

SPECIAL COMMISSIONERS MEETING
RIDGEFIELD PARK
June 16, 2009
5:00 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.

FLAG SALUTE*****

The flag salute was led by Mayor Fosdick

Meeting recessed at 5:05 PM to await receipt of amounts on Resolution No. 1.

Meeting reconvened at 5:19 PM.

Commissioner Boyd read Resolution No. 1.

Resolution No. 1] Authorizing Issuance of the Bonds and Sale to the Bergen County Improvement Authority.

Motion by Commissioner Boyd, seconded by Commissioner Poli that Resolution No. 1 be approved. On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

RECESS*****

Motion by Mayor Fosdick seconded by Commissioner Anlian to recess the Special Meeting at 5:28PM to go onto Closed Session to discuss personnel. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

s/John H. Anlian
Commissioner

s/Margaret R. Boyd
Commissioner

s/Adam A. MacNeill
Commissioner

s/Hugo R. Poli
Commissioner

/s/Barbara Pettit
Acting Village Clerk

s/George D. Fosdick
Mayor