

EXECUTIVE MEETING
RIDGEFIELD PARK
May 6, 2010
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 28, 2009 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 MacNeill seconded by Commissioner Anlian to approve the minutes of April 8, 2010. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Motion by Commissioner Poli seconded by Commissioner Boyd to approve the minutes of the Executive Meeting of April 22, 2010 and the Closed Meeting of March 18, 2010. On roll call commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Motion by Commissioner Boyd seconded by Commissioner Poli to approve the two Closed Meetings of April 22, 2010. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Motion by Commissioner Poli seconded by Commissioner Boyd to approve the minutes of the Closed Meeting of April 13, 2010. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

NEW BUSINESS*****

Bill Betesh and Eugene McIntyre met with auditors regarding 85 Challenger Road. Samsung wants to change the sign on the building and if it is exactly the same as the old sign they will not have to go before the Zoning Board.

Eugene McIntyre left at 7:22 PM.

CORRESPONDENCE*****

04-54] As I See It – Trying to Merge Towns – Informational.

04-55] Letter from Governor Christie – Reforms - Mayor will not support.

04-56] Mayors Fax Advisory – Governor's Letter and Request For Support-
Informational..

04-57] Letter from Michael DeMarrais – Metro PCS-.Hearing date May 25, 2010.

04-58] Ridgefield Park Board of Education – Notice of Meetings-Informational.

04-59] E-mail from Barbara DeLuca – CTM Trust Fund Monitoring-Ms. DeLuca is working on it.

04-60] Same as 04-59.

04-61] E-mail – Second Annual Brownfields to Ballfields Event-Informational..

5.1 Memo from Barbara Pettit Government Records Council – Bill Betesh will Handle the matter..

05-02] E-mail – Sonia Lavallo – Sidewalk – tree roots-referred to Commissioner Anlian..

05-03] Mayors Fax Advisory -PERS member workshops-Informational.

05-04] Scleroderma Foundation letter - proclamation request –proclamation-Proclamation will be prepared.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Mayor Fosdick reported:

Lieutenant Dan Donnelly has retired. Regarding the Police Department, Officer Rella will be sworn in as Sergeant on May 25, 2010

Relay for Life at Veterans Park Team name will be Braveheart. Historic Walk will take place on May 22, 2010 donations of \$10.00.

Commissioner Anlian – No report.

Commissioner Boyd –

Regarding Personnel Police, Commissioner Boyd will be ordering a sample from Municipalities Magazine.

Hose Co. #2 during the windstorm a part of their roof hit a car and they asked if we would pick up the \$500 deductible and it was approved by the Commissioners.

Commissioner MacNeill – No report.

Commissioner Poli – No report.

ADJOURNMENT*****

Motion by Commissioner Boyd seconded by Commissioner Poli to adjourn the meeting at 8:28 PM. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA"..

s/ John Anlian_____
Commissioner

s/ Margaret Boyd_____
Commissioner

s/ Adam MacNeill_____
Commissioner

s/ Hugo Poli_____
Commissioner

s/ George Fosdick
Mayor

Roslyn Reilly
Deputy Village Clerk