

## **COMMISSIONERS MEETING-October 28, 2003, 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 on January 6<sup>th</sup> and the Star Ledger on January 7, 2003 and was posted on the Municipal Bulletin Board.

### **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. The Mayor requested a moment of silence for Joe Bochner, Commander of the Jewish War Veterans, Emil Yodinese, a member of the Rescue Squad, Frank Iarkowski, who served on the Planning Board and ADA Committee, and Gary Keshishian, Chairman of the Softball Association, all of whom had passed away during the prior week.

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

Motion by Commissioner Storer, seconded by Commissioner Anlian that the minutes of October 14, 2003 be approved. On roll call, commissioners Anlian, Davis, Storer and Mayor Fosdick voted "YEA". Commissioner D'Auria abstained.

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

Mayor Fosdick announced Veterans Day observance will be held on Tuesday, November 11 at 11:00 AM at the Veterans Monument. All citizens are invited.

Mayor Fosdick read a proclamation for National Family Week, November 23-29.

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

None

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

Ron Azzara – 44 Paulison Avenue

Mr. Azzara stated he had had a meeting in July with Commissioner Davis and Doug Hansen regarding junk yard for cars at Mount Vernon and Park Street . He asked what has been happening. Commissioner Davis stated cars are on property while they are being serviced. Mr. Azzara feels there are numerous disabled cars there plus tires and batteries in front of the building.

Commissioner Davis will go to see area and report back.

Regarding dirt on Slim's property, Mayor Fosdick explained the DEP has agreed it should be cleaned up. However, legislature has to approve funds. When funds are available, clean up will be done.

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

None

NEW BUSINESS\*\*\*\*\*

Commissioner D'Auria introduced an Ordinance "TO AMEND THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, CHAPTER 197, VEHICLES AND TRAFFIC, ARTICLE XVII, SECTION 197-70 AND SECTION 197-71" Motion by Commissioner D'Auria, seconded by Commissioner Storer that this Ordinance pass it first reading, be duly advertised, and come up for public hearing on November 11, 2003. On roll call, Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".

Commissioner Storer introduced an Ordinance "TO AMEND THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, CHAPTER 197-54, SCHEDULE L: SPECIAL PURPOSE PARKING". Motion by Commissioner Storer, seconded by Commissioner Davis that this ordinance pass its first reading, be duly advertised, and come up for public hearing on November 11, 2003. On roll call, Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".

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] Authorizing Place to Place Transfer of Liquor License No. 0250-44-013-004 – High Spirits

Resolution No. 2] Authorizing Redemption of Tax Sale Certificate No. 02-02 on Block 135, Lot 17.01

Resolution No. 3] Authorizing Refund Due to County Tax Board Judgment on Block 51 Lot 10

Resolution No. 4] Awarding of Contract to Seagrave Sales & Service for 2004 Aerial Ladder Truck

Resolution No. 5] Awarding of Contract to Sutphen Corp. for 2004 Pumper Truck.

Resolution No. 6] Supporting Senate Bill S-838 which would Prohibit Punitive Damage Awards Against Municipalities and Municipal Employees Acting Within the Scope of Authority

Resolution No. 7] Awarding Professional Contract to Wilentz, Goldman & Spitzer, Esqs.

Resolution No. 8] Requesting Labor Counsel Review and File Report With The Governing Body on Scope of Its Responsibilities with Volunteer Coaches under Board of Recreation.

Resolution No. 9] Authorizing advertising for bids for Civic Center Roof and HVAC.

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".

ADJOURNMENT\*\*\*\*

Motion by Commissioner Anlian, seconded by Commissioner Davis that the meeting recess at 8:27 PM and go into Closed Session to discuss the Police Contract, Affordable Housing, Zoning, Planning issues. On roll call, Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".