

EXECUTIVE MEETING
RIDGEFIELD PARK
December 21, 2006
7:30 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 22, 2005 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

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

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd, seconded by Commissioner Poli that the minutes of the Commissioners Meeting of December 7, 2006, and the Closed Session of December 7, 2006 be approved. On roll call, Commissioners Boyd, Poli and Mayor Fosdick voted "YEA".

Doug Hansen did not attend the meeting due to a death in the family.

CORRESPONDENCE*****

12-19] Arcari & Iovino - Pay to Play Qualifications Packages-Informational..

12-20] ANJEC-Environmental Commissions-2007 Planning Grants for NJ Municipalities & Counties-Informational.

MIS NUMBERED

12-11] NJLM-Joint Committee on Pension Reform Surprise Development-Informational

12-12] NJLM-Assembly Voting Session on Property Tax Bills-Informational..

12-13] NJLM-Constitutional Change Committee Meeting on Three Matters-
Informational.

12-14] Stephen C. Quinn-Nextel Installation-Advise Martin T. Durkin that a stealth tree tower is wanted from Nextel..

12-15] Boswell McClave-2007 NJDOT Local Aid Project-Inform Alan O'Grady to go ahead.

12-16] Boswell McClave-Fellowship Park Improvements-Informational.

12-16A Boswell McClave - 270 Teaneck Road-Informational.

12-17] Verizon - Cable Television Franchises in New Jersey-Call Verizon with addresses of the Fire Houses, civic Center, Library, DPW, etc.

12-18] NJLM-New Information from the Division of Local Government Service-Informational.

12-19] NJLM-New Caps-Informational.

- 12-20] NJ Public Employment Relations Commission-Village of Ridgefield Park and PBA Local 86-Informational..
- 12-21] John McAusland-Village of Ridgefield Park & NJ State PBA Local #86 - Informational.
- 12-22] Appraisal Systems Inc. - Revaluation-Informational.
- 12-23] NJ Dept. of Environmental Protection-Surface Water GAA Modification-CSO Informational.
- 12-24] NJLM-Opposition to S-2 State Comptroller Legislation-Informational.
- 12-25] NJLM-Urgent Legislative Alert-Informational.
- 12-26] Fax-District 37 Legislative Office-School Funding Formula-Copy to John Richardson.
- 12-27] Board of Chosen Freeholders-Ordinance 06-35-Issuance of Bonds-Mayor attended Freeholders Meeting. Overpeck Park project will cost approximately \$45,000,000.00. \$15,000,000.00 should come from tipping fees and bonds will pay for the balance.
- 12-28] NJLM-Revisions to the Redevelopment Law, Eminent Domain-Informational.
- 12-29] NJLM-“BRAC” Bill, State Comptroller Bill, Omnibus CORE Reform Bill-Informational.
- 12-30] RP Junior Senior High School-Awards Dinner-May 21, 2007-Village will grant same award as last year.
- 12-31] PSE&G - Save Energy, Save Money Initiative=-Informational.
- 12-32] BC Utilities Authority-2007 Household Hazardous Waste Management & Disposal Program-Informational.
- 12-33] NJ Transit-2007 FTA Section 5310 Grant Notification-Informational.
- 12-34] Azzolina & Feury Engineering Inc. - Challenger Road-Letter of Interpretation Informational.
- 12-35] GJEM Insurance Agency-MSI Website Learning Management System Training Informational.
- 12-36] Letter from State of NJ DEP - Fellowship Park Funds-Informational.
- 12-37] E-mail-Larry Stefanile-Nature Preserve-Informational.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Poll - No report.

Commissioner Boyd reported:

1. Civic Center - Senior Center held holiday party.
2. Proposal received from Walter Yotka that Rescue Squad put coating on windshields.
3. Zoning Board approved an 8' fence on property near Brewster Park.
4. Several parents are starting a petition to have artificial turf on the fields.

Mayor Fosdick reported:

1. Tuesday's regular meeting will start at 7:30 PM. Police Department and Ambulance Corps on agenda.
2. Letter from Doug Hansen regarding countywide ID's for first responders funded through Homeland Security. Resolution will be prepared authorizing Village's participation in program.
3. Mike Alberque has requested suggestions for an Eagle Scout project.
4. Neils Abate is retiring. Recognition dinner scheduled for January 17th. Proclamation will be prepared.
5. Record called and asked if Mayor would perform Civil Unions. Mayor Fosdick explained he only does two to four weddings per year, with no gratuities. Same rules would apply, and he would do it if asked.
6. January 4th Executive Meeting is same night as Eagle Scout Dinner. Therefore, Mayor Fosdick will not be in attendance.
7. Seven applicants were interviewed for the Police Department. One office will be appointed.

Village Clerk reported:

1. Asked if draft resolution for health insurance was satisfactory. Commissioners approved same.
2. Record has requested salaries received in 2006 for all employees.

RECESS*****

Motion by Commissioner Boyd, seconded by Commissioner Poli to recess the Executive Meeting at 8:15 PM to go into Closed Session to discuss leased property. On roll call Commissioners Boyd, Poli and Mayor Fosdick voted "YEA".

Commissioner

Commissioner

Commissioner

Commissioner

Mayor

Village Clerk