

EXECUTIVE MEETING
RIDGEFIELD PARK
May 22 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 Anlian, Boyd, MacNeill, and Mayor Fosdick in the Chair. Commissioner Poli arrived late.

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd seconded by Commissioner Anlian to approve the minutes of the meeting of May 8, 2008. On roll call Commissioners Anlian, Boyd and Mayor Fosdick voted "YEA". Commissioner MacNeill abstained.

NEW BUSINESS*****

Resolution No. 1] Transfer of Liquor License No. 0250-33-011-001 to
230 Main Street, LLC

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

Resolution No. 2] Approving State Aid to NJDOT-Street Improvements.

Motion by Commissioner Boyd, seconded by Commissioner Anlian to approve Resolution No. 2. On roll call, Commissioners Anlian, Boyd, MacNeill and Mayor Fosdick voted "YEA".

Resolution No. 3] Amendment to Resolution No. 7 passed April 8, 2008
regarding Hilton Gardens.

Motion by Commissioner Boyd seconded by Commissioner MacNeill to approve Resolution No. 3. On roll call, Commissioners Anlian, Boyd, MacNeill and Mayor Fosdick voted "YEA"

CORRESPONDENCE*****

05-12] NJLM-Privation Collection of Property Taxes-Informational.

05-13] Braking The Cycle - Three days Bicycle Ride-Benefit HIV/AIDS-Information will be forwarded to chief Lee.

05-14] Boswell McClave Engineering - State Aid Applications 2009-Informational.

05-15] NJ Transit Public Hearing Notice - Programs-Informational.

05-16] Murphy, McFadden & Russo - Workers' Compensation Report 2007-Informational.

05-16A E-mail - State Budget Forum-Informational.

- 05-17] NJLM-Expands Scope of Negotiation-Informational.
- 05-18] Verizon -BPU Petition to Relocate Paramus NJ Local Business Office-
Informational.
- 05-19] Bergen County Community Development - Home Ownership Fair-Informational.
- 05-20] Time Warner Cable - PEG Channel Interconnection-Informational.
- 05-21] NJLM-State Revenue Estimates Revised-Informational.
- 05-22] NJLM-Commercial Development Fee-Informational.
- 05-23] Junior Hernandez - Congratulations on Victory and Offering Assistance.
- 05-24] Board of Chosen Freeholders - Resolution May Older Americans Month,
May - National Military Appreciation Month and May 21, 2009 - Fallen Law
Enforcement Officers-Informational.
- 05-25] E-mail - Gov Connect Update May 19, 2008- Commissioner MacNeill suggested
a Master Plan for the parks. The deadline to be included in this program for
design is May 30, 2008. Commissioner MacNeill will contact our Grants man, L.
Stefanile.
- 05-26] E-mail from Brad Forenza - Attending June 10, 2008 - Potential Donation-Will be
asked to attend at 7:00 PM.
- 05-27] E-mail - OSC Local Notice-State Comptroller Procurement Issues-Informational.
- 05-28] E-mail - CMPTRA Revision Can Be Used In Budgets-Forwarded to Joseph Kelly.
- 05-29] E-mail - Certifying Officer Letter-Professional Services Contracts-Will be
discussed later.
- 05-30] RP Board of Education Special Meeting-May 28, 2008-Informational

HEARING OF CITIZENS*****

No one wished to be heard.

Motion by Commissioner Boyd seconded by Commissioner Anlian to recess the meeting
at 7:30 PM to go into Closed Session for a conference call with Mr. Rosenberg, on PBA
negotiations, and to discuss Avalon Bay. On roll call, Commissioners Anlian, Boyd,
MacNeill, Poli and Mayor Fosdick voted "YEA"

Meeting reconvened at 9:15 PM.

REPORTS*****

Mayor Fosdick reported:

1. Mayor Fosdick said a resolution/proclamation is need for Helene Richardson for
June 3rd for her retirement.
2. Memorial Day Services - 9:30 Fire Department - 11:00 AM at the monument.
3. June 10th, ABC Hearing.

Chief Lee reported:

The tentative date of June 20 is set for the retirement dinner for Linda Duncan at the Elks.

Commissioner Anlian reported:

June 7th Earth Day in Ridgefield Park

Commissioner Poli - No report

Commissioner MacNeill - No report.

Alan O'Grady reported:

1. Asked if we were receiving revenue from the Cell Tower.
2. Two projects - Main Street & Park Street - \$330,000 - \$150,000 DOT \$100,000 Community Development.
3. Soft Ball Field #4 over used. Saw an e-mail saying - \$70.00 to join the league. Questioned what is being done with the money. Teams are from out of town. Informed part of the money goes to pay for the empires.

Commissioner Boyd reported:

Teams using our field are from out of town and should be charged for a permit. There is also a baseball camp, as well as other camps etc., and no one is being charged for expenses such as clean up or utilities.

Mayor Fosdick suggested we see what other towns doing.

ADJOURNMENT*****

Motion by Commissioner Poli seconded by Commissioner Boyd to adjourn the meeting at 9:35 PM. On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

s/John Anlian
Commissioner

s/ Margaret Boyd
Commissioner

s/Adam MacNeill
Commissioner

s/ Hugo Poli
Commissioner

Mayor

s/ Sarah Warlikowski
Village Clerk