

EXECUTIVE MEETING

RIDGEFIELD PARK

April 23, 2009

7:00 PM

Commissioner Anlian 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 Commissioner Anlian in the Chair. Mayor Fosdick was absent.

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APPROVAL OF MINUTES*****

Motion by Commissioner Boyd seconded by Commissioner Poli to approve the minutes of the Executive Meeting of April 9, 2009. On roll call Commissioners Boyd, Poli and Commissioner Anlian voted "YEA". Commissioner MacNeill abstained.

Resolution No. 1 - Authorizing Issuance of Liquor License to Hilton Garden Inn.

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

CORRESPONDENCE*****

04-36] RP Historic Preservation Commission - Rialto Condition-Work will be continuing.

04-37] Troop 3 - Nicholas Cima - Eagle Scout - June 14, 2009-Proclamation..

04-38] Borough of FairLawn - Economic Resource Symposium - May 6, 2009-Informational.

04-39] RP Shade Tree Commission - Arbor Day - May 2, 2009-Proclamation.

04-40] Teterboro Airport - TANAAC Meeting - April 22, 2009.

04-41] NJLM-Mayors Fax - Affordable Housing, COAH Challenge.

04-42] NJLM-Mayors Fax - New Civil Service Rule Regarding Furloughs-Informational..

04-43] NJLM-Mayors Fax Advisory - New Information from The Division of Local Government Services-Informational..

04-44] E-mail - Gov Connect Update April 13, 2009-Informational.

04-45] NJLM - Mayors Fax Advisory - Stimulus Funding Update-Informational.

04-46] NJLM - Mayors Fax Advisory - Municipal Transportation Funding Proposed- For FY 2010-Copy to Alan O'Grady to review.

04-47] E-mail - Transportation Enhancement Program-Informational.

04-48] NJLM - Mayor Fax Advisory - Protecting Our Children From Sexual Predators- Informational.

04-49] NJ Department of Environmental Protection - NJPDES Permit - CSO -Referred to J. Rolak by A. O'Grady..

04-50] Borough of Little Ferry - Resolutions - Affordable Housing-Informational.

04-51] E-mail - Fellowship Park - Green Acres Grant-Informational..

04-52] NJLM - Mayors Fax - Commercial Development Fee & New info from US Department of Labor & US Dept. of Health & Human Services-Informational.

04-53] NJLM - Mayors Fax - We Work For Health Campaign-Informational.

04-54] NJLM - Mayors Fax - Efficiency & Conservation Block Grants Program-

Referred to Commissioner MacNeill.

04-55] NJLM - Mayors Fax - Predatory Towing Prevention Act-Informational.

04-56] NJLM - Mayors Fax - Extended Unemployment Benefits-Informational.

04-57] Boswell McClave - Ridgefield Park Lodging - Hilton Garden Inn-Performance Guarantee-
Village Clerk will check with Mr. Durkin..

04-58] RP Shade Tree Commission - Arbor Day - May 2, 2009-Proclamation.

04-59] NJLM-Mayors Fax - Appeals Court Decision on Civil Service Emergency Rule-
Informational..

04-60] NJLM-Mayors Fax - Vehicle Washing Requirements under Municipal Stormwater Permits-Alan
O'Grady said we are in compliance. Car washes are not allowed. Article will be included in the
Newsletter.

04-61] NJLM - Mayors Fax - Update On All The Hot Button Issues-Referred to D. Hansen.

04-62] County Executive - Transportation Enhancement Program-Informational..

04-63] NJ Transit - Traffic Detours-Referred to Police Department.

04-64] NJLM - Membership Fax - Protecting Our Children From Sexual Predators-
Informational.

04-65] UNISON - Cell Tower On Your Property-Informational.

04-66] Larry Stefanile - Wal-Mart Sustainable Jersey Partnership - Resolution.

04-67] Notice To Property Owners - 263 Overpeck Avenue - Informational. Route 46 - Informational

04-68] Fax-Senator Weinberg's Office - Guard Rails Route 46 - Resolution.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Boyd reported:

1. Asked about information for the court staff.
2. Asked that the liquor license fees be increased next year by 20%- Ordinance needed.
3. Meeting on Refunding Bond in Trenton which Commissioner Boyd and D. Lerch will attend.

Commissioner Poli reported:

1. Boswell or A. O'Grady are not be in charge of the demolition at 68 Park Street.. Commissioner MacNeill and Michael Landolfi will be in charge.
2. Need funding for paving Main Street and Summit Street.
3. Safety meeting - film on crunch safety.
4. Matt McArow says life insurance specialist will handle transfer to State Health Plan without a fee.

Commissioner MacNeill reported:

1. Certificate of Compliance fees should be raised including re-inspection. Also CO fees should be raised.
2. Service from state inspectors of elevators is not good. If we have a third party inspector, they would pay us, and we would pay the State. 15% of the fee goes to the town.

Village Clerk reported:

Sarah Warlikowski suggested Barbara Pettit be sworn in as Acting Village Clerk and Tax Collector at Tuesday's meeting. Commissioners were in agreement.

Captain Rose reported:

Three officers, Lt. DiNiro, Al Locarno and Joe Rella are going to New Mexico for one month of training with Homeland Security. All expenses are paid without any expense to the Village.

Alan O'Grady - No report.

Commissioner Anlian reported:

There is tentative approval for work on Wachovia Bank to install hooks for banners. Contractor will be needed.

Martin T. Durkin reported:

1. Negotiated with AIG to get 1 ½% of beneficial consideration when building is sold.
2. Turnpike Authority wants to allow cell tower on their property without coming to Village and making a formal application.
3. One of Mr. Durkin's associates was before the Zoning Board representation the Village on cell tower on Marlboro House application.
4. Hilton Gardens Inn is operational and has a temporary CO.
5. Resolution will be prepared for AIG building sale. Keep G. McIntyre in the loop.
6. Letter should be sent to all employees regarding upcoming change to State Health Plan.
7. Resolution needed to award contract for dump truck.

Commissioner Boyd asked if anything has been done regarding limo fee schedule. Mr. Durkin will check.

RECESS*****

Motion by Commissioner Boyd, seconded by Commissioner Anlian to recess the meeting at 7:55 PM to go into Closed Session to discuss personnel. On roll call Commissioners Boyd, MacNeill, Poli and Commissioner Anlian voted "YEA".

s/ _____
Commissioner

s/ Margaret R. Boyd-_____
Commissioner

s/ Adam A. MacNeill-_____
Commissioner

Commissioner

Mayor

s/ Barbara Pettit
Acting Village Clerk