

EXECUTIVE MEETING

RIDGEFIELD PARK

August 6, 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, MacNeill, Poli and Mayor Fosdick in the Chair.

Louis Goldshore was in attendance. Mr. Goldshore spoke regarding the property and the municipality's environmental liability regarding the Skymark Property. He explained his job would be to provide the highest level of protection for the Village. He said he had a meeting with Mr. Meiser tomorrow. Mr. Goldshore will provide more information after his meetings.

Mr. Goldshore left at 7:35 PM.

Mr. McIntyre was also in attendance. He reported that word is getting out that Avalonbay is gone. He said he had a call from a Mr. Patel who is interested in erecting a hotel. Mr. Durkin will provide information as to the status, etc.

Mr. McIntyre left at 7:40 PM.

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

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the minutes of the June 18<sup>th</sup> meeting. On roll call commissioner MacNeill, Poli and Boyd voted "YEA".

Motion by Commissioner MacNeill, seconded by Anlian to approve the minutes of July 9, 2009. On roll call Commissioners Anlian, MacNeill, and Mayor Fosdick voted "YEA".

Motion by Commissioner Boyd seconded by Commissioner Poli to approve the minutes of July 23, 2009. On roll call Commissioners Boyd, Poli and Mayor Fosdick voted "YEA".

Motion by Commissioner Boyd seconded by Commissioner MacNeill to approve the minutes of the Commissioners Meeting of June 23, 2009. On roll call Commissioners Anlian, Boyd, MacNeill, and Mayor Fosdick voted "YEA".

Motion by Commissioner MacNeill, seconded by Commissioner Anlian to approve the minutes of the Caucus Meeting of July 9, 2009. On roll call Commissioners Anlian, MacNeill, and Mayor Fosdick voted "YEA".

NEW BUSINESS\*\*\*\*\*

None.

CORRESPONDENCE\*\*\*\*\*

07-36] Mayors Fax Advisory – Five Ways To Spread The Word About The Census-  
Informational..

07-37] Letter from M. T. Durkin – Ordinance #00-15-Taxicabs-Discussion as to  
Number of licenses, residence, insurance requirements, etc..

07-38] Mayors Fax Advisory-2010 Pension Obligations-Informational..

07-39] NJ Division of Consumer Affairs – Amusement Games Licensing Law-  
Informational.

07-40] Mayors Fax Advisory – State Health Benefits Plan Premium Increase Approved.  
Informational.

07-41] Letter from Michael R. Werner – Community Lines, Inc.-Informational.

07-42] Letter from Robert Schroeder – Resolution Deny Parole for Christopher Righetti  
Resolution Will Be Prepared..

07-43] Letter From Grubb & Ellis-Challenger Road Ridgefield Park-Informational..

07-44] Letter from NJ Affordable Housing – Status of Plan-Informational.

07-45] Mayors Fax Advisory – State Fiscal Year 2010 Budget Cap Cost of Living Adjustment-  
Informational.

- 07-46] Bergen County Utilities Authority – BCUA Information Program Sanitary Sewer Overflows Discharge-Informational.
- 07-47] Bergen County Division of Disability Services – 2009 Municipal Access Award Campaign-Informational..
- 07-48] NJLM-Legislative Bulletin July 2009-Informational..
- 07-49] NJLM-COAH Briefing Meeting-Informational.
- 07-50] Mayors Fax Advisory – Ethics Training Available from NJLM-Mayor Will Send Memo To All Employees.
- 07-51] Mayors Fax Advisory – Update on PT-10 Forms-Informational-Budget Information.
- 07-52] E-mail – Non-Residential Development Fee Act.-Informational.
- 07-53] Mayors Fax Advisory – Emergency Response Guidebook-Informational.
- 07-54] Bergen County Solid Conservation district – Parking Lot Expansion-Approved..
- 07-55] Thank You From – Eagle Scout Andrew Searles-Informational.
- 08-01] NJ Environmental Protection – Recycling Enhancement Act.-Mr.. O’Grady reported money must be spent toward recycling.
- 08-02] NJLM-Local Finance Board -94 Annual League Conference-Informational.
- 08-03] Bergen County Department of Planning & Economic Development-Informational.
- 08-04] NJLM-COAH Briefing Scheduled for August 4-Informational..
- 08-05] Boswell McClave Engineering – Improvements to Main Street Section 7-

Recommendation For Award of Bid-Awarding Tuesday Night.

08-06] Boswell McClave – Hilton Garden Inn-Still working on hot boxes.

08-07] Mayors Fax Advisory –Organ Donation and Your Community-Proclamation.

08-08] Mayors Fax Advisory – DEP Discusses Plans To Implement New Site Remediation Reform Act-Informational.

08-09] Borough of Leonia – Ordinance Amending & Supplementing Chapters 123 And 236 –Development Regulations Relative To Fees & Escrows and Ordinance Amending & Supplementing Chapter 236-Site Plan Review Regulations To Establish Fees & Escrows For Informal Review Of Concept Plans-Informational.

08-10] Letter from Rogut McCarthy-Bond Anticipation Note-Informational..

08-11] Boswell McClave – Recommendation for Award of Bid-Awarding Tuesday Night..

08-12] Mayors Fax Advisory-Enabling Municipalities to Utilize Credit Unions as Depositories-Informational..

08-13] Mayors Fax Advisory – Process For Filing consumer Complaints concerning Banking & Insurance-Informational..

08-14] Mayors Fax Advisory – Volunteer Background Checks-Will hold meeting with youth leagues, etc.

08-15] Mayors Fax Advisory – Federal Transportation Funding-Informational..

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

No one wished to be heard.

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

Commissioner Boyd reported:

1. Over the week end on Channel 1, they honored volunteer Marge from the Senior Center.

Commissioner Poli reported:

1. At the Ambulance Corps Meeting, Steve Fernandez, in an effort to do what he needs done regarding reports to the State and First Aid Council, wants reports not entered within two weeks, not to count as LOSAP, Commissioner Poli would like resolution retroactive to January 1<sup>st</sup>. Commissioners approved issue, and a resolution will be prepared for Tuesday night.

Commissioner MacNeill – No report.

Commissioner Anlian – No report.

Mayor Fosdick:

1. Invited everyone to his home on Wednesday night for the Rotary Meeting.
2. Reported Commissioner MacNeill, Dr. John Richardson and the Mayor met with Ray Dressler at Overpeck Park. The fields are done. The soccer field has a sprinkler system. Although it is artificial turf, when the temperature goes to 85-90 degrees, the surface temperature of the field goes to 135 degrees. With the sprinkler system in place you can use the field and it also lengthens the life of the field. Commissioner MacNeill brought up the high school having a sailing crew team. It is in the works.
3. Tuesday afternoon, purpose of the meeting was to plan a “soft opening” of the park. Basically by October 4<sup>th</sup> there will be a “soft opening”. Would like to have two Ridgefield Park Fire trucks with flags for the opening – Sunday, October 4<sup>th</sup>, at 2:00 PM.
4. Letter from Boswell to the Turnpike Authority. Trying to get approval for right to cross. Mayor Fosdick presented two plans of the concept for the “right to cross”.
5. Proposed article for the Village Newsletter-regarding the matter of corruption and ethics in municipalities. Commissioners agreed.
6. Tractor trailers are parking in the Fricke’s Parking Lot.
7. Next Caucus, Chief Lee arranged for Lloyd Nipens to present information on the State Accreditation Program
8. Mayor will not attend Caucus Meeting on September 15<sup>th</sup>, will be at State Firemen’s Convention.
9. Fred Rosen received award for building in the Meadowlands.

Chief Lee – No report.

Alan O’Grady – No report.

Chief Lee and Mr. O'Grady left at 8:55 PM.

DISCUSSION\*\*\*\*\*

None.

RECESS\*\*\*\*\*

Motion by Commissioner Boyd, seconded by Commissioner Poli to recess the Caucus Meeting at 8:57PM. 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

\_\_\_\_\_

Commissioner

s/ George D Fosdick\_\_\_\_\_

Mayor

Barbara Pettit

Acting Village Clerk