

EXECUTIVE MEETING
RIDGEFIELD PARK
March 5, 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*****

Those present were Commissioners Boyd, MacNeill, Poli and Mayor Fosdick in the Chair. Commissioner Anlian arrived late.

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd seconded by Commissioner Poli to approve the minutes of the meeting of February 19, 2009. On roll call Commissioners Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Motion by Commissioner Boyd seconded by commissioner Poli to approve the minutes of the Closed Sessions of February 5, 2009 and February 19, 2009. On roll call Commissioners Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Eugene McIntyre was in attendance.

Commissioner Anlian arrived at 7:05 PM.

CORRESPONDENCE*****

02-66] Beattie Padavano - Avalon Bay - discussed first.

Draft of letter to Avalon Bay regarding invalidation of lease was accepted by motion of Commissioner MacNeill and second by Commissioner Boyd. On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA". If Avalon Bay wants further discussion the Commissioners would be agreeable without any special preference. A copy of the letter will be sent to the broker.

Mr. McIntyre asked if the Hilton was making their payments. He was advised they are.

3-11] Beattie Padovano - Lease Redevelopment Parcel 3A-Ground Lease -
Mr. Kafafian will follow up on previous letter regarding Hilton lease. Auditor will budget for room tax overage.

Skymark - Mr. Meiser called Mr. Durkin to request a meeting with Village officials to discuss development of property.

Mayor Fosdick reported he and Fred Rosen, Chairman of the Planning Board, met with Ridgefield officials. Ridgefield wanted to know if our developer was interested in their plan on the other side of the creek. Ridgefield has the cooperation of property owners for redevelopment.

Mike Kelly has notified Ridgefield Park that the bridge to Ridgefield will be closing for renovations.

Motion by Commissioner Boyd, seconded by Commissioner Poli to close the Executive Meeting to go into Closed Session to discuss litigation. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Meeting reconvened at 7:39 PM.

Mr. McIntyre left.

Barbara Pettit was in attendance to discuss a personnel matter. Meeting went into Closed Session at 7:40 PM. Alan O'Grady and Chief Lee left during Closed Session.

Meeting reconvened at 7:47 PM.

Barbara Pettit left at 7:47PM.

CORRESPONDENCE*****

02-46] NJ Department of Environmental Protection - Tree City USA-Informational.

02-47] NJLM-Urgent Action Needed-Payment Pension Deferral Option Bill-Informational.

02-48] NJLM-Washington Watch-Federal Funding Availability-Informational..

02-49] NJLM-Mayor Fax Advisory-NJ Clean Air Council Public Hearing-Informational.

02-40] NJLM-Mayors Fox Advisory - Legislative Alert-Informational.

02-51] Bergen County Executive - Approval - Basketball/Volleyball Court Reconstruction - \$77,500.00-Informational.

02-52] Community Resource council-Bankruptcy & Foreclosure Seminar-Informational.

02-53] NJLM-Federal Stimulus Funding-Informational.

02-54] Letter from resident 90 Brinkerhoff St. - Tax Increase-Informational.

02-55] NJLM-Mayors Fax Advisory - Site Remediation Reform Act-Informational..

02-56] NJLM-Mayors Fax Advisory - Concerning the Development of Non-Age Restricted Communities-Informational.

02-57] The Korean America Association of New Jersey - Invitation to US Premier For Korean Film-Informational.

02-58] NJLM-Legislative Recap-Informational.

- 02-59] America Asia Amity Association - Thank You-File.
- 02-60] E-mail - from Terri Lee-Teterboro Airport Noise Abatement Advisory Committee-Informational.
- 02-61] Borough of River Edge - Resolution - To Amend Current Binding Interest Arbitration Laws-Informational.
- 02-62] US House of Representatives - American Recovery & Reinvestment Act-Informational.
- 02-63] Borough of River Edge - Resolution - Joseph McGowan's Next Parole Date-Informational..
- 02-64] American Red Cross - Public Awareness Campaign - Web Experience-Informational.
- 02-65] NJLM-Mayors Fax Advisory - Sustainable Jersey Goes Live-Informational.
- 02-66] Beattie Padovano, LLC - Avalon Bay-discussed previously.
- 02-67] NJLM-Mayors Fax Advisory - Federal Stimulus Funding Information Update-Informational.
- 02-68] NJLM-Mayors Fax Advisory - US Supreme Court Rules On Standards For Acceptance of Permanent Monuments For Display In Municipal Parks-Informational.
- 02-69] E-mail - from James Watt, State of NJ - workshop - Community Rating System.-Informational.
- 02-70] Ridgefield Park Co-op Nursery School - 5k Walk/Run - Sunday - May 17, 2009-Run approved. Chief Lee should be contacted. Letter will be sent.
- 02-71] LaRouche - Homeowners & Bank Protection Act of 2007-Informational.
- 03-01] NJLM-Mayors Fax Advisory - NJ Economy & the Future of Economic Development-Informational.
- 03-02] NJLM-Mayors Fax Advisory - Stimulus Transportation Funding News-Informational.
- 03-03] Borough of New Milford - Resolution - Amend Current Binding Interest Arbitration Laws-Informational..
- 03-04] Albert F. Zaccone - Police Pistol Range-Too expensive. Chief Lee will research other ranges.

- 03-05] NJ Legislature - Loretta Weinberg - Changes to Pension Deferral Bill-
Informational.
- 03-06] NJLM-Membership Fax Advisory - 2009 NJ Local Government Deskbook-
Informational.
- 03-07] NJLM-Membership Fax Advisory - League Labor Counsel Update-Informational.
- 03-08] NJLM-Mayors Fax Advisory - Federal Stimulus Funding - Clean Water &
Drinking Water-Informational.
- 03-09] NJLM-Mayors Fax Advisory - 4% Tax Levy Cap-Informational..
- 03-10] NJ Senate, Loretta Weinberg - Response from NBJ Turnpike Authority-
License to Cross - Pedestrian Bridge.-Boswell is working on issue.
- 03-11] Beattie Padovano - Lease Redevelopment Parcel 3A -Ground Lease-Discussed
previously.
- 03-12] County of Bergen - US Airways Flight 1549 - Appreciation For Assistance-
Informational.
- 03-13] RP Board of Education - Notice of Cancellation Of Meetings - Special Meeting-
Only incumbents are running for office.
- 03-14] Bergen County Community Development - Municipal Park Improvement & Land
Acquisition Program-Informational..
- 03-15] Notice To Property Owners - 555 Teaneck Road-Informational.
- 03-16] E-MAIL FROM I. Stefanile - Stimulus Program-Informational..
- 03-17] Mayors Fax Advisory - Federal Stimulus Funding US Department of Justice-
Assistance Grants.-Informational
- 03-18] Mayors Fax Advisory - Municipal Library Contribution Relief-Informational.
- 03-19] NJ Council on Affordable Housing - Application-Informational..
- 03-20] Bergen County Improvement Authority - Debt Savings-Bergen County Improvement
Authority is preparing current refunding pool for debt savings. Ridgefield Park can
save \$111,326.00. Meeting scheduled for Tuesday at 10:00 AM.
- 03-21] Mayors Fax Advisory - Information from Division of Local Government Services-
Informational.
- 03-22] Borough of Norwood - Resolution - Binding Arbitration-Informational.

03-23] Borough of Norwood - Resolution - Joseph McGowan's Parole Date-informational.

REPORTS*****

Commissioner Boyd reported:

Tuesday, March 10th, meeting with auditor and Bill Betesh at 2:30 PM to discuss appeals.

Commissioner Poli reported:

Tuesday, March 24th, Boy Scouts fund raising at TGIF on Route 17. 20% of the bill will go to the Scouts. Commissioners plan to attend.

Commissioner MacNeill reported:

Tractor is in.

Commissioner Anlian - No report.

Mayor Fosdick reported:

1. Mary Hirshman is Elks "Citizen of the Year".
2. State OEM is receiving federal funds for snow storms.
3. Are funds available to repair the dock? Does Environmental Commission have money? Commissioner Anlian will check.
4. Proposed letter to Congressman Rothman was approved to send.
5. Motion by Commissioner Boyd, seconded by Commissioner Poli to sell Frenchie's Corner, Block 135, Lot 2. On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".
6. Spoke with Joe Kelly. He has an interview scheduled.
7. Meeting, Tuesday at 10:00 Am with Bogota officials. Commissioner Poli and Alan O'Grady will also attend.
8. Korean invitation for premiere of Korean film was received. Mayor attended.

Motion by Commissioner Poli seconded by Commissioner Boyd to go into Closed Session at 8:13 PM to discuss personnel. On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Meeting reconvened at 8:24 PM

Alan O'Grady reported:

1. Bids will go out for dump truck. Money is in Recycling Trust account. Cost is approximately \$60,000.
2. Buying a 4 ton hot box for asphalt. Quotes have been received. Also, this will be purchased out of Recycling Rust account at a cost of \$22,000.00
3. Asked if summer help is going to be cut out of the budget since letters have to be sent. Nothing definite at this time.

Sarah Warlikowski, Village Clerk reported:

1. Detective Sgroi wants to opt-out of medical plan. Is a resolution necessary? No since this is in their contract.
2. Tax bills are being prepared. Should they say "Acting Tax Collector?". Commissioners approved this.

3. Is DPW contract signed and ready for introduction? Yes, its is signed and will be introduced March 24th.
4. What is status of LOSAP? Lists have been posted and mandatory time for appeals is still in effect.

Martin T. Durkin reported:

Demolition will be to be done soon on the vacant house at 68 Park Street. Commissioner MacNeill said three quotes will be needed for demolition cost. Following are three possible contractors:

Two Brothers, Wayne King and Steve Nicolette. Gas meters are gone and water meter will be removed next week.

RECESS*****

Motion by Commissioner Boyd seconded by Commissioner Poli to go into Closed Session at 8:40 PM to discuss personnel. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

S/ John H. Anlian _____
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