COMMISSIONERS MEETING- FEBRUARY 26, 2002 8:15 P.M.

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 D'Auria that the minutes of the previous meeting held<u>February 12, 2002</u> be approved as written. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

SPECIAL REPORTS:

None

CORRESPONDENCE:

From Engine Co. No. 4 advising of the acceptance of Raymond Pesce as a regular member. Motion by Mayor Fosdick, seconded by Commissioner Davis that this fireman be accepted pending approval from the New Jersey State Firemen's Association. On roll call Commissioners Anlian, D'Auria, Davis and Mayor Fosdick voted "YEA".

Mayor Fosdick introduced Raymond Pesce who was in attendance. He thanked Raymond for volunteering.

HEARING OF CITIZENS:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Commissioner Davis introduced an Ordinance entitled AN ORDINANCE TO AMEND CHAPTER 1 OF THE CODE OF RIDGEFIELD PARK SETTING FEES FOR THE ENFORCEMENT OF THE UNIFORM CONSTRUCTION CODE IN THE VILLAGE OF RIDGEFIELD PARK. Motion by Commissioner Davis, seconded by Commissioner

Storer that this Ordinance pass its first reading and be duly published in the Record and come up for public hearing on March 12, 2002. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

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] Authorizing the spraying of Ridgefield Park for mosquito larvae.

Resolution No. 1 was acted upon separately.

Motion by Commissioner Davis, seconded by Commissioner D'Auria that Resolution No. 1 be approved. On roll call, Commissioners D'Auria, Davis, Storer and Mayor Fosdick voted "YEA". Commissioner Anlian voted "No".

Resolution No. 2] Authorizing redemption of Tax Sale Certificate No. 00-9, Block 143, Lot 6.

Resolution No. 3] Endorsing NEA's Read Across America and Read Across America-NJ

Resolution No. 4] Appointing Douglas Hansen as Municipal Emergency Management Coordinator

Resolution No.5] Authorizing awarding of Bid for Poplar Street Steps.

Resolution No.6] Authorizing to advertise for receipt of Bids for Bike Path

Resolution No.7] Declaring a Water Emergency exists in the Village of Ridgefield Park.

Resolution No.8] Authorizing to advertise for receipt of bids for 4th of July Fireworks Concession

Dominick Gentile - 388 Main Street

Mr. Gentile asked where the bike path was going to be built. Mayor Fosdick said it was going from Veterans Park at the high school, to Challenger Road and the County Park. Project is state funded with a \$100,000.00 grant.

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

RECESS:

Motion by Commissioner Anlian, seconded by Commissioner Storer, that meeting recess at 8:22 P.M. and reconvene in five minutes in the Conference Room to meet with members of the Rescue Squad and their architect to discuss renovations to their building an any other matters that may come before the Board of Commissioners. On roll call, Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

Meeting reconvened at 8:30 P.M. Present were: Mayor & Commissioners, Village

Attorney, Chief of Police, Village Clerk Rescue Squad Members: Sonny Yotka

Mike Gioia Bob Carlson Al Zaccone, Architect

The members explained they want to raise the original building to a second floor. Roof is in need of replacement, and this would be the right time to make the addition and correct a pitch problem. Staircase would have to be added to the original structure. A preliminary cost estimate is \$60,000.00. Budgeted funds for the room, in the amount of \$25,000, is still available. Commissioners will take matter under consideration when the 2002 budget is prepared. Rescue Squad members and Mr.

ADJOURNMENT:

Zaccone left at 8:45 P.M.

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 8:46 P.M. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".