

EXECUTIVE MEETING

RIDGEFIELD PARK

August 20, 2009

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 Record and the Star Ledger on December 31, 2008 and was posted on the Municipal Bulletin Board.

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

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

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

None.

CORRESPONDENCE\*\*\*\*\*

08-16] Mayors Fax Advisory – Actions Relative to Loss of Business Personal Property  
Tax Revenue-Informational.

08-17] Bergen County Board of Taxation acknowledging receipt of adopted municipal  
Budget-Informational.

08-18] Mayor Fax Advisory – Temporary Layoff Guidelines for Local Appointing  
Authorities-Informational.

08-19] Mayor's Fax Advisory – Hurricane Season-Forwarded to Office of Emergency  
Management.

08-20] Bergen County Office of the County Executive – 9/11 Memorial Service-  
Informational.

08-21] Bergen County Soil Conservation District – Parking Lot Extension-Forwarded to  
Commissioner MacNeill, Mike Kelly and Alan O'Grady.

08-22] NJLM-Make Plans To Attend The Annual Business Meeting Convention Center-  
Informational.

08-23] NJLM-League Conference Resolutions-Informational.

08-24] Mayors Fax Advisory – Same as 08-23

08-25] Journey Of Hope – Heroes For The Homeless-Informational..

08-26] St. Francis of Assisi Church – 36<sup>th</sup> Annual St. Francis Feast-Commissioners Will Donate Their Own Funds.

08-27] 48<sup>th</sup> Annual Municipal Public Information Contest – Call For Entries-  
Informational.

08-28] Borough of Little Ferry – Resolution – Mutual Aid Agreement-Referred to  
Martin T. Durkin, Esq.

08-29] Public Notice –Bergen County Public Hearings Surplus Teaneck Residential Property-  
Informational..

08-30] Mayors Fax Advisory – Open Space, water Supply-Informational

08-31] Letter from Resident – Mc Gowan Park-Need Signs “Not To Feed The Geese”.

7:15 PM – Chief Lloyd Nippins of the NJ State Police, Chief Robert Lee, Captain Rose and Detective Sgt. Hippe were in attendance.

The Mayor and Commissioner welcomed Chief Nippins.

Chief Nippins presented to the Board of Commissioner the New Jersey Law Enforcement Accreditation Program-CALEA. He explained the process of accreditation, and presented material showing how many other New Jersey Law Enforcement Agencies were pursuing accreditation. He went on to explain how the program was developed, the overview of the standards used in the program, as well as the policies and procedures, which are in written form and distributed to each police officer on the force. He set out

the fees to be accredited, and that it takes approximately four years to receive

accreditation. After our Police Department completes all the necessary requirements, they are reviewed by two assessors, who check everything out.

Mayor Fosdick asked when it would begin.

Chief Nippens said as soon as formal application is made. He explained that JIF helps with the funding.

The Mayor and Commissioner instructed Chief Lee to submit the papers.

Chief Nippens, Captain Rose, and Det. Sgt. Hippe left at 7:40 PM.

#### HEARING OF CITIZENTS\*\*\*\*\*

No one wished to be heard.

Mr. Durkin reported he had a letter from Ken Meiser concerning development of the Symark parcel. He gave a copy of the letter to Mr. McIntyre to read. Mr. Durkin will arrange a date for a meeting, but would like to have information before the meeting.

Mr. Durkin spoke with Mr. Goldshore today. Feels the Environmental Protection Agency wants to have the soil tested.

Mayor Fosdick said the Turnpike Authority did not object to testing.

Mr. Durkin will speak with Mr. Goldshore tomorrow.

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

Commissioner Boyd reported:

1. People asking when is the date for the rained out concert?
2. Can we get more trash receptacles on Main Street?.
3. Asked about the results of the air quality test.

Commissioner MacNeill regarding the air quality test said there was fiberglass in the ducts. He said a filter would be placed in Linda Quinn's supply. Barbara Pettit said one is also needed in the Clerk's Office.

Commissioner Anlian – No report.

Martin T. Durkin reported:

1. Signed contracts on both construction projects. They will be starting on the parking lot in 15-20 days and the road work in 30 days.

Mayor Fosdick reported:

1. Commissioner Anlian's article in the Record will be put in the Newsletter.
2. High School Alumni – October 2, 3 4 the same as St. Francis's Feast. Sign up sheet for the alumni is in the Newsletter.
3. St. Francis Feast same time County preview opening of Overpeck Park.
4. Meeting on new fire truck – Major changes coming January 1<sup>st</sup> with respect to diesel engines. Would like to order truck before the end of the year. Would like the Ordinance to set forth apparatus and fire equipment.

8:15 PM Mr. Altman and Mr. Kaufman arrived.

They reported they are the new owners of 85 Challenger Road along with one other owner. They are in the business of acquiring property. Mr. Kaufman said he is a lawyer by trade. They have developed several other properties, including on Route 17, Saddle Brook and Boonton and Washington DC. They said right now their issues are:

1. Across from them is a lot. They would like to have the trailers move to one corner of the lot, the cost of which they offered to pay.

Mayor Fosdick said one of the trailers belongs to a Drum & Bugle Corp. The other two trailers were there when work was being done on the Hilton Gardens Hotel. Mayor Fosdick will ask Bill Betesh to have them moved.

2. They have security guards four times a night but graffiti always appears in the garage. Asked if the Police could patrol the area once in a while.
3. Asked about renting the parking lot for the overflow parking for the tenants as is needed.

Mayor Fosdick said we are currently pursuing development of the property out there. Did not know if we could make a commitment for the parking lot at this time.

Asked if the town had any objection if they make a deal with the hotel for over flow parking. Mr. Durkin said as long as it does not go against anything. He will look into it.

4. Would like to put better signs directing to Challenger Road.

Commissioner MacNeill asked if there would be any retail on the first floor.

Mr. Kaufman said there will be a cafeteria and perhaps a dry cleaner and an ATM Machine, but no retail. If we can accommodate it we will.

Mayor Fosdick said after 60 years the county is moving forward on the park. The opening is set for October 4th.

Mr. Kaufman said they have seen the park and it is beautiful.

Mr. Kaufman and Mr. Altman left at 8:35 PM.

Mr. McIntyre left at 8:40 PM.

Chief Lee Reported\*\*\*\*\*

Thomas Abraham, one of our dispatchers is leaving.

Barbara Pettit – No report.

ADJOURNMENT\*\*\*\*\*

Motion by Commissioner Boyd seconded by Commissioner MacNeill to adjourn the meeting at 8:46 PM. On roll call Commissioners Anlian, Boyd, MacNeill and Mayor Fosdick voted “YEA”.

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Commissioner

s/Margaret R. Boyd

Commissioner

s/Adam A. MacNeill

Commissioner

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Commissioner

s/George D. Fosdick

Mayor

s/Roslyn D. Reilly

Deputy Village Clerk