

COMMISSIONERS MEETING-MARCH 11, 2003, 8:15 PM

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 6th and the Star Ledger on January 7, 2003 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

Those present were Commissioners Anlian, Davis, D'Auria, 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 D'Auria that the minutes of the meeting of [February 25, 2003](#) be approved. On roll call Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".

PAYMENT OF BILLS*****

Motion by Commissioner Davis, seconded by Commissioner Anlian to pay bills in the amount of \$2,043,406.80. On roll call Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

None

HEARING OF CITIZENS*****

No one wished to be heard.

UNFINISHED BUSINESS*****

None.

NEW BUSINESS*****

Resolution No. 1] Introduction of 2003 Budget. Motion by Commissioner Davis, seconded by Commissioner Storer that Resolution No. 1 be approved. Commissioner Davis explained the budget was being introduced in order to file for Extraordinary Aid. On roll call Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".

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

Resolution No. 2] Authorizing issuance of Raffle License #932 to RP Soccer Assoc.

Resolution No. 3] Authorizing issuance of Raffle License 931 to Arc of Bergen & Passaic Counties.

Resolution No. 4] Authorizing refund of duplicate payment of taxes on Block 70, Lot 3, C0003.

Resolution No. 5] Authorizing transfers between 2002 Appropriation Reserves

Resolution No. 6] Authorizing the Chief of Police to represent the Village in all respects with regard to Route I-80/I-95 Rehabilitation and Operational Improvements.

Resolution No. 7] Approving the Detour Routes set forth by NJ DOT for Route I-80/I-95 Project.

Resolution No. 8] Authorizing an increase in the 2003 Temporary Budget.

Resolution No. 9] Authorizing the utilization of an Alternate Method of Calculating the Reserve for Uncollected Taxes.

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

RECESS*****

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting recess at 8:20 PM and reconvene in five minutes to discuss police contract negotiations. On roll call Commissioner Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".