

EXECUTIVE MEETING
RIDGEFIELD PARK
February 18, 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 Boyd, Poli and Mayor Fosdick in the Chair.
Commissioner MacNeill was absent.

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd seconded by Commissioner Poli to approve the minutes of the Executive Meeting of February 4, 2010. On roll call Commissioners Boyd, Poli and Mayor Fosdick voted "YEA".

Commissioner Anlian arrived at 7:04 PM.

NEW BUSINESS*****

None.

CORRESPONDENCE*****

02-14] Mayors Fax Advisory – Time of Decision Approved by Senate Committee-
Informational.

02-15] Mayors Fax advisory – Collection, Assessment, Health & Animal Control Bill-
Resolution already adopted.

02-16] Time Warner Cable – Additions To Service-Informational..

02-17] Borough of Little Ferry – Ordinance – Land Use – Zoning-Informational.

02-18] Letter from Kenneth Ochab – Village Telecommunications Ordinance-Referred
To Bill Betesh, Esq..

02-19] E-mail – GovConnect Update – February 8, 2010-Informational.

02-20] Legal Notice-Borough of Leonia – Master Plan-Informational.

02-21] E-mail – Resolution – Township of Wayne – Opposing Funding Pension Benefits
For Non-government Employees-Informational.

02-22] Mayors Fax Advisory – governor Christie Signs Executive Order on COAH-
Informational..

02-23] RP Police Department – Memo – Traffic Issue-copy to B. Betesh, Esq..

02-24] Groundwater & Environmental services, Inc. – Request For Property
Access/Monitoring Well Installation- A. O'Grady authorized to sign..

- 02-25] Mayors Fax Advisory – Changes to the DLG website-Informational.
- 02-26] Mayors Fax Advisory – Proposed Pension Reform Bills-Informational.
- 02-26A Mayors Fax advisory – Governor Declares Fiscal Emergency-Informational.
- 02-27] Mayors Fax Advisory – League Applauds Governor’s Executive Order-
Informational..
- 02-28] Mayors Fax Advisory – Interest Arbitration Reform-Informational.
- 02-29] RP Junior/Senior High School – Yearbook-Commissioners will handle..
- 02-30] Ridgefield Park Junior-Senior High School – Request For Use Of Football Field
In Veterans Park - Commencement Exercises-Resolution will be prepared.
- 02-31] Mayors Fax Advisory – Revised – Important OPRA Fees-Informational..
- 02-32] Mayors Fax Advisory – League Staff membership in Public Employees
Retirement System-Informational.
- 02-33] Mayors Fax Advisory – Affordable Housing COAH and Executive Order-
Informational..

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Anlian reported:

Barbara Colling is resigning from the Board of Health.

Commissioner Boyd reported:

Asked about charging a fee for Notary. She will look into it.

Dieter Lerch will be here Tuesday at 7:00 PM to discuss the budget.

Commissioner Poli reported:

A farewell for the Colling Family at the Boy Scouts on Sunday the 21st.

Blue and Gold Dinner on the 21st.

Mayor Fosdick reported:

1. Friday, April 30th Hall of Fame Beefsteak Dinner.
2. Senator Rothman’s photo opt has been postponed.
3. It was agreed to go with Bogota Hydrant Survey.
4. Stephen Boswell met with the Turnpike Authority and they do not need a resolution from the County. Bill Betesh, Esq. will talk with Stephen Boswell and prepare a resolution from Ridgefield Park .
5. On Wednesday, March 120th, meeting with the new Commissioner of Transportation and will take him on a tour of the County Park

DISCUSSION*****

Bill Betesh, Esq. discussed the tax appeal of Dowling Fuel Company. It was agreed to go with the \$3500 fee for the appraisal report from Robert McNerney. Commissioner Boyd asked about any additional fees. Bill Betesh, Esq. said the \$3500 would probably be it.

ADJOURNMENT*****

Motion by Commissioner Boyd seconded by Commissioner Poli to adjourn the meeting at 7:49 PM. On roll call commissioners Anlian, Boyd, Poli and Mayor Fosdick voted "YEA".

Commissioner

/s/Margaret R. Boyd_____
Commissioner

Commissioner

/s/Adam A. MacNeill_____
Commissioner

/s/George D. Fosdick_____
Commissioner

/s/Barbara Pettit_____
Acting Village Clerk