

EXECUTIVE MEETING

RIDGEFIELD PARK

September 17, 2009

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 31, 2008 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*****

Motion by Commissioner MacNeill seconded by Commissioner Boyd to approve the minutes of the meeting of September 3, 2009. On roll call Commissioners Anlian, MacNeill, Poli and Commissioner Boyd voted "YEA".

NEW BUSINESS*****

Eugene McIntyre was in attendance. He and Mr. Durkin spoke regarding the first lease for the movie theater and what it involved. Rent was based on a percentage of the net increase.

Mr. McIntyre left at 7:10 PM.

CORRESPONDENCE*****

09-12] NJ Department of Environmental Protection – Hazardous Substance-
Informational.

09-13] Bergen County Executive – Countywide Master Plan.-Informational.

09-14] Time Warner Cable – Additional Services-Informational..

09-15] RP Historic Preservation Commission – Trash Receptacles-Referred to
Commissioner Anlian.

09-15A Mayors Fax Advisory – Lame Duck Issues-Informational..

09-16] Note from M. Puleio – Minutes of August 20th.-Referred to Commissioner MacNeill.

09-16A Mayors Fax Advisory – Staples Advantage Agreement-will Be Sent To All Departments.

09-17] Mayors Fax Advisory – Urgent HiNi Update-Informational.

09-18] NJLM-Educational Foundation – Status of Gloom & Prospects for Bloom-Informational.

09-19] BCUA – Awarded 2009 Bergen County Utilities Authority Environmental Awareness Challenge Grant.-Lincoln School-Informational..

09-20] Mayors Fax Advisory – Two Issues For The “Lame Duck” and Beyond-Commissioner Anlian suggested something be put in the Newsletter.

09-21] Mayors Fax Advisory – Unemployment Insurance Extended Benefits-Informational..

09-22] Bureau of Fire Prevention – Francine Orovitz-Congratulation.

09-23] St Francis of Assisi Church – 35th Annual Parish Feast-Approved.

09-24] Mayors Fax Advisory – Rethinking Our Region-Informational..

09-25] St. Francis of Assisi Church – Use of Both Sides of Bergen Avenue-Resolution will be prepared.

09-26] Mayors Fax Advisory – State Planning commission, Affordable Housing and Sample Resolution –Resolution will be prepared.

09-27] Vanguard Management Services Letter to Bergen County Open Space- Commissioner Anlian will give report on Nature Preserve..

09-28] Vanguard Management Services Letter to Department of Environmental Protection-Informational..

09-29] Mayors Fax Advisory – Sustainability Movement-Informational..

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Anlian – No report

Commissioner MacNeill – No report.

Commissioner Poli – No report.

Commissioner Boyd reported:

- 1, Referred to an article in the newspaper regarding cell phones. Asked how many tickets we issued, asked about statistics.

Captain Rose will provide information.

2. Memo sent to all personnel regarding “Jeans not appropriate attire in the work place”.
3. Pool closed – Filming of TV show Mercy, will take place in Newark instead of using our pool.
4. Reminder regarding Alumni Cocktail Party.
5. Presented letter regarding pedestrian bridge from Mayor Fosdick

Martin T. Durkin reported:

Mr. Durkin received a letter from Mr. Olsen regarding painted windows on Mount Vernon Street. Mr. Durkin did not know if windows painted from top to bottom were a security issue with children being in the building. Mr. Durkin asked Captain Rose to check it out.

Commissioner Boyd mentioned a place on Mount Vernon Street having black sheets covering the window and you cannot see into the store. Mr. Durkin will respond to Mr. Olsen.

ADJOURNMENT*****

Motion by Commissioner Boyd seconded by Commissioner Poli to adjourn the meeting at 8:03 PM. On roll call Commissioners Anlian, MacNeill, Poli and Commissioner Boyd voted "YEA".

Commissioner

/S/ Margaret R. Boyd
Commissioner

/S/ Adam MacNeill_____
Commissioner

/S/ Hugo R. Poli_____
Commissioner

Mayor

s/ Barbara Pettit
Acting Village Clerk