

EXECUTIVE MEETING
RIDGEFIELD PARK
September 3, 2009
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 31, 2008 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

Those present were Commissioners Anlian, Boyd, MacNeill, and Mayor Fosdick in the Chair. Commissioner Poli was absent.

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the minutes of August 27, 2009. On roll call Commissioners Anlian, Boyd, MacNeill, and Mayor Fosdick voted "YEA".

NEW BUSINESS*****

None.

CORRESPONDENCE*****

08-33] NJ Institute of Local Government Attorneys-Fred Stickel Memorial Award-
Informational...

08-34] Boy Scout Troop 3 – Thomas Gerken – Eagle Scout Project-Will check with
Mr.O'Grady.

08-35] Mayors Fax Advisory – Affordable Housing-Informational.

08-35A Mayors Fax Advisory – Real Property Tax Exemption-Informational..

08-36] NJ Turnpike Authority – Proposed Pedestrian Bridge-Forwarded to Mike Kelly.

08-36A Membership Fax Advisory – Pandemic Influenza-Informational.

08-37] CVS Caremark – Conducting Business With CVS Caremark-Informational.

08-38] Lawrence Stefanile – Nature Preserve Memo August 20, 2009-Commissioner
Anlian will give report.

08-39] Bergen County Improvement Authority – Outstanding Achievement Award-
Informational.

08-40] Mayors Fax Advisory – Information From Division of Local Government-
Informational.

- 08-41] Birdsall Services Group – Annual Audit-Informational.
- 08-42] E-mail Lawrence Stefanile – Digital Cameras-L. Stefanile working with Police Department.
- 08-43] SAIC – Former Texaco Service Station-Informational.
- 08-44] Mayors Fax Advisory – Easthampton Affordable Housing Decision-18th Annual Mayors’ Legislative Day-Informational.
- 08-45] Letter from Glenn Miller – Parking Signs-Informational.
- 08-45A Draft Circulated To Commissioners – Dear Mr. Miller-Will write new Letter..
- 08-46] Letter to M. Durkin, W Betesh – Proposed Skymark Development-All okay according to Mr. Meiser.
- 08-47] Tyree Environmental Corp. – Public Notification Letter - Informational..
- 08-48] Visiting Homemakers Home Health Aide Service- Informational.
- 08-49] Bergen County Sheriff – Cocktail Reception-Informational.
- 08-50] T-Mobile – Tmobile Northeast Site Lease & Option-Will receive monthly rent.
- 08-51] Mayors Fax Advisory – National Preparedness Month Kick Off-Informational.
- 08-52] Mayors Fax Advisory – Washington Watch-Informational.
- 09-01] NJLM-League Luncheon-Informational.
- 09-02] Mayors Fax Advisory – Prevailing Wage Threshold Change-Informational.
- 09-03] NJ Department of Community Affairs – Aid Recapitulation & Payment Schedule-Informational..
- 09-04] Durkin & Boggia – Letter From Kenneth Meiser, Esq.-Meeting on the 14th.
- 09-05] Bergen County Utilities Authority – Public Hearing-Informational.
- 09-06] Langan Engineering – Public Notification & Outreach – 300 Bergen Tpke.-Informational.
- 09-07] Mayors Fax Advisory – Invitation for 2009 NJ Statewide Cultural Festival-Informational.

09-08] NJLM-1ST Annual Sustainable Jersey Awards Luncheon-Informational.

09-09] Letter from Michael DeMarrais-Metro PCS New York-Mr. DeMarrais will handle.

09-10] Mayors Fax Advisory – League Development Program-Informational.

09-11] Memo from D. Hansen – Swine Flu Shots-Informational.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Boyd reported:

1. Pool passed OSHA,
2. Veterans Park – parents complained of improper behavior at the park.
3. Lincoln Avenue parking overnight – Police Department will check.
4. Limo licenses – B. Betesh is working on it.

Commissioner Poli reported:

Ambulance Corps – Pictures with Santa – December 19th.

Commissioner Anlian - no report.

Commissioner MacNeill reported:

Tennis Court Change Signs “1 hour play” starts on the hour, and no lessons without permit. Signs will be posted.

Mayor Fosdick reported:

1. Tuesday – 9:00 am – invited to High School Meeting of Faculty.
2. Will not be at next Caucus.
3. Meeting with Hose co. #4 tomorrow night to advise that Commissioners ready to move forward with fire truck for Truck Co. #1.
4. Third Street Block Party next Saturday.
5. Rotary Beefsteak – September 26th.
6. Sunday – September 27th – Friends of the Library – Amy Olsen Tea.
7. October 4th – Preview Opening of Overpeck Park.
8. 11:00 AM Tuesday – Photo-op with Freeholders
9. Asked Commissioner Anlian – if we were going to have fireworks next year – we must start looking for money this year. Asked him to set up meeting with Mr. & Mrs. DeLuca.
10. Bergen County Friday – 9-11 Memorial Service Overpeck Park – Leonia

Village Clerk – no report.

Alan O'Grady reported:

1. Passed POSHA-
2. Concerned about netting chamber – no retrieval procedure-may have to buy crane for retrieval..
3. Pre-construction meeting for Bergen Pike – closing bridge the end of September- Beginning of October. Will notify Police Department.

DISCUSSION*****

None.

RECESS*****

Motion by Commissioner Anlian seconded by Commissioner Boyd to recess the Executive Meeting at 8:00 PM to go into Closed Session to discuss personnel issues. On roll call Commissioners Anlian, Boyd, MacNeill and Mayor Fosdick voted "YEA".

s/John H. Anlian_____

Commissioner

s/Margaret R. Boyd_____

Commissioner

s/Adam A. MacNeill_____

Commissioner

Commissioner

Mayor

Barbara Pettit_____

Acting Village Clerk