

COMMISSIONERS MEETING- FEBRUARY 12, 2002

Mayor Fosdick announced that in accordance with the requirements of the "Open Public Meeting Act" N.J.S.A. 10:4-6 et seq., notice was sent to the Record, the Jersey Journal and the Newark Star Ledger on the 27th day of December 2001 and was posted on the Municipal Bulletin Board in the lobby of the Municipal Building.

ROLL CALL:

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

FLAG SALUTE:

The flag salute was led by Mayor Fosdick.

APPROVAL OF MINUTES:

Motion by Commissioner Storer, seconded by Commissioner Davis that the minutes of the previous meeting held [January 22, 2002](#) be approved as written. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

SPECIAL REPORTS:

None.

CORRESPONDENCE:

None

HEARING OF CITIZENS:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

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

Resolution No .1] Authorizing Estoppel Certificate for Daewoo International

Resolution No. 2] Authorizing issuance of Raffle License Nos. 901 and 902 to Ridgefield Park Emblem Club 101

Resolution No. 3] Requesting NJ Legislature Provide Urgent Relief to Citizens of NJ arising from Financial Burden of NJ Property Tax.

Resolution No. 4] Authorizing refund of overpayment of taxes on Block 13, Lot 43.

Resolution No. 5] Authorizing designation of Public Agency Compliance Officer

Resolution No. 6] Authorizing payment of voucher to Emergency Software Products with Fire Prevention Trust Account Funds

Resolution No. 7] Authorizing refund of overpayment of taxes on Block 140, Lot 18.

Resolution No. 8] Authorizing refunds for Seniors & Veteran Deductions.

Resolution No. 9] Authorizing payment to Vindan, Inc., with Fire Prevention Trust Account Funds.

Resolution No10] Authorizing redemption of Lien No. 00-3, Block 8, Lot 30.

Resolution No11] Authorizing change order No. 2 for 2001 Road Paving Project

Resolution No12] Authorizing refund due to Tax Court Judgment on Block 2, Lot 22, 22 Central Avenue.

Resolution No13] Authorizing to extend second round Substantive Certification from COAH

Resolution No14] Authorizing to advertise for bids to lease certain land owned by the Village for the purpose of erecting a Communication Facility.

Resolution No15] Authorizing transfers between Appropriation Reserve Accounts

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

ADJOURNMENT:

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting recess at 8:20 PM and reconvene in the Conference Room to discuss matters in Closed Session, minutes of which will be available upon completion of litigation. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".