

EXECUTIVE MEETING
RIDGEFIELD PARK
December 8, 2005
7:40 PM

Mayor Fosdick announces 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 January 2, 2005 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

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

APPROVAL OF MINUTES*****

Motion by Commissioner Anlian, seconded by Commissioner Poli that the minutes of the Commissioner Meeting of November 22, 2005 and the Closed Meeting of November 22, 2005 be approved. On roll call, Commissioners Anlian, Boyd, Poli, and Mayor Fosdick voted "YEA" Commissioner Storer abstained.

Eugene McIntyre was in attendance. Public hearing on Redevelopment Ordinance will be held at December 27, 2005 meeting. 45 days after publication, Village can proceed with proposals. Mr. McIntyre wants a copy of proposal when it is prepared.

Mr. McIntyre left at 7:55 PM

CORRESPONDENCE*****

11-37] NJLM-Qualified Purchasing Agent-Village Clerk will check with Paul Barbire and Joe Kelly.

11-38] Dept. of Environmental Protection-FY2006 Annual Fee Report & Schedule File.

11-39] E-mail-Local Unit Pay to Play Law-Mayor will prepare letter to state.

11-40] E-mail-National CSO Control Policy, Water Quality Standards & Control Technologies Workshop-File.

11-41] NJLM-Overcrowding Housing Violations-Property owners should be held responsible to pay fines, moving expenses, and replacement apartment. Issue will be discussed with Doug Hansen.

11-42] Time Warner cable-Digital Channel Lineup-File.

11-43] PSE&G-Notice to Customers-File.

- 11-44] Boswell McClave-Barrier Free Access to Ridgefield Park Civic Center
Bid will be awarded to second highest bidder since Consent of Surety was not correct in low bidder's proposal.
- 11-45] Notice of Public Hearing-Stormwater Management Plan & Housing Element & Fair Share Plan-Storm Water Plan will be introduced in January.
- 11-46] NJLM-New Educational Requirement for Members of Planning Boards, Boards of Adjustment and combined Boards-Instructions can be done in-house.
- 11-47] BCUA-What Is A Combined Sewer Overflow-Mayor Fosdick and Alan O'Grady will attend.
- 11-48] Boswell Engineering – Ridgefield Park Tax Maps-approved.
- 11-49] Township of Teaneck-Municipal Land Use Law-Ordinances-Informational.
- 11-50] Piekarsky & Schettino, LLC-Public Notice-Borough of Ridgefield-Informational
- 11-51] South Bergen Municipal Joint Insurance Fund-2005 Dividend-File.
- 11-52] Borough of Sayreville-Resolution-Senior Property Tax Freeze Protection Act File.
- 12-01] Boswell McClave Engineering-Main Street & Mt. Vernon Street-File.
- 12-02] NJLM-Response to Governor's Pension Benefit Task Force Report-File.
- 12-03] E-mail-COAH Petition Requirements-COAH ordinance and resolution on December 13th agenda.
- 12-04] Letter from Frank Scerbo-Congratulations Commissioner Boyd-File.
- 12-05] BCUA-2006 Household Hazardous Waste Management & Disposal Program File.
- 12-06] Notice to Property Owners-4 Mt. Vernon Street-File.
- 12-07] GJEM-Employment Practices/Public Officials Liability Requirements – 2006 Check will M. McArow.
- 12-08] ANJEC-2006 Planning Grants for NJ Municipalities-File.
- 12-09] NJ Dept. of Law & Public Safety-2005 Body Armor Replacement Fund Program Budget item.

12-10] Vanguard Career Services-fellowship Park Improvements Project
File.

12-11] Durkin & Boggia-Barrier Free Access to the Ridgefield Park Civic
0 File.

12-12] Hatch Mott MacDonald-Edison Street/Bergen Turnpike Drainage Improvements
Project-File.

12-13] NJ Turnpike Authority-Surplus Property Disposition Program-Copy to Pitcairn

12-14] NJ Transit-2006 FTA Section 5310 Grant Notification-File

12-15] NJLM-Educational Sessions-File.

12-16] NJLM-Police-Fire Labor Contract Data Service-Will Order.

12-17] Paramus-Teterboro Airport-File.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Anlian reported on Main Street lights:

Bases for the lights are wrong and will have to be corrected.

Commissioner Poli reported on the Ambulance Corps election:

Results are: Captain – Bill Hansen
1st Lieut.- Stephanie Connelly
2nd Lieut.- Sean Florio
President- James Brown
Vice Pres.- Dolly Samus

Commissioner Boyd reported:

1. Rescue Squad is on line.
2. Work is starting on Civic Center kitchen.

Commissioner Storer- report for Closed Session.

Mayor Fosdick reported:

1. Commissioners approved draft letter to County Executive McNerney regarding County Park.
2. Sunday, December 11th, Senior Dinner/Dance
Tuesday – December 13th, 7:30 PM meeting – Fire Department installation:
Chief - Stephen Dembski

Ass't Chief - E. Radburn

Election Sunday for Assistant Chief – J. Malool or R. Wagner.

3. December 14th, Senior Citizen Club Dinner at Empire Club
4. Received letter from Kathleen Jacob commending ordinance which will prevent “McMansions”.

Village Clerk reported:

1. Victor Graziano advised Municipal Building cannot be considered for Community Development funds.
2. Asked if there will be a moratorium on parking meter payments. Commissioners stated there would be from December 15 to January 2.
3. DOT reported a delay in construction on Route 46 bridge due to structural damage.

Chief Ahrlich reported:

1. R. McEwan will complete review of Rules and Regulations at the end of the week.
2. 28 oral interviews scheduled for police position. Captain Lee stated the academy class is starting early in January.

Martin T. Durkin reported:

1. Bids will be taken for antenna on DPW building.
2. US Bankruptcy Code has been amended. Tax assessments will not be reviewed. Taxes will continue to be paid.
3. Briefs prepared on railroad case..
4. Russ McEwan is interested in serving on JIF panel
5. Ordinance will be adopted at December 13th meeting.

DISCUSSION*****

LOSAP-Will be discussed at a future meeting. The Clerk and the Attorney will review possible ordinance change.

Committee Appointments-were approved.

RECESS*****

Motion by Commissioner Anlian, seconded by Commissioner Poli to recess the meeting at 9:00 PM to go into Closed Session to discuss police negotiations. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted “YEA”.

Commissioner

s/ Margaret R. Boyd
Commissioner

s/ Hugo R. Poli
Commissioner

s/ Joseph J. Storer
Commissioner

s/ George D. Fosdick
Mayor

s/ Sarah Warlikowski
Village Clerk