

COMMISSIONERS MEETING, February 13, 2001

Mayor Fosdick announced that the "Open Public Meeting Act" had been complied with in that adequate notice of this meeting, in writing to the Sun Bulletin, The Record and the Jersey Journal, had been made.

ROLL CALL:

Those present were Commissioners Davis, Storer and Mayor Fosdick. Commissioner D'Auria was excused due to a death in the family. Mayor Fosdick in the Chair.

FLAG SALUTE:

The flag salute was led by Mayor Fosdick after which he asked for a moment of silence for the passing of Margaret Lang and Pamela Lutz.

APPROVAL OF MINUTES:

Motion by Commissioner Storer, seconded by Commissioner Davis that the minutes of the meetings of [January 9th](#) and [January 23rd](#) be approved as written. On roll call Commissioners Anlian, Davis, Storer and Mayor Fosdick voted "**YEA**".

SPECIAL REPORTS:

Mayor Fosdick announced that Friday, February 16th was the Annual Service Awards night at the K of C honoring citizens that make Ridgefield Park a great community.

PAYMENT OF BILLS:

Motion by Commissioner Davis, seconded by Commissioner Storer that bills in the amount of \$3,186,097.11 be paid. On roll call Commissioners Anlian, Davis, Storer and Mayor Fosdick voted "**YEA**".

CORRESPONDENCE:

1] From Ridgefield Park Fire Department advising of the acceptance of Luis Cruz, Jr. as a member of Truck Company No. 2. Motion by Mayor Fosdick, seconded by Commissioner Davis subject to approval by the New Jersey State Firemen's Association. On roll call Commissioners Anlian, Davis, Storer and Mayor Fosdick voted "**YEA**".

2] From Hose Company No. 3 advising of the resignation of Marc Bruskaskawicz from this company. Motion by Commissioner Davis, seconded by Commissioner Storer that this resignation be accepted with regret.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Mayor Fosdick announced that all business hereunder 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] Designating March as Mental Retardation Awareness Month.

Resolution No. 2] Supporting Application for TEA-21 Program Project for Development of Cross County Light Rail Line.

Resolution No. 3] Authorizing cancellation of Premium Paid on Lien No. 96-5.

Resolution No. 4] Authorizing signing of Contract with County of Bergen for Animal Shelter Services.

Resolution No. 5] Authorizing rejection of bids for CSO Vortex Valves at Mt. Vernon and Paulison Avenue and authorizing to re-advertise for bids.

Resolution No. 6] Awarding contract for CSO Vortex Valves at Christie Street.

Resolution No. 7] Awarding contract to Killam Engineering Services in connection with Vortex Valve Installation.

Resolution No. 8] Awarding bid for Improvements to Teaneck Road.

Resolution No. 9] Approving an agreement between the Department of Transportation and the Village of Ridgefield Park for Underpass under Route 80.

Resolution No. 10] Authorizing issuance of Raffle License No. 872 to St. Francis Church.

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

ADJOURNMENT:

Motion by Commissioner Davis, seconded by Commissioner Storer that the meeting adjourn at 8:30 P.M. On roll call Commissioners Anlian, Davis, Storer and Mayor Fosdick voted "**YEA**".