

EXECUTIVE COMMITTEE MEETING MINUTES
RIDGEFIELD PARK
May 20, 2010
7:00 PM

Mayor Fosdick announces 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.
Bill Betesh, Cliff Hamblen

APPROVAL OF MINUTES*****

Prior Minutes for 05/12/2010 to be approved at next meeting.

Historical Preservation Committee meeting started at 7:35pm.

- Bobby Olsen and committee had questions regarding: see attached.
- Mayor stated a lot of things on letter were rumors and for the other things we have no money right now to remedy (on questionnaire).
- Comm. Anlian stated he will be ordering planters and garbage receptacles soon.
- Historical Preservation Committee Members said maybe we should put this committee on hold.
- Anlian stated that this is the perfect time to keep the HPC because of all the vacancies on Main St..
- HPC informed us that no one from the Building Dept. shows up at meetings. They will inform Comm. MacNeill when they need someone there.
- The Rialto is at a stand still – But it is a private contract.

HPC left at 8:10pm

Resumed regular meeting at 8:11pm

NEW BUSINESS*****

CORRESPONDENCE*****

05-06] Mayors Fax Advisory – Key Municipal Issues Face Returning Legislature - Informational

05-07] Letter from Igor Goldenberg – Mayor will handle.

05-08] Letter from Bill Betesh – GRC Complaint for Transcript.- B.Betesh has not heard anything yet.

05-09] Munidex – What Can Citizen Service Act Do For You. - Informational

05-10] Bergen County Utilities Authority – Solid Waste Service Agreement – Informational – Refer to Alan O’Grady.

05-11] Mayors Fax Advisory – State FY ’11 Budget Proposal Review. - Informational

- 05-12] Mayors Fax Advisory – Governor Signs S-82/A-437-Eliminates Time of Decision – Informational
- 05-13] Time Warner Cable – Agreements Due.- Informational
- 05-14] Mayors Fax Advisory – Toolkit News. - Informational
- 05-15] Mayors Fax Advisory – Extending Retirement Workshops. – Was forwarded to all employees
- 05-16] Mayors Fax Advisory – US Census Door to door count Begins. – Now taking place.
- 05-17] Mayors Fax Advisory – Governor Christie’s Affordable Housing Announcement. – See what happens.
- 05-18] Mayors Fax Advisory – Proposed State Budget Reduces Ambulance Reimbursement.- Does not apply in Ridgefield Park
- 05-19] Boswell Mc Clave – Environment Assessment, Veteran’s Park – In progress.
- 05-20] DEP Hazardous discharge – Forward to D. Hansen and OEM
- 05-21] Boswell Mc Clave – Veterans Park - Reopening
- 05-22] Bergen County – Snow Plowing Program – Copy to Alan O’Grady - Bring to his attention.
- 05-23] Bergen Record – Op – Ed May 16,2010
- 05-24] 47 Ridgefield Avenue / Sidewalk – Copy of letter sent to George Gosen & Shade Tree Commission
- 05-25] Boswell –n Stormwater Construction Permit – Check on Barbara Pettit’s Desk
- 05-26] 7th Street complaint – MacNeill will send letter.
- 05-27] Informational Govupdate – Informational
- 05-28] Bergen county Executive Home Owners Fair - Informational
- 05-29] BCUA Solid Waste Program - Informational
- 05-30] Mayors Fax Advisory - Informational
- 05-31] Pension Benefit Info – Informational - Poli will forward to GJEM
- 05-32] Constitutional Cap Proposal – “Toolkit” follow-up - Informational
- 05-33] Mayors Fax Advisory – PBA et. Al. v. New Jersey – Copies to Mayor, Commissioners, Acting Chief Rose, Bill Betesh

HEARING OF CITIZENS*****

None

REPORTS*****

Commissioner Boyd:

Has copy of an ordinance for when and if we get a meter maid. If we proceed with new meters we will need to let the court know if we increase fees to order new ticket book with correct fees.

Commissioner Poli:

No Report

Commissioner Anlian:

Tree behind the DellaFaves has to come down, will speak with Al O'Grady and Insurance Company.

Commissioner Mac Neill:

Cell Tower information from Boswell. Best location is on the smaller lot in the corner.

Mayor Fosdick:

1. Discussion of Overpeck Pedestrian Bridge.
2. Mayor was asked if we would all attend June 2nd at 7:30 Freeholder Public Meeting.
3. Tues. May 25, 2010 Officer J. Rella will be promoted to Sgt.
4. At June meeting Capt. Rose, acting Chief will be promoted to Chief and Lt. J. DiNiro, will be promoted to Capt.
5. Mayor Fosdick, Comm. Poli, Comm. MacNeill went to High School for a Civic Program.
6. Mayor Fosdick went to the Bergen Vision Conference.
7. St. Francis School will be open next year
8. Sat. May 22, 2010 at 10:00am for Braveheart Fund raiser Historical Walk
9. Monday May 24th, 2010 at 1:00 Photo Op.

Village Clerk:

No Report

Lt. Hamblen:

New Jersey Transit inquired about consolidating Bus Stops on Main Street

Bill Betesh:

County Board of Adjustment will be held Monday May 24th, 2010. Will attend with Arthur Carlson 85 Chalenger Rd. want to put a manned stop gate during business hours, will be open after hours to allow access for emergency vehicles.

DISCUSSION*****

ADJOURNMENT*****

Motion by Commissioner Anlian seconded by Commissioner Poli to adjourn the meeting at 9:02pm. On roll call, Commissioners Anlian, Boyd, Poli and Mayor Fosdick voted "YEA".

John H. Anlian
Commissioner

Margaret R. Boyd
Commissioner

Adam MacNeill
Commissioner

Hugo Poli
Commissioner

George D. Fosdick
Mayor

Barbara Pettit
Acting Village Clerk