

COMMISSIONER MEETING- MARCH 12, 2002 8:15 P.M.

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 Commissioner 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 [February 26, 2002](#) be approved as written. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

PAYMENT OF BILLS:

Motion by Commissioner Davis, seconded by Commissioner D'Auria that bills in the amount of \$2,153,612.36 be paid. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

SPECIAL REPORTS:

Mayor Fosdick announced Martin Durkin had been appointed Village Attorney March 12, 1962, 40 years ago. He stated Mr. Durkin has always shown professionalism, integrity and intellect, and his services have been invaluable. Commissioners thanked him on this special occasion.

RECEIPT OF BIDS:

Mayor Fosdick asked if any bids had been received for the Communications Tower. The Village Clerk received one. There were no others. Motion by Mayor Fosdick, seconded by Commissioner Storer, that the time for receipt of bids be closed at 8:22 P.M. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

The Village Clerk opened and read bid: A T & T Wireless Annual Rental Paramus, New Jersey \$26,400.00.

Bid will be reviewed by Mr. Durkin.

Mayor Fosdick stated there were the following two proclamations:

Commending Joseph Villanella for service as President of the Senior Citizens for seven years.

Proclaiming April as Autism Awareness Month.

CORRESPONDENCE:

None

HEARING OF CITIZENS:

None

UNFINISHED BUSINESS:

Commissioner Davis stated this was the time and place for the public hearing on an Ordinance entitled "AN ORDINANCE TO AMEND CHAPTER 1 OF THE CODE OF RIDGEFIELD PARK SETTING FEES FOR THE ENFORCEMENT OF THE UNIFORM CONSTRUCTION CODE IN THE VILLAGE OF RIDGEFIELD PARK." No one wished to be heard.

Motion by Commissioner Davis, seconded by Commissioner Storer that the 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:

Resolution No. 1] Introduction of 2002 Budget. Motion by Commissioner Davis seconded by Commissioner D'Auria, that resolution be approved.

On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA". Commissioner Davis stated the public hearing on the budget would be April 23, 2002.

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. 2] Authorizing increase in 2002 Temporary Budget

Resolution No. 3] Approving Corrective Action Plan for 2001 Annual Audit.

Resolution No. 4] Authorizing cancellation of property taxes on Block 144, Lot 11 due to Village acquisition

Resolution No. 5] Authorizing cancellation of property taxes on exempt property

Resolution No. 6] Authorizing cancellation of Outstanding Current Checks from 1999 through December 31, 2000.

Resolution No. 7] Authorizing transfers between 2001 Appropriation Reserves.

Resolution No. 8] Appointing Michael Lari Consumer Affairs Officer

Resolution No. 9] Authorizing to advertise for bids for ambulance

Resolution No 10] Authorizing signing of contract with Market Value Appraisal Service.

Resolution No 11] Acquisition of 143 Bergen Turnpike with Green Acres Funds.

Resolution No 12] Authorizing issuance of Raffle License No.894 to Ridgefield Park Cooperative Nursery.

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

Motion by Commissioner Anlian, seconded by Commissioner Davis, that the meeting recess at 8:27 P.M. and reconvene in five minutes in the Conference Room to discuss Overpeck Park litigation and other related matters. On roll call Commissioner Anlian D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

Meeting reconvened after Closed Session at 9:05 P.M.

ADJOURNMENT:

Motion by Commissioner Anlian, seconded by Commissioner D'Auria that the meeting adjourn at 9:06 P.M. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".