COMMISSIONERS MEETING, September 25, 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:

The flag salute was led by Mayor Fosdick. Mayor Fosdick asked for a moment of silence in memory of <u>Leonard Hatton</u> who lost his life in the World Trade Center tragedy. Mr. Hatton was a life long resident of the Village. He was with the FBI for 15 years, and served as a volunteer fireman for 26 years. Lenny leaves a wife and four children.

APPROVAL OF MINUTES:

Motion by Commissioner Storer, seconded by Commissioner D'Auria that the minutes of the previous meeting held<u>September 11, 2001</u> be approved as written. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".

SPECIAL REPORTS:

Mayor Fosdick announced there would be a funeral mass for Lenny Hatton on Saturday, September 29 at St. Francis Church. Viewing would be held from 2:00 – 9:00 at Vorhees Funeral Home on Friday, September 28.

The Board of Commissioners recognized and acknowledged the many people and groups in the community who did much to assist others in this time of peril. Several hundred people attended the candlelight vigil held in front of the Municipal Building on Friday, September 14. Father Doyle of St. Francis and Rev. Brown of the Baptist Church were commended for their participation.

Leonard Mosco collected needed supplies when the disaster occurred.

The Village will hold a Day of Remembrance on November 12th. Mayor Fosdick read a proclamation.

CORRESPONDENCE: None

HEARING OF CITIZENS:

Rosemary Toomey, 72 Hackensack Avenue:

Mrs. Toomey asked how a town can prepare for an attack, and what is being done in Ridgefield Park to alert citizens to problems.

Mayor Fosdick explained the Village has an Emergency Management Plan, now being printed, covering all emergency services. All plans will have to be reviewed.

UNFINISHED BUSINESS:

Commissioner Davis stated this was the time and place for the public hearing on and Ordinance entitled ORDINANCE FIXING COMPENSATION OF OFFICERS AND EMPLOYEES OF THE VILLAGE OF RIDGEFIELD PARK FOR THE YEAR 2001. No one wished to be heard.

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

NEW BUSINESS:

Mayor Fosdick announced 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 an increase in the Village's Liability Insurance.

Resolution No. 2] Authorizing Change Order No. I for the 2001 Fall Road Repaying Project.

Resolution No. 3] Authorizing the filing of an application with

Community Development for Civic Center Improvement Project.

Resolution No. 4] Authorizing the filing of an application with

Community Development for Handicapped Ramp Project.

Resolution No. 5] Authorizing the filing of Application with Community Development for Euclid Avenue Improvement Project.

Resolution No. 6] Authorizing the issuance of Raffle License No. 890 to Ridgefield Park Emblem Club #101.

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**".

RECESS:

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting recess at 8:35 P.M. and to reconvene in five minutes to discuss labor negotiations for the DPW Contract. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".