COMMISSIONERS MEETING- JANUARY 22, 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 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 Davis that the minutes of the previous meeting held<u>January 8, 2002</u> be approved as written. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

SPECIAL REPORTS:

None

CORRESPONDENCE:

Letter read from Hook & Ladder Company No. 2, Ridgefield Park Fire Department regarding the acceptance into membership of Ronald N. Winkelman. Motion by Mayor Fosdick, seconded by Commissioner Davis that Ronald N. Winkelman be accepted as a member of Hook & Ladder Company No. 2. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

HEARING OF CITIZENS:

None

UNFINISHED BUSINESS:

Commissioner Davis announced that this was the time and place for a public hearing on a 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. No one wished to be heard. Commissioner Davis explained there was \$330,000.00 available in grants for bond ordinance projects. Motion by Commissioner Davis, seconded by Commissioner D'Auria, that this Ordinance pass its second and final reading and be duly published in the Record. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

NEW BUSINESS:

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

Resolution No. 1] Authorizing Inter-local Services Agreement with all Municipalities in the County of Bergen.

Resolution No. 2] Authorizing to advertise for bids by DPW for Garbage Disposal. Motion by Commissioner Storer seconded by Commissioner Davis that the Consent Agenda be approved.

ADJOURNMENT:

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 8:19 P.M. On roll call, Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".