

COMMISSIONERS MEETING, June 12, 2001 - 8:15 P.M.

Mayor Fosdick announces 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.

APPROVAL OF MINUTES:

Motion by Commissioner Storer, seconded by Commissioner D'Auria that the minutes of [May 22, 2001](#) be approved as written. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".

SPECIAL REPORTS:

Mayor Fosdick reported:

1] Next meeting scheduled for June 21st at 8:15 P.M.

2] June 14th is Flag Day and urged all to display flags.

Mayor Fosdick read a proclamation designating June 16th as Destroyer Escort Day. He presented the proclamation to Joseph Villanella, a World War II veteran who served on the destroyer that captured a German submarine on June 4th, 1944.

PAYMENT OF BILLS:

Motion by Commissioner Davis, seconded by Commissioner Anlian that bills in the amount of \$2,294,968.35 be paid. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".

CORRESPONDENCE:

1] From Ridgefield Park Fire Department advising of the acceptance of Joseph W. Kvilesz as a regular member of Hose Company No. 3.

Motion by Mayor Fosdick, seconded by Commissioner Storer that this member be approved pending approval of the New Jersey State Firemen's Association. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".

2] From Ridgefield Park Fire Department advising of the acceptance of Michael Koenig as a regular member of Truck Company No. 1. Motion by Mayor Fosdick, seconded by Commissioner Storer that this member be approved pending approval of the New Jersey State Firemen's Association. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".

Mayor Fosdick introduced and thanked the two new regular members of the Fire Department who were in attendance.

HEARING OF CITIZENS:

Noel Cote, 418 Teaneck Road:

Mr. Cote read a letter regarding parking on Teaneck Road. He felt the parking caused the potential for serious accidents when someone tried to get out of their driveway.

In the past there was no parking allowed on Teaneck Road.

Mr. Cote was told the matter will be removed by traffic officer, Sgt. McEntee.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Introduction of an Ordinance entitled BOND ORDINANCE FOR VARIOUS PUBLIC IMPROVEMENTS, ACQUISITIONS OF EQUIPMENT, MACHINERY AND VEHICLES AND NEW COMMUNICATIONS AND SIGNAL SYSTEMS EQUIPMENT.

Resolution No. 1] Authorizing Bond Ordinance Pass on First Reading.

Resolution No. 2] Authorizing Amendment to 2001 Budget.

Motion by Commissioner Davis, seconded by Commissioner Anlian that the Bond Ordinance pass First Reading and come up for public hearing on July 10, 2001 and Resolution No. 2 Amendment to 2001 Budget come up for public hearing on June 21, 2001. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**"

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 renewal of 2001-2002 Liquor Licenses.

Resolution No. 4] Authorizing Issuance of Raffle License No. 885 to Ridgefield Park Soccer Association.

Resolution No. 5] Authorizing refund to Bergen Risk Managers for Workmen's Compensation.

Resolution No. 6] Authorizing agreement for Equal Installment Payment of Taxes on Block 69, Lot 24.

Resolution No. 7] Authorizing payment of Vouchers from Fire Prevention Trust Account.

Resolution No. 8] Authorizing Change Order No. One on Track Rehabilitation and Park Improvements.

Resolution No. 9] Appointments to Community Development Committee.

Resolution No. 10] Supporting Senate Bill S-2450 and Assembly Bill A-3506 to Change PERS Formula from N/60 to N/55.

Resolution No. 11] Authorizing Block Party on Brinkerhoff Street.

Resolution No. 12] Authorizing Block Party on Hazelton Street.

Resolution No. 13] Authorizing signing of agreement for Renewal of Membership in the South Bergen Municipal Joint Insurance Funds.

Resolution No. 14] Authorizing Refund for Senior Citizen Allowance.

Resolution No. 15] Supporting Senate Bill S1/4, S2 and S3 for Direct Tax Relief.

Resolution No. 16] Appointments to Board of Health.

Resolution No. 17] Authorizing Increase in 2001 Temporary Budget.

Resolution No. 18] Authorizing Indemnification Agreement with Mellon Investors for Temporary Use of Parking Lot.

Resolution No. 19] Objecting to NFPA Standards 17-10 and 170-20 Regarding Volunteer Fire Department.

Resolution No. 20] Authorizing Cost for Purchase of Copy of Master Plan.

Resolution No. 21] Authorizing Signing Consent and Estoppel Certificate with Samsung.

Resolution No.. 22] Opposing Assembly Bill A-3366 which effectively eliminates the "Time of Decision" rule.

E. Palange, 107 Union Place, asked what "time of decision" meant in Resolution No. 22. It was explained under current laws the zoning code can be changed to deter plans from a developer which are not beneficial to a town. Bill A-3366 would eliminate this.

D. Gentile, 388 Main Street, questioned Resolution No. 14. The refund is due to a change in ownership.

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

RECESS:

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting recess at 8:38 P.M. and reconvene in the Conference Room to discuss litigation, personnel and such other matters as may come before the Board. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".