

EXECUTIVE MEETING

RIDGEFIELD PARK

June 18, 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 MacNeill, Poli and Commissioner Boyd in the Chair. Commissioner Anlian and Mayor Fosdick were absent.

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd seconded by Commissioner MacNeill to approve the minutes of the meeting of June 9, 2009. On roll call Commissioners MacNeill, Poli and

Commissioner Boyd voted "YEA".

Motion by Commissioner Boyd seconded by Commissioner MacNeill to approve the minutes of the Closed Meeting of June 4, 2009. On roll call commissioners MacNeill, Poli and commissioners Boyd voted "YEA".

UNFINISHED BUSINESS*****

None.

NEW BUSINESS*****

None.

CORRESPONDENCE*****

06-15] Gov Connect Update-Informational.

06-16] Rabinowitz, Lubetkin & Tulla-OPRA Update- Informational.

06-17] Bergen County SPCA-Updates-Copy to M. Puleio.

06-18] Mayors Fax Advisory – Important Information from the Division of Local Government Services-Copy to Ms. L. Quinn, Assessor's Office.

06-18A Vanguard Mgt-Preston Street Roadway Improvement Project-Informational..

06-19] Boswell McClave Engineering – RP Lodging Associates Hilton Garden Inn Reduction of Performance Guarantee & Review of As-Built Survey & Project Status-Will Check Status December 2009.

06-19A Mayors Fax Advisory – Clinics For Help With June 12 Digital Transition-Informational..

06-20] Bergen County Dept. of Planning & Economic Development – Open Space-Informational.

06-20A Mayors Fax Advisory – Sex Offender Residency Restriction Bill Advanced-Informational.

06-21] Bergen County Mosquito Control-Resolution will be prepared-Copy to Environmental Commission

06-21A Same as 06-19.

06-21B Mayors Fax Advisory – Stimulus Funding Application Deadlines-Informational.

06-22] Ridgefield Park Jr/Sr High School Thank You Letter-Informational.

06-23] Durkin & Boggia – Capital Bond Ordinance – Funding Basketball & Volleyball Courts. Commissioner Boyd asked if we were redoing the Volley & Basketball Courts and moving them. Commissioner MacNeill said we are losing the Tennis Courts but not doing anything with them at this time; there will be a field. It will cost the \$186,500-no more.

06-24] GJEM/MEL Safety Institute Courses-Informational,

06-24A Mayors Fax Advisory – Information form Division of Local Government Services on energy-Informational..

06-25] Mayors Fax Advisory – State Budget Process-Informational.

06-26] Little Stars Daycare – Zoning Officer-Will come before the Court..

06-27] NJ Senate – Transparency in Government Act-Informational.

06-28] State of NJ Department of Transportation – Rail Plan Update-Informational.

06-29] Mayors Fax Advisory – Recovery Zone Bonds-Informational.

06-30] Rent Stabilization Board – Tax Surcharge-Can only go back one year.

06-31] NJLM-12 Annual Elected Officials Hall of Fame-Informational.

06-32] Mayors Fax Advisory – Insurance Premium Tax Advanced to Balance Uncompensated Care Fund-Informational.

06-33] Mayors Fax Advisory – Catastrophic Illness in Children Relief Fund-Informational

06-34] Mayors Fax Advisory – Appellate Division Rules Requestor Need Not Use Official OPRA Request Form-Informational.

06-35] L. Stefanile – Veterans Park Grass Field Development-Informational.

HEARING OF CITIZENS*****

No one wished to be heard.

DISCUSSION*****

Bill Betesh discussed the matter involving parking in the Central Parking District. He explained there was an easement for public parking, that IGA owns the driveway and asked if a letter should be sent to remove the “no parking signs”. All Commissioners present agreed a letter should be sent.

REPORTS*****

Commissioner Poli – no report.

Commissioner MacNeill – no report.

Chief Lee – no report.

Alan O’Grady reported:

1. Talked with M. Kelly who will send to M. T. Durkin the ordinance to go out for bid for Main Street, North Avenue, etc.
2. Ordinance for Volley & Basketball Courts will be on Tuesday’s agenda.
3. POSHA came to the DPW. We were cited with violations. They will be corrected. Inspectors will be back next week. They want to go to the town pool to check on chemical, right to know book, training, log etc.

Barbara Pettit reported:

1. Presented information on limousine licenses and advised we had issued 45 this year. Surrounding towns have a limit. Commissioners asked Bill Betesh to set up an ordinance with a limit and a charge to operators of \$500, and drivers \$250.00
2. Budget sheets were handed out to the Commissioners.

Bill Betesh spoke concerning the Board of Adjustment Meeting. He said the cell town had been denied and a re-vote had been taken on 209 Main Street and the application was denied.

ADJOURNMENT*****

Motion by Commissioner Boyd seconded by Commissioner Poli to adjourn the meeting at 7:49 PM. On roll call commissioners MacNeill, Poli and Commissioner Boyd voted “YEA”.

Commissioner

s/ Margaret R. Boyd_____
Commissioner

s/ Adam A. MacNeill_____
Commissioner

s/ Hugo R. Poli
Commissioner

Barbara Pettit
Acting Village Clerk

Mayor