

EXECUTIVE MEETING
RIDGEFIELD PARK
July 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, MacNeill, and Mayor Fosdick in the Chair. Commissioner Boyd and Poli were absent.

APPROVAL OF MINUTES*****

Minutes of the prior meeting were not approved.

7:10 PM – Det. Sgt. Daniel Hippe-Background Check Procedures

Det. Sgt. Hippe presented a slide show on fingerprinting procedures for volunteers and Village employees. He explained the procedure and that an ordinance would have to be adopted to set the program into motion. He said there was grant money available to fingerprint volunteers to initiate the program.

Mayor Fosdick and the Commissioners agreed that a meeting should be held with the volunteer groups to explain the concerns of protecting the children before going forward with the ordinance.

Det. Sgt. Hippe left at 8:10 PM

Mr. McIntyre was in attendance and asked if the Mayor had received any information from Grubb & Ellis. Mr. Durkin responded he had received a letter today, stating they would like to send information to prospective clients. Mr. Durkin said he would like to change some wording, so the Village will not be liable for any commission to any third party.

It was agreed Mayor Fosdick will call Ron Ladell of Avalon Bay, and Mr. Durkin will draft a letter to Grubb & Ellis.

NEW BUSINESS*****

None.

CORRESPONDENCE*****

06-36] NJ Transit Public Hearing Notice-Informational..

06-37] NJLM-NJ Economic Stimulus Act of 2009-Informational.

06-38] E-mail from Joseph Rogers – Applications for 2009 Governor's Environmental Excellence Awards Now Available-Informational.

06-39] NJLM-State Budget Update-Informational.

- 06-40] Letter Dated June 19, 2009 – Cell Tower On Your Property.-Informational.
- 06-41] Bergen County Department of Human Services-Informational.
- 06-42] NJLM-Sustainable New Jersey Grants Awarded-Informational..
- 06-43] NJLM-Availability of Grants for Green House Gas Reduction-Informational..
- 06-44] Boswell McClave – Municipal Complex Parking Lot-Request For Authorization To Receive Bids-Bids will be received sometime in July.
- 06-45] Boswell McClave – Improvement to Main Street – Request For Authorization To Receive Bids.-Bids will be received sometime in July.
- 06-46] NJLM-Supreme Court Rules That Curbside Trash Collection By Municipality For Apartment Complex Is Not Sufficient-referred to Alan O’Grady.
- 06-47] NJLM- Express Lane Application Process For children’s Health Insurance-Informational.
- 06-48] NJLM-Urgent Legislative Alert-Dealing with COAH..
- 06-49] Hartz-65 Challenger Road- Mr. McIntyre believes money cannot go down. Mr. Durkin will check the agreement.
- 06-50] NJ Utility Authorities Joint Insurance Fund-Informational.
- 06-51] Lerch Vinci & Higgins – Report of Audit-Will be published.
- 06-52] NJLM-Supreme Court Rules Open Space Set Asides & Contributions Not Authorized by MLUL-Informational.
- 06-53] Bergen Risk Managers-Thank You – Meeting-Informational.
- 06-54] New Jersey Senate Express Lane Applications-Informational.
- 06-55] NJLM-Mayors Fax Advisory – State Budget Passed-FY ’08-09 Supplemental – NJ Economic Stimulus Act 2009 – Bills on Governor’s Desk –Passed in Assembly-Passed in Senate-Informational.
- 06-56] Letter Regarding 218 Teaneck Road-Referred to D. Hansen.
- 06-57] Ridgefield Park Board of Education – Meetings Notice-Informational
- 06-58] NJLM-Mayors Fax Advisory – Local Finance Notice-Informational.
- 06-59] Freshwater Wetlands Application-Informational.

- 06-60] E-mail Larry Stefanile – In-vehicle Digital Camera Proposal-Informational
- 06-61] Municipal Representative for Open Space Committee-Commissioner Anlian will be appointed.
- 07-01] Note to Commissioners – July 3, 2009-Informational.
- 07-02] Bergen county Improvement Authority – Solar Power for Municipalities-Informational.
- 07-03] General Code Publishers – Linking to Municipal eCode 360tm on line-Ordinance will be prepared..
- 07-04] NJ Department of Environmental Protection – Combined Sewer System-Village is in compliance..
- 07-05] E-mail Gov connect Update July 2, 2009-Informational.
- 07-06] Email Regarding Ridgefield Park Playgrounds-Alan O’Grady will respond.
- 07-07] Mayors Fax Advisory – Age Restricted Conversions-Informational.
- 07-08] Fair Share Housing Center – Ridgefield Park Fair Share Plan-Referred to Mr. Durkin.
- 07-09] Letter Regarding RP senior Housing Association-Informational.

HEARING OF CITIZENS*****

None.

REPORTS*****

Mr. McIntyre asked if Mr. Durkin heard anything from Skymark. Mr. Durkin said Mr. Meiser had called him and possibly some people from the west Coast were interested in acquiring the property. They would like to set up a meeting sometime in the later part of July. Mayor Fosdick, Mr. Durkin and Mr. McIntyre will be available to meet with them.

Mr. McIntyre left at 8:30 PM.

Commissioner MacNeill reported he met with Bogota. He said the Mayor of Bogota is very interested in having the Village take over their Building Department. Commissioner MacNeill said he needs to computerize our department for it to work.

Commissioner Anlian asked what the advantage would be.

Commissioner MacNeill said it would mean more revenue.

It was suggested Dieter Lerch do an audit of Bogota Building Department.

Mayor Fosdick reported:

1. July 4, 2010 the Village will observe the holiday on Monday, July 5, 2010
2. A woman call regarding chickens and roosters. The Health Department spoke with the owner, and chickens are allowed roosters are not.
3. Spoke with Mr. & Mrs. DeLuca. Will meet with them to discuss fireworks. Commissioner Anlian will set up the meeting.
4. Suggested in the Fall, the Commissioners meet more often with Department Heads.
5. Fire Prevention - Bills in new office very high for phone service.
6. Flu Shots - Mr. Hansen in touch with Federal Government regarding flu shots. Commissioner Anlian will touch base with Ms. Ricci regarding the matter.
7. General Permit from Hatch Mott MacDonald for sewers.
8. New budget runs risk of losing Municipal Alliance Funds.
9. Parking lot next door-soil conservation permit cost \$900.00
10. Wait for Commissioners Boyd and Poli for Limo Ordinance.
11. Memo from Mr. Durkin regarding Board of Adjustment decision. Mr. Durkin which check documents for clarification of parking signs in municipal lot.
12. T. Ceraolo's sidewalk - Preston Street damaged by Fire Department. DPW will repair it.

Mr. Durkin reported:

Antenna on Marlboro House denied.

Barbara Pettit reported:

1. Hired a Tax Expert to clear up our tax screens at a cost of \$60.00 per hour rather \$75.00 per hour.
2. Budget reports will be sent to Department Heads on a monthly basis.

Chief Lee reported:

1. Stepped up enforcement on metered parking lot.
2. Using hand held radar detector.

Commissioner Anlian asked what the hours of parking were in the parking lot. Chief Lee will check it out.

Chief Lee spoke regarding the Liquor License on Bergen Turnpike. Sgt. Det. Hippe advised him the license was on hold as they never complied with the Police Department. Det. Sgt. Hippe would like to forego the investigation on the current license, to allow the owner to sell the license and do the investigation on the new owners.

Mr. Durkin reported:

1. Ken Meiser would like to meet sometime next week. Mayor and Mr. Durkin will meet with him.
2. Asked Commissioner MacNeill to view plans for Frenchie's Corner. Height of building is 40' with underground parking. Mr. Durkin suggested selling price of approximately \$50,000.

RECESS*****

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

s/ John H. Anlian
Commissioner

Commissioner

s/ Adam A. MacNeill
Commissioner

Commissioner

s/ George D. Fosdick
Mayor

Barbara Pettit
Acting Village Clerk