

## **COMMISSIONERS MEETING- OCTOBER 22, 2002 8:15 PM**

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, D'Auria, Storer and Mayor Fosdick in the Chair. Commissioner Davis was absent.

### **FLAG SALUTE\*\*\*\*\***

The flag salute was led by Mayor Fosdick.

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

Motion by Commissioner Storer, seconded by Commissioner Anlian, that the minutes of [October 8, 2002](#) be approved. On roll call, Commissioners Anlian, D'Auria, Storer and Mayor Fosdick voted "YEA".

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

None

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

Letter from Hook & Ladder Co., No. 2, acceptance of Joe Savetsky. Motion by Mayor Fosdick, seconded by Commissioner Storer to accept Joe Savetsky as a firefighter. On roll call Commissioners Anlian, D'Auria, Storer and Mayor Fosdick voted "YEA".

Letter from Hook & Ladder Co., No. 2, acceptance of Richard LaTour, Jr. Motion by Mayor Fosdick, seconded by Commissioner Storer to accept Richard LaTour as a firefighter. On roll call Commissioners Anlian, D'Auria, Storer and Mayor Fosdick voted "YEA".

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

None

### **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] Appointments to Municipal Court

Resolution No. 2] Authorizing Refund of Duplicate Payment of Taxes on Block 95, Lot 3.

Resolution No. 3] Authorizing Signing of Agreement with Board of Education for Non-Public School Nursing

Resolution No. 4] Authorizing Purchase of Police Vehicles under State Contract

Resolution No. 5] Acceptance of Green Acres Appraisal for Frazier T5act, Block 144 Lot 11

Resolution No. 6] Authorizing the Execution of Estoppel Certificate for Daewoo Assignment of 2B Lease.

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, to recess the meeting at 8:18 PM and go into Closed Session for the purpose of contract negotiations and legal matters. On roll call Commissioners Anlian, D'Auria, Storer and Mayor Fosdick voted "YEA".