

COMMISSIONERS MEETING- FEBRUARY 11, 2003, 8:15 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 on January 6th and the Star Ledger on January 7, 2003 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

Those present were Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick in the Chair.

FLAG SALUTE*****

The flag salute was led by Mayor Fosdick. Mayor Fosdick requested a moment of silence for the Columbia Crew, Rusty Knapp and Raymond Malool.

APPROVAL OF MINUTES****

Motion by Commissioner Storer seconded by Commissioner D'Auria that the minutes of the meeting of [January 28, 2003](#) be approved. On roll call Commissioners Anlian, Davis, D'Auria and Storer voted "YEA". Mayor Fosdick abstained.

SPECIAL REPORTS*****

None

PAYMENT OF BILLS*****

Motion by Commissioner Davis, seconded by Commissioner Storer that bills in the amount of \$2,998,562.85 be approved. On roll call Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

None

HEARING OF CITIZENS*****

No one wished to be heard.

UNFINISHED BUSINESS*****

Commissioner Davis announced that this was the time and place for a public hearing an ORDINANCE ESTABLISHING FEES FOR COPIES OF GOVERNMENT RECORDS AND MISCELLANEOUS DOCUMENTS AND AMENDING THE CODE OF THE VILLAGE OF RIDGEFIELD PARK. No one wished to be heard. Motion by Commissioner Davis seconded by Commissioner Anlian that the ORDINANCE ESTABLISHING FEES FOR COPIES OF GOVERNMENT RECORDS AND MISCELLANEOUS DOCUMENTS AND AMENDING THE CODE OF THE VILLAGE OF RIDGEFIELD PARK pass its second and

final reading and be duly published in the Record. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

NEW BUSINESS*****

Mayor Fosdick announced that all business is considered to be routine in nature and would be enacted in one motion. Any item may be removed for separate consideration:

Resolution No. 1] Authorizing issuance of Trust Check for funds received from Skymark for payment of Taxes.

Resolution No. 2] Authorizing an extension of Grace Period to Skymark for payment of 2003 taxes.

Resolution No. 3] Authorizing issuance of Raffle License #925 to Ridgefield Park Co-operative Nursery school.

Resolution No. 4] Authorizing issuance of Raffle License No. 923 to American Legion Post #40

Resolution No. 5] Authorizing issuance of Raffle License Nos. 922 and 924 to RP Emblem Club #101

Resolution No. 6] Supporting Overpeck County Park Development

Resolution No. 7] Endorsing NEA's Read Across America and Read Across America-NJ

Resolution No. 8] Authorizing to advertise and hold a public sale for abandoned and unclaimed vehicles.

Resolution No. 9] Authorizing signing of contract with Market Value Appraiser.

Resolution No10] Recognizing 2002 through 2011 as the "One & Joint Decade"

Resolution No11] Authorizing transfers between 2002 Appropriate Reserves.

Motion by Commissioner D'Auria, seconded by Commissioner Storer that the Consent Agenda be approved. On roll call Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".

RECESS*****

Motion by Commissioner Anlian, seconded by Commissioner Storer to recess the meeting at 8:25 PM to go into Closed Session for the purpose of Overpeck Park, litigation and police negotiations. On roll call commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".