COMMISSIONERS MEETING, July 10, 2001

Mayor Fosdick announced that in accordance with the requirements of the "Open Public Meeting Act", adequate and proper notice of this meeting had been advertised in writing in the Record, the Jersey Journal and the Sun Bulletin in January 2001 as well as having been posted on the Municipal Bulletin Board. We meet in accordance with the statutes of the State of New Jersey and the Open Public Meeting Law.

ROLL CALL:

Those present were Commissioners Anlian, D'Auria, Davis and Mayor Fosdick. Commissioner Storer was absent.

FLAG SALUTE:

Mayor Fosdick led the flag salute, after which he asked for a moment of silence in memory of Jean Hofmeister, a former employee and active member of the Board of Recreation.

APPROVAL OF MINUTES:

Motion by Commissioner Davis, seconded by Commissioner D'Auria that the minutes of the meeting of <u>June 21, 2001</u> be approved as written. On roll call Commissioners Anlian, D'Auria, Davis and Mayor Fosdick voted "**YEA**".

SPECIAL REPORTS:

Commissioner Anlian introduced Meg Botto, chairman and Loretta Vorhees, Cochairman of the 4th of July Committee. They presented the 4th of July Home Decorating Awards to the following:

Winners for most patriotic businesses:

Ist Place: Ridgefield Park Diner Mt. Vernon Street

2nd Place: Dayle's Flower Shoppe 286 Teaneck Road

3rd Place: Daisy Nails 424 Teaneck Road

Winners for Most Patriotic Homes:

Ist Place: Mahan Family 215 Euclid Avenue

2nd Place: Byrnes Family 8 Sixth Street

3rd Place: DeLorenzo Family 127 Highland Place

Winner for Most Attractive Home: Roberts Family, 326 Teaneck Road

Winner for Most Creative Home: Johnson Family, I5 Homestead Place

Winner for Most Original Home:

Latko Family, 55 Grove Street

Mrs. Botto thanked the community for participating and making Ridgefield Park a proud and patriotic town.

Commissioner Anlian thanked all who worked on the 4th of July celebration and all who participated.

Mayor Fosdick also thanked the 4th of July committee and all participants.

Commissioner Anlian announced the summer concerts would start on Wednesday, July 11th at McGowan Park and continue throughout the summer.

Mayor Fosdick reported Buddy Freeman has been ill and has not produced the RPTV show for a while. Buddy is now better and hopes to resume the show in another month.

PAYMENT OF BILLS:

Motion by Commissioner Davis, seconded by Commissioner Anlian that bills in the amount of \$1,815,990.96 be paid. On roll call Commissioners Anlian, D'Auria, Davis and Mayor Fosdick voted "YEA"

Mayor Fosdick noted that two-thirds of the payments go to the Board of Education.

CORRESPONDENCE:

Ridgefield Park Fire Department – Advising of the acceptance of James Shield as a regular member of Engine Company No. 2. Motion by Mayor Fosdick, seconded by Commissioner Davis that this firemen be accepted pending approval from the New Jersey State Firemen's Association. On roll call Commissioners Anlian, D'Auria, Davis and Mayor Fosdick voted "YEA".

From Ridgefield Park Fireworks Committee thanking the Village Clerk's Office for assistance in selling Fireworks Tickets.

From Fred Rosen, Ridgefield Park Planning Board advising of the printing of a revised Chapter 96 entitled "Zoning Ordinance of the Village of Ridgefield Park.

HEARING OF CITIZENS: None

UNFINISHED BUSINESS:

Commissioner Davis announced that this was the time and place for a public hearing on an Ordinance entitled BOND ORDINANCE FOR VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL AND REPLACEMENT EQUIPMENT AND MACHINERY.

No one wished to be heard.

Motion by Commissioner Davis, seconded by Commissioner Anlian that this ordinance pass it second and final hearing and be published in the Record. On roll call Commissioners Anlian, D'Auria, Davis and Mayor Fosdick voted "YEA".

NEW BUSINESS:

Commissioner Anlian introduced an Ordinance entitled AN ORDINANCE TO LIMIT AND RESTRICT TO SPECIFIC DISTRICTS, AND THE NATURE AND EXTENT OF THEIR USE IN THE VILLAGE OF RIDGEFIELD PARK, COUNTY OF BERGEN AND THE STATE OF NEW JERSEY AND TO PROVIDE FOR THE ADMINISTRATION AND ENFORCEMENT THEREOF AND TO FIX PENALTIES FOR VIOLATIONS THEREOF AS AMENDED AND SUPPLEMENTED.

Resolution No. 1] Authorizing the Zoning Ordinance be introduced and notice of introduction to be published in the newspaper in Summary Form.

Commissioner Anlian read Resolution No. 1, which is attached to the minutes, in its entirety. Motion by Commissioner Anlian, seconded by Commissioner D'Auria that this resolution be approved. On roll call Commissioners Anlian, D'Auria, Davis and Mayor Fosdick voted "YEA".

Public Hearing on this Ordinance is scheduled for August 14, 2001.

Commissioner Anlian introduced an Ordinance entitled AN ORDINANCE ENACTING THE DEVELOPMENT REGULATIONS OF THE VILLAGE OF RIDGEFIELD PARK WHICH SHALL PROVIDE FOR THE ADMINISTRATION OF THE BOARD OF ADJUSTMENT AND PLANNING BOARD AND ALL MATTERS TO BE CONSIDERED BY THOSE BOARDS AND TO REGULATE THE USE OF LAND AND BUILDINGS IN THE VILLAGE AND TO PRESCRIBE PENALTIES FOR THE VIOLATIONS THEREOF.

Resolution No. 2] Authorizing the Development Regulations Ordinance be introduced and notice of introduction to be published in the newspaper in Summary Form.

Commissioner Anlian read Resolution No. 2, which is attached to the minutes, in its entirety. Motion by Commissioner Anlian, seconded by Commissioner D'Auria that this resolution be approved. On roll call Commissioners Anlian, D'Auria, Davis and Mayor Fosdick voted "YEA".

Public hearing on this Ordinance is scheduled for August 14, 2001.

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 use of Hartz Parking Lot6 for transportation to Summer Fest 2001.

Resolution No. 4] Authorizing refund of duplicate payment of taxes on Block 45, Lot 21.

Resolution No. 5] Authorizing signing of Grant between Ridgefield Park Environmental Commission and Department of Environmental Protection.

Resolution No. 6] Authorizing to advertise for bids for 2001 Road Paving.

Resolution No. 7] Authorizing to advertise for bids for Color TV Inspection System for DPW.

Resolution No. 8] Authorizing to advertise for bids for Purchase of 2002 Truck Chassis with Rear Loading Garbage Packer.

Resolution No. 9] Authorizing to redeem Lien No. 99-1, Block 20.0l, Lot 28.

Resolution No. 10] Authorizing the issuance of Raffle License No. 886 to the Evening Membership Department of the Women's Club.

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

RECESS:

Motion by Commissioner Anlian, seconded by Commissioner Davis that the meeting recess at 8:40 P.M. and to reconvene in the Conference Room to discuss legal matters and anything else that may come before the Board.