

EXECUTIVE MEETING
RIDGEFIELD PARK
May 21, 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.

Eugene McIntyre was in attendance.

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd seconded by commissioner Poli that the minutes of May 7, 2009 be approved with one correction. On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Motion by Commissioner MacNeill seconded by Commissioner Boyd that the Closed Minutes of May 7, 2009 be approved. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Motion by Commissioner Boyd seconded by Commissioner MacNeill that the Closed Minutes of May 7, 2009 (2) be approved. On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Motion by Commissioner Boyd seconded by Commissioner MacNeill hat the Closed Minutes of April 14, and April 21, 2009 be approved. On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

7:15 PM – Stephen Orovitz – Webmaster arrived.

Mr. Orovitz of S.E.F.A.O. Enterprises, LLC presented his background information to the Commissioners. He advised his company sells equipment, maintenance and support. The Commissioners explained there was no money in the budget this year and if an agreement to go with Mr. Orovitz, it would not take place until next year.

It was agreed the middle of June, Mr. Orovitz, at no cost, at the request of Commissioner Poli would speak with department heads, Police Department, Rescue Squad, Fire Department and Ambulance Corps to see what their needs are and come back to the Commissioners with a proposal. He will identify the scope, time and costs.

Mr. Orovitz left at 7:45 PM

Sale AIG Building – 85 Challenger Road..

Steve Weisfeld of Beattie Padovano arrived at 8:40 PM.

Mr. Weisfeld spoke concerning the closing on the AIG Building. He said it would take place next Thursday in New York City. He explained bid information had been sent out to prospective buyers. They received 15 bids with the final bid of 10 million 275 thousand. Property was vacant. The Village is entitled to a transfer fee of 1.5% of sale price. They have agreed to pay fee now and in the future. The site is going to be used for investment purposes. Mr. Weisfeld said we must sign the estoppels certificate. A copy of Resolution No. 1 will be sent to Mr. Weisfeld.

Mayor Fosdick read the following two resolutions:

Resolution No; 1] Authorizing Board of Commissioners As Redevelopment Agent To Issue An Estoppels Certificate.

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

Resolution No. 2] Authorizing Steve Weisfeld and/or M.T. Durkin to sign all necessary closing documents.

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve Resolution No. 2. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Mr. Weisfeld and Mr. McIntyre at 8:07 PM.

CORRESPONDENCE*****

05-18] NJ Department of Environmental Protection – Clean Water Financing Program State Revolving Fund.-Referred to Alan O’Grady.

05-19] NJLM-Mayors Fax Advisory – American Recovery & Reinvestment Act.-Informational.

05-20] NJLM-Mayors Fax Advisory – List Of Environmental Projects Eligible For American Recovery & Reinvestment Act Funding-Informational..

05-21] NJLM-Mayors Fax Advisory – Supreme Court Affirms Invalidation Of Sex Offender Residency Ordinances-Current State Law prevails..

05-22] Teterboro Airport – Noise Complaints.-Informational

05-23] RP Lodge No. 1506 – Annual Flag Day Service – June 14, 2009.-Informational.

05-24] Information from Francisco Donaruma Mediation Services – Foreclosures.-For Newsletter.

05-25] NJLM-Mayors Fax Advisory – Environmental Infrastructure Trust Financing Program Information-Informational..

05-26] County Executive Dennis McNerney – Open Space, Recreation, Farmland & Historic Preservation Trust Fund-Informational.

- 05-27] Memo From M.T. Durkin – AIG Building.-Informational.
- 05-27A NJLM-Mayors Fax Advisory – NLC Briefs Help Local Officials Make The Most Of The Recovery Act.-Informational.
- 05-28] NJLM-Mayors Fax Advisory – Recent Arbitration Award.-Read at public meeting Last week.
- 05-29] New Jersey Council On Affordable Housing – Service List Update.- Informational.
- 05-30] Memo from Bill Betesh – Co-Location Request By Clearwire Communications- Rent will be requested...
- 05-31] Ridgefield Park Planning Board – All Granite Enterprise.-Informational
- 05-32] Bergen County Freeholders – Ordinance – Governmental Loan Program- Informational.
- 05-33] Request From Gerard Garofalow – Block Party – June 20, 2009.-Resolution will be prepared.
- 05-34] Fourth Of July Citizens Committee – Dedication For Frank Romano-May 30th.- Informational.
- 05-35] Resolution from Fair Lawn – Parole Date Of Joseph McGowan-Informational..
- 05-36] Municipal Excess Liability Joint Insurance Fund – Fireworks Displays/ Amusement Ride Requirements Changes Amendment To MEL Bulletin 09-08- Informational.
- 05-37] Knights Of Columbus – Roof.-
- 05-38] Bergen County Human Services – Public Hearing – June 17th – Transportation Funding For Senior Citizens & Disabled Persons.
- 05-39] Letter from 55 Arthur Street – Tree In Front Of Home.
- 05-40] Bergen County Community Development – Park Improvement Program.
- 05-41] NJLM-Mayors Fax Advisory – Registration & Regulation Of Convicted Sex Offenders.
- 05-42] NJLM-Mayors Fax Advisory–Healing Homes.
- 05-43] NJLM-Mayors Fax Advisory-NJ Supreme Court Rules That Tree Replacement Ordinance Valid
- 05-44] NJLM-Mayors Fax Advisory – Inherently Beneficial Uses – A-3062
- 05-45] NJ Council On Affordable Housing – Public Notice

05-46] NJLM-Mayors Fax Advisory – Qualified Purchasing Agent

05-47] Bergen Community College – June 9th – Conversations With Bergen County Youth.

05-48] NJLM-Mayors Fax Advisory – League Magazine.

05-49] NJLM-Mayors Fax Advisory – Meeting On Federal Recovery Act.

05-50] NJLM-Mayors Fax Advisory – Proposed Amendments To Vegetation Management Rules.

05-51] NJLM-Mayors Fax Advisory – League/Site Remediation Brownfield Outreach.

05-52] NJLM-Mayors Fax Advisory – First Of A Series Of Regional COAH Briefings.

05-53] Borough of Montvale – Resolution – Arbitration Laws.

05-54] County of Bergen – Final Equalization Table

05-55] Administrative Office Of The Courts-Municipal court Alcohol Education Rehabilitation & Enforcement Fund.

05-56] NJLM-Mayors Fax Advisory – State Budget Update-Age Restricted Housing

05-57] Boswell McClave Engineering – Main Street Section 7 – Proposal

HEARING OF CITIZENS*****

No one wished to be heard

DISCUSSION*****

None

REPORTS*****

Commissioner Boyd reported:

1. Pool Concession person has signed his contract.
2. Storage Facility in Bogotá – Tax Assessor paid for year. It will be emptied and documents shredded. DPW has storage on third floor of building. Suggested Building department use Assessor's storage or transfer payment to their storage to eliminate Building Department storage.

Commissioner Poli reported:

1. Spoke with Bergen Risk regarding problems. Mr. McArow suggested meeting with Bergen Risk, their Risk Director and Chief Lee.
2. Attended meeting at Bergen Risk.

Commissioner Anlian reported Earth Day was very successfully.

Mayor Fosdick reported;

1. Regarding any consolidation of Police Departments, the Mayor reported there can be no reduction in the number of positions.

2. Pedestrian Bridge – Asked Boswell to investigate. They are not aware of any federal regulation that it cannot be done.
3. Memorial Day – Fire Department Service at 9:30 and Veterans’ Service at 11:00 AM.
4. Awards Dinner on June 1st – Commissioner Boyd will attend.
5. Emergency Management received a check for \$1,970 – half fee from Board of Education for Reverse 9-1-1.
6. Memo on time sheets for all employees.
7. Spoke regarding the Dembski run.

RECESS*****

Motion by Commissioner Anlian seconded by Commissioner Boyd to recess the meeting at 8:42 PM to go into Closed Session to discuss legal matters. On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted “YEA”.

s/ _____
Commissioner

s/ Margaret R. Boyd _____
Commissioner

s/ Adam A. MacNeill _____
Commissioner

s/ Hugo R. Poli _____
Commissioner

s/ George D. Fosdick _____
Mayor

s/ Barbara Pettit
Acting Village Clerk