COMMISSIONERS MEETING, February 27, 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 Anlian, D'Auria, Davis, Storer and Mayor Fosdick were present. Mayor Fosdick in the Chair.

FLAG SALUTE:

The flag salute was led by Mayor Fosdick after which he asked for a moment of silence in memory of Alice Hespe, Georgia Hoch, Adelaide Walsh and Walter Donnelly who recently passed away.

APPROVAL OF MINUTES:

Motion by Commissioner Storer, seconded by Commissioner Davis that the minutes of the previous meeting held<u>February 13th</u>, be approved as written. On roll call Commissioners Anlian, Davis, Storer and Mayor Fosdick voted "**YEA**". Commissioner D'Auria abstained.

SPECIAL REPORTS:

Mayor Fosdick announced that the following police officers were promoted to sergeant:

Scott Ehalt - Charles Gneiding - James Maglione

Sarah Warlikowski, Village Clerk, swore in the new sergeants.

They were pinned by their family members and then introduced their family and friends in attendance.

The Mayor and Commissioners commended the officers on their past accomplishments and wished them well in the future.

Mayor Fosdick asked for a ten minute recess at 8:27 P.M.

Meeting reconvened at 8:37 P.M.

Mayor Fosdick welcomed Scout Troop 3 who were in attendance and working toward a merit badge.

Mayor Fosdick stated it was the time and place for receipt of bids for a stump cutter. Village Clerk received one bid. There were no other bids.

Motion by Mayor Fosdick, seconded by Commissioner Storer, that the time for the receipt of bids close at 8:40 P.M. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

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

Bid received from:

Vermeer North Atlantic Sales and Service Mount Holly

Bid \$23,928.00 Trade-in -500.00 Total Bid \$23,428.00

Bid will be forwarded to the Village Attorney and the DPW for review and will be awarded at a later date.

HEARING OF CITIZENS:

John Birkner, 416 Fourth Avenue, Westwood:

Mr.. Birkner presented information on the proposed privatization of BCUA. He asked the Commissioners to join other Bergen County towns in opposing the privatization. Mayor Fosdick stated the issue will have to be discussed thoroughly before any decision can be made.

Laura Weinstadt, 114 Grand Avenue:

Ms. Weinstadt stated she did not want strangers taking over and doing the work that local people can do.

Debra Buttacavole, 19 Edwin Street:

She said they will get more information to the Mayor.

Rose Marie Toomey, 75 Hackensack Avenue:

Mrs. Toomey asked if the privatization would be put on ballot as a referendum. Mayor Fosdick stated it would not, and the County Executive has the controlling vote.

UNFINISHED BUSINESS:

Commissioner Anlian announced that this was the time and place for a public hearing on an Ordinance entitled AN ORDINANCE TO AMEND CHAPTER 96 OF THE DEVELOPMENT REGULATIONS OF THE VILLAGE OF RIDGEFIELD PARK PERTAINING TO THE C-1 CENTRAL BUSINESS DISTRICT FORMING THE HISTORIC DISTRICT. No one wished to be heard.

Motion by Commissioner Anlian, seconded by Commissioner D'Auria that this Ordinance pass its second and final reading and be duly advertised in The Record. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

NEW BUSINESS:

Resolution No. 1] Introduction of the 2001 Budget.

Motion by Commissioner Davis, seconded by Commissioner Storer that this Resolution be approved and come up for public hearing on April 10, 2001.

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

Resolution No. 2] Authorizing transfers between 2000 Appropriation Reserves.

Resolution No. 3] Authorizing County of Bergen to conduct aerial mosquito praying.

Resolution No. 4] Appointing Kerry Boswell to the Pool Commission.

Resolution No. 5] Ratification of Bylaws Revisions for South Bergen Joint Insurance Fund.

Resolution No. 6] Appointing Vinton McClellan as Building Code Official.

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**".

Introduction of an Ordinance entitled AN ORDINANCE AUTHORIZING THE APPROPRIATION OF THE SUM OF TWO HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$225,000.00) DOLLARS FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY IN THE VILLAGE OF RIDGEFIELD PARK. Motion by Commissioner Davis, seconded by Commissioner D'Auria that this Ordinance pass its first reading and be duly published in the Record and come up for public hearing on March 13, 2001. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

Introduction of an Ordinance entitled AN ORDINANCE TO AMEND CHAPTER 49, SECTION 4.1 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK ENTITLED "POLICE DEPARTMENT; COMPOSITION OF DEPARTMENT".

Motion by Mayor Fosdick, 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 13, 2001. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

RECESS:

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting recess at 9:12 P.M. and go into closed session to discuss DPW contract and such other matters as may come before the Board. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".