

EXECUTIVE MEETING  
RIDGEFIELD PARK  
October 22, 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, Poli and Mayor Fosdick in the Chair.

APPROVAL OF MINUTES\*\*\*\*\*

Motion by Commissioner Boyd seconded by Commissioner Poli to approve the minutes of the Executive Meeting of October 8, 2009. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted “YEA”.

Motion by Commissioner Poli seconded by Commissioner Boyd to approve the Closed Minutes of October 8, 2009 8:45 PM, and October 8, 9:55 PM. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted “YEA”.

NEW BUSINESS\*\*\*\*\*

None.

CORRESPONDENCE\*\*\*\*\*

10-16] Mayors Fax Advisory – American Recovery & Reinvestment Act-Informational..

10-17] Mayors Fax Advisory – Inherently Beneficial Uses-Informational.

10-18] Mayors Fax Advisory – OPRA Suit Information Requested-Informational..

10-19] Same As 10-19.

10-20] Mayors Fax Advisory – Raise Me Up Campaign-Informational..

10-20A Legal Notice – Master Plan Re-examination Report-Leonia-Informational.

10-21] Mayors Fax Advisory – Correction to Planning Board/Board of Adjustment.-  
Informational.

10-21A Memo From M. T. Durkin – 85 Challenger Road-Mr. Durkin will proceed..

10-21B Boswell McClave – Hilton Garden Inn Review of Utility Plan-Informational..

10-22] Vanguard Management Services – Fellowship Park Improvements-Informational..

10-22A PSE&G – Notice to Electric & Gas Customers-Informational..

- 10-23] NJ Transit – Bus Shelter – Bergen Turnpike at Teaneck Road-Mr. O’Grady will Reply with “Trenton Style”..
- 10-23A Ridgefield Park Board of Education – Cancellation of Meeting-Informational..
- 10-24] Mayors Fax Advisory-HiNi Update – Three Parts-Informational.
- 10-25] Fax From M. T. Durkin – Docket #BER L 9434-07-Hearing postponed until December.
- 10-26] Ridgefield Park Jr/Sr High School Athletic Hall of Fame – Thank You.-File.
- 10-27] Mayors Fax Advisory-Bills Signed by Governor-Informational.
- 10-28] Letter from A & R Northern Jersey Properties LLC –Building Department-Informational.
- 10-29] Bergen County Utilities Authority – Notice of Public Hearing-Referred to Alan O’Grady. Mr. O’Grady will ask if Mr. Rolak and possibly Mr. Lerch to attend.
- 10-30] Letter from Mr. Incardone, Board of Elections – Regarding Districts 5 and 7. Mrs. Pettit will prepare a response.

#### HEARING OF CITIZENS\*\*\*\*\*

No one wished to be heard.

#### REPORTS\*\*\*\*\*

Mayor Fosdick reported he called Mr. Hynes about the pedestrian bridge. Suggested calling Freeholder Carroll. Call Freeholder Carroll and got recorded message. Message back that he is working on getting it passed.

Commissioner Boyd reported :

Senior Activity Halloween Party today was a great success.

Commissioner MacNeill – no report.

Commissioner Anlian reported:

Board of Health is having a Christmas Party November 6<sup>th</sup>, and will honor Joe Villanella. If you want to attend party, contact Mary Puleio. The party will be held at Bella Italia at 7:00 PM.

Mayor Fosdick reported:

1. Spoke concerning interest on Pitcairn taxes. Said it is the same as residents pay.
2. Message from Steve Rogut – Fire Truck Ordinance will be introduced Tuesday.
3. Asked about development of 95 Challenger Road about a driving range and a two story building.
4. Asked Commissioner Anlian about resolutions for Joe Villanella, Terry McDonough, and Andre Lam.
5. Law suit by Metro Tech Cell Tower – Mr. Durkin said Mr. DeMarrais will defend Ridgefield Park.

Acting Village Clerk reported:  
Tax Sale scheduled for November 19, 2009.

Mr. McIntyre and Bill Betesh, Esq. arrived at 7:30 PM

Mr. O'Grady and Chief Lee left at 7:35 PM.

RECESS\*\*\*\*\*

Motion by Commissioner Poli seconded by Commissioner MacNeill to recess the Executive Meeting at 7:37 PM to go into Closed Session to discuss legal and personnel matters. On roll call Commissioner Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

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Commissioner

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/s/Margaret R. Boyd  
Commissioner

\_\_\_\_\_  
/s/Adam A. Mac Neill  
Commissioner

\_\_\_\_\_  
/s/Hugo R. Poli  
Commissioner

\_\_\_\_\_  
/s/George D. Fosdick  
Mayor

Barbara Pettit  
Acting Village Clerk