

**COMMISSIONER'S MEETING, MARCH 25, 2003-8:15 P.M.**

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

**ROLL CALL\*\*\*\*\***

Those present were Commissioners Anlian, Davis, Storer and Mayor Fosdick in the Chair. Commissioner D'Auria was absent.

**FLAG SALUTE\*\*\*\*\***

The flag salute was led by Mayor Fosdick. Mayor Fosdick asked for a moment of silence for our Troops for completion of their mission and for their safe return.

**SPECIAL REPORTS\*\*\*\*\***

No Report.

**CORRESPONDENCE\*\*\*\*\***

No Correspondence.

**HEARING OF CITIZENS\*\*\*\*\***

No one wished to be heard.

**NEW BUSINESS\*\*\*\*\***

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. 1] Authorizing payment from Trust Account for auction of impounded cars.

Resolution No. 2] Authorizing support for Teterboro Airport to cease "public charter" service operations.

Resolution No. 3] Authorizing support to encourage State Legislators to introduce funding of New Proposed Municipal Stormwater Regulations proposed by NJDEP.

Resolution No. 4] Authorizing Extension to Administrator of Liquor License  
#025022012001

Resolution No. 5] Approving the redemption of Lien 02-01, Block 65, Lot 18

Resolution No. 6] Authorizing payment of voucher from Fire Prevention Dedicated Account.

Resolution No. 7] Authorizing signing of agreement with Bergen County for Open Space Trust Fund.

Resolution No. 8] Authorizing Assessors Office to file Assessment Correction Recommendations.

Resolution No. 9] Authorizing re-appointment of two members of the Board of Recreation.

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

**RECESS\*\*\*\*\***

Motion by Commissioner Anlian, seconded by Commissioner Davis to recess the meeting at 8:22 P.M. and reconvene in 5 minutes in the Conference Room to discuss Overpeck Park Litigation and PBA Negotiations. On roll call, Commissioners Anlian, Davis, Storer and Mayor Fosdick voted "YEA".