

EXECUTIVE MEETING  
RIDGEFIELD PARK

June 4, 2009  
7:00 PM

Mayor Fosdick announced that this meeting is being held in accordance with the "Open Public Meeting Act, J.J.S.A. 10-4-6 et seq." notice of which was sent to the Record and the Star Ledger on December 31, 2008 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 Commissioner Boyd seconded by Commissioner Poli to approve the minutes of the Executive Meeting of May 21, 2009. On roll call Commissioners Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA."

Commissioner Anlian arrived at 7:05 PM.

Eugene McIntyre, Project Administrator was in attendance.

Mr. McIntyre reported he had a meeting with Grubb & Ellis this week. They would be willing to handle the property on a non-exclusive basis to proceed to find developers. We could then pick and choose and not be obligated until a deal was made.

Mayor Fosdick suggested Grub & Ellis should send us a letter regarding the matter. Martin T. Durkin reported on the closing of the AIG Building and said we were not ready to discuss the tax assessment at this time.

Mr. McIntyre left at 7:15 PM.

CORRESPONDENCE\*\*\*\*\*

05-58] NJLM-MAYORS Fax - League Drive for Mandates Relief-Informational.

05-59] NJLM-Mayors Fax - Cable TV Rules/Smart Housing/Purchasing Agent-Informational.

05-60] Damaris Roman - 78 Eighth St. - Block Party Request-Resolution will be prepared.

05-61] NJ DEP - Shade Tree Commission-Referred to Commissioner Anlian.

05-62] Teaneck - Zoning Ordinance Amendment-Informational.

05-63] NJLM-Mayors Fax - Division of Local Government Services-Informational.

05-64] Unison-Cell Tower-Referred to Village Attorney.

05-65] NJLM-Mayor Fax - League Mandates Update-Informational.

05-66] NJ Fire Equipment Co. - BANKAMERICA - Challenger Road-Informational.

05-67] NJLM-Mayors Fax - Qualified Purchasing Agent-Informational.

05-68] NLM-Mayors Fax - Records Retention/Disposition Management System-  
Informational.

05-69] NJLM-Mayors Fax - School Funding/ Health Insurance Costs/ Member Plaque-  
Informational.

05-70] NJLM-mayors Fax - League and Health Care Institute-Informational.

05-71] Boswell Engineering - 2010 State Aid Application-Informational.

05-72] Bergen County Community Development/ Road Improvements/ Preston St-  
Mayor Fosdick will follow up.

05-73] NJ Turnpike Authority - Pedestrian Bridge-We will be moving forward.

05-74] NJLM-Mayors Fax - Energy Conservation Grant Application-Informational.

05-75] Educational Foundation Program 10/2/09-Informational

05-76] N.J. DEP - Mayor's Roundtable/ Remediation & Redevelopment-Informational.

05-77] NJLM-Mayors Fax - New Jersey's 345<sup>th</sup> Birthday party-Informational.

05-78] NJLM-Mayors Fax - Regional COAH Briefings-Informational.

05-79] Boswell Engineering- Main Street Section 7-Informational.

06-01] NJLM-Mayors Fax - Proposed Towing Regulations-Referred to Chief Lee.

- 06-02] 4<sup>th</sup> of July Committee - Parade info for Board of Commissioners-Invitation.
- 06-03] NJLM - 2009 Convention information – Informational.
- 06-04] NJ State - Main Street Designation-Informational.
- 06-05] PSE&G - Requesting rate increase-Informational.
- 06-06] State of NJ - Energy Efficiency grant info-Informational.
- 06-07] RP Historic Preservation Commission/ Trash Receptacles-Commissioner Anlian will respond.
- 06-08] Cacciacarne Family - Block Party Request-Resolution will be prepared.
- 06-09] NJLM-Mayors Fax - Energy Reform Bill Update-Informational.
- 06-10] Rutgers - 2009 County 4-H Fair-Informational.
- 06-11] NJ DEP - Pollutant Discharge Elimination System-Informational.
- 06-12] State of NJ - Recovery Homes/ NJ Children-Informational.
- 06-13] Sen. Weinberg - EMT Training Fund-Received Support from Sen. Weinberg.
- 06-14] 4<sup>TH</sup> of July Committee - Donation Request-Informational.

HEARING OF CITIZENS\*\*\*\*\*

No one wished to be heard.

REPORTS\*\*\*\*\*

Commissioner Anlian – No report.

Commissioner MacNeill reported:

1. Rialto Theater issued permits.
2. Parking Ordinance – Sgt. Maglione will be back on Monday. Mr. Durkin informed Commissioner MacNeill that ordinance must go to Trenton and they will let us know.
3. Spoke about a matching grant. Said they would give us \$77,000. He was advised to talk with Mr. Durkin to initiate process.

Commissioner Poli reported:

1. Converted telephone lines to Verizon – Bill has dropped \$135.00 per month.
2. EMS Week – four representatives went to different grade schools and spent the day.
3. Said we had to stay with Bergen Risk. Will set up meeting with Bergen Risk, Mayor Fosdick, Chief Lee, Martin Durkin, and Alan O’Grady.
4. State Medical Plan is looking at a 20% increase.

Commissioner Boyd reported:

1. Attended awards ceremony Monday night and presented award.
2. Attended Teterboro Awards and Jonathan Muniz received scholarship.
3. Storage unit cleaned out for the Assessor - getting money back.
4. Date for tax appeals was today.

Mayor Fosdick reported:

1. Will not be at Caucus – June 18<sup>th</sup>.
2. Tuesday night adoption of budget, public hearing. Dieter Lerch will attend meeting.
3. PBA pancake breakfast – Sunday at K of C.
4. Note from D. Hansen – wants to be relieved of position on Planning Board – suggested M. Landolfi take his place. M. T. Durkin will check to see if this can be done.
5. Nicholas Cima – Eagle Scout – Sunday – June 14<sup>th</sup>.

Martin T. Durkin reported:

1. \$157,000 ground lease received from AIG.
2. Spoke to Clerk regarding property purchase – 435, 500 needed for acquisition of property. Will check with Dieter Lerch.
3. Sent memo to Commissioner Anlian regarding gap in property.
4. Regarding South Main Street – prepared a memo and sent it out.

Chief Lee reported:

1. Story in Record regarding arrest of a County Board of Elections worker this past Tuesday.
2. L. Stefanile in touch with Captain Rose regarding digital camera grant.
3. Suggested moving voting out of the schools.

Commissioner Anlian will not be at next Caucus Meeting.

Barbara Pettit asked about the status of the Limo Ordinance. Mr. Durkin is working on it.

Alan O'Grady reported:

1. Resolution Tuesday Night for Brinkerhoff and Emerson Street Projects.
2. DEP required updating Recycling Ordinance. Will sent it to Bill Betesh and BCUA.
3. DEP said we need to address Outfalls 6 & 5. Pipes out to the river need to be rebuilt.
4. L. Stefanile called about Bergen County Open Space Grant for this year.

RECESS\*\*\*\*\*

Motion by Anlian, seconded by Commissioner MacNeill to recess the Executive Meeting to go into Closed Session at 8:25 PM to discuss personnel legal matters. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

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Commissioner

s/Margaret R Boyd\_\_\_\_\_

Commissioner

s/ Adam A. MacNeill\_\_\_\_\_

Commissioner

s/ Hugo R. Poli\_\_\_\_\_

Commissioner

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Mayor

s/ Barbara Pettit\_\_\_\_\_  
Acting Village Clerk