COMMISSIONERS MEETING, January 23, 2001

Mayor Fosdick announced that the "Open Public Meeting Act" 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.

APPROVAL OF MINUTES:

Mayor Fosdick announced the minutes of the previous meeting of <u>January 9</u>, <u>2001</u> were not ready and would be approved at the next Commissioner's Meeting on February I3th.

SPECIAL REPORTS:

Mayor Fosdick stated two new patrolmen would be sworn in at the meeting. Due to the retirement of four officers by May 2001, and the addition of the new officers, the department would again number 29.

Chief Ahrlich introduced the new officers:

Karl Martin

Todd Milo

The Village Clerk swore in the new officers.

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

Mayor Fosdick, on behalf of the Board of Commissioners ,congratulated the officers and explained they had gone through a vigorous process prior to being hired by the Village.

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

Meeting reconvened at 8:32 P.M.

Mayor Fosdick announced Commissioners Anlian and Davis were going to be honored in Trenton for 20 years of service as elected officials.

CORRESPONDENCE: None

HEARING OF CITIZENS:

Lenny Nicks, 83 Elm Avenue, Hackensack:

Mr. Nicks asked the Commissioners about the Bogota Golf Range, its approval and problems with golf balls going into and on the railroad.

Mayor Fosdick stated he should direct his comments to Bogota, not Ridgefield Park, since that's where the golf range is located.

UNFINISHED BUSINESS:

Commissioner Anlian announced this was the time and place for a public hearing on an Ordinance entitled AN ORDINANCE ACCEPTING AS A PUBLIC STREET WITHIN THE VILLAGE OF RIDGEFIELD PARK THE EXTENSION OF CHALLENGER ROAD (FORMERLY KNOW AS CHALLENGER BOULEVARDO 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. No one wished to be heard. Motion by Commissioner Anlian, seconded by Commissioner Storer 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 to be routine in nature and would be enacted in one motion. Any item may be removed for separate consideration.

Resolution 1] Authorizing issuance of Raffle License #87I to Grant School PTA.

Resolution 2] Authorizing issuance of Raffle License Nos. 865 and 866 to

Evening Membership Department of the Women's Club.

Resolution 3] Authorizing issuance of Raffle License Nos. 869 and 870 to Ridgefield Park Emblem Club #101.

Resolution 4] Authorizing redemption of Tax Sale Certificate Nos 98-7, Block 100, Lot 13.

Resolution 5] Authorizing redemption of Tax Sale Certificate No. 96, Block 90, Lot 2.

Resolution 6] Appointing Lerch, Vinci & Higgins as Auditors.

Resolution 7] Appointing Stephen Boswell as Municipal Engineer.

Resolution 8] Authorizing refund due to County Tax Court Judgment on Block 80, Lot 8.

Resolution 9] Authorizing advertising for bids for Teaneck Road Project.

Resolution 10] Authorizing advertising for bids for Stump Remover.

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 amending the Development Regulations Pertaining to the Historic District. 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 February 27, 2001. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

RECESS:

Motion by Commissioner Anlian, seconded by Commissioner Davis that the meeting recess at 8:47 and reconvene in the Conference Room in five minutes to discuss litigation with County of Bergen and other matters that may come before the Board. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".