

EXECUTIVE MEETING
RIDGEFIELD PARK
February 19, 2009
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 31, 2008 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick in the chair.

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd seconded by Commissioner Poli to approve the minutes of February 5, 2008. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Motion by Commissioner Boyd seconded by Commissioner Poli to approve the minutes of the Closed Meeting of January 22, 2009. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Discussion was held about response to Mr. Ladell of Avalon Bay. It was decided to tell Mr. Ladell the lease no longer was valid. The Village does not want to sever agreement, however, we reserve the right to discuss area with another developer but would let Avalon Bay know first. Mr. McIntyre said when the credit markers are ready, they will proceed.

Mr. McIntyre stated Avalon does not want to do any retail due to the cost of piles. However, he believes a floating slab could be used for this purpose.

Mayor Fosdick will prepare a draft letter to Mr. Ladell for review.

Everything was clarified with Pitcairn and they are not going into bankruptcy.

Assemblywoman Huttel's office had a meeting with the State Economic Development Authority. Star Candle says taxes in Ridgefield Park are too high and asked if anything can be done. Since we had a recent revaluation, their only recourse is an appeal. They are hoping for some assistance from the State.

Bill Betesh reported Hartz tax appeal is waiting for Mr. Durkin's return to go over it with appraisers, etc.

CORRESPONDENCE*****

02-10] US Congress - Applications For Fiscal Year 2010 Appropriations Requests-
Apply for funds.

02-11] State of NJ - Department of Public Advocate - Foreclosures-Informational..

02-12] NJLM - Legislative Update-Pension Payment Deferral Bill, Law Officers Appeal
Of Suspension, Inherently Beneficial Uses-Informational.

- 02-13] Letter to Mayor Fosdick - Municipal Consolidation-Hold for reference..
- 02-14] Bergen Co. Improvement Authority - Two Pooled Note Financings-
Informational..
- 02-15] Verizon - Public, Educational, Governmental (PEG) Access Training &
Equipment Program-commissioner Poli said the Ambulance Corps has free Fios.
- 02-16] Board of Chosen Freeholders - Resolution - Black History Month-Informational..
- 02-16A Regional Communications, Inc. - Channels 25kHz.-Copies to all emergency
services.
- 02-17] NJLM-Redevelopment Training Opportunities-Informational..
- 02-18] NJLM-COAH - Affordable Housing Update-Informational.
- 02-19] NJLM- 2009 Housing Summit-Informational..
- 02-20] NJLM - Advisory - League Professional Development Seminar & Exhibit
Managing Government E-Mail Risks, OPRA-Informational..
- 02-21] NJLM - Legislative Update, Pension Payment, Forced Consolidation Bill Heard
& Held, Inherently Beneficial Uses, Emergency Management Coordinator
Flexibility-Consolidation may be a law.
- 02-22] Boswell McClave - AOP/Municipal Construction-Informational.
- 02-23] Beattie Padovano, LLC - Sixth Redevelopment Parcel Lease VRP & Challenger
Holding-Check receipts for additional funds.
- 02-24] Elmwood Park - Binding Arbitration Laws-Informational.
- 02-25] Boswell McClave Engineering - AOP Municipal Construction-Informational.
- 02-26] Board of Chosen Freeholders - Resolution - Parole Date-Informational..
- 02-27] NJLM- Senate Action On Stimulus Divergent Bills Go To Conference
Committee-Informational..
- 02-28] NJLM-Municipal Library Funding Flexibility-Informational..
- 02-29] NJLM - Update On System wide Cable Franchises Public Access Stations-
Informational.
- 02-30] NJLM - Federal Stimulus Funding Alert-Informational.
- 02-31] NJ Fire Equipment Company - Caucus Meeting-Informational.
- 02-32] 2010 Census - It's In Our Hands-Informational.
- 02-33] Notice To Public Service Electric & Gas Company Customers-Informational.

02-34] Job & Job - Property Acquisitions For Nature Preserve-Informational.

02-35] NJLM-Federal Stimulus Package President's Weekend Update-Informational.

02-36] Dean Boorman - Ridgefield Park Village's Petition Application-Bill Betesh will Prepare amended Developer's Fee Ordinance for introduction. Ken Oshab has been retained to complete spending plan for COAH..

02-37] Notice To Property Owners - 55 Teaneck Road - Minor Subdivision-Informational.

At 7:30 PM Mr. & Mrs. LaRocca, owner of 185 Industrial Avenue, and representatives of the America Asia Amity Association. In attendance were E. McIntyre and Fred Rosen. The architect made a presentation of a proposal for the building on Industrial Avenue to be used as an Exhibition Hall for sale of items to vendors.

At 8:05 PM after the presentation, Mr. & Mrs. LaRocca and the others left.

E. McIntyre and Fred Rosen left at 8:10 PM.

CORRESPONDENCE (CONT'D)

02-38] Letter to Mayor Fosdick & Commissioners - Third Street Block Party - Informational.

02-39] Knights of Columbus - Golf Outing - Informational.

02-40] Ridgefield Park Nature Preserve Update from L. Stefanile - Informational.

02-41] FY2010 - Federal appropriations Request from L. Stefanile - Informational.

02-42] Nature Preserve Update from L. Stefanile - Informational.

02-43] NJRA RT1 Workshop - Financing Tools For Redevelopment from L. Stefanile - Informational.

02-44] GovConnect Update from State of NJ - Informational.

02-45] NJLM-Mayors Fax Advisory-NFIP/CRS Remote Class - Informational

REPORTS*****

Commissioner Boyd reported:

1. Attended Senior Center Valentine Party.
2. March 19th - St. Patrick Party at Senior Center.
3. Resolution is needed to include municipal employees and emergency service member from Ridgefield Park, Bogota and Little Ferry for pool membership at out-of-town rates. Also a change for single membership from 18 years to 14 years with parental permission slip. Commissioners approved changes for a one year period. Bill Betesh stated amendments can be made by resolution.

Commissioner Poli reported:

Free FIOS at Ambulance Corps.

Commissioner MacNeill reported:

1. Lukas is backing out of Andre's Building. Also COAH payment is high.
2. Rialto has stopped work.
3. Several new families going to the food bank. Mayor Fosdick stated Church On The Green feeds homeless on Sunday nights..
4. Over 100 foreclosures in Ridgefield Park
5. There will be more illegal residences.
6. Tractor is coming.

DISCUSSION*****

Stimulus priorities:

1. Paving around pool, Brinkerhoff and Christie Streets.
2. Paving Overpeck Avenue
3. Paving Lincoln Avenue
4. Cedar Street Parking Lot.
5. Police Range
6. Hazelton Street - Sidewalk & curbs.
7. Paving Preston Street and replace curbs.
8. Cutter Street - Curbs and sidewalk.

Other possibilities are dock, boat launch, Mt Vernon and Bergen Turnpike crossings.

Mayor Fosdick reported:

1. Letter of resignation was received from Sarah Warliko3wski. Due to economics, it was decided this is not the time to hire an administrator. Position will be kept the same, and Commissioners will meet with Barbara Pettit to discuss the position.
2. Proclamation - February 28 - Rare Disease Day.
3. OEM has applied for \$5,000 grant.
4. April 25 - Athletic Hall of Fame Dinner - 1967 Baseball Team will be honored plus 10 athletes. Cost is \$35.00.
5. Meeting with the Mayor of Bogota to discuss information on activity in their Building Department.

Village Clerk reported:

1. Liquor license application was received for Hilton Hotel.
2. Brad Forenza has requested a day other than Arbor Day to hold dedication of tree planting in honor of his grandfather. Commissioner Anlian will discuss date with the Shade Tree Commission.

Alan O'Grady reported:

Tenant has moved our of 68 Park Street. DPW will start cleaning land next week. Fence and tree will be taken down.

Bill Betesh reported:

Municipal Aid resolution will be on Tuesday's agenda.

RECESS*****

Motion by Commissioner Boyd seconded by Commissioner Boyd to recess the Executive Meeting at 8:50 PM to discuss personnel and DPW negotiations. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

S/ _____
Commissioner

S/ Margaret R. Boyd _____
Commissioner

S/ Adam A. MacNeill _____
Commissioner

S/ Hugo R. Poli _____
Commissioner

S/ George D. Fosdick _____
Mayor

s/ Sarah Warlikowski _____
Village Clerk