

EXECUTIVE MEETING AGENDA

January 22, 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.

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd, seconded by Commissioner MacNeill to approve the minutes of the prior Executive Meeting. On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted “YEA”.

Motion by Commissioner Boyd seconded by Commissioner Poli to approve the minutes of the Closed Meeting. On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted “YEA”.

Mr. McIntyre was in attendance.

An extension of the due diligence for Avalon Bay will be given until March 6, 2009. Mr. Ladell of Avalon Bay will attend the February 5th Executive Meeting.

Mayor Fosdick received a call from Mike Kelly who asked if a letter was received from the Turnpike Authority. We have not received any correspondence. He followed up with a call to Senator Weinberg’s Office. Many questions remain as to liability, etc.

Mr. McIntyre asked about the status of Skymark. Mr. Durkin did not receive a return call from their attorney.

Mr. McIntyre left at 7:22 PM.

CORRESPONDENCE*****

01-13] State of NJ-COAH-Development Fee Ordinance Amendment - State reported 240 plans have been submitted. Ridgefield Park still needs Spending Plan. It was suggested Joe Kelly or Mr. Oshab may be able to come up with the numbers needed for the plan.

01-14] Barbara DeLuca - COAH Spending Plan- Same as above 01-13.

01-15] NJLM-New Information - Informational.

01-16] Bergen PAC - Inauguration Day Event - Informational.

01-17] Teaneck - Municipal Land Use Law Ordinances - Informational.

- 01-18] Lincoln Financial - LOSAP Participants - Informational.**
- 01-18A BCUA - Sewer Connection Fee - Informational.**
- 01-19] BCUA - 2009 Sewer Charges - Budget Item.**
- 01-20] Bergen County Bar Association - Land Use Symposium - Informational.**
- 01-21] Bergen for Business (e-mail) - Business Grants - Grants are available for businesses with at least five workers and health insurance must be offered.**
- 01-22] State of New Jersey - Various Issues - Pension deferrals is the only aid being proposed. Municipal aid programs are being cut. Payments for deferral would start next year.**
- 01-23] State of NJ - Environmental Trust - Seminars - Informational.**
- 01-24] NJLM - WIMG Brunch - Informational.**
- 01-25] NJLM - State of the State - Informational.**
- 01-26] Dean Boornman - COAH Trust Fund - Informational.**
- 01-27] M.T. Durkin - Affordable Housing - Mr. Durkin will speak to Mr. Oshab..**
- 01-28] L. Stefanile - Nature Preserve Grant Reimbursement Process. - Lee and Artuso are going before the Boards. Mr. Shah has not replied.**
- 01-29] State of New Jersey - DEP - Workshop- Informational.**
- 01-30] Lerch, Vinci & Higgins - Professional Services - Agreement will be signed.**
- 01-31] NJLM - Mayors' Legislative Day - Informational.**
- 01-32] State of New Jersey - DEP Certified Recycling Coordinators - Alan O'Grady is grandfathered. Mike Monroe is taking classes. Cost is \$1,500.00.**
- 01-33] County of Bergen - Human Services - Informational.**
- 01-34] Little Ferry - Repealing COAH Ordinances - Informational.**
- 01-35] NJLM - Stimulus Bill Summary - L. Stefanile will attend Executive Meeting on February 5th to discuss program.**
- 01-36] NJLM - Stimulus Bill Details - Informational.**
- 01-37] NJLM - COAH Update - Informational.**
- 01-38] NJLM - 2009 NJ Local Government Desk book - Informational.**

01-39] NJLM - Support Our Troops Day - Informational.

01-40] Beth Lippman 9e-mail) - COAH/RAD - Informational.

01-41] ELKS - Salute to Veterans - Informational.

01-42] NJLM - Charitable Clothing Bins - Informational.

01-43] Jaynie Lewandowski - AUTISM Fundraiser - Informational.

01-44] Boswell engineering - Municipal Complex Parking Lot Expansion - Boswell Estimates demolition will cost \$50,000.00. Some money is left in Park Street Paving account. Mr. Durkin reported the tenant in the home is moving. Commissioner Mac Neill said if in-home inspections are done, we will save Money.

01-45] NJLM - Pension Payment Deferral - Informational.

Mayor Fosdick reported E. Hynes' office has a sketch of proposed additional roadways from Fort Lee Road as an entrance into the County Park. Mr. Durkin said road would go to Challenger Road.

Discussion was held regarding additional funds requested on RP Holdings tax appeal. It would be costly to go to trial. It was decided unanimously to propose a split in the amount requested. Court will be notified.

Bill Betesh stated 2 ½% fee for COAH is required by the State.

REPORTS*****

Commissioner Boyd reported Budget sheets were due January 20th.

Commissioner Poli reported both rigs are running. Thank you from the Corps.

Commissioner MacNeill reported the high school is having a contest to design a Scarlet emblem for the press box. Winner will receive a \$100.00 bond.

Commissioner Anlian reported:

- 1. A small monument will be dedicated on July 4th for Frank Romano at Independence Plaza. 4th of July Committee is paying for monument.**
- 2. Discussion was held with Barbara and Chuck DeLuca regarding the fireworks display. Due to rainouts and change of dates for the displays, funds have been depleted. Garden State Fireworks needs to know months in advance if event is to be held. After a lengthy discussion, the Commissioners agreed to not have fireworks this year due to budget restraints.**

Mayor Fosdick reported:

- 1. He reported on the crossing guards working at lunchtime when children stay at school. Chief Lee explained to him if one hour per day were eliminated, there would be a yearly savings of \$59,000.00**
- 2. Library - State wants to reduce budget from 1/3 to 1/6 for BCCLS.**

Village Clerk reported:

We are changing election District 7 from Ryan Lombardi to Lincoln School. Two districts at Ryan Lombardi are too crowded when there is an active election. Notice will be put into the next Newsletter.

Alan O'Grady - No report.

Lt. DiNiro reported:

- 1. Sgt. Maglione is following up on unregistered cars, and out of state cars not re-registered in New Jersey.**
- 2. Five newest patrolmen on the midnight shift, have been noting homes that do not have numbers on them. A program is planned to advise owners to put up numbers.**

Mr. Durkin stated there are a large number of commercial vehicles parked on the street.

RECESS*****

Motion by Commissioner Anlian seconded by Commissioner Boyd to recess the Executive Meeting to go into Closed Session to discuss personnel. 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**

**s/ Hugo R. Poli
Commissioner**

**s/ George D. Fosdick
Mayor**

**s/ Sarah Warlikowski
Village Clerk**

