

EXECUTIVE MEETING
RIDGEFIELD PARK
June 3, 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 Anlian, Boyd, MacNeill, Poli and Mayor Fosdick in the Chair.

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd seconded by Commissioner MacNeill that the minutes of the Executive Meeting of May 6, 2010 be approved. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted “YEA”.

Motion by Commissioners Boyd seconded by Commissioner Poli that the minutes of May 20, 2010 be approved. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted “YEA”.

NEW BUSINESS*****

None.

CORRESPONDENCE*****

05-33] Bergen Leads Public Forum-You must register is you plan to attend..

05-34] Board of Chosen Freeholders-Bond Ordinance-Informational.

05-35] Local Finance Notice May 18, 2010-Informational.

05-35A Ridgefield Park Junior Senior High School –Thank you-File..

05-36] Mayors Fax Advisory – Special Needs Registry for Disasters-Informational.

05-36A Bergen County Community Development – Workshop-Informational.

05-37] Boswell McClave Engineering – 2010 Road Improvement Program Cedar & Summit Avenue-an Ordinance will be prepared.

05-38] New Jersey Municipalities Magazine – Send Message Statewide-Informational..

05-39] Bergen County Community Development – Workshop-Informational.

05-40] Mayors Fax advisory – Affordable Housing Update-Will talk with our Planner..

- 05-41] Retirement Party Chief Lee-Informational
- 05-41A Letter from County Executive – Natural Gas Supply-Commissioner MacNeill will follow up..
- 05-42] Alampi & DeMarrais –Metro PCS-Informational.
- 05-42A Letter from Louise Maksymowicz – Sidewalk Repair-Commissioner Anlian Spoke with Ms. Maksymowicz..
- 05-43] Same as 41A
- 05-44] Bergen County Utilities – Solid Waste Cooperative Marketing Program-Bill Betesh has the contract..
- 05-45] Bergen County Utilities – Public Hearing Notice.- Informational.
- 05-46] NJ Department of Transportation – Route 46 over Hackensack River-File..
- 05-47] ;Memo From Mayor Fosdick – County Park-Informational.
- 06-01] Same as 05-46
- 06-02] Atlantic Environmental Solutions, Inc. – 185 Industrial Avenue-Informational
- 06-03] Mayors Fax advisory – State Revenue Updates Force Budget Adjustments-Informational.
- 06-04] Aecom – Route 46 Bridge Rehabilitation-Informational.
- 06-05] Bergen County Executive – Veterans Park – Open Space Trust Fund-Informational..
- 06-06] Mayors Fax Advisory – Pension & State Health Benefits Reform Training-Informational.
- 06-07] Bergen County Utilities – Solid Waste Cooperative Marketing Program – Updated.
- 6.8 Mayors Fax Advisory-Changes to DLGS Website.-Informational
- 06-09] Boswell McClave – Pedestrian Bridge-Informational

06-10] New Jersey League of Municipalities Convention-Informational

06-11] Board of Adjustment – Notice of Public Hearing-Informational.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Anlian – no report

Commissioner Boyd reported:

There is a new Ridgefield Park Business Association with officers as follows:

President/Chairperson	-	Dominick Frontera
Vice President	-	Janet Franklin
Treasurer		Juantia Mikoll
Secretary		Ken Kneis

Regarding health insurance contributions, Commissioner Boyd said if you have someone in place, you can keep them at the 5%. Those who are involved in that contribution will be informed.

Still looking for Village Clerk, Mike Kelly said he has people interested.

Commissioner MacNeill – no report

Commissioner Poli – no report

Mayor Fosdick reported:

1. Mr. Hansen's Office will be receiving \$30,000 plus from FEMA for storm damage for March 13th and 14th.
- 2, New Jersey Firemen's Convention tomorrow night at St. Francis.
3. We will meet at our regular meeting on Tuesday, and voting will take place in the Dare Room.

Captain Rose reported:

In touch with Larry Stefanile regarding the \$85,000 grant .

Alan O'Grady reported:

The Relay for Life wants to use our PA system. He will send someone down to set it up and pick it up. The lights will also be turned on that night and port a john will be delivered.

DISCUSSION*****

16-18 Industrial Avenue – Mr. Durkin said is being foreclosed. The owner has ripped down the gates to the property. Mr. Durkin will send a letter to restore the gates.

ADJOURNMENT*****

Motion by Commissioner Boyd seconded by Commissioner Poli to adjourn the meeting at 8:30 PM. On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted “YEA”.

s/ John Anlian
Commissioner

s/ Margaret R. Boyd
Commissioner

s/ Adam MacNeill
Commissioner

s/ Hugo R. Poli
Commissioner

As/ George D. Fosdick
Mayor

Barbara Pettit
Acting Village Clerk