

## **COMMISSIONERS MEETING, January 9, 2001 – 8:15 P.M.**

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. Mayor Fosdick in the Chair.

### **FLAG SALUTE:**

The flag salute was led by Mayor Fosdick after which he requested a moment of silence in memory of Rosemary Coviello, a member of the Zoning Board and Pool Commission and the person responsible for the collection of pictures in the Municipal Building. Also he asked for a moment of silence in memory of Victor Dmoch, a longtime resident of the Village.

### **APPROVAL OF MINUTES:**

Motion by Commissioner Storer, seconded by Commissioner Davis that the minutes of the [December 26, 2000](#) meeting be approved. On roll call Commissioner Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA"

### **SPECIAL REPORTS:**

Commissioner Storer along with Pat Barone, Chairman of the Holiday Decorating Committee, presented awards to the winners of the annual decorating contest. A list of the winners is attached and will be part of the minutes. Everyone who decorated his/her home was commended by Commissioner Storer.

Commissioner Storer introduced Chief Darryl Henkel of the Rescue Squad who read the annual Chief's Report. The Squad made 42 calls in 2000. with 852 man hours. The Rescue Squad received an award for their assistance to Rochelle Park during hurricane Floyd. The Fire Department, Police Department, DPW and Mayor and Commissioners were thanked for their help and support throughout the year.

Residents were thanked for supporting the LOSAP program.

Sonny Yotka was recognized as an active charter member of the 50 year old squad.

The following officers were sworn in by the Village Clerk:

Chief Darryl Henkel

Captain Frank Gioia

Lt. Mike Gioia

Family and friends in attendance were introduced. Commissioner Storer congratulated all.

Mayor and Commissioners congratulated home decorating winners and praised the Rescue Squad volunteers.

Mayor Fosdick asked for a five minute recess at 8:40 P.M. Meeting reconvened at 8:45 P.M.

### **PAYMENT OF BILLS:**

Motion by Commissioner Davis, seconded by Commissioner D'Auria that bills in the amount of \$1,545,368.55 be paid. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".

**CORRESPONDENCE:** None

**HEARING OF CITIZENS:**

Howard Hendricks, Chairman, Elks Lodge:

Mr. Hendricks stated the Shade Tree Commission has informed the Elks the removal of a tree will cost \$2,000.00. He asked if the DPW or Rescue Squad could remove tree.

Kurt Schmidt, Exalted Ruler of the Elks:

Mr. Schmidt said the cost for removal of the tree would take away from contributions to activities in the town.

Mayor Fosdick stated the Commissioners would review and take care of the problem.

**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] Authorizing Petty Cash Funds.

Resolution No. 2] Authorizing rate of interest on delinquent taxes.

Resolution No. 3] Authorizing newspapers for Legal Notices.

Resolution No. 4] Authorizing transfers between 2001 Temporary Budget.

Resolution No. 5] Authorizing increase in 2001 Temporary Budget.

Resolution No. 6] Appointing Emergency Management Council.

Resolution No. 7] Authorizing payment of fees to State of New Jersey

Resolution No. 8] Authorizing issuance of Raffle License No. 867 and 868 to County Bergen , P.B.A. Local #86, Civic Association

Resolution No. 9] Redemption of Tax Sale Certificate No. 007, Block 53, Lot 13.

Resolution No. 10] Appointing Doug Hansen, Safety Coordinator.

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**".

Introduction of an Ordinance entitled ORDINANCE ACCEPTING AS A PUBLIC STREET CHALLENGER ROAD (FORMERLY KNOWN AS CHALLENGER BOULEVARD AS IT NOW EXISTS BETWEEN THE SOUTHERLY SIDE OF EMERSON STREET WHERE IT NOW INTERSECTS CHALLENGER ROAD (FORMERLY KNOWN AS CHALLENGER BOULEVARD) AND THE NORTHERLY LINE OF NEW JERSEY STATE HIGHWAY ROUTE 46" Motion by Commissioner Anlian, seconded by Commissioner D'Auria that this Ordinance pass its first reading, be duly published in the Record and come up for public hearing on January 23, 2001. 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 8:50 P.M. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".