COMMISSIONERS MEETING RIDGEFIELD PARK October 11, 2005 8:15 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 January 2, 2005 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

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

FLAG SALUTE**** The flag salute was led by Mayor Fosdick.

APPROVAL OF MINUTES*****

Motion by Commissioner Poli, seconded by Commissioner Storer that the minutes of September 27, 2005 be approved. On roll call Commissioners Anlian, Poli, Storer and Mayor Fosdick voted "YEA".

SPECIAL REPORTS*****

Mayor Fosdick turned the meeting over to Chief Ahrlich who thanked everyone for participating in the Cop Card Program. Chief Ahrlich gave some of the background as to how the Cop Card Program got started, and how Sgt. Ehalt thought it would be a good idea. He thanked Eisai Corporation for funding the program. He thanked Lieutenant DiNiro for taking all the pictures, and thanked everyone in the Police Department. Chief Ahrlich turned the program over to Sgt. Ehalt.

Sgt. Ehalt said this was not a new program but thought it would be a great program so the children of Ridgefield Park would get to know the police officers. He stated the program in Ridgefield Park consisted of 36 cards and 77 children returned completed forms. He thanked the Chief and Captain for allowing him do the program and the members of the Police Department, as well as the Ridgefield Park Goodwill Fund for donating the Dell Computer. He thanked all the principals of the schools in Ridgefield Park and Dr. Richardson for their cooperation and thanked Dante Pizza for donating two bicycles and food for this evening. He thanked Eisai Corp., 55 Challenger Road for sponsoring the program and donating eight \$100.00 gift certificates, and Best Buys for donating a DVD player. . . At this time he announced the twelve winners (list attached) who received \$100.00 gift certificates to Best Buys and Toys R Us (8), two bicycles, a DVD player, and the grand prize of a Dell Computer.

Sgt. Ehalt congratulated all the winners, and at this time made a special presentation of a picture containing all of the cop cards to the representative from Eisai Medical for sponsoring the program.

Mayor Fosdick called all of the members of the Police Department up to the front of the Court Room. He spoke to the audience and explained how a police officer is hired in Ridgefield Park including the qualifications. and thanked all of the Police Officers for the excellent job they do.

The meeting recessed for ten minutes.

The meeting resumed at 8:40

ROLL CALL*****

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

PAYMENT OF BILLS*****

Motion by Commissioner Storer, seconded by Commissioner Anlian that bills in the amount of \$2,363,941.38 be approved. On roll call, Commissioners Anlian, Poli, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

follows:

The Deputy Clerk read a letter from the Ridgefield Park Fire Department, Hook & Ladder Co. No. 2, to accept William J. Lynn as a Junior Member. Motion by Mayor Fosdick, seconded by Commissioner Anlian that William J. Lynn be accepted as a Junior Member of the Fire Department. On roll call, Commissioners Anlain, Poli, Storer and Mayor Fosdick voted "YEA". Mayor Fosdick congratulated William J. Lynn who was in attendance.

The Deputy Clerk read five letters from the Ridgefield Park Ambulance Corps as

- 1. Hugo Poli as a Life Active Status Member
 - 2. Jillian Kane as a Youth Squad Member
 - 3. Greg Smith Resigned in Good Standing
 - 4. Bridget Kenny Resigned Youth Squad in Good Standing
 - 5. Jr. Amazon Resigned in Good Standing

Motion by Commissioner Poli, seconded by Commissioner Storer that the appointments and resignations of the Ambulance Corps be approved. On roll call, Commissioners Anlian, Poli, Storer and Mayor Fosdick voted "YEA".

HEARING OF CITIZENS****

Rosemary Gazzillo, 197 Brinkerhoff Street:

Mrs. Gazzillo inquired as to when the planting would take place at the bottom of Brinkerhoff Street. Mayor Fosdick and Commissioner Anlian explained that it had been too dry to plant. But she is on the agenda. She expressed a desire to have some evergreens planted, and said there has been no problems with the path. She said after attending this meeting and learning all about the Cop Card Program, she is very proud to be a Ridgefield Park resident.

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 Issuance of Raffle License No. 992 to EMD.

| Resolution No. 2] | Authorizing Refund of Overpayment of Taxes on Block 65, Lot 19. |
|-------------------|--|
| Resolution No. 3] | Authorizing Person to Person Transfer of Millennium Liquor License. |
| Resolution No. 4] | Authorizing Installment Payments for 2004 Taxes on Block 69, Lot 24. |
| Resolution No. 5] | Authorizing Replacement of Fence on Village Right-of-Way at 8 Second Street. |

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

Mayor Fosdick announced the meeting schedule for November. Since November 8 is Election Day, and the Court room is used for the election, the meeting will take place on November 3, 2005 and it will be a combined Executive/Commissioners Meeting. The Executive Meeting for November 17, 2005 is cancelled, and there will be a Commissioners Meeting on November 22, 2005

ADJOURNMENT****

Motion by Commissioner Anlian, seconded by Commission Poli that the meeting adjourn at 9:10 PM. On roll call, Commissioners Anlian, Poli, Storer and Mayor Fosdick voted "YEA".

s/_____

Commissioner

s/ John Anlian Commissioner

s/ <u>Hugo Poli</u> Commissioner

s/ <u>Joseph Storer</u> Commissioner

s/ <u>George Fosdick</u> Mayor

Sarah Warlikowski _____ Village Clerk