

COMMISSIONERS MEETING

RIDGEFIELD PARK

November 3, 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, Boyd, Poli, Storer and 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 Charlie Vigorito. Mr. Vigorito was a lifelong resident of Ridgefield Park, a 55 year member of the Fire Department and a former Fire Chief.

APPROVAL OF MINUTES*****

Motion by Commissioner Poli, seconded by Commissioner Boyd that the minutes of October 25, 2005 be approved. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

SPECIAL REPORTS*****

Mayor Fosdick stated it was time for a public hearing on an application to Green Acres for improvements to Fellowship Park. No one wished to be heard.

Mayor Fosdick explained the Village has applied for several different grants to cover the costs of improvements to Fellowship Park. Village wants to put in four tennis courts in order for the high school to have a tennis team.

Mayor Fosdick welcomed back Mr. Durkin, who had been in an accident the week before. Mayor Fosdick was glad that all is well with him.

PAYMENT OF BILLS*****

Motion by Commissioner Storer, seconded by Commissioner Boyd that bills in the amount of \$4,345,639.13 be approved. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

Letter received from Truck Co. No. 1, concerning the resignation of John Kvilesz. Motion by Mayor Fosdick seconded by Commissioner Poli that John Kvilesz's resignation be approved with regrets. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

HEARING OF CITIZENS*****

Bill Beatty – 10 Main Street

Mr. Beatty thanked Mayor Fosdick for his attendance at Father Gene's installation. He had several items to discuss:

1. Asked when sidewalk at his home will be repaired? Paper work has been completed. Commissioner Anlian stated the Shade Tree Commission was taking action on request.
2. Are there any telephones on Main Street? He was informed public phones have been removed. There is a phone in the Police Department lobby which is available 24 hours per day. Also there is one in the IGA.
3. Mr. Beatty asked why the wall was put up on North Avenue. Mayor Fosdick explained there were public hearings at the high school explaining the project. Letters were sent to residents for input. As a result of the meetings, the wishes of residents on Arthur Street were honored and no sound barriers were put up on Arthur Street from Main Street to Teaneck Road.
4. Trains are still blowing whistles 14 times each time they pass the gate. From midnight to 8:00 AM, 27 trains passed.

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 Increase in Public Bidding Threshold to \$29,000.00.

Resolution No. 2] Awarding Contract for Two (2) 2006 Truck Chassis to Beyer Bros.

Resolution No. 3] Awarding Contract for 2006 Four Wheel Drive Dump Truck to Beyer Bros.

Resolution No. 4] Awarding Contract for Civic Center Kitchen to Russell Contracting.

Resolution No. 5] Authorizing To Advertise For Bids For Barrier Free Access To Civic Center.

Resolution No. 6] Authorizing Transfers between 2005 Budget Appropriations.

Resolution No. 7] Appointments to the Historic Preservation Commission

Motion by Commissioner Boyd, seconded by Commissioner Storer, that the Consent Agenda be approved.

Mayor Fosdick announced the next meeting will be on November 22, 2005.

Friday – November 11th, Veterans Day, the VFW and American Legion will hold a ceremony at the Monument at 11:00 AM.

ADJOURNMENT*****

Motion by Commissioner Anlian, seconded by Commissioner Boyd that the meeting adjourn at 8:40 PM. On roll call Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted “YEA”.

S/ John Anlian

Commissioner

S/ Margaret Boyd

Commissioner

S/ Hugo Poli

Commissioner

Commissioner

S/ George Fosdick

Mayor

Sarah Warlikowski

Village Clerk