

## **COMMISSIONERS MEETING JANUARY 14, 2003, 8:15 P.M.**

Mayor Fosdick announced that this meeting is being held in accordance with the "Open Public Meeting Act, N.J.S.A 10 4-6 et seq." notice of which was sent to the Record on January 6<sup>th</sup> 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, Storer and Mayor Fosdick in the Chair. Commissioner Davis was absent.

### **FLAG SALUTE\*\*\*\*\***

The flag salute was led by Mayor Fosdick.

### **APPROVAL OF MINUTES\*\*\*\*\***

Motion by Commissioner Storer, seconded by Commissioner Anlian that the minutes of [December 19, 2002](#) be approved. On roll call Commissioners Anlian, D'Auria, Storer and Mayor Fosdick voted "YEA".

### **SPECIAL REPORTS\*\*\*\*\***

Commissioner Storer introduced Mercedes Haines of the Board of Recreation. Ms. Haines announced the winners of the Holiday Decorating contest (list attached) and presented a gift to each one. Ms. Haines congratulated the winners and said the Village looked beautiful and was a Festival of Lights.

Commissioner Storer introduced the officers of the Rescue Squad:

Chief – Darryl Henkel

Captain – Robert Carlson

Lieutenant – J.F.Cote

The Village Clerk swore in the officers.

Mike Gioia, 2002 Chief, read the chief's report. He thanked the Commissioners for their support in settling problems with the malfunctioning of their truck. The Rescue Squad supported the Fire Department on 98 calls. They now have the extractor and extractor "S". The Squad has three new members and several probationary members. He thanked the Squad for giving him the opportunity to serve as Captain.

The Mayor and Commissioners congratulated the decorating award winners and commended the Rescue Squad for their dedication and commitment. Mayor Fosdick asked for a five minute recess at 8:40 PM. The meeting reconvened at 8:45 P.M.

### **PAYMENT OF BILLS\*\*\*\*\***

Motion by Commissioner D'Auria, seconded by Commissioner Anlian that the bills in the amount of \$2,082,162.88 be approved. On roll call Commissioners Anlian, D'Auria, Storer and Mayor Fosdick voted "YEA".

**CORRESPONDENCE\*\*\*\*\***

None

**HEARING OF CITIZENS\*\*\*\*\***

None

**UNFINISHED BUSINESS\*\*\*\*\***

None

**NEW BUSINESS\*\*\*\*\***

Mayor Fosdick announced that Resolutions Nos. 7 and 8 were withdrawn from the consent agenda. All other resolutions were considered 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 depositories for all monies of the Village of Ridgefield Park.

Resolution No. 5] Authorizing transfers between 2002 Appropriation Reserves.

Resolution No. 6] Authorizing issuance of Raffle License No. 920 Knights of Columbus

Resolution No. 9] Authorizing payment of Polling Place rentals for 2002 General Election.

Resolution No 10] Authorizing payment of 4<sup>th</sup> Quarter 2002 DCA Fees to the State of New Jersey.

Resolution No 11] Authorizing payment of found money to finder from Escrow Account

Resolution No 12] Authorizing refund of incorrect payment of 2<sup>nd</sup> Quarter 2002 Taxes on Block 89, Lot 4.

Resolution No 13] Authorizing refund of duplicate payment of 4<sup>th</sup> quarter 2002 Taxes on Block 87, Lot 1, C0011.

Resolution No 14] Authorizing payment of voucher from Fire Prevention Dedicated Fire Account.

Resolution No 15] Authorizing signing of contract with Lerch, Vinci & Higgins, Auditors

Resolution No 16] Authorizing signing of contract with County of Bergen for animal Control Services.

Resolution No 17] Appointments to Emergency Management Council

Resolution No 18] Authorizing Corrective Action Report for 2001 Audit

Resolution No 19] Authorizing issuance of Raffle License No. 921 to RP Jr/Sr PTSA

Motion by Commissioner Anlian, seconded by Commissioner Storer that the Consent Agenda consisting of 17 resolutions be approved. On roll call, Commissioners Anlian, D'Auria, Storer and Mayor Fosdick voted "YEA".

Mayor Fosdick announced the next meeting would be on January 28<sup>th</sup>.

**RECESS\*\*\*\*\***

Motion by Commissioner Anlian, seconded by Commissioner D'Auria that the meeting recess at 8:50 PM, and reconvene in five minutes in the Conference Room for routine matters. On roll call, Commissioners Anlian, D'Auria, Storer and Mayor Fosdick voted "YEA".