

EXECUTIVE MEETING
RIDGEFIELD PARK
March 4, 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, MacNeill, Poli and Mayor Fosdick in the Chair.

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd seconded by Commissioner Poli to approve the minutes of the Executive Meeting on February 18, 2010

On roll call Commissioners Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Motion by Commissioner MacNeill seconded by Commissioner Poli to approve the Closed Minutes of February 18, 2010. On roll call Commissioners Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Commissioner Anlian arrived at 7:05 PM.

NEW BUSINESS*****

None.

CORRESPONDENCE*****

02-34] Letter from Bob Morris-Commissioner Poli said Dana Scheidler will replace Mr. Morris at Summer Recreation..

02-35] Letter from Boswell engineering – Ferris Park-Referred to Joe Voytus, Esq..

02-36] Board of Chosen Freeholders – Ordinance-Informational.

03-37] NJ Dept. of Environmental Affairs – Notification Report-Informational..

02-38] Pre Construction Meeting – Veterans Park-Meeting tomorrow at 11:00 AM Informational..

02-39] Time Warner Cable – Channel Lineup-Informational.

02-40] Boswell McClave – AOP/Municipal Construction-Informational..

02-41] NJ Department of Environmental Protection – 2009 Business Stimulus Fund-Awarded \$7,000.

02-42] Mayors Fax Advisory – Continuing Health Insurance for Dependents-Informational.

- 02-43] Mayors Fax Advisory – Courts Stays Governor’ Stay on COAH – Time of Decision-Informational.
- 02-44] Alampi & Demarrais – Board of Adjustment – Metro PCS-Informational.
- 02-45] E-mail – Vince Buono – Citizen Service Act doc-Informational.
- 02-46] Letter from Bergen Avenue Homeowner-Referred to Captain Rose..
- 02-47] Mayors Fax Advisory – NJRA Redevelopment Training Institute-Informational.
- 02-48] Mayors Fax Advisory – Support the Troop-Informational.
- 02-49] Mayors Fax Advisory – New OPRA Mandates -Copy to Captain Rose.
- 02-50] Mayors Fax Advisory – Interest Arbitration Reform Sample Resolution-Resolution will be prepared.
- 02-51] Mayors Fax Advisory – Pension Reform Unanimously Passes Senate-Informational.
- 02-52] Township of Teaneck – Ordinance – Municipal Land Use Law-Informational.
- 02-53] United Water New Jersey – Fire Protection Charges-Informational.
- 02-54] Mayors Fax Advisory – Affordable Housing, Governor Christie’s Mayors Legislative Day Speech, NJ Future Redevelopment Forum Postpone-Informational.
- 02-55] Bergen County Department of Public Works – Pre-Construction Meeting March 15th - Alan O’Grady will attend.
- 02-56] American Cancer Society – Relay For Life Overview-Informational..
- 03-01] E-Mail – U.S. Census Bureau – Important Message=-Informational.
- 03-02] NJ Department of Environmental Protection – Clean Water Financing Program-Referred to L. Stefanile..
- 03-03] E-Mail from Officer Locarno – Municipal Alliance Meeting-Informational.
- 03-04] E-Mail from Lawrence Stefanile – Community Development Block Grant Program-Approved..
- 03-05] Thank you note from Pat Anzevino-Informational.
- 03-06] E-mail GovConnect I[date March 2010-Informational.

03-07] Boswell McClave – Pre-Construction Meeting- Veterans Park-Informational.

03-08] Mayors Fax Advisory – Time of Decision Bill Posted for Assembly Hearing-Informational..

03-09] Mayors Fax Advisory – 2009 Tax Lien Law Revision-Informational.

03-10] Membership Fax Advisory – NJ Stimulus Act and the Recovery Zone Bond Programs-Informational.

03-11] Invitation – Celebration 85 Years – Holy Name Hospital Will Become Holy Name Medical Center.

03-12] Bergen County League of Municipalities – Meeting March 9, 2010.-Mayor Fosdick will attend.

03-13] E-mail From Commissioner Poli – Ridgefield Park Entertainment Proposal- Will invited Mario Guralnik to an Executive Meeting..

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Poli – no report.

Commissioner MacNeill reported:

A new computer system in the Building Department.

Application came in for Frenchie's Corner.

Mayor Anlian – No report.

Mayor Fosdick reported:

1. Caboose has outlived its usefulness. At no cost to the Village Joe will dismantle it and remove it. All agreed.
2. Length Of Service Awards Program – updating list. A number of people going back a year or two have not enrolled. Do we cover them from the time they joined to the time they filed their papers. Commissioner Anlian suggested going back one year only. All the Commissioners agreed.
3. Troop 3, Eagle Scout Brian Scheiss, Sunday at St. Francis, May 8, 2010.
4. March 13th Citizen of the Year at the Elks – Chief Lee will be honored.
5. Good news about the pedestrian bridge. Would like to pass a resolution next meeting supporting it. Joy Voytus will contact Stephen Boswell and prepare the resolution.

DISCUSSION*****

7:30 pm Dieter Lerch, Lerch, Vinci & Higgins.

Dieter Lerch presented to the Commissioners for their review the revised figures for the 2010 Municipal Budget. Questions and answers regarding the budget took place as well as an overview of the Capital Budget, bonding, etc. Dieter will prepare the budget for introduction

RECESS*****

Motion by Commissioner MacNeill seconded by Commissioner Anlian to recess the Executive Meeting at 8:36 to go into Closed Session to discuss personnel matters. On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Commissioner

/s/Margaret R. Boyd_____
Commissioner

/s/Adam A. MacNeill_____
Commissiosner

/s/Hugo R. Poli_____
Commissioner

/s/George D. Fosdick_____
Mayor

/s/Barbara Pettit_____
Acting Village Clerk