

REORGANIZATION MEETING
RIDGEFIELD PARK

May 20, 2008
4:00 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 May 16, 2008 and was posted on the Municipal Bulletin Board. .

ROLL CALL*****

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

FLAG SALUTE*****

The flag salute was led by Mayor Fosdick.

The Invocation was conducted by Father Yunion Almonte, St. Francis Church.

Mayor Fosdick introduced the following who were in attendance:

Former Commissioner Brian Hubert
Former Commissioner Debra Heck
Board of Education President Barbara Butler
Superintendent of Schools John Richardson

Assemblyman Gordon Johnson and Senator Loretta Weinberg stated they were honored to be present and will continue to give assistance from the legislature.

County Executive Dennis McNerney presented proclamations for all the Commissioners and outgoing Commissioner Joseph Storer.

Congratulations were offered by Sheriff Leo McGuire.

Mayor Fosdick read a proclamation thanking Commissioner Storer for his service and dedication and wishing him well on his retirement from the Board of Commissioners. He was presented with the proclamation and his name plate from the dais.

Commissioner Storer thanked the Commissioners for their support and stated it was a pleasure to serve.

Mayor Fosdick introduced Martin Durkin who has served as Municipal Attorney for 45 years.

Village Clerk, Sarah Warlikowski, certified the results of the May 13, 2008 election as follows:

George D. Fosdick
John H. Anlian
Margaret R. Boyd
Adam A. MacNeill
Hugo R. Poli

The Village Clerk then swore in the newly elected Commissioners.

The Commissioners assumed their seats.

ROLL CALL*****

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

The Mayor and Commissioners introduced their families and friends in attendance.

NEW BUSINESS*****

Mayor Fosdick announces 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] Designating George D. Fosdick as Mayor.
- Resolution No. 2] Designation of Departments.
- Resolution No. 3] Powers and Duties of the Department of Public Affairs.
- Resolution No. 4] Designating John H. Anlian as Director of the Department of Public Affairs.
- Resolution No. 5] Designating Powers and Duties of the Department of Revenue & Finance.
- Resolution No. 6] Designating Margaret R. Boyd as Director of Revenue & Finance.
- Resolution No. 7] Powers and Duties of the Department of Public Safety.
- Resolution No. 8] Designating George D. Fosdick as Director of the Department of Public Safety.
- Resolution No. 9] Powers and Duties of the Department of Public Works.
- Resolution No 10] Designating Hugo R. Poli as Director of the Department of Public Works.
- Resolution No 11] Powers and Duties of the Department of Parks and Public Property
- Resolution No 12] Designating Adam A. MacNeill as Director of the Department of Parks and Public Buildings
- Resolution No 13] Duties of the Collector of Taxes and Assessments
- Resolution No 14] Appointing Barbara Pettit as Deputy Clerk, Deputy Tax Collector and Principal Assistant.
- Resolution No 15] Appointing Roslyn Reilly as Acting Deputy Municipal Clerk and Acting Deputy Tax Collector.
- Resolution No 16] Appointing Barbara Pettit as Registrar and Roslyn Reilly as Deputy Registrar.
- Resolution No 17] Appointing Mary Puleio as Secretary of the Board of Health
- Resolution No 18] Authorizing Procedure for Payment of Bills.

- Resolution No 19] Designating depositories for all monies of the Village of Ridgefield Park.
- Resolution No 20] Determining the Board of Commissioners as the Ridgefield Park Redevelopment Agency.
- Resolution No 21] Appointing members of the Meadowlands Advisory Committee
- Resolution No 22] Appointing John H. Anlian as a Class 3 Member of the Planning Board.

Motion by Commissioner Anlian, seconded by Commissioner Boyd that the Consent Agenda be approved. On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Mayor Fosdick appointed H. Douglas Hansen as Class 2 Member of the Planning Board.

SPECIAL REPORTS*****

Commissioners thanked Commissioner Storer for his service and dedication. They welcomed Commissioners MacNeill. They will continue to do their best for the citizens of Ridgefield Park.

Mayor Fosdick thanked all and stated Ridgefield Park is unique - "Ever changing, eternally the same." Ridgefield Park wants to succeed and provide good schools and good services.

HEARING OF CITIZENS*****

No one wished to be heard.

Benediction was given by Rev. Len Masquelier, a retired Army Chaplin, and Pastor of the Church On The Green. The Church on the Green is the oldest in Bergen County and the second oldest in the State of New Jersey.

ADJOURNMENT*****

Motion by Commissioner Anlian seconded by Commissioner Poli that the meeting adjourn at 4:37 PM. On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

s/John H. Anlian_____
Commissioner

s/Margaret R. Boyd_____
Commissioner

s/Adam A. MacNeill_____
Commissioner

s/ Hugo R. Poli_____
Commissioner

s/ George D. Fosdick_____
Mayor

s/ Sarah Warlikowski
Village Clerk