

## **COMMISSIONERS MEETING-November 11, 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.

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

Motion by Commissioner Storer, seconded by Commissioner D'Auria that the minutes of [October 28, 2003](#) be approved. On roll call, Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".

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

Mayor Fosdick announced: Friday – 7:00 PM – State championship game against Weehawken. There is a possibility Ridgefield Park will be playing Bogota.

Mayor Fosdick thanked all who attended the Veteran Day Observance.

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

Letter from Hose Company No. 1 concerning the resignation of Joseph Bragg from the Fire Department. Motion by Mayor Fosdick, seconded by Commissioner Davis that his resignation be accepted with regrets. On roll call, Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".

Letter from Sgt. Christian Adams donating flag to the people of Ridgefield Park in support of Operating Enduring Freedom.

Mayor Fosdick commended Sergeant Adams for his service at great personal risk. The flag will be framed.

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

No one wished to be heard.

### **UNFINISHED BUSINESS\*\*\*\*\***

Commissioner Storer announced that this was the time and place for the public hearing on an "ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF RIDGEFIELD

PARK, CHAPTER 197-54, SCHEDULE L: SPECIAL PURPOSE PARKING" No one wished to be heard. Motion by Commissioner Storer, seconded by Commissioner D'Auria that the "ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, CHAPTER 197-54, SCHEDULE L: SPECIAL PURPOSE PARKING pass its second reading and be duly published in the Record. On roll call Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".

Commissioner Storer announced that this was the time and place for the public hearing on and "ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, CHAPTER 197, VEHICLES AND TRAFFIC, ARTICLE XVII, SECTION 197-70 AND SECTION 197-71" No one wished to be heard. Motion by Commissioner Storer, seconded by Commissioner D'Auria that the "ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, CHAPTER 197, VEHICLES AND TRAFFIC, ARTICLE XVII, SECTION 197-70 AND SECTION 197-71" pass its second reading and be duly published in the Record. On roll call Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".

#### 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 Issuance of Raffle License No. 944 to Knights of Columbus.

Resolution No. 2] Authorizing Refund of Taxes on Block 1, Lot 22 Duplicate Payment.

Resolution No. 3] Authorizing Transfers between 2003 Budget Appropriations.

Resolution No. 4] Authorizing Refund of Taxes on Block 66, Lot 12 due to Tax Court Judgment

Resolution No. 5] Authorizing Refund of Taxes and Premium Paid at Tax Sale on Block 135, Lot 26, due to redemption within ten days.

Resolution No. 6] Authorizing purchase of Mobile Data Units for Police Department under State Contract.

Resolution No. 7] Authorizing refund of taxes on Crystal Clear Property due to Tax Court Judgment.

Resolution No. 8] Authorizing purchase of Mobile and Portable Radios for all Fire Department Vehicles.

Resolution No. 9] Authorizing Installation of Fence on Village Right-of-Way at Block 72, Lot 16, 90 Poplar Street.

Resolution No 10] Authorizing Introduction of Wireless Ordinance.

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

Introduction of an "ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 96 OF THE DEVELOPMENT REGULATIONS OF THE VILLAGE OF RIDGEFIELD PARK TO ESTABLISH GUIDELINES FOR THE SITING OF WIRELESS TELECOMMUNICATIONS TOWERS, ANTENNAS AND ANCILLARY FACILITIES WITHIN THE VILLAGE OF RIDGEFIELD PARK AND PROVIDING FOR THEIR LOCATION AS A CONDITIONAL USE WITHIN THE 1-2 ZONE DISTRICT OF THE VILLAGE OF RIDGEFIELD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY" Motion by Commissioner Davis, seconded by Commissioner D'Auria that this Ordinance pass its first reading, be duly advertised and come up for Public Hearing on November 25, 2003 On roll call, Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".

ADJOURNMENT\*\*\*\*\*

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 8:24 PM. On roll call, Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".