

EXECUTIVE MEETING
RIDGEFIELD PARK
December 17, 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. Commissioner Anlian arrived at 7:05 PM

Mr. McIntyre was in attendance.

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd, seconded by Commissioners MacNeill to approve the minutes of the previous Executive Meeting of December 3, 2009. On roll call Commissioners Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

7:15 PM , Fred Rosen was in attendance and spoke regarding the Master Plan. He questioned whether the Commissioners wanted Ken Oschab to update the Master Plan and revise the Zoning Ordinance. Mr. Rosen said the only thing we are required to do is the re-examination report.

Commissioner Boyd said it would make it easier if we revised the Master Plan.

Mr. Rosen said having an updated Master Plan is the better way to go.

Mr. Durkin said he had received correspondence from someone who wanted to develop 95 Challenger Road. He wanted Mr. Durkin to send him a ground lease. Steve Weisfeld will get in touch with them.

Mayor Fosdick asked if there was a quote for Ken Oschab's updating the Master Plan. Mr. Rosen said it would be \$4,000 for the Master Plan and \$7,000 to revise the Zoning Ordinance.

Motion by Commissioner Boyd seconded by Commissioner MacNeill to do the up-date of the Master Plan for \$4,000 and revise the Zoning Ordinance for \$7,000. On roll call, Commissioner Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Fred Rosen Left at 7:46 PM.

Mr. McIntyre left at 7:50 PM.

NEW BUSINESS*****

None.

CORRESPONDENCE*****

- 12-12] Mayors Fax Advisory – Changes to Taxi License Laws-Informational.
- 12-13] Ridgefield Park Junior Football Association – Thank You-File
- 12-14] Memo from William Betesh, Esq-Zoning Board of Adjustment – Court Correction-Informational..
- 12-15] Press Release – United Water New Jersey Files Rate Request With NJBPU-Informational..
- 12-15] Quirk & Gallagher – Notice of Decision Ridgefield Park Planning Board-Informational..
- 12-15] Southeast Senior Center For Independent Living-Delegate-Informational.
- 12-18] Time Warner – Changes In Channel Lineup-Informational.
- 12-19] Friendship House – Mental Health Field In Bergen County-Informational.
- 12-20] GJEM Insurance Company – MEL Safety Institute Courses-Commissioner Poli and Mayor Fosdick will attend in January..
- 12-21] Letter from Evelyn Brent, Eighth Street – Handicapped Space-Will discuss with Chief Lee.
- 12-22] Memo from Martin T. Durkin – Re-Examination of Master Plan-Will Be Discussed With Mr. Rosen.
- 12-23] Memo from Mayor Fosdick – Troop 3 – Christmas Court of Honor-Mayor Fosdick attended.
- 12-24] Letter from Historic Preservation Commission – Parking Lot-Referred To Commissioner MacNeill.
- 12-25] Mayors Fax Advisory – Employer Contributions to PERS & PERS-2010-Informational.
- 12-26] Mayors Fax Advisory – Public Intoxication Ordinances-Referred to Chief Lee and Mr. Durkin.

12-27] Mayors Fax Advisory – Required Changes to EEO Posters-Informational.

12-28] Mayors Fax Advisory – Lame Duck Update Bills On Governor’s Desk-
Informational.

HEARING OF CITIZENS*****

No one wished to be heard.

Meeting recessed at 7:55 PM to go into Court Room to open bids.

8:00 PM - Opening Of Bids For Fire Pumper And Equipment.

Members of the Fire Department were in attendance. Mayor Fosdick announced one bid had been received for the new fire pumper. No other bids had been received.

Acting Village Clerk opened the bid. Mrs. Pettit announced that one bid had been received with two copies from Priority Emergency Vehicles of Manchester, New Jersey.

Mayor Fosdick said this was a regular Caucus Meeting night that had recessed to open the bid.

Mayor Fosdick read the bid received from Priority for a 2009 Seagrave Fire Truck in the amount of \$706,186 COD or \$699,194 standard terms. Bid bond was also received with the bid.

The bid will be reviewed by the Village Attorney and the copies by the Fire Department. All recommendation will be received on Monday, December 21, 2009.

Mayor Fosdick announced that they would be awarding a contract for pagers for the Fire Department at Tuesday’s Commissioner’s Meeting to be paid out of a previous bond.

Caucus Meeting resumed in the Conference Room at 8:15 PM.

REPORTS*****

Commissioner Anlian - No report

Commissioner Boyd reported:

A resolution should be passed regarding Title 59 so we are covered.

Commissioner MacNeill - No report.

Commissioner Poli - No report.

Mayor Fosdick reported:

There has been success with a federal grant for \$85,000 for digital cameras for the Police Department. A letter of “Thank You” will be sent to Congressman Rothman for all his help in this matter.

Village Clerk - No report.

Alan O'Grady - No report.

ADJOURNMENT*****

Motion by commissioner Anlian, seconded by Commissioner MacNeill to recess the regular meeting to go into Closed Session to discuss legal matters. On roll call Commissioner 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
Acting Village Clerk