COMMISSIONERS MEETING, October 9, 2001 - 8:15 P.M,

Mayor Fosdick announced that in accordance with the requirements of the "Open Public Meeting Act" adequate notice of this meeting was advertised in the Record, the Jersey Journal and the Sun Bulletin in January 2001, as well as having been posted on the Municipal Bulletin Board. We meet in accordance with the statutes of the State of New Jersey and the Open Public Meeting Law.

ROLL CALL:

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

FLAG SALUTE:

Mayor Fosdick led the flag salute, after which he asked for moment of silence in memory of Lenny Hatton. His death at the World Trade Center has been confirmed.

APPROVAL OF MINUTES:

Motion by Commissioner Storer, seconded by Commissioner D'Auria that the minutes of the previous meeting, held<u>September 25, 2001</u> be approved. On roll call Commissioners D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".

SPECIAL REPORTS:

Mayor Fosdick announced <u>Volunteer Night</u> would be Wednesday, October 10th at 7:00 P.M. on Mt. Vernon Street. The Police Department and Emergency Services would be participating.

Mayor Fosdick thanked all the Village agencies, citizens and businesses for the prayer tribute to Agent Hatton who was a life long resident of Ridgefield Park. Seven to eight hundred members of the FBI, including the director, attended the services. The Hatton family was appreciative of the attendance at the service.

PAYMENT OF BILLS:

Motion by Commissioner Davis, seconded by Commissioner Storer that bills in the amount of \$2,081,987.31 be paid. Commissioner Davis noted that \$1,083,089.00 was paid to the Board of Education. On roll call Commissioners D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE: None

HEARING OF CITIZENS: None

UNFINISHED BUSINESS: None

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 issuance of Raffle License No. 893 to E.G. Alberque, Sr. Council #2229 K of C.

Resolution No. 2] Authorizing signing of application for purchase and installation of three bus shelters.

Resolution No. 3] Authorizing refund of Filing Fee for Zoning Board Variances.

Resolution No. 4] Authorizing refund of taxes pm Block 71, Lot 22 due to duplicate payment.

Resolution No. 5] Appointing Paula Di Meglio to the Board of Recreation.

Mayor Fosdick stated the bus shelters are for Challenger Road.

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

Mayor Fosdick introduced Paula Mi Meglio who was in attendance.

Paula Di Meglio:

Ms. Di Meglio stated there has been a gas leak under the ground from her home to the home across the street. PSE&G has been made aware of the condition. Nothing has been done.

Mayor Fosdick asked Chief Ahrlich to check out the situation.

ADJOURNMENT:

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