

EXECUTIVE MEETING
RIDGEFIELD PARK
November 24, 2009
6:30 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, MacNeill, Poli and Mayor Fosdick in the Chair.

Commissioner Anlian arrived at 6:34PM.

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd seconded by Commissioner MacNeill to approve the minutes of the meeting of November 6, 2009. On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Motion by Commissioner Boyd seconded by Commissioner MacNeill to approve the Closed Meeting of November 6, 2009 at 8:00 PM, 8:34 PM, and 8:55PM; and the Closed Meeting of November 10, 2009. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

NEW BUSINESS*****

None.

CORRESPONDENCE*****

11-05] Municipal Excess Liability Joint Insurance Fund-Informational – Mayor Fosdick will attend and Commissioner Anlian has already attended.

11-06] Boswell McClave – Hilton Garden Inn-Sanitary Sewer Easement-Commissioner Poli will speak with Alan O'Grady.

11-07] Boswell McClave – Roads Resurfaced From 2005 To Present.-Informational.

11-08] PSE&G – Request For List Of Roadways-Informational..

11-09] Same as 11-07.

11-10] Boswell McClave – Resurfacing Of Teaneck Road – Granite Inlet Headpieces-County Funding..

11-11] Bergen County Utilities Authority – Combined Sewer System Charges-Check with J. Rolak to see if he is attending..

11-12] Boswell McClave –Veterans Park Improvements – Request to Receive Bids-Informational..

- 11-13] Boswell McClave – Brinkerhoff Street & Hackensack Avenue Discretionary Aid Application-Agenda Item..
- 11-14] NJ Transit – Schedules Directed To Website-Informational.
- 11-15] NJLM-Mayors Fax Advisory – New Law Affecting Members Of Local Authorities, Boards & Commissions-Will put something in the Newsletter..
- 11-16] Fax From M. T. Durkin – Ordinance For Registry Of Appointed Municipal Positions.
- 11-17] NJ Department of Transportation – 2010 Municipal Aid Program-No aid for Brinkerhoff Street and Hackensack Avenue..
- 11-18] Board of Commissioners & Caucus Meeting Dates 2010-Reviewed.
- 11-19] E-mail – Gov connect Update November 16, 2009-Informational.
- 11-20] Department of Environmental Protection – Annual Fee Report.-Informational.
- 11-21] Memo from Linda Quinn – Tax Map 12-Informational-Trying to work out COAH issue.
- 11-22] E-mail from Lawrence Stefanile – Multipurpose Gras Field Project & Fellowship Park Grant/Loan Agreement-Informational.
- 11-23] Department of Environmental Protection – Deficiency – Route 46-Informational..
- 11-24] Time Warner Cable – Channel Lineup-Informational.
- 11-25] Notice of Deficiency – Department of environmental Protection - Informational.

HEARING OF CITIZENS*****
No one wished to be heard.

REPORTS*****
Commissioner Boyd – No report.

Commissioner Poli reported:

1. Holiday Display Contest – December 18, 2009.
2. Tree Lighting Ceremony – December 6, 2009.

Commissioner MacNeill – No report.

Commissioner Anlian – No report.

Chief Lee – No report.

Village Attorney – No report.

Village Clerk – Reported Tax Sale held November 19, 2009. Village acquired two properties at the Tax Sale.

Mayor Fosdick reported:

1. Ecumenical Service – 7:30 tomorrow night at the Methodist church.
2. Commissioner received copy of letter to Freeholder Carroll on overpass. Mayor Will follow up.
3. Fire Department has agreed to host the June 2010 Fire Convention Meeting.

ADJOURNMENT*****

Motion by Commissioner MacNeill seconded by Commissioner Poli to adjourn the meeting at 7:00 PM. 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. Mac Neill
Commissioner

/s/George D. Fosdick
Mayor

/s/Barbara Pettit
Acting Village Clerk