COMMISSIONERS MEETING- OCTOBER 8, 2002, 8:15 P.M.

Mayor Fosdick announced that in accordance with the requirements of the "Open Public Meeting Act N.J.S.A. 10 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 Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick in the Chair.

FLAG SALUTE****

The flag salute was led by Mayor Fosdick. Mayor Fosdick requested a moment of silence in memory of former Police Chief Bill Colbourne who recently passed away.

SPECIAL REPORTS****

Mayor Fosdick announced Volunteer Night would be held on Wednesday, October 9, at 6-10 PM on Mount Vernon Street. All emergency service agencies (Police Department, Fire Department, Ambulance Corps and Rescue Squad) would be available with hands on demonstrations.

HEARING OF CITIZENS****

Rosemary Collins, 99 Teaneck Road -

- 1. Ms. Collins stated a dangerous condition exists at the 7-11 parking lot entrance on Park Street. Although arrow shows "One Way", cars continue to ignore this and come out on Park Street. She was told this is not an enforceable arrow. Sgt. McEntee will be asked to check into the matter.
- 2. Wanted to know what right Bergen County had to come into Nutrition Center without notice and clean up and throw away items belonging to the seniors. She stated the center looked good after clean up, but there was no notice given. Mayor Fosdick explained he was not aware that were going to come in and clean up. Several aggravated seniors had called him.

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 Redemption of Lien No. 00-4, Block 13, Lot 11.

Resolution No. 2] Authorizing Refund of Overpayment of Taxes on Block 59, Lot 18.

Resolution No. 3] Authorizing Amendment to Community Development Grant Agreement for Poplar Street Steps.

Resolution No. 4] Authorizing Payment of vouchers with Community Development Funds.

Resolution No. 5] Authorizing the adoption of a Length of Service Award Program (LOSAP) Deferred Plan

Resolution No. 6] Authorizing Refund of Taxes Due to Disabled Veteran Status

Resolution No. 7] Authorizing Naming of Field House at Veterans Park as the Gilbert A. Gibbs Field House.

Mayor Fosdick announced dedication of Gilbert A. Gibbs Field House was scheduled for Saturday, October 12th at 5:00 PM. Motion by Commissioner Anlian, seconded by Commissioner Storer 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 this meeting recess and go into Closed Session at 8:24 PM to discuss contract negotiations. Minutes of this meeting will be available when negotiations are complete. On roll call, Commissioners Anlian, Davis, D'Auria Storer and Mayor Fosdick voted "YEA". Meeting reconvened at 8:35 PM.

ADJOURNMENT****

Motion by Commissioner Anlian, seconded by Commissioner Storer to adjourn the meeting at 8:36 PM. On roll call, Commissioners Anlian, Davis, D'Auria Storer and Mayor Fosdick voted "YEA".

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