

EXECUTIVE MEETING MINUTES

October 23, 2008

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 21, 2007 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

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

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd seconded by Mayor Fosdick to approve the minutes of October 9, 2008. On roll call, Commissioners Boyd and Mayor Fosdick voted “YEA”. Commissioner MacNeill abstained.

NEW BUSINESS*****

Resolution No. 1] Authorizing Draft Ordinance To COAH.

Motion by Commissioner Boyd seconded by Commissioner MacNeill to approve Resolution No. 1. On roll call Commissioners Boyd, MacNeill and Mayor Fosdick voted “YEA”.

Eugene McIntyre was in attendance.

Mr. Durkin has received a list of vents for Avalon Bay from Beattie Padovano. Mr. Boorman is projecting units in development for COAH report.

A drilling rig is out on property. Village should receive copies of report regarding soil samples.

Mr. Durkin said tour of County Park was class “A”.

Mr. McIntyre left at 7:15 PM.

CORRESPONDENCE*****

10-18] NJLM – Vanguard Management Services – Wastewater Treatment Fund- Mayor will sent letter.

10-19] State of New Jersey – Workshop: Financing Tools for Redevelopment- Informational.

10-20] NJLM – 2008 Ballot Questions-Informational.

- 10-21] RP Elks Lodge & Truck Co. #2 – Thank you – 1st Annual Stephen Dembski Memorial 5k Run-Run will be continued each year.**
- 10-22] NJ Institute of Local Government Attorneys – Fred G. Stickel Memorial Award-Informational.**
- 10-23] Douglas Hansen, EMC. – Bergen County Hazard Mitigation Plan-Resolution will be prepared.**
- 10-24] NJLM – Turnpike/Parkway Toll Increases-Informational.**
- 10-25] State of New Jersey – GovConnect Update-Informational.**
- 10-26] Bergen County Improvement Authority & NW Capital Markets Inc.- Complimentary Breakfast Roundtable Discussion-Mr. Durkin attended Roundtable. There is a lower interest rate if BCIA bonding is used.**
- 10-27] Munseok Choi (9-11 Orchard St.) – Property Tax Increase-Ask Art Carlson to answer.**
- 10-28] Dennis McNerney – “When Crisis Strikes” Communities Working Together”- Informational.**
- 10-29] State of New Jersey – 2008 Governor’s Workforce and Economic Development Conference-Informational.**
- 10-30] NJLM - S-1303 & A-3062 Inherently Beneficial Use-Resolution will be prepared.**
- 10-31] P S E & G – Changes to the New Jersey Administrative Code-Mail.**
- 10-32] Job & Job – Property Acquisitions for Nature Preserve-Informational.**
- 10-33] Ridgefield Park Hose Co. No. One – Mr. JF Cote, letter of resignation- Informational**
- 10-34] NJLM – League and Thomas Edison College Promote Youth Literacy Webinar-Informational.**
- 10-35] NJLM – Federal Legislation Requires Solid Waste Facilities along Railroad Tracks to Meet State and Local Requirements-Does not apply to Ridgefield Park.**
- 10-36] NJLM-Mandates Relief for 89 Will Benefit 566 - There is no appeal on ruling. Council on Mandates has final authority.**
- 10-37] NJLM-a-1645 Mandatory Appointment Of QPA Awaits Assembly Vote- Call and ask legislators to vote “No.”.**

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS****

Commissioner Boyd reported:

- 1. October 30 Civic Center Halloween Party.**
- 2. Newsletter delivery was not made to everyone.**
- 3. Questioned "eat-in-tax". Tax was state sales tax.**
- 4. Towns that have accepted Green Acres money are charging fees.**

Commissioner MacNeill reported:

- 1. Rotary will put a container behind the pavilion. There will be two entrances. One will be for Recreation. Also, they will put a new roof on the pavilion.**

Commissioner MacNeill was advised to speak with Alan O'Grady.

- 2. Soccer Association - Is a resolution needed to build building. Commissioner stated technically it will be a town building with town funding. Application has to be made to the Planning Board. Money is in capital.**

Mayor Fosdick reported:

- 1. Toured Overpeck Park with Judge Contillo, Martin T. Durkin and Bill Betesh. Plan is moving along. A meeting is scheduled for October 31, with Boswell, Senator Weinberg, Assemblyman Johnson, Assemblywoman Huttler, BCIA and Turnpike Authority to discuss bridge.**

Commissioner Anlian arrived at 7:45 PM

- 2. Personnel Police-policy has been reviewed and updated. Changes will be prepared and sent to Steve Frimmer.**
- 3. Library has funds for shelving. Work will be done under a state contract. Library will be advised to go ahead with project.**
- 4. Saturday, 11:00 am - Halloween Parade.**
- 5. Fire Department Dinner was held on Friday, October 14, at Fiesta.**
- 6. Veterans Day - Ceremony November 11 at 11:00 am at Monument.**
- 7. Commissioner Anlian will be the Mayor's delegate at Convention.**
- 8. November 16 - Eagle Scout Ceremony at St. Francis.**
- 9. Draft of resolution regarding railroads was sent to Teaneck.**

Village Clerk - No report.

Chief Lee reported:

Matter for Closed Session.

Martin T. Durkin reported:

- 1. Fees for application for tower on Marlboro House - Fee should be \$500.00 and Marlboro classified as a commercial building. Fees could go as high as \$6,850.00 if it has a residential classification since each unit would have to be included. The Board should interpret the ordinance.**

DISCUSSION*****

None.

RECESS*****

Motion by Commissioner Anlian seconded by Commissioner Boyd to recess the meeting at 8:20 PM to go into Closed Session to discuss personnel matters. On roll call Commissioners Anlian, Boyd, MacNeill and Mayor Fosdick voted "YEA".

**s/ John H. Anlian
Commissioner**

**s/ Margaret R. Boyd
Commissioner**

**s/ _____
Commissioner**

**S _____
Commissioner**

**s/ George D. Fosdick
Mayor**

**s/Sarah Warlikowski
Village Clerk**