

EXECUTIVE MEETING
RIDGEFIELD PARK
July 23, 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, Poli and Mayor Fosdick in the Chair. Commissioners Anlian and MacNeill were absent.

APPROVAL OF MINUTES*****

No minutes were approved at this meeting.

Mr. McIntyre was in attendance.

Mr. McIntyre said the meeting with the new Skymark people was quite impressive. Hopefully, they will make a deal. The hotel proposed is a time share.

Mr. Durkin said provided investors buy into it. They can use their room for 30 days out of the year. The rest of the time it will be available to the public.

Commissioner Boyd asked about the time share and the hotel tax.

Mr. Durkin will check into it. He reported Mr. Ken Meiser had called today to say he would like a meeting with the Commissioners regarding the meeting his people will have with the Turnpike Authority. Mr. Durkin said Bill Betesh would attend along with Mr. McIntyre and the Mayor. Mr. Meiser will get back to Mr. Durkin with a date. Mr. Durkin was concerned about the soil testing, should the purchase of the property from the Turnpike occur.

Mr. McIntyre asked about drafting a paper to hold us harmless. Mr. Durkin will check with Mr. Goldshore.

Mr. Durkin said we should amend the Master Plan.

Mayor Fosdick said he has not as yet called Mr. Ladell, but would like to take him into the County Park. It is beautiful. It has a turf soccer field which is sprinkled. This is so when the temperature goes to 80-90 degrees, the surface of the field goes to 130 degrees, so with the sprinklers it can be used. He said the views from the park are magnificent.

Mr. McIntyre left at 7:40 PM.

NEW BUSINESS*****

Mayor Fosdick introduced an "ORDINANCE AMENDING CHAPTER 297 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED "RENT CONTROL".

Motion by Commissioner Boyd seconded by Commissioner Boyd that the "ORDINANCE AMENDING CHAPTER 297 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED "RENT CONTROL" pass its first reading, come up for public hearing on August 11, 2009 and be duly advertised in the Record. On roll call Commissioners Boyd, Poli and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

07-10] Quarterly Report On The Activities of NJ League of Municipalities-
Informational.

07-11] NJLM-Educational Foundation Inc.-Meeting – Current Economic Conditions-
Outlook-Informational..

07-12] Hatch Mott MacDonald – General Permit for Combined Sewer System-Permits
have been filed.

07-13] Vanguard Management Services – Nature Preserve-Received Check. Photo
Shoot will take place with the Commissioners and the County..

07-14] E-Mail – Larry Stefanile-Community Development application FY
2010. Infoirmational..

07-15] Durkin & Boggia – Affordable Housing Plan-Bill Betesh responded..

07-16] Same as 07-14

07-17] Mayors Fax Advisory – Family Care Advertising Campaign-Informational.

07-18] NJ Society of Municipal Engineers-Projects-Informational..

07-19] Boswell McClave- Main Street Section 6-Reimbursement with aid.

07-20] Beattie Padovano BBQ – September 3, 2009-Mr. Durkin and Three or Four
Commissioners will attend..

07-21] Borough of Moonachie – Resolution – Medical Technician Training Fund-
Previously adopted..

07-22] Job and Job – Acquisitions for Nature Preserve-Informational..

07-23] Holy Name Hospital – Basic Life Support-Would like to Meet With
Commissioner Poli and Head of the Ambulance Corps..

- 07-24] Bergen County Division of Senior Services – Picnic – September 15.
Mr. O’Grady will arrange for the bus.
- 07-25] Boswell McClave – Proposal Veterans Park Improvements-Hold for Commissioner MacNeill.
- 07-26] Mayors Fax Advisory – State Health Benefit Premium Increase- Commissioner Poli will request from Mr. McArow a new analysis..
- 07-27] NJLM-Membership Fax Advisory – League Conference-Informational..
- 07-28] Boswell McClave – Same as 07-28.
- 07-29] Public Assistance Regional Workshops-Referred to D. Hansen.
- 07-30] E-mail – Gove Connect Update – July 20, 2009-Informational..
- 07-31] New Jersey Legislative Offices – State Budget Fiscal Year 2010-Informational.
- 07-32] Mayors Fax Advisory – COAH Briefing-Meeting Cancelled.
- 07-33] Mayors Fax Advisory – Complete Count Committee for 2010 Census- Informational.
- 07-34] Mayors Fax Advisory – 2010 Pension Obligations-Hold for Next Meeting..
- 07-35] NJ Department of Transportation – Amendments for Drawbridge Operations- Informational.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Mayor Fosdick report for Closed Session.

Commissioner Boyd reported:

1. Spoke with Captain Rose regarding the IGA parking lot – sign says 7-10PM – seven days a week. Captain Rose will check.

Commissioner Poli reported:

1. Bakery opened on Mt. Vernon Street – would like the Mayor to cut the ribbon on Saturday or Sunday. Mayor Fosdick said Saturday at about 10-10:30 am would be good
2. Questioned limo services in town – do not have insurance and have New York plates.
3. Letter from resident at 2 Barnes Drive thanking Alan O’Grady and his crew.

Alan O'Grady reported:

1. Bids will be received on paving Main Street and bids will also be received on the parking lot next door.
2. POSHA violation on regulator rescinded.
3. Environmental Company will be coming in to interview personnel and investigate the air in the Municipal Building at a cost of approximately \$3,200. They will check the attic for mold.

Martin T. Durkin reported:

1. Spoke about Codification of Ordinances. Did not receive a draft some ordinances omitted.
2. Court Order Meeting on Overpeck Park next Monday afternoon. Bill Betesh will attend and possibly the Mayor.
3. Requested meeting about Affordable Housing Plan.

RECESS*****

Motion by Commissioner Boyd seconded by Commissioner Poli to recess the meeting at 8:12 PM to go into Closed Session for personnel matters. On roll call Commissioner Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Commissioner

s/ Margaret R. Boyd
Commissioner

Commissioner

s/ Hugo R. Poli
Commissioner

s/ George D. Fosdick
Mayor

Barbara Pettit
Acting Village Clerk