# COMMISSIONERS REGULAR MEETING RIDGEFIELD PARK October 12, 2010 7:30 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 Record and the Star Ledger on December 28, 2010 and was posted on the Municipal Bulletin Board.

#### ROLL CALL

Those present were Commissioner Anlian, Boyd, MacNeill, Poli and Mayor Fosdick in the Chair. Also present: William Betesh and Roslyn Reilly

## FLAG SALUTE

Mayor Fosdick requested everyone remain standing for a moment of silence for life-long resident Wes Crowl.

#### SPECIAL REPORTS

Commissioner Poli reported that beginning January 1, 2011, B-MED, administrator of village employees health benefits will terminate their contracted with United Health, hence Aetna will now cover all employees.

### PAYMENT OF BILLS

Motion by Commissioner Boyd, seconded by Commissioner Anlian to approve payment of bills in the amount of \$2,946,602.65. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

### **CORRESPONDENCE**

Letters of resignation Rescue Squad members – Linda J. Taylor and Joseph Murphy. Motion by Commissioner Boyd, seconded by Commissioner poli to accept these resignations. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Junior Firefighter applications from Connor W. O'Grady and Joseph A. Reo Motion by Mayor Fosdick, seconded by Commissioner Boyd to accept and approve these applications. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick all voted "YEA"...

Letter from David R. Keenan and Grant School Parents re Grant School being a U.S. Dept. of Education National Blue Ribbon Award Winner.

#### **NEW BUSINESS**

Resolution No. 1 authorizing the Village to accept bids for new fire equipment and Supplies for Hose Co. No. 1.

Motion by Commissioner Boyd, seconded by Commissioner MacNeill to approve. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted YEA".

#### **HEARING OF CITIZENS**

At this point Mayor Fosdick requested consideration from the public so that the Board of Commissioners could attend the wake for Mr. Crowl. The only viewing was this evening between the hours of 7-9.

Maryann Cummings – 98 Laurel Street

Mrs. Cummings directed her question to Commissioner MacNeill regarding the hiring of a meter maid. Commissioner MacNeill advised that this position would be funded by parking meter monies which hopefully will generate considerate revenue for the Village. Discussion re the number of parking spots will be deferred to the next meeting at the request of Mayor Fosdick.

#### **ADJOURNMENT**

On motion by Commissioner Anlian, seconded by Commissioner Boyd the meeting was adjourned at 8:02 PM

/s/John H. Anlian Commissioner
/s/ <u>Margaret R. Boyd</u> Commissioner
/s/ Hugo R. Poli Commissioner
/s/Adam A. MacNeill Commissioner
/s/ George D. Fosdick Mayor

/s/ Roslyn Reilly
Deputy Village Clerk