

## **COMMISSIONERS MEETING-JANUARY 8, 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 of which was sent to the Record, the Jersey Journal and the Newark Star Ledger on the 27<sup>th</sup> 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. Mayor Fosdick asked for a moment of silence in memory of Lillian May who recently passed away at the age of 101.

### **APPROVAL OF MINUTES:**

Motion by Commissioner Storer, seconded by Commissioner D'Auria that the minutes of the previous meeting held [December 20, 2001](#) be approved as written. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

### **SPECIAL REPORTS:**

Commissioner Storer congratulated the winners of the Holiday Decorating Contest. He stated there were two first place awards, Rudersdorf at 99 Christie Street and Wondrack at 114 Grand Avenue.

He introduced Pat Barone of the Board of Recreation who presented the remaining winners of the contest, per attached list to these minutes, with a gift. Mrs. Barone stated Daniel Pimental of Lincoln School won the gift certificate at the Tree Lighting, and 523 needy children received gifts from people who took tags from the Wish Tree. Mrs. Barone thanked all the winners for coming to the meeting.

Commissioner Storer introduced the following officers of the Rescue Squad:

Chief – Mike Gioia

Captain – Darryl Henkel

Lieutenant– Bob Carlson

The Village Clerk swore them into office.

Ex-chief Henkel read his report for 2001. The Squad celebrated its 50<sup>th</sup> Anniversary. They responded to 113 calls and responded to all fire calls between 6:00 P.M. and 6:00 A.M. to assist with lighting capabilities and manpower. They have performed drills, attended training, participated at 4<sup>th</sup> of July fireworks, Tree Lighting, Volunteers Night and provided their building for Girl Scouts cookie distribution. They thanked the Board of Commissioners, the Fire Department, Ambulance Corps, Police Department and DPW for their support. They requested an upgrading of some equipment in 2002. The Squad was on stand by on September 11<sup>th</sup>. They will continue to serve the community.

Commissioners congratulated the winners of the House Decorating contest and thanked the Rescue Squad for their service and dedication.

Mayor Fosdick thanked all who participated in the contest and said the next contest is on the 4<sup>th</sup> of July.

He stated that from the youngest to the oldest, September 11<sup>th</sup>, will remain in our lives, just as Pearl Harbor. What our flag stands for must never change and our pledge "with liberty and justice for all".

Mayor Fosdick asked for a five-minute recess at 8:42 P.M. Meeting reconvened at 8:47 P.M.

Mayor Fosdick read a proclamation in honor of Mary Quinn's 90<sup>th</sup> Birthday.

#### PAYMENT OF BILLS:

Motion by Commissioner Davis, seconded by Commissioner Storer that bills in the amount of \$1,649,622.16 be paid. On roll call Commissioners Anlian, D'Auria, Davis, Storer, and Mayor Fosdick voted "YEA".

#### CORRESPONDENCE:

None

#### HEARING OF CITIZENS:

None

#### UNFINISHED BUSINESS:

None

#### NEW BUSINESS:

Commissioner Davis introduced an Ordinance entitled BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE VILLAGE OF RIDGEFIELD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$500,000 TO PAY THE COST THEREOF, TO APPROPRIATE STATE AND FEDERAL GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS." Commissioner Davis stated public hearing would be held on January 22.

Resolution No. 1] Authorizing Bond Ordinance Pass on First Reading.

Motion by Commissioner Davis, seconded by Commissioner D'Auria that the Bond Ordinance pass its First Reading and be duly published in the Record and come up

for public hearing on January 22. On roll call Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".

Resolution No. 2] Authorizing Temporary Capital Budget. Motion by Commissioner Davis, seconded by Commissioner D'Auria that this resolution be approved. On roll call Commissioner Anlian, Davis, D'Auria, 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. 3] Authorizing Petty Cash Funds

Resolution No. 4] Authorizing rate of interest on delinquent taxes

Resolution No. 5] Authorizing newspapers for legal notices

Resolution No. 6] Authorizing transfers between 2001 Appropriation Reserves

Resolution No. 7] Appointing Emergency Management Council

Resolution No. 8] Authorizing Issuance of Raffle License No. 900 to Grant School PTA

Resolution No. 9] Authorizing vouchers be paid with Community Development Funds

Resolution No10] Authorizing signing of agreement with County of Bergen for Employee Assistance Program

Resolution No11] Authorizing signing of contract with Lerch, Vinci & Higgins, Auditor

Resolution No12] Authorizing signing of contract with County of Bergen for Animal Control Service

Resolution No13] Authorizing signing of agreement with State of New Jersey department of Environmental Protection for Community Stewardship Incentive Program Grant

Resolution No14] Declaring January 2002 as School board Recognition Month in New Jersey

Resolution No15] Authorizing payment of DCA Fees to State of New Jersey

Resolution No16] Authorizing the Village Attorney to amend complaint against Bergen County relating to the development of Overpeck Park and authorizing the Village Attorney to seek an injunction to prevent capital expenditures on projects outlined in Bergen County bond issue.

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

ADJOURNMENT:

Motion by Commissioner Anlian, seconded by Commissioner Davis that the meeting adjourn at 8:55 P.M. On roll call Commissioner Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".