

## **COMMISSIONERS MEETING, March 13, 2001 - 8:15 P.M.**

Mayor Fosdick announced 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 Davis that the minutes of the meeting of [February 27, 2001](#) be approved as written. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".

### **SPECIAL REPORTS:**

Mayor Fosdick read a proclamation designating the month of April, 2001 as Autism Awareness Month.

### **PAYMENT OF BILLS:**

Motion by Commissioner D'Auria, seconded by Commissioner Anlian that bills in the amount of \$1,918,588.75 be paid. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".

### **CORRESPONDENCE:** None

### **HEARING OF CITIZENS:**

John Braden, 123 Main Street:  
Mr. Braden thanked Alan O'Grady and the DPW for the fine job in clearing snow during recent snowstorms.

### **UNFINISHED BUSINESS:**

Mayor Fosdick announced this was the time and place for a public hearing on an Ordinance entitled AN ORDINANCE TO AMEND CHAPTER 49, SECTION 4.1 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK ENTITLED "POLICE DEPARTMENT; COMPOSITION OF DEPARTMENT". No one wished to be heard.

Motion by Mayor Fosdick, 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**".

Commissioner Davis announced that this was the time and place for a public hearing on an Ordinance entitled AN ORDINANCE AUTHORIZING THE APPROPRIATION OF THE SUM OF TWO HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$225,000.00) DOLLARS FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY IN THE VILLAGE OF RIDGEFIELD PARK. No one wished to be heard.

Motion by Commissioner Davis, seconded by Commissioner D'Auria 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 No. 1] Authorizing issuance of Raffle License No. 876 and 877 to Grant School PTA.

Resolution No. 2] Authorizing issuance of Raffle License Nos. 873, 874 and 875 to Ridgefield Park Elks.

Resolution No. 3] Authorizing increase in 2001 Temporary Budget.

Resolution No. 4] Authorizing Submission of Tonnage Grant Application to NJDEP.

Resolution No. 5] Authorizing refund of Overpayment of Taxes on Block I2I, Lot 6.0I.

Resolution No. 6] Awarding contract for Professional Services to Market Value for Revaluation.

Resolution No. 7] Awarding contract for Professional Services to Donald Helmstetter for Appraisal of property on Route 46.

Resolution No. 8] Awarding contract for Toro Groundmaster 325D Commercial Riding Mower.

Resolution No. 9] Awarding contract for Stump Cutter.

Resolution No. 10] Awarding contract for Installation of Vortex Valve for CSO at Christie Street.

Resolution No. 11] Authorizing to advertise for Bids for Cleaning Service at Municipal Building.

Resolution No. 12] Authorizing to advertise for bids for Concession at 4th of July Fireworks.

Resolution No. 13] Authorizing a Special Emergency for Revaluation.

Resolution No. 14] Awarding contract for Professional Services to Richard Trenk for Loews Bankruptcy.

Motion by Commissioner \_\_\_\_\_. seconded by  
Commissioner \_\_\_\_\_  
that the Consent Agenda be approved.

Introduction of an Ordinance entitled AN ORDINANCE AMENDING SECTIONS 186-186-14 and 186-15 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED 'LIMOUSINE OR LIVERY SERVICE". 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 March 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 8:23 P.M. and reconvene in the Conference Room to discuss litigation and any other matters that may come before the Board. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".