

EXECUTIVE MEETING
RIDGEFIELD PARK
February 21, 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, Poli, Storer and Mayor Fosdick in the Chair. Commissioner Anlian arrived late.

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd seconded by Commissioner Storer to approve the minutes of the Executive Meeting of February 7, 2009. On roll call Commissioners Boyd, Storer and Mayor Fosdick voted "YEA. Commissioner Poli abstained.

Motion by Commissioner Boyd seconded by Commissioner Storer to approve the Closed Minutes of January 8, 2008. On roll call commissioners Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Motion by Commissioner Boyd seconded by Commissioner Storer to approve the Closed Minutes of the meeting of February 7, 2008. On roll call, Commissioners Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Motion by Commissioner Boyd seconded by Commissioner Storer to approve the Closed Minutes of February 12, 2008. On roll call, Commissioners Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Commissioner Anlian arrived at 7:05 P.M.

CORRESPONDENCE*****

02-12] Township of Teaneck - Amended Ordinances - Municipal Land Use-
Informational.

02-13] NJLM-Binding Arbitration & Property Taxes-Hold for arbitration..

02-14] E-mail-Bench Donation-Call and thank Mr. Forenza. Ask him for suggestions.

02-15] Dean Boorman & Associates - Billing For COAH Work-Approved to pay..

02-16] Bergen County - Dept. of Planning & Economic Development-2007 Open Space
Trust Fund-Informational..

02-17] Bergen County Bar Association-Seminar-Informational.

02-18] E-mail-GovConnect Updates-Informational..

02-19] E-mail-Information On CY 2008 Extraordinary Aid Application-Informational..

- 02-20] NJLM-Mandates Referendum On All Local Bonds-Informational.
- 02-21] Notice To Property Owners-172 Main Street-Informational..
- 02-22] Boswell McClave Engineering-United Rentals-Informational.
- 02-23] Norris McLaughlin & Marcus - Above Net Communications-Informational.
- 02-24] Bergen County Utilities Authority - Sewer Connection Fee Municipal Incentive Program Check Presentation-Informational..
- 02-25] NJLM-Sexual Harassment- Your Rights-Informational..
- 02-26] Boswell McClave Engineering - NJDEP Waterfront Development Permit-Informational.
- 02-27] Heyman Properties - Third, Fourth & Fifth Redevelopment Parcels-Informational.
- 02-28] Hatch Mott MacDonald - Hobart & Emerson Streets Drainage Area-Informational.
- 02-29] Volunteer Center of Bergen County-Volunteer Center's Website-Informational.
- 02-30] Bergen County Utilities - Wastewater Management Plan-Informational.
- 02-31] Bergen County Department of Planning - Safe Routes To School Workshop-Informational.
- 02-32] Bergen County Environmental Council-Invitation-Joint Meeting Environmental Commissions & Committees of Bergen County-Informational.

Eugene McIntyre arrived at 7:11 P.M.

Motion by Commissioner Storer seconded by Commissioner Boyd to recess the Executive Meeting at 7:12 P.M. to go into Closed Session to discuss development negotiations at Overpeck Office. Park. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Meeting reconvened at 7:32 P.M.

SPECIAL REPORT*****

Mr. Peter Pirrello of Metro energy Solutions presented a proposal for a solar energy program in connection with the Bergen County Improvement Authority. There is a county wide initiative with school and municipalities participating. Study was done of the municipal building, DPW and Civic Center. A proposal was made in June for CREB award. Received approval for 0% finance costs. Everything is handled through the Bergen County Improvement Authority. Savings could total \$3,400.00 per year. There is also an opportunity to potentially receive a rebate from the State in the amount of \$104,000.00. Total cost, including paper work, engineering designs, etc., should be approximately \$226,000.00. Solar energy project should last 25 years, but is guaranteed 20 years.

Mr. Pirrello's assistant arrive at 8:00 PM.. She explained financial issues. Bonds would have to be issued. The 5% down payment may be waived. It would be 15 years financing. Applications for project are being submitted in May and November. It was decided, if Ridgefield Park participates, the November date is better.

Three things needed to proceed:

1. One year of electric bills for each building.
2. Resolution to go out for bonds.
3. Filing of rebate application.

Mr. Pirrello and assistant left at 8:15 P.M.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Storer - No report.

Commissioner Boyd reported:

1. Class next Tuesday.
2. Valentine Day Party at Senior Center.
3. Woman's Club - 100th Anniversary - April 2. Proclamation will be prepared.
4. 96 Highland Place approved by Zoning Board for patio and garage.
5. 65 Railroad Avenue put in paper work to Zoning Board but it was incomplete.
6. Discussion was held regarding use of new cook house, security deposit and return of same, part of, if clean up is done. Fees for charitable organizations and private parties were also discussed. A suggestion was made to have a meeting with the various organizations regarding issues.

Commissioner Poli - No report.

Commissioner Anlian - No report.

Mayor Fosdick reported:

1. Dr. Richardson will attend March 6 meeting to discuss school budget.
2. Loretta Weinberg is waiting to hear from Mr. Kolluri's office regarding pedestrian bridge.
3. Record - Letter sent to the editor regarding consolidation.
4. Letter from Teterboro-Madelaine Cappuccio will be asked to continue to serve as our representative to the noise abatement committee.
5. Doug Hansen advised the County has changed the reverse 9-1-1 to a new carrier.

Alan O'Grady reported:

1. DOT will give \$150,000.00 toward Main Street paving to Arthur Street. Total cost is approximately \$235,000.00 The Village will apply to Community Development for \$100,000.00 to pave Park Street.
2. There was a gas spill of 15 gallons of fuel at the DPW. It was reported to the DEP and the insurance company. Private contractor pumped out 4,000 gallons of contaminated water. Sign will be placed at the pumps advising user to stay at pump until completed.

Chief Lee - No report.

Village Clerk - JIF Seminars will be held on February 26th.

Bill Betesh - No report.

ADJOURNMENT*****

Motion by Commissioner Anlian seconded by Commissioner Storer to adjourn the meeting at 8:40 P.M. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

s/ John Anlian
Commissioner

s/ Margaret R. Boyd
Commissioner

s/ Hugh Poli
Commissioner

s/ Joseph Storer
Commissioner

Mayor

s/ Sarah Warlikowski
Village Clerk