

COMMISSIONERS MEETING, September 11, 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 Anlian, D'Auria, Davis, Storer and Mayor Fosdick. Mayor Fosdick in the Chair.

FLAG SALUTE:

Mayor Fosdick asked for a moment of silence in memory of Richie Davis, a 27 year member of the Fire Department and former Captain and President of the Department.

Mayor Fosdick asked for an extended period of silence for all the victims of the attack on America which occurred this morning. The Mayor noted that all Village Emergency Services continued on a State of Alert. Comparing the attack to the attack on Pearl Harbor, December 7, 1941. The Mayor said that we must always remember today and that we must all continue to work together and reaffirm our faith in liberty, freedom and the dignity of all people. "There is no question that we shall prevail." The Mayor paid tribute to all those involved in the rescue effort.

APPROVAL OF MINUTES:

Motion by Commissioner Storer, seconded by Commissioner D'Auria that the minutes of the meeting of [August 14, 2001](#) and the Special Meeting of [August 23, 2001](#) be approved as written. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

SPECIAL REPORTS:

President Bush was speaking at 8:30 P.M. Everyone was welcome to watch in the Dare Room.

Mayor Fosdick read a proclamation proclaiming Prostate Cancer Awareness Month.

Motion by Commissioner Davis, seconded by Commissioner Anlian that bills in the amount of \$3,040,537.43 be paid. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE: None

HEARING OF CITIZENS:

Rosemary Collins, 99 Teaneck Road:

Ms. Collins complained there was difficulty with traffic on Route 46, and officer in

police car was not directing traffic.
Mayor Fosdick will discuss this with the Chief.

UNFINISHED BUSINESS:

Commissioner Davis stated this was the time and place for a public hearing on Bond Ordinance entitled BOND ORDINANCE TO AMEND SECTIONS 4, 5, 7, 8, 9, 11 and 12 OF THE BOND ORDINANCE (ORD. NO. 99-10) ENTITLED 'BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY, THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE VILLAGE OF RIDGEFIELD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$686,000 TO PAY THE COST THEREOF, TO APPROPRIATE A FEDERAL GRANT , TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS", ADOPTED SEPTEMBER 28, 1999. No one wished to be heard.

Motion by Commissioner Davis, seconded by Commissioner Storer that this Ordinance pass it second and final reading and be duly published in the Record. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

NEW BUSINESS:

Introduction of an Ordinance entitled ORDINANCE FIXING COMPENSATION OF OFFICERS AND EMPLOYEES OF THE VILLAGE OF RIDGEFIELD PARK FOR THE YEAR 2001. Motion by Commissioner Davis, seconded by Commissioner D'Auria that this Ordinance pass its first reading and be duly published in the Sun Bulletin and come up for public hearing on September 25th, 2001. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

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] Appointment to Board of Adjustment.
 - Resolution No. 2] Transfer from Current Budget to Swim Pool Account.
 - Resolution No. 3] Authorizing use of East Side of Bergen Avenue for St. Francis Feast.
 - Resolution No. 4] Authorizing Change Order No. 1 for Improvements to Teaneck Road Project.
 - Resolution No. 5] Authorizing Signing of Agreement with Borough of Ridgefield for 9 - 1 - 1.
 - Resolution No. 6] Authorizing payment of State DCA Fees.
 - Resolution No. 7] Authorizing Raffle License Nos. 888 and 889 to Elks Lodge 1506.
 - Resolution No. 8] Authorizing Bingo License No. 116 to Elks Lodge 1506.
 - Resolution No. 9] Awarding contract to Beyer Bros. for Repair and Maintenance of DPW Equipment under State Contract.
- Motion by Commissioner Anlian, seconded by Commissioner Storer that the Consent

Agenda be approved. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".

ADJOURNMENT:

Motion by Commissioner Anlian, seconded by Commissioner Davis that the meeting adjourn at 8:26 P.M. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".