

EXECUTIVE MEETING
RIDGEFIELD PARK
February 4, 2010
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 28, 2009 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

Those present were Commissioners Boyd, MacNeill, Poli and Mayor Fosdick in the Chair.

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd seconded by Commissioners Poli to approve the minutes of the Executive Meeting of January 21, 2010. On roll call Commissioners Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Commissioner Anlian arrived at 7:04 PM.

NEW BUSINESS*****

None.

CORRESPONDENCE*****

01-42] Mayors Fax Advisory – Bills Signed Into Law-referred to captain Rose for Information concerning parking. Mayor Fosdick also mentioned the third from the bottom which deals with lowest bid.

01-43] Mayors Fax Advisory – Governor Christie Issues Eight Executive Orders-Informational..

01-44] Mayor Fax Advisory – Reforms Fair Housing Act S-1-Abolishes COAH – Governor Published Transition Team Reports-Informational.

01-45] NY Times Article – Economic Diagnosis For Health System-Informational.

01-46] E-mail – govConnect Update January 25, 2010-Informational.

01-47] PSE&G – 2010 Construction Plans- A. O'Grady responded.

01-48] Letter from Bergen Avenue Homeowners-referred to Captain Rose.

01-48A] Mayors Fax Advisory – Changes to DLGS Website-Informational.

01-49] Bergen Newspaper Group – Legal Advertising-Resolution will be prepared.

01-49A] Mayors Fax Advisory – Assembly Budget Committee Invites League To Join State Municipal Working Group-Informational.

01-50] Sample Ordinance To Create Position Of Municipal Housing Liaison-Hold..

- 01-51] Volunteer Center – Celebrate Volunteers-Informational.
- 01-52] Mayors Fax Advisory – Elimination of time Of Decision Rule Is Reintroduced-Informational..
- 01-53] Senate Bill 458 – Your Immediate Attention Needed.-Resolution.
- 02-01] NJLM – Urgent Legislative Alert – S-82 Time Of Decision bill Posted.-Informational.
- 02-02] Boswell McClave Engineering – recommendation For Award Of Bid – Improvements To Veterans Park-Recommendation To Award.
- 02-03] Ventura Miesowitz Keough & Warner – Reducing Real Estate Taxes-Informational
- 02-04] Township of Wayne – 100th Anniversary Of The Boy Scouts Of America-Proclamation.
- 02-05] Borough of Bergenfield – Ordinance 0 Open House Signs-Informational
- 02-06] Knights of Columbus – Golf Outing-Mayor & Commissioners Will Respond.
- 02-07] Mayors Fax advisory – Affordable Housing-Informational.
- 02-08] Information From US Census Bureau – Meeting Place-Permit Use of Conference Or Dare Room.
- 02-09] Mayors Fax Advisory – Sustainable Jersey Action Update-Informational.
- 02-10] Memo from B. Betesh – Revised chapter 271 – Parks-Mr. Betesh, Esq. will clarify.
- 02-11] Memo from B. Betesh – Outstanding Penalties-Informational.
- 02-12] Memo from B. Betesh-Vehicles & Traffic Ordinance Revision-Ambulance Corps.
- 02-13] Bergen County Improvement Authority Letter to the Editor – Bergen Muni Banc Program-Informational.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Boyd reported:

Met with Dieter Lerch regarding the budget for 2010. Did not receive anything back from him as yet, he will be working on it this week and should have it for Tuesday's meeting.

Question regarding the insurance figure on the budget sheets. Believed there was going to be lower figures. Commissioner Poli explained that the figures were received from the insurance company as the figures for the 2010 year.

Commissioner Poli reported:

1. Governor Corzine signed into law that EMT certification will go for five years instead of three years. He said that is good and bad as you could let your skills slack a little. He said they will require municipalities to provide EMT service. Perhaps with the contract with Holy Name Hospital we will be covered.
2. He said the deductible for 2010 is \$2500.00 except for sewer back up it is \$1000.00
3. Had a meeting with Bogota, their Mayor and Alan O'Grady. They want us to do their catch basins. Presently they are using our truck. Now we will charge \$250 per hour to cover manpower and our truck. We are not doing the catch basis because of the cost of \$1,000 a day. We will do emergency service during the day. They agreed to share one half of the cost of a truck wash facility. Joseph Monaghan will draw up an interlocal agreement.

Commissioner MacNeill – No report.

Commissioner Anlian – No report.

Village clerk – No report.

Alan O'Grady – No report.

Mayor Fosdick reported:

1. Stephen Boswell met with the County Administrator and he was asked what the bridge would cost. The attorney said the county is obligated to pay for it. They are interested in a signature bridge. County will not agree to terms which makes them responsible for the bridge if we walk away from it. Mr. Boswell agreed to talk with the Turnpike Authorities. Mayor Fosdick spoke about the background of the bridge.
2. Regarding the trees on Main Street, the business owners are concerned that the trees are lifting up the sidewalks. Commissioner Anlian is aware. Mayor Fosdick said the street fair has a go-ahead.
3. Spoke about doing an energy audit on the fire hydrants. Asked the Commissioner for approval. All agreed.

Bill Betesh reported:

1. Working on Limo licensing ordinance with Captain Rose.. Trying to get something together to introduce.
2. Tax appeal on Hilton Hotel. Working out settlement. Mr. Betesh met with our Assessor, Art Carlson on the matter.

DISCUSSION*****

Regarding fees for use of parks. Mr. Betesh will revise ordinance before introduction.

ADJOURNMENT*****

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

Commissioner

/s/Margaret R. Boyd
Commissioner

s/ Hugo R. Poli
Commissioner

Commissioner

s/ George D. Fosdick
Mayor

Barbara Pettit
Acting Village Clerk