

EXECUTIVE MEETING
RIDGEFIELD PARK
November 6, 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 the Record and the Star Ledger on December 31, 2008 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

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

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd seconded by Commissioner Poli to approve the minutes of the meeting of October 22, 2009 be approved. On roll call Commissioners Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Motion by Commissioner Boyd seconded by Commissioner Poli that the closed Minutes of October 22, 2009 at 7:37 PM and 7:45 PM be approved. On roll call Commissioners Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Commissioner Anlian arrived at 7:10 PM.

NEW BUSINESS*****

None.

CORRESPONDENCE*****

10-31] South Bergen Municipal Joint Insurance Fund – PERMA-Referred to Commissioner Poli.

10-32] E-Mail – Lawrence Stefanile – Green Acres Fellowship Park Funding Agreements-Forwarded to M. T. Durkin, A. O’Grady and D. Lerch..

10-33] Mayors Fax Advisory – Update on Furloughs-Informational..

10-34] Mayors Fax Advisory – Conference Sessions Humor & Leadership Skills And Opportunities-Informational.

10-35] Board of Freeholders – Ordinance No. 09-30-Informational

10-36] E-Mail GovConnect – November 21 Conference on NJ & the Bill of Rights-Informational.

10-37] Boswell McClave Engineering – Grades of Various Roads Ridgefield Park & Hackensack-Informational.

10-38] NJLM Legislative Bulletin No. 4 – 2008-2009 Legislative Session-Informational

- 10-39] Mayors Fax Advisory – HiNi Update-Informational.
- 10-40] Time Warner Cable– Additional Services-Informational.
- 10-41] Boswell McClave Engineering – Same as 10-37.
- 10-42] New Jersey Senate – Loretta Weinberg – Resolution Hope v. Easthampton-
Informational.
- 10-43] Bergen County Master Plan – Workshop-Informational
- 10-44] E-Mail – GovConnect Update October 29, 200-Informational.
- 10-45] NJ Transit – Bus Line No. 165 – No Elimination-Copy sent to J. Carlson.
- 10-46] Letter Bergen County Planning & Economic Development – Bergen County
Master Plan-Informational..
- 11-01] Letter from Dorsey Semrau – Municipal Excess Liability Joint Insurance Fund-
Mr. Durkin will reply.
- 11-02] NJ Department of Transportation – 2010 Municipal Aid Program-Informational.
- 11-03] Botta & Associates, LLV – Docket NO. BER–L-7655-09-Informational.
- 11-04] GJEM – Elected Officials/Administrators/Managers Training Seminars-
Informational.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Boyd reported:

1. Memo will be sent next week for meeting schedule dates for 2010.
2. Do not believe we should be open one Monday a month. Should be open only when taxes are due.
3. Saw an article on steel from the Trade Center. Mayor Fosdick said J. Malool will handle it.
4. Parking meters for parking lot. Commissioner MacNeill said he is waiting for more information. People going to Convention for information. Commissioner Boyd said there is POAA money to pay for them.

Eugene McIntyre asked:

1. What is purpose of meeting with Avalonbay? Mayor Fosdick said the meeting was to see what is going on.

2. Asked if we had heard anything from Mr. Kim and his architect. Commissioner MacNeill said they had called our planner.

Mr. Durkin said he had called Mr. Meiser about what happened with Overpeck Plaza and told him we were proceeding with zoning regulations. If they have any questions about zoning, they should call Mr. Oschab directly. Mr. Durkin will let our planner know about telephone conversation with Mr. Meiser.

Mr. McIntyre left at 7:30 PM.

Commissioner Poli reported:

1. In answer to Captain Rose's question regarding any changes in health coverage, United reflects the same as we have had. Commissioner Boyd asked about covering well care. Commissioner Poli said what the insurance people said is that they are taking away immunization limit.
2. Vision Care Plan – Choice Care can administer the plan for \$4,900. We cover employees for \$150 and their dependents for \$100. The difference would be to pay the cost and then be reimbursed. It would save the town \$34,000. Commissioner Boyd said you could save more money if the town gave employees the \$150/\$100. Discussion took place and it was decided to try the administrator for a year. Commissioner Poli said it would be effecting January 1, 2010.

Commissioner MacNeill – No report.

Commissioner Anlian – No report.

Chief of Police – No report.

Alan O'Grady – DPW – No report.

Mayor Fosdick reported:

1. Will not attend January meeting – Eagle Scout Dinner.
2. Fire Department Dance Friday, November 20th at the K of C.
3. Commissioners Boyd, Poli and Mayor should have a meeting on Safety Officer.
4. Need to pass a resolution for D. Hansen for Emergency Management.
5. Meeting of 11-10, next day Veterans Day Observance at 11:00 am. Asked Commissioner Poli to remind Mr. O'Grady.
6. Tomorrow night – Joe Villanella's Dinner.
7. Mayor and Commissioner MacNeill met with Sang Rey of 233 Third Street. He is involved with a number of orphanages in Korea. He would like us to be a sister city with some city in Korea.
8. Mayor reported he walked through the Nature Preserve and it is very over-grown.

Commissioner Anlian said they are invasive plants and the deer and are a real problem.

RECESS*****

Motion by Commissioner Boyd seconded by Commissioner Poli to recess the Executive Meeting to go into Closed Session to discuss personnel and legal matters. On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

/s/John H. Anlian
Commissioner

/s/Margaret R. Boyd
Commisisoner

/s/Adam A. MacNeill
Commissioner

/s/Hugo R. Poli
Commissioner

George D. Fosdick
Mayor

/s/Barbara Pettit
Acting Village Clerk