

EXECUTIVE MEETING
RIDGEFIELD PARK
December 3, 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 Anlian, Boyd, MacNeill, Poli and Mayor Fosdick in the Chair.

APPROVAL OF Minutes*****

Motion by Commissioner Boyd seconded by Commissioner MacNeill to approve the minutes of the meeting of November 24, 2009.

NEW BUSINESS*****

Resolution/ Deed of Corrective Easement/ Hilton Gardens

CORRESPONDENCE*****

11-26] E-mail from Eileen Mackey karpoff - Library Trustees/Commissions. Mayor Fosdick asked for this to be publicized in next Newsletter.

11-27] Vantage Health System - Health Care - Not interested.

11-28] Mayors Fax Advisory - A-3119 increases LUARCC powers. Mayor Fosdick stated this could be dangerous. Commissioner Anlian will prepare resolution.

11-29] Mayors Fax Advisory - Changes to the DLG Website - Informational.

11-30] PSE&G - Public Notice - Informational.

11-31] EarthMark NJ Kane Mitigation LLC - Flood hazard Area Verification - Informational.

11-32] E-Mail fro M.T. Durkin - 60-62 Bergen Turnpike Project & COAH. Board of Adjustment has not been contacted to date.

11-33] QPA Bill Conditional Veto - Informational.

11-34] Mayors Fax Advisory - League's Legal Consultation Service - Informational.

11-35] Mayors Fax Advisory - Lame Duck Legislative Sessions begins - in particular portion of expansion of prevailing wages.

11-36] Mayors Fax Advisory - Inherently Beneficial Uses Legislation Signed

11-37] Record Article - State Budget - discussed at length. Mayor reported our promised state aid was cut by 5%.

11-38] MetroPCS New York vs Zoning Bd of Adj of R.P. (Marlboro House) Mr. Durkin stated since he will be moving to the Marlboro House he will not be involved legally.

11-39] Teaneck Ordinance - Off Street parking; Loading & Unloading

12-01] Mayors Fax Advisory - School Funding Reform - Mayor will discuss with Dr. Richardson.

12-02] R.P. Co-op Nursery School - 5K walk/run Send letter and prepare resolution

12-03] State of New Jersey Letter- Rialto Theatre Notice of Deficiency

12-04] Mayors Fax Advisory - League Conference Resolutions - Informational

12-05] NJLM Membership Fax Advisory - Updated CEU's

12-06] Mayors Fax Advisory - Property Tax Relief - Informational

12-07] Mayors Fax Advisory - Pension & Benefit Reforms - Informational

12-08] Mayors Fax Advisory - FCC Wireless Tower Siting Petition

12-09] Mayors Fax Advisory - A-4280 & S-3045, Time of Decision Commissioner Anlian will prepare resolution

12-10] Mayors Fax Advisory - Verizon Exemption form Business Personal Property Tax

12-11] Martin T. Durkin Letter - Fellowship Park Improvements - no action - nothing received from Larry Stefanile.

REPORTS*****

Commissioner Anlian reported:

Met with Mr. & Mrs. DeLuca. There will be no fireworks in 2010 unless a sizeable donation is made to the Fireworks Committee.

Commissioner Boyd reported:

Budget Issues will be very difficult for next year.

Commissioner MacNeill reported:

The fee schedule for renting field in Village Parks.
Will talk with Board of Recreation.

Commissioner Poli reported:

Ambulance Corps pictures with Santa on the 19th.

Mayor Fosdick reported:

1. Four vacancies in the Police Department. Plan was to hire two in 2009 which has been done and two in 2010.
2. Senior Holiday Party - December 20th.
3. Pearl Harbor Observation - December 7th at 7:00 PM
4. Holiday Wreath Display at the Library.

Martin T. Durkin reported:

1. Spoke regarding the Hartz Mountain Audit. Waiting to hear from Mr. Weisfeld regarding report.
2. Quirk & DeMarrais will handle Metro PCS lawsuit.

Eugene McIntyre, Project Manager reported:

1. Extensive report on AvalonBay.

Chief Lee reported:

2007 Lawsuit against police officer has been settled.

Alan O'Grady - No report.

Deputy Village Clerk - No report.

RECESS*****

Motion by Commissioner Anlian seconded by Commissioner Boyd to recess the Executive Meeting to go into Closed Session at 9:00PM. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Commissioner

/s/Margaret R. Boyd
Commissioner

/s/Adam A. MacNeill
Commissioner

/s/Hugo R. Poli
Commissioner

/s/George D. Fosdick
Mayor

Roslyn D. Reilly
Deputy Village Clerk