COMMISSIONERS MEETING MARCH 26, 2002 8:15 P.M.

Mayor Fosdick announced that in accordance with the requirements of the "Open Public Meeting Act N.J.S.A. 190 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.

APPROVAL OF MINUTES:

Motion by Commissioner Storer, seconded by Commissioner Anlian that the minutes of March 12, 2002 be approved. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

SPECIAL REPORTS:

Mayor Fosdick stated it was the time and place for the receipt of bids for the July 4, 2002 Food Concessions at the Fireworks Display. One bid was presented to the Village Clerk. Motion by Mayor Fosdick, seconded by Commissioner Storer, that the time for receipt of bids be closed at 8:27 P.M. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

BID: John Cappello (G) Trinkets & Cotton Candy Brooklyn, NY \$701.00 Bid will be reviewed by the Fourth of July Committee and the Village Attorney. Mayor Fosdick announced the Easter Egg Hunt was scheduled for Saturday, March 30th at Veterans Park.

Mayor Fosdick read a proclamation in honor of the 25th Anniversary of the Nutrition Center.

CORRESPONDENCE:

None

HEARING OF CITIZENS:

None

UNFINISHED BUSINESS:

None

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 Assessor to file for Assessment Correction.

Resolution No. 2] Authorizing issuance of Raffle License Nos. 907, 908, and 909 to Ridgefield Park Elks Lodge No. 506.

Resolution No. 3] Opposing S-1044/A-1926 which would legalize use of project labor agreements in New Jersey.

Resolution No.4] Supporting S-478/A-540 which calls for a Constitutional Convention for purpose of proposing property tax reform.

Resolution No. 5] Appointment to Board of Recreation

Resolution No. 6] Appointment of Electrical Sub code Official

Resolution No. 7] Authorizing increase in 2002 Temporary Budget

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

RECESS:

Motion by commissioner Anlian, seconded by Commissioner Storer that the meeting recess at 8:20 P.M. and reconvene in five minutes in the Conference Room to discuss the school budget with Dr. Richardson, Superintendent. of Schools. On roll call, Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA". Meeting reconvened at 8:25P. M. with the Mayor, Commissioners, Sarah Warlikowski, Martin T. Durkin, Chief Ahrlich, and Dr. Richardson in attendance. Dr. Richardson explained there was a surplus of \$428,000.00 that helped reduce the budget. No cuts in staff or programs were planned. Also, no capital improvements are in the budget. State Aid, in the amount of \$348,000.00 should be the same as last year The proposed budget results in a \$99.00 increase per tax payer.

ADJOURNMENT:

Motion by Commissioner Storer, seconded by Commissioner Anlian, that the meeting adjourn at 8:50 P.M. On roll call, Commissioner Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".