

## **COMMISSIONERS MEETING, October 23, 2001**

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 Anlian, D'Auria, Davis, Storer and Mayor Fosdick. Mayor Fosdick in the Chair.

### **FLAG SALUTE:**

Mayor Fosdick led the flag salute after which he asked for a moment of silence in memory of Michael Zinzi, who died in the World Trade Center and whose family lives in Ridgefield Park and Donald Fuller, a long time resident of the Village.

### **APPROVAL OF MINUTES:**

Motion by Commissioner Storer, seconded by Commissioner Davis that the minutes of the previous meeting held [October 9<sup>th</sup>, 2001](#), be approved as written. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

### **SPECIAL REPORTS:**

Mayor Fosdick read a proclamation designating November 12 to November 18, 2001 as Emergency Management Week.

### **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] Appointing Thomas J. Reilly to the Board of Recreation.

Resolution No. 2] Authorizing signing of contract with the Board of Education for non-public nursing services.

Resolution No. 3] Authorizing issuance of Raffle License Nos. 891 and 892 to BPOE Ridgefield Park Lodge 1506.

Resolution No. 4] Authorizing Village to institute suit against County of Bergen and Board of Chosen Freeholders to invalidate County Bond Ordinance No. 01-34.

Resolution No. 5] Appointing Edward Lane to the Pool Commission.

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

Mayor Fosdick voted "**YEA**".

Commissioner Storer announced that this was the time for the introduction of an Ordinance entitled ORDINANCE FIXING COMPENSATION OF OFFICERS & EMPLOYEES OF THE VILLAGE OF RIDGEFIELD PARK FOR THE YEARS 2001 AND 2002. Motion by Commissioner Storer, seconded by Commissioner Davis that this Ordinance pass its first reading, be duly published in the Sun Bulletin and come up for public hearing on November 8, 2001.

**RECESS:**

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting recess at 8:30 P.M. and to reconvene in the Conference Room to discuss legal negotiations and any other business that may come before the Board. On roll call Commissioners Anlian, D'Auria. Davis, Storer and Mayor Fosdick voted "**YEA**".