

EXECUTIVE MEETING  
RIDGEFIELD PARK  
April 9, 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 Anlian, Boyd, Poli and Mayor Fosdick in the Chair. Commissioner MacNeill was absent. Deputy Clerk Barbara Pettit was in attendance.

APPROVAL OF MINUTES\*\*\*\*\*

Motion by Commissioner Boyd seconded by commissioner Poli to approve the minutes of the Executive Meeting of March 19, 2009. On roll call, Commissioners Anlian, Boyd, Poli and Mayor Fosdick voted "YEA".

Motion by Commissioner Boyd seconded by Commissioner Poli to approve the minutes of the Closed Meetings of March 5, 7:20 PM and March 5, 7:40 PM. On roll call Commissioners Anlian, Boyd, Poli and Mayor Fosdick voted "YEA".

Motion by Commissioner Boyd seconded by Commissioner Poli to approve the Closed Minutes of March 5 at 8:13 PM and 8:40 PM. On roll call Commissioners Anlian, Boyd, Poli and Mayor Fosdick voted :YEA"

On the minutes of the Closed Meeting of March 10, at 7:20 PM, Mayor Fosdick said there was a correction, the word concerning increases should be scale . The correction will be made.

Motion by Commissioner Boyd seconded by Commissioner Poli to approve the minutes of March 19 at 9:15 PM. On roll call, Commissioners Anlian, Boyd, Poli and Mayor Fosdick voted "YEA".

Resolution No. 1 - Endorsement of Preston Street Roadway Improvement Project under Stimulus Program.

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

Eugene McIntyre arrived at 7:10 PM.

Mr. Durkin reported that he received a call from the Building Department that the Hilton Hotel had been issued a temporary Certificate of Occupancy.

Sarah Warlikowski reported the Hilton Hotel was passed for approval for a liquor license. They still have to advertise. A special meeting may be needed to pass the liquor license.

Mr. McIntyre suggested a press release be made as to what has transpired with AvalonBay. The fact is that we have land available.

Nothing has been heard from Skymark.

Mr. McIntyre left at 7:22 PM.

CORRESPONDENCE\*\*\*\*\*

03-68] NJ Department of Environmental Protection - 2009 Clean Communities- In Addition to the Budget.

03-69] Job and Job - Minor Subdivision Plan-263 Overpeck Avenue-Informational.

03-70] NJLM-Immediate Need for Binding Arbitration Reform-Informational.

03-71] NJLM-Affordable Housing Update-Medford Township Challenge-Informational.

03-72] E-mail - Help Save Our Open Spaces - Overpeck Park-Senator Weinberg has scheduled a meeting on May 6, 2009. Mayor Fosdick, Chief Lee and Martin T. Durkin will attend.

03-73] Letter to Ronald Ladell - Avalon Bay-Release to COAH- No lease with Avalon.

03-74] Bergen County Public Notice - American Recovery & Reinvestment Act of 2009- Informational..

03-75] NJLM-Stimulus Funding News From The EPA and HUD-Informational.

03-76] Letter from Katie Drude-American Heart Association-Informational.

03-77] NJLM-Sample Resolution Honoring Troops-Resolution.

03-78] NJLM-Local Finance Notice on Pension Deferral Law-Informational..

03-79] NJLM-League Budget Testimony-Informational.

03-80] Letter from NJ Turnpike Authority to Dr. Richardson-Pedestrian Bridge-No decision as yet.

03-81] Board of Adjustment - Public Notice - 209 Main Street-Going for a Use Variance.

03-82] BC Utilities Authority - 2009 Tier II User Charges-Informational.

03-83] Board of Education - Notice - 2009-2010 Budget-State Aid will be reduced if pension deferral is not taken..

03-84] Ridgefield Park Fourth of July Citizens Committee-Donations-Informational.

03-85] Vanguard Management Services - Nature Preserve - 263 Overpeck Avenue.

03-86] NJ Assembly Republican Leader - FU 2010 State Budget-Informational.

03-87] Troop 120 B.S.A. - Norwood, NJ-Proclamation will be prepared.

03-88] Bergen County Community Development Block Grant & Homeless

- Prevention/Rapid Re-Housings Funds-Informational.
- 03-89] Vanguard Management Services -Same as 03-85-Informational.
- 03-90] NJLM-Urgent Action-Conversion of Age-Restricted Housing-Informational.
- 03-91] NJLM-Furloughs Permitted by Civil Service Commission Emergency Rules-Informational.
- 03-92] NJLM-Binding Arbitration Reform Needed Now-Informational.
- 03-93] NJLM-Federal Stimulus Funding US Department of energy-Informational.
- 03-94] E-mail - Local Government Energy Savings Resources Meeting-Informational.
- 03-95] NJLM-Local Unit Alignment, Reorganization & Consolidation Commission Adopts Report-Hold for Future Discussion.
- 03-96] NJLM-Proposed Re-Adoption Police Training Commission Rules-Informational.
- 03-97] NJ Department of Transportation - Route 46 Bridge-Letter to remind them to include pedestrian guard rails.
- 03-98] E-mail - Gov Connect Update - March 30, 2009-Informational.
- 03-99] E-mail - Barbara DeLuca - COAH change - Mr. Oshab is representative.
- 03-100] E-mail - Watershed Settlement Press Release-Informational.
- 03-101] E-mail - NJ Turnpike Bridge Inspection-Route 46 - Informational..
- 03-102] E-mail - BCIA Proposed Pooled Refunding Bonds, Series 2009 -Ridgefield Park Will participate in Refunding Bonds. Ordinance will be introduced at Commissioners' Meeting.
- 04-01] NJLM-Recruitment & Selection Advisory Service Launched-Informational.
- 04-02] NJLM-S-2711-Revises Reassessment Procedures-Informational.
- 04-03] NJLM-Governor Helps League Kick-off Census 2010 Campaign-Informational.
- 04-04] NJ Meadowlands Commission - Electrical Substation-Informational.
- 04-05] NJ Council on Affordable Housing - Housing Element & Fair Share Plan- Mr. Oshab will meet with Bill Betesh. AvalonBay should not be included.
- 04-06] NJLM-Tax Exempt Bond Provisions Included in Stimulus Bill-Informational.
- 04-07] NJLM-Mortgage Stabilization & Relief Act Notification Requirements-Informational..

- 04-08] US Environmental protection Agency - Greening the Implementation of State Revolving Loan Fund Projects-Informational.
- 04-09] RP Lodge No. 1506 - Elks - Youth Day - May 7, 2009-Informational.
- 04-10] E-mail - Energy Savings Meeting Registration Form-Informational.
- 04-11] E-mail - Clerks & Mortgage Reform-Informational.
- 04-12] NJLM-Free Seminar on New State Energy Conservation Initiatives-Informational.
- 04-13] NJLM-Tax Appeals Hit Local Budgets Again-Informational.
- 04-14] Letter from ARCH2-Omnipoint Communications-Emerson Street-Referred to Mr. Durkin.
- 04-15] RP Board of Education - Notice of Meetings-Informational.
- 04-16] Bergen One-Stop Career Center - American Recovery & Reinvestment Act 2009-Fact Sheet. Referred to Dr. Richardson..
- 04-17] NJLM-Census 2010 Update-Informational.
- 04-18] Bergen Co. Utilities Authority Sewer Connection Fee Municipal Incentive Program-Informational..
- 04-19] Scleroderma Foundation - Walk May 31, 2009 - June 2009 Scleroderma Awareness Month-Proclamation..
- 04-20] RP Co-op Nursery School - 5K Walk/Run - May 17, 2009-Refer to Chief Lee and A. O'Grady..
- 04-21] NJ Legislature-Overpeck Park Master Traffic Plan Meeting-Meeting with Loretta Weinberg.
- 04-22] NJLM - Age Restricted Housing Conversion Legislation-Informational.
- 04-23] NJLM-Funding for Local Volunteers to Assist in Digital TV Conversion-Informational.
- 04-24] NJLM-Important Information - Division Local Government Services-Informational..
- 04-25] NJLM-Sustainable Jersey Small Grants Funded by Wal-Mart-Village will register.
- 04-26] NJLM-Webcast to Focus on Energy Block Grant-Informational.
- 04-27] E-mail-PERC Request for Comments on Public Safety Employee Termination Process-Informational..

- 04-28] E-mail - Mortgage Stabilization Act-Informational.
- 04-29] E-mail - Grants For Agencies To Assist With Digital TV Conversion For Households-Informational.
- 04-30] NJ Department of Transportation - Enhancement ARRA Program-Informational.
- 04-31] NJ Council on Affordable Housing - Documents Required by April 18, 2009-Informational.
- 04-32] Investigate The Revenue - State Green Acres - Fellowship Park Grant and Loan.
- 04-33] US Environmental protection Agency - State Revolving Loan Fund Projects-Informational.
- 04-34] NJLM-Ask Legislators To Support Our Call For Mandates Relief - Informational.
- 04-35] NJ Dept. of Transportation - Main Street Section 7 - Informational.

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

No one wished to be heard.

#### REPORTS\*\*\*\*\*

Commissioner Boyd reported:

1. Building Department asked to check -47 Union Place.
2. Limo License Ordinance needs to be revamped.
3. Liquor License Fees - Decision needed to increase.
4. On the firefighters Grant - the Chief went to a class.
5. Personnel Policy - revised copy distributed.
6. Travel Expense - reimbursement - discussed regarding different Commissions - should not get paid.

Commissioner Poli reported:

1. Think Safety.
2. Insurance Matter for Closed Session.
3. Rescue Squad dinner April 17, same night as Arts Festival.
4. Received Certificates from the County for Ambulance Corps members who responded to airplane in Hudson River. Will ask members to attend Tuesday's Meeting.
5. Received a bill from Tumino Towing for towing Ambulance. Village will pay

Commissioner Anlian - No report.

Mayor Fosdick reported:

1. Friday, April 10, Fist & Chips Dinner - 5 to 7 PM
2. Easter egg hunt - Saturday, April 11<sup>th</sup>.
3. Arts Festival - April 17<sup>th</sup>.
4. Meeting on Overpeck Park - They've done everything asked, except for planting. Park should open in the Fall.
5. Final draft letter on pedestrian bridge will be sent with application and fee.

6. Attended meeting with Chief Lee at Fire School regarding County consolidation of 9-1-1 and dispatchers.
7. Lois Marshall attended a meeting on the Open Public Records Act.
8. April 25<sup>th</sup>, 10<sup>th</sup> Annual Athletic Hall of Fame Dinner at the Knights of Columbus Tickets - \$35.00
9. Mayor will not be at the next public meeting or next caucus meeting which is the Honor Society induction.
10. Hilton Gardens is open.

Village Clerk - No report.

Martin Durkin -

1, Meeting with Planner for COAH and Master Plan.

Personnel rules and procedures needed. It should include family medical leave and COBRA.

Bill Betesh reported:

1. Tax appeal deadline past - Agfa did not file an appeal.
2. Settled Wachovia Tax Appeal

RECESS\*\*\*\*\*

Motion of Commissioner Poli seconded by Commissioner Boyd to recess the Executive Meeting to go into Closed Session at 9:00 PM to discuss personnel matters. On roll call Commissioners Anlian, Boyd, Poli and Mayor Fosdick voted "YEA".

s/ John H. Anlian  
Commissioner

s/ Margaret R. Boyd  
Commissioner

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Commissioner

s/ Hugo R. Poli  
Commissioner

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Mayor

s/ Sarah Warlikowski  
Village Clerk