

EXECUTIVE MEETING
RIDGEFIELD PARK
April 22, 2010
7:00 PM

Commissioner Boyd 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, MacNeill, Poli and Commissioner Boyd in the Chair. Mayor Fosdick was absent.

APPROVAL OF MINUTES*****

Minutes of the prior meeting were not approved. Will hold for Mayor Fosdick.

NEW BUSINESS*****

7:05 PM - GJEM Insurance Review – M. McArow & Ezio Altamura

Mr. McArow said they would review the village's insurance in JIF. Mr. Altamura had previously touched upon changes of this year and coverage with the Village.

Commissioner Anlian said he would like to see health insurance coverage broken down into different types of policies and what people would have to pay. Mr. McArow will look into tier policies. Mr. McArow explained with the Accreditation Program there would be a 5% savings on the policy. Mr. Altamura went over the higher deductibles for this year and the types of policies and coverage.

Mr. McArow and Mr. Altamura left at 7:25 PM.

7:30 PM – Joe Indelicato – ATT Wireless

Mr. Joseph Indelicato and Gregg Bailey with CW Solutions were in attendance. Commissioner MacNeill said the pole would be on Challenger Road, the path of least resistance. He explained they would have to go before the Zoning Board. Mr. Indelicato said after visiting the property, the area best for their system is the parking lot directly across from the theater. He said they have reviewed our ordinance and asked if there were any other areas for use.

Commissioner Anlian asked if this was subject to bid.

Mr. Bailey said it would be the same type of terms, nothing different. The DPW went out for bid. He explained the more carriers using the pole, the more revenue

Another associate of theirs, Paul arrived, and explained the pole could be expandable with the more carriers, the wider the pole. He explained basically the pole would have to be in the general area out there for the price of the pole doesn't matter, it is the footings that are costly. He said they are willing to meet at the site where the Village would like them to go. Commissioner MacNeill will talk with Boswell regarding the matter and

Commissioner Anlian suggested a time line and said if they do not hear from us within 30 days, June 1st, they should contact us.

The gentlemen from CW Solutions left at 8:02 PM.

CORRESPONDENCE*****

04-14] American Cancer Society Relay For Life-Informational.

04-15] Mayors Fax Advisory – Impact of Federal Healthcare Reform on Local Government-Informational..

04-15] Goldstein Group – Avalon Bay Communities-Informational.

04-16] Lerch Vinci & Higgins Freeze On Fees-Informational..

04-17] 02-14] Mayors Fax Advisory – Time of Decision Approved by Senate Committee-Informational.

04-18] New Jersey Department of Environmental Protection – Hazardous Substance-Informational..

04-19] T-Mobile – Contact Property Manager-Informational..

04-20] Boy Scouts of America – Continuing The Journey-Informational.

04-21] 99 Highland Place - Fence-All Commissioners Agreed..

04-22] Board of Adjustment – 71 Park Street, Ridgefield Park-Closed Session.

04-23] Division of Pension – e/mail – PFRS Training Requirements-Informational.

04-24] E-Mail Gov Connect Update April 12, 2010-Informational.

04-25] New Jersey Department of Environmental Protection – Notification Report-Informational..

04-26] Ridgefield Park Lodge No. 1506 – Youth Day – May 6, 2010-All Commissioners Present will attend.

04-27] Mayors Fax Advisory – Defeated School Budgets Resources Call – ask the governor to Veto-Informational..

04-28] Bureau of Fire Prevention – Housing Village Residents-Informational.

04-29] Mayors Fax Advisory – Guidance on Pension Reforms-Informational

04-30] NJ Department of Environmental Protection –Business Stimulus Fund Grant Terminated May 15, 2010-Informational..

04-31] Board of Chosen Freeholders – Resolution-Informational..

- 04-32] NJ Department of Environmental Protection – Green Acres Project-Everything is on schedule..
- 04-33] Mayors Fax advisory – Regulatory Flexibility Possible on Levy Cap-Informational..
- 04-34] Boswell McClave – Soil Erosion Application-Informational..
- 04-35] Chief Lee’s Last Day – Friday April 23, 2010-Informational..
- 04-36] Borough of Little Ferry – Resolution – Blue Laws-Informational..
- 04-37] Bergen County Executive – Municipal Access Award Presentation-Informational..
- 04-38] Mayors Fax Advisory – Replacement Census Forms-Informational..
- 04-39] Lawrence Stefanile – Ridgfield Park Nature Preserve-spoke with J. Voytus..
- 04-40] E-mail Lawrence Stefanile, Nature Preserve Letter from Amy Cradic-Informational.
- 04-41] E-mail – Lawrence Stefanile – Nature Preserve – Follow-up to Amy Cradic Letter.-Informational.
- 04-42] E-mail – Lawrence Stefanile – Ridgfield Park Nature Preserve-Informational..
- 04-43] Mayors Fax Advisory – Two Developments-Governors Proposed Budget, Review Group Issues Mandates Relief Report-Informational.
- 04-44] Mayors Fax Advisory – Webinar on Defeated School Budgets-Informational.
- 04-45] Bergen County – Municipal Alliance Grant - \$2,500-Informational..
- 0-446] Relay For Lift – Pain The town Purple – May 1st Informational..
- 04-47] Office of Attorney general – 2009 Body Armor replacement Fund Program-Informational.
- 04-48] NJ Division of Pensions & Benefits – Questions Regarding Chapter 2, PL 2010 And Changes to Public Employee Health Benefits.-Informational
- 04-49] PSE&G-Notice To Public Service Electric & Gas Customers-Informational.
- 04-50] Bergen County – Countywide Emergency Notification System-Informational.
- 04-51] Mayors Fax Advisory – League Professional Development Seminar-Informational

04-52] Mayors Fax Advisory – Local Jobs For America Act Update-Informational.

04-53] Mayors Fax Advisory – Green Future to Elevate your Sustainable Jersey Energy Program-Informational..

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Anlian reported:

Arbor Day 9:30 AM by St. Francis Convent.

Commissioner MacNeill – No report.

Commissioner Poli reported

Mr. Williams said we could take the pine tree in front of his house for the municipal building.

Commissioner Boyd – Reported for the Mayor:

1. Arbor Day – Saturday.
2. Chief Lee's retirement this Friday.
3. April 30th, Beefsteak Dinner 7:00 PM at the Knights of Columbus.

Captain Rose reported we will get \$85,000 federal grant.

Joe Voytus reported the Homestead rebate Program is using 06 taxes to give home owners rebate.

ADJOURNMENT*****

Motion by Commissioner MacNeill seconded by Commissioner Boyd to adjourn the meeting at 8:32PM. On roll call Commissioners Anlian, MacNeill, Poli and Commissioner Boyd voted "YEA".

s/John Anlian

Commissioner

s/Margaret Boyd

Commissioner

s/Adam MacNeill

Commissioner

s/Hugo Poli

Commissioner

Mayor

Barbara Pettit
Acting Village Clerk