Motion by Commissioner Boyd seconded by Commissioner Poli to approve the minutes of the Executive Meeting of December 4, 2008. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Motion by Commissioner Boyd seconded by Commissioner Poli to approve the minutes of the Closed Meeting of December 4, 2008. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

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

Resolution No. 1] Authorizing Chapter 159 To Utilize Body Armor Funds Not  
In 2008 Budget.

Motion by Commissioner Boyd seconded by Commissioner Poli to approve Resolution No. 1. On roll call, Commissioners Anlian, Boyd, MacNeill, Poli, and Mayor Fosdick voted "YEA".

CORRESPONDENCE\*\*\*\*\*

12-08] NJLM-League Executive Board Adopts Resolution Supporting MainStreet  
Economic Stimulus Priorities-Resolution.

12-09] NJLM-Draft Flood Hazard Area Technical Manual Released with 30-Day  
Invitation of Comments-Informational.

12-10] Bergen County Planning & Economic Development-Nature Preserve Acquisition.  
Informational.

12-11] New Jersey Legislative Office - Municipal Aid Program 2009-\$175,000.00-2009  
Budget Item..

12-12] Bergen County Dept. of Public Works - Municipal Obligations for ADA  
Complaint Curb Ramps-Informational..

12-13] NJLM-Important New Information From The Division of Local Government  
Services-Informational.

12-14] E-mail - DCA.state.nj.us-FY 2009 Pension Payment Matter-Informational.

- 12-15] Hatch Mott MacDonald-Certification of Treatment Works for Hilton Garden Inn. Informational.
- 12-16] Little Ferry - Ordinance-Land Use-Informational.
- 12-17]
- 12-18] Bergen County Health Services - Employee Assistance Program Contract 2009-Resolution.
- 12-19] NJLM-Affordable Housing COAH Update-Informational.
- 12-20] Hatch Mott MacDonald - Hilton Garden Inn Treatment Works Certification-Informational.
- 12-21] E-mail Gov Connect Update-Informational.
- 12-22] Lincoln School Skater Association - Skateboarding-Letter will be answered  
Skateboarding rink is not possible at this time..
- 12-23] Memo - Doug Hansen - Reverse 911-Doug Hansen will be advised - Reverse 9-1-1 is approved.
- 12-24] RP Jr/Sr High School - Junior/Senior High School Awards Dinner-Hold for awards information.
- 12-25] Board of Chosen Freeholders - Ordinance-Solid Waste Management-Informational..
- 12-26] NJLM-Event for March 13, 2009-Informational.
- 12-27] Bergen County Board of Taxation 2008-Ratios-Informational.
- 12-28] Fire Marshal Doug Hansen - New Secretary - Francine Orovitz-Copy to Payroll Clerk  
Three days training was approved.
- 12-29] NJLM-Census Preparation Begins Today-Copy to Barbara DeLuca.
- 12-30] NJLM-Event for March 13, 2009-Informational.
- 12-31] NJLM-S-7 Pension Payment Deferral Option Advances-Informational..
- 12-32] NJLM-Municipal Stimulus Package Survey-Alan O'Grady will fill out survey.  
Stimulus package was discussed..
- 12-33] Durkin & Boggia - RP Holdings-Informational.
- 12-34] E-mail - DLGS-League Special Procurement Seminar-Informational.
- 12-35] NJLM-S-7 Pension Payment Deferral Option-Informational.

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

No one wished to be heard.

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

Commissioner Boyd reported:

1. Saturday, Rescue Squad party at 7:00 PM
2. Christmas Eve - staff can work 8 - 1 or 8:30 - 2.
3. Fee schedule needed for parks.
4. Tenant at 68 Park - Mr. Durkin will send letter tomorrow.
5. Personnel Policy - Village Clerk will contact Steve Frimmer.
6. Mayor Fosdick and Commissioner Boyd attended JIF seminar. Monthly reports should be given at Executive Meeting. Safety issues are on agenda.
7. Commuter parking on Orchard Street.

Commissioner Poli reported:

1. Emergency Services have Volunteer Accident Insurance policy.
2. Received \$36,000 dividend from JIF.
3. A-2 ambulance coming tomorrow.
4. Be safe for the holidays.

Commissioner MacNeill reported:

1. COAH - 2 ½% of building cost. Residential fee is 1 or 1 ½ % under Developer's Fee Ordinance. Building Department needs a letter regarding fees.
2. New furnace and hot water heater are being installed at owner's expense at home in disrepair. They are also working on the roof.

Commissioner Anlian- No reported.

Mayor Fosdick reported:

1. He will not be at January 8<sup>th</sup> Executive Meeting. He is attending Scout dinner.
2. Critical date - 18 months from triggering date of 2010.
3. Call received from Senator Weinberg's Office. New Director of Turnpike Authority is coming up to view area of proposed bridge.
4. NJ Business & Industry Association gives a Good Neighbor award to a company advancing and benefiting the community. Mayor Fosdick recommended United Rentals. Commissioners were in agreement.
5. Ambulance Corps officers will be sworn in at Tuesday's meeting.

Village Clerk reported;

1. A proclamation will be prepared for Charles McCormack.
2. Proclamation for National Wear Red Day (Heart Association) will be on Tuesday's agenda.
3. Appointments to Planning Board were discussed.
4. Christmas Party at Municipal Building will be held Friday, December 19<sup>th</sup>.

Chief Lee reported:

1. Police Department - 2<sup>nd</sup> year Autism Speaks will be community project.
2. Ridgefield Park first town on line with Alco Test. We have most DWI arrests for over five years.

Alan O'Grady - No report.

Martin T. Durkin reported:

1. PBA Contract is on way to K. Rosenberg. Not too many changes in final contract. Mr. Rosenberg did a good job.
2. Tax appeals - Letter sent to P. Davidson regarding request for additional refund on appeal.
3. Three parcels - Park Street home, Fosdick gift and Lee matter - going forward with purchases.
4. No one is living in a house on Grand Avenue. Home looks bad. Building Department should check.
5. Marlboro House receives \$22,000 per year for cell tower.

DISCUSSION\*\*\*\*\*

None.

ADJOURNMENT\*\*\*\*\*

Motion by Commissioner Anlian seconded by Commissioner Boyd to adjourn the meeting at 8:15 PM. On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

s/ John H. Anlian  
Commissioner

s/ Margaret R. Boyd  
Commissioner

s/ Adam A. MacNeill  
Commissioner

s/ Hugo R. Poli  
Commissioner

\_\_\_\_\_  
Mayor

s/ Barbara Pettit, Deputy  
Village Clerk