### COMMISSIONERS MEETING, March 27, 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**

#### **APPROVAL OF MINUTES:**

Motion by Commissioner Storer, seconded by Commissioner D'Auria that the minutes of the previous meeting held March 13<sup>th</sup> be approved as written. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".

**SPECIAL REPORTS:** None

**CORRESPONDENCE:** None

**HEARING OF CITIZENS:** None

### **UNFINISHED BUSINESS:**

Commissioner Anlian announced that this was the time and place for a public hearing on an Ordinance entitled AN ORDINANCE AMENDING SECTIONS 186-13, 186-14 AND 186-15 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED "LIMOUSINE OR LIVERY SERVICE". No one wished to be heard. Motion by Commissioner Anlian, seconded by Commissioner Davis 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"

Mayor Fosdick announced that a letter was sent to every business in the Village inviting them to a meeting on Tuesday, April 10<sup>th</sup>, at 4:00 P.M. to discuss the vacancies on Main Street and to encourage ways to again have thriving businesses in town. Also there is the possibility of bringing in professional assistance.

# **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 payment for Rent Polling Places.

Resolution No. 2] Authorizing redemption of Lien No. 00-8 on Block 116, Lot 32.

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

Resolution No. 4] Authorizing preliminary expenses for Bikeway.

Resolution No. 5] Authorizing the filing of Assessor's Recommendation to the County Board of Taxation.

Resolution No. 6] Authorizing refund due to Tax Court Judgment on Block 68.01, Lot 6.

Resolution No. 7] Authorizing signing of Application to NJDEP for proposed Storm Drain By-pass System.

Resolution No. 8] Appointments to Board of Recreation.

Motion by Commissioner Storer, seconded by Commissioner Davis 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 Davis that the meeting recess at 8:20 P.M. and reconvene in the Conference Room to discuss personnel and any other matters that may come before the Board. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".