

## **COMMISSIONERS MEETING - MAY 28, 2002 8:15 P.M.**

Mayor Fosdick announces 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, the Jersey Journal and the Newark Star Ledger on the 27<sup>th</sup> day of December 2001 and was posted on the Municipal Bulletin Board.

### **ROLL CALL:**

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

### **FLAG SALUTE:**

The flag salute was led by Mayor Fosdick. Mayor Fosdick requested a moment of silence for two residents of Ridgefield Park who died during the past week, namely Manny Friedman, and Peter Corsello.

### **SPECIAL REPORTS:**

Mayor Fosdick read a proclamation proclaiming June as Myasthenia Gravis Awareness Month in Ridgefield Park.

### **CORRESPONDENCE:**

Deputy Village Clerk Barbara Pettit read a letter from Truck Co. No. 1 concerning the resignation of Frankie Fajardo from Hook & Ladder Company No. 1. Motion by Mayor Fosdick seconded by Commissioner D'Auria to accept Frankie Fajardo's resignation and remove him from the company rolls. On roll call Commissioner Anlian, D'Auria, Storer and Mayor Fosdick voted "YEA".

Deputy Village Clerk Barbara Pettit read a letter from the Ridgefield Park Fire Department, recommending the acceptance of Kevin L. Pohlman as a Junior Firefighter of the Ridgefield Park Fire Department, and his assignment to Engine Company 3. Motion by Mayor Fosdick, seconded by Commissioner Storer that Kevin L. Pohlman be accepted as a Junior Firefighter, and assigned to Engine Company 3. On roll call Commissioners Anlian, D'Auria, Storer and Mayor Fosdick voted "YEA".

### **HEARING OF CITIZENS:**

No one wished to be heard.

### **UNFINISHED BUSINESS:**

None

### **NEW BUSINESS:**

Mayor Fosdick announces 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 issuance of Raffle License No. 9125 to Soccer Assoc.

Resolution No. 2] Authorizing issuance of Raffle License Nos. 903, 904, 905 and 906 to St. Francis church.

Resolution No. 3] Authorizing refund of escrow for street opening to Triple A Sewer & Drain.

Resolution No. 4] Authorizing filing of application to County of Bergen Open Space Trust Fund for acquisition of property.

Resolution No. 5] Awarding bid to 4-Clean Up for Veterans Overpeck Bikeway.

Resolution No. 6] Authorizing participation in Bergen Co. Development Program.

Resolution No. 7] Appointments to Community Development Regional Committee.

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

**RECESS:**

Motion by Commissioner Anlian, seconded by Commissioner D'Auria that the meeting recess at 8:20 P.M.. and reconvene in the Conference Room in five minutes for a Closed

Meeting to discuss litigation - the Paolocci Case, Hartz and Overpeck Park. On roll call Commissioners Anlian, D'Auria, Storer and Mayor Fosdick voted "**YEA**".