

## **COMMISSIONERS MEETING- May 13, 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, D'Auria, Storer and Mayor Fosdick in the Chair.

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

The flag salute was led by Mayor Fosdick in the Chair. Mayor Fosdick requested a moment of silence in memory of Bennie Kiasevicz who had been active in the Rescue Squad and Mary Quinn, an active Ridgefield Park resident and former Grand Marshal of the 4<sup>th</sup> of July parade.

### **APPROVAL OF MINUTES\*\*\*\*\***

Motion by commissioner Storer, seconded by Commissioner D'Auria that the minutes of [April 22, 2003](#) be approved. On roll call, Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".

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

Mayor Fosdick read a proclamation for Peace Officers' Memorial Day.

Mayor Fosdick read proclamation for Annual Sale of Poppies by the Veterans of Foreign Wars.

Village Clerk, Sarah Warlikowski, was surprised with a plaque as Municipal Clerk Honor Roll 2003 Honoree in appreciation of outstanding and dedicated service as Clerk of the Village of Ridgefield Park. Mayor Fosdick and Commissioner Davis made the presentation.

Former Fire Chief Andy Scheideler and Firefighter Michele Lynn were recognized by the Bergen County Juvenile Fire Prevention Program and presented with the Distinguished Service Recognition Award Bar. The presentation was made by Lt. Bill Weber, Ex-Chief from Little Ferry. Andy and Michele volunteer their time to provide educational training to juveniles who show a recurring interest in fire, playing with fire or participating in fire setting behaviors.

Both were thanked for their service.

A public hearing was held for the transfer of Eleni's liquor license to Mr. Yongkoo Ge, Sunset Deli and Liquor Corp. Eunkyong Lee was the interpreter for the hearing. Martin T. Durkin, Village Attorney, swore in Mrs. Lee and Mr. Ge. Mr. Ge swore under oath, that all the money

used in the purchase of the license was reported on Federal and State income tax reports. He also swore the amount was correct of the sale and he was paying a portion and the seller was holding the mortgage on the balance.

Mr. Durkin stated all was in order. License was approved on consent agenda later in the meeting.

#### **PAYMENT OF BILLS\*\*\*\*\***

Motion by Commissioner Davis, seconded by Commissioner Anlian, to pay bills in the amount of \$2,764,856.03 be approved. On roll call Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".

#### **CORRESPONDENCE\*\*\*\*\***

Letter from Hook & Ladder Co. No. 2, to accept Jeremy Wilson as a volunteer fireman.

Motion by Mayor Fosdick, seconded by Commissioner Davis to accept Jeremy Wilson as a volunteer fireman. On roll call, Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA"

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

No one wished to be heard.

#### **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 transfer of Eleni's Liquor License.

Resolution No. 2] Appointment of Qualified Purchasing Agent

Resolution No. 3] Authorizing signing of contract with County of Bergen Open Space Trust Municipal Program for Brewster Park Improvements

Resolution No. 4] Authorizing refund of Escrow Funds

Resolution No. 5] Authorizing refund of Building Department Permit Fee

Resolution No. 6] Authorizing increase in the 2003 temporary budget.

Resolution No. 7] Authorizing increase in the 'Not-to-Exceed: General Consultation Budget for CSO Project.

Resolution No. 8] Awarding contracts for addition on Football Storage Building at Veterans Park

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

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

Motion by Commissioner Anlian, seconded by Commissioner Davis that the meeting recess at 8:37 P.M. and go into Closed Session to discuss personnel matters. On roll call Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".