

**COMMISSIONERS MEETING
RIDGEFIELD PARK
February 13, 2007
7:30 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 and the Star Ledger on December 21, 2006 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

Those present were Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick in the Chair.

FLAG SALUTE*****

The flag salute was led by Mayor Fosdick. Moment of silence in memory of Amy McCarroll, Library Board Trustee and a member of the Alumni Association, and Fred Gerhardt, a charter member of the Ambulance Corps and a Cub Scout leader who recently passed away.

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the minutes of the Commissioners Meeting of January 23, 2007. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

SPECIAL REPORTS*****

Mayor Fosdick read a proclamation regarding Read Across America-New Jersey

PAYMENT OF BILLS*****

Motion by Commissioner Storer, seconded by Commissioner Anlian to approve the payment of bills in the amount of \$3,191,636.56. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

None.

HEARING OF CITIZENS*****

No one wished to be heard.

UNFINISHED BUSINESS*****

None.

NEW BUSINESS*****

Mayor Fosdick announced that all business is considered to be routine in nature and will be enacted in one motion. Any item may be removed for separate consideration.

Resolution No. 1 – Authorizing Transfers between 2006 Appropriation Reserves

Resolution No. 2 – Authorizing Increase in 2007 Temporary Budget

**Resolution No. 3 – Authorizing Increase in Deferred School Taxes for Local District
School Taxes**

Resolution No. 4 – Designation of the National Incident Management System (NIMS) as the basis for all Incident Management in the Village of Ridgefield Park

Resolution No. 5 – Authorizing Issuance of Raffle License No. 1030 to Ridgefield Park Baseball Organization

Resolution No. 6 – Authorizing Insurance of Raffle License Nos. 1025, 1026, 1027 to B.P.O.E Elks Lodge 1506

Resolution No. 7 – Authorizing Refund of Overpayment of Taxes on Block 52, Lot 17, 26 Summit Street

**Resolution No. 8 – Authorizing Refund of Duplicate Payment of Taxes on Block 90, Lot 12
156 Euclid Avenue**

Resolution No. 9 – Authorizing Refund of Overpayment of Taxes on Block 50.01, Lot 1.01 C0204, 39 Birch Street.

Resolution No.10- Authorizing Redemption of Tax Sale Certificate No. 06-02 on Block 69, Lot 24

Resolution No.11- Authorizing Redemption of Tax Sale Certificate No. 06-01 on Block 54 Lot 6

**Resolution No.12- Authorizing Refund of Taxes on Block 119, Lot 11, 23 Brewster Avenue
due to Tax Court Judgment**

Resolution No.13 – Appointing Appraiser for Nature Preserve.

Motion by Commissioner Anlian seconded by Commissioner Boyd that the consent Agenda be approved. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted “YEA”.

RECESS*****

Motion by Commissioner Anlian, seconded by Commissioner Boyd to recess the meeting at 7:35 PM to go into Closed Session to discuss personnel and land development issues. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted “YEA”.

s/_____
Commissioner
s/Margaret R. Boyd_____
Commissioner
s/Hugo R. Poli_____
Commissioner
s/Joseph Storer_____
Commissioner
s/George D. Fosdick_____
Mayor

s/Sarah Warlikowski
Village Clerk