

COMMISSIONERS MEETING
RIDGEFIELD PARK
December 23, 2008
7:30 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 and the Star Ledger on December 21, 2007 and was posted on the Municipal Bulletin Board. .

ROLL CALL*****

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

FLAG SALUTE*****

The flag salute was led by Mayor Fosdick.

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd seconded by Commissioner MacNeill to approve the minutes of the meeting of December 9, 2008. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

SPECIAL REPORTS*****

The following new officers were sworn in by the Village Clerk:

| | | |
|----------------------------|---|-----------------|
| Captain | - | Steve Fernandez |
| 1 st Lieutenant | - | Sean Florio |
| 2 nd Lieutenant | - | Ricardo Poli |
| Treasurer | - | Kate Spontak |
| President | - | Rich Brown |
| Mechanic | - | Kevin Coyle |
| Secretary | - | Bill Hansen |

Commissioner Poli asked each to introduce family and friends in attendance.

Commissioner Poli stated that the Captain and two Lieutenants started on the Youth Squad at the age of 16. The Corps is pleased and proud of them.

Mayor Fosdick stated on behalf of the Board of Commissioners and people of Ridgefield Park he offered sincere appreciation and thanks for their dedication and service, 24/7/365. Ridgefield Park relies on the services of our volunteers. Assistance is provided under stressful situations. Thank you.

Motion by Commissioner Boyd seconded by Commissioner Anlian to recess the meeting for five minutes at 7:48 PM. On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Meeting reconvened at 7:53 PM. Those present were Commissioners Anlain, Boyd, MacNeill, Poli and Mayor Fosdick in the Chair.

Commissioner Boyd thanked all the residents for Christmas tree gift giving with the Board of Recreation. 76 items were received for needy children in the Village. Gifts to Toys for Tots made Ridgefield Park No. 3 in New Jersey.

She wished all a Merry Christmas, Happy Hanukkah, Happy Kwanzaa and Happy New Year.

PAYMENT OF BILLS*****

Motion by Commissioner Boyd seconded by Commissioner MacNeill to approve the payment of bills in the amount of \$1,165,951.90. On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted “YEA”.

CORRESPONDENCE*****

None.

HEARING OF CITIZENS*****

No one wished to be heard.

UNFINISHED BUSINESS*****

Commissioner MacNeill announced that this was the time and place for the public hearing on a “BOND ORDINANCE FOR ACQUISITION OF A TRACTOR”.

Commissioner MacNeill stated \$25,000.00 of the cost will be paid by the Board of Education. No one wished to be heard.

Motion by Commissioner MacNeill seconded by Commissioner Anlian that the “BOND ORDINANCE FOR ACQUISITION OF A TRACTOR” be approved and duly advertised in the Record. On roll call Commissioners Anlian, MacNeill, Poli, and Mayor Fosdick voted “YEA”. Commissioner Boyd voted “No”.

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] Appointing Chief Financial Officer & Qualified Purchasing Agent.

Resolution No. 2] Appointing the Emergency Management Council.

Resolution No. 3] Appointments to Municipal Court.

Resolution No. 4] Appointments to the Planning Board.

Resolution No. 5] Appointment to the Zoning Board.

Resolution No. 6] Appointments to the Library Board.

Resolution No. 7] Appointing Project Coordinator

Resolution No. 8] Appointments to the Shade Tree Commission.

Resolution No. 9] Appointment of Fire Inspector

Resolution No 10] Appointments to the Pool Commission

- Resolution No 11] Appointments to the Construction Board of Appeals.
- Resolution No 12] Appointments to the Rent Stabilization Board.
- Resolution No 13] Appointment to the Local Assistance Board.
- Resolution No 14] Appointments to Environmental Commission
- Resolution No 15] Appointing Representative to Southeast Senior Center for Independent Living
- Resolution No 16] Appointments to Historic Preservation commission
- Resolution No 17] Appointment of Insurance Consultants
- Resolution No 18] Appointment of Electrical Sub-Code Official.
- Resolution No 19] Appointment of Durkin & Boggia as Village Counsel.
- Resolution No 20] Authorizing Payment of Polling Places.
- Resolution No 21] Authorizing Transfers between 2008 Budget Appropriations.
- Resolution No 22] Establishing 2009 Temporary Budget.
- Resolution No. 23] Authorizing Refund of Duplicate Payment of Taxes on Block 117, Lot 12.
- Resolution No. 24] Authorizing the Submission of Application of Third Round Certification to COAH.
- Resolution No. 25] Authorizing Execution of Contract with Ken Oschab for Preparation of Master Plan
- Resolution No. 26] Supporting Main Street Stimulus Priorities.
- Resolution No. 27] Authorizing Signing of Agreement with Bergen County Employee Assistance Program
- Resolution No. 28] Authorizing Transfer of 2007 Interfunds

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 said this was the final meeting of the year. He wished all a Merry Christmas, Happy Hanukkah, and Happy New Year. Next meeting will be the second Tuesday in January.

ADJOURNMENT*****

Motion by Commissioner Anlian seconded by Commissioner Boyd to adjourn the meeting at 8:00 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/USarah Warlikowski
Village Clerk