

## **COMMISSIONERS MEETING- NOVEMBER 12, 2002, 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, 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, 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 in memory of Louis Schuler, former Fire Chief, who passed away recently.

### **SPECIAL REPORT\*\*\*\*\***

Commissioner Storer read a proclamation proclaiming the week of November 24-December 2, 2002 as Bible Week in Ridgefield Park.

Commissioner Anlian read a proclamation proclaiming the week of November 24, through November 30 as Ridgefield Park Family Week.

Mayor Fosdick announced Ridgefield Park High School will play Rutherford on Friday for State Championship.

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

Motion by Commissioner Davis, seconded by Commissioner Storer that the bills in the amount of \$2,072,565.27 be approved. On roll call Commissioners Anlian, Davis, Storer and Mayor Fosdick voted "YEA".

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

Letter read by Mayor Fosdick from Engine company No. 4 accepting four new firemen into the Ridgefield Park Fire Department. Motion by Mayor Fosdick, seconded by Commissioner Anlian to accept the new firemen. On roll call Commissioners Anlian, Davis, Storer and Mayor Fosdick voted "YEA".

Mayor Fosdick introduced and congratulated three of the firemen who were in attendance.

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

None.

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

None

## **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 refund of duplicate payment of taxes on Block 55, Lot 11.01.

Resolution No. 2] Authorizing construction of retaining wall on Village property

Resolution No. 3] Appointment to Historic Preservation Commission

Resolution No. 4] Appointment to Shade Tree Commission

Resolution No. 5] Authorizing amendment to Deferred Compensation Plan Document to allow loans to participants.

Resolution No. 6] Appointing an Alternate Municipal Prosecutor

Resolution No. 7] Authorizing refund of 2002 taxes on Block 141, Lot 27 due to 100% permanent and total Disability Status

Resolution No. 8] Authorizing transfers between 2002 Budget Accounts.

Resolution No. 9] Commending Bernice Baron on her retirement

Resolution No. 10] Authorizing signing of discharge of 1971 Mortgage on Hook & Ladder Co. No. 1.

Resolution No. 11] Authorizing signing of contract with Maser Consulting, PA for Professional Planning Services.

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

## **ADJOURNMENT\*\*\*\*\***

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 8:25 PM. On roll call Commissioners Anlian, Davis, Storer and Mayor Fosdick voted "YEA".