COMMISSIONERS MEETING, FEBRUARY 25, 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. 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, 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 D'Auria that the minutes of <u>February 11, 2003</u> be approved. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

SPECIAL REPORTS*****

Mayor Fosdick commended Village agencies, DPW and Emergency Services, for the fine job they did during the storm.

CORRESPONDENCE*****

Letter received from Ridgefield Park Fire Department Truck Co. #1 to accept Joseph Hubert into the Junior Fire Department. Motion by Mayor Fosdick seconded by Commissioner Anlian to accept Joseph Hubert into the Junior Fire Department. On roll call Commissioners Anlian, D'Auria, Davis, Storer and mayor Fosdick voted "YEA".

Letter received from Lucile Spinelly, 100 Roosevelt Avenue, commending the DPW.

HEARING OF CITIZENS*****

Mayor Fosdick stated a Public Hearing would be held on the Route 80/95 Sound Barriers. Mayor Fosdick gave an overview of the proposed project. He explained he had spoken with the state representative and was told the state would segment the project if the Village passed a resolution supporting this. Mayor Fosdick read the proposed resolution prepared by the Village.

Lorraine Henderson, 203 Brinkerhoff Street:

Ms. Henderson stated area near her home was always flooded after the highway was built, and she was concerned the barriers would cause more flooding. She stated the

drainage at Brinkerhoff Street needs help. She also thanked the DPW for their assistance during the heavy rains.

Many residents in attendance voiced their praise for the Village's perseverance and for keeping them informed regarding the project. Economic consequences and more specific area coverage was also discussed.

Mayor Fosdick explained the Village's continuing improvements to the sewer system to meet federal and state regulations.

UNFINISHED BUSINESS*****

None.

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 increase in 2003 Temporary Budget

Resolution No. 2] Authorizing refund-duplicate payment of taxes Block 142, Lot 13.

Resolution No. 3] Endorsing submission of Recycling Tonnage Grant Application to NJ DEP.

Resolution No. 4] Awarding bids for abandoned and unclaimed vehicles sold at auction.

Resolution No. 5] Authorizing refund of duplicate payment of taxes Block 29, Lot 9

Resolution No. 6] Awarding professional contract to Planning Board and Zoning Board of Adjustment attorneys.

Resolution No. 7] Route 890/Route 95 Sound Barriers.

Resolution No. 8] Appointing representative to the Teterboro Noise Abatement Committee.

Motion by Commissioner Anlian, 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 adjourn at 9:14 PM. On roll call, Commissioner Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".