

COMMISSIONERS MEETING
RIDGEFIELD PARK
November 22, 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, Storer and Mayor Fosdick in the chair. Commissioner Storer was absent.

FLAG SALUTE*****

The flag salute was led by Mayor Fosdick. Mayor Fosdick asked for a moment of silence in memory of Tony Salerno who recently passed away. Mr. Salerno was Chairman of the Fourth of July Parade Committee for 25 years, was a past member of the Ridgefield Park Board of Education and was active with the Boy Scouts. A moment of silence was also held for Ron Weber, former Board of Education Administrator, who passed away. Mr. Weber attended and graduated from Ridgefield Park Schools. In high school he was president of his class and captain of the football team.

APPROVAL OF MINUTES*****

Motion by Commissioner Poli, seconded by Commissioner Anlian that the minutes of November 3, 2005 be approved. On roll call Commissioners Anlian, Boyd, Poli and Mayor Fosdick voted "YEA".

SPECIAL REPORTS*****

Mayor Fosdick recognized Commissioner Boyd. He explained she had been appointed in August to fill former Commissioner Heck's seat. In November she was elected to the position. The Village Clerk swore her in on November 9th. Now the Village Clerk was asked to officially swear Commissioner Boyd into office.

Commissioner Boyd thanked all who helped and promised to do her best.

Mayor Fosdick stated it was the time for a public hearing on a Green Acres application for Fellowship Park. No one wished to be heard. Mayor Fosdick stated there had been two public hearings and both hearings had been announced and advertised.

Mayor Fosdick announced the Community Thanksgiving Service would be held at the Presbyterian Church on Wednesday, November 23, at 7:30 PM.

December 13th meeting will start at 7:30 PM for the Fire Department installations.

December 4th Tree lighting at 5:30 PM

Wednesday, December 7th Pearl Harbor Ceremony at monument on Euclid Avenue

Mayor Fosdick went to Trenton with Barbara Butler, President of the Board of Education, Dr. Richardson and E. Koenig to receive the Governor's School of Excellence Award. Also the High School received a \$25,000 grant. Ridgefield Park was one of five high schools in the state to receive this award. Mayor Fosdick congratulated all involved in this achievement.

CORRESPONDENCE*****

1. Letter from the Planning Board recommending that Chapter 96 of the Code of Ridgefield Park be amended.
2. Letter received from Engine Co. No. 2 – Membership Changes. Motion by Mayor Fosdick, seconded by Commissioner Boyd that the membership changes be approved. On roll call, Commissioners Anlian, Boyd, Poli and Mayor Fosdick voted “YEA”.
3. Letter was received from the Rescue Squad concerning membership changes. Motion by Commissioner Boyd seconded by Commissioner Poli that the membership changes be approved. On roll call Commissioners Anlian, Boyd, Poli and Mayor Fosdick voted “YEA”.

HEARING OF CITIZENS*****

Dom Gentile, 381 Main Street

Mr. Gentile asked if Ridgefield Park was getting new sidewalks and brickwork when lights are installed as Teaneck and Little Ferry were doing.

Commissioner Anlian explained new lights would be installed within the next two to three weeks. Sidewalks are not in the plans due to a lack of funds. Ridgefield Park applied for grant money but it was denied.

Jerry DiMeglio, 44 Union Place

Mr. DiMeglio asked if the empty liquor store on Main Street had a deadline to clean it up, etc. Mr. Durkin explained the owners have received offers, but he doesn't want to sell. It was further explained it is difficult to police the interior of private property.

UNFINISHED BUSINESS*****

None.

NEW BUSINESS*****

1. Commissioner Anlian read an “ORDINANCE AMENDING CHAPTER 99 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED “FAIR SHARE AND MARKETING REGULATIONS”. Motion by Commissioner Anlian, seconded by Commissioner Boyd that the “ORDINANCE AMENDING CHAPTER 99 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK,

- ENTITLED “FAIR SHARE AND MARKETING REGULATIONS” pass its first reading, be duly advertised in the Record and come up for public hearing on December 13, 2005. On roll call Commissioners Anlian, Boyd, Poli, and Mayor Fosdick voted “YEA”.
2. Commissioner Anlian read an “ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 96 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK”. Motion by Commissioner Anlian, seconded by Commissioner Poli that the “ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 96 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK” pass its first reading, be duly advertised in the Record and come up for public hearing on December 13, 2005. On roll call Commissioners Anlian, Boyd, Poli, and Mayor Fosdick voted “YEA”.
 3. Commissioner Anlian read an “ORDINANCE APPROVING A REDEVELOPMENT PLAN, TO BE KNOWN AS REDEVELOPMENT PLAN NO. 3 FOR CERTAIN PARCELS OF LAND IN THE VILLAGE OF RIDGEFIELD PARK DESIGNATED ON THE CURRENT TAX MAP OF THE VILLAGE AS BLOCK 24.03, LOT 1, BLOCK 24.03, LOT 4, BLOCK 24.04, LOT 1 AND BLOCK 24.05, LOT 1.” Motion by Commissioner Anlian, seconded by Commissioner Boyd that the “ORDINANCE APPROVING A REDEVELOPMENT PLAN, TO BE KNOWN AS REDEVELOPMENT PLAN NO. 3 FOR CERTAIN PARCELS OF LAND IN THE VILLAGE OF RIDGEFIELD PARK DESIGNATED ON THE CURRENT TAX MAP OF THE VILLAGE AS BLOCK 24.02, LOT 1, BLOCK 24.03, LOT 4, BLOCK 24.04, LOT 1 AND BLOCK 24.05, LOT 1” pass its first reading, be duly advertised in the Record and come up for public hearing on December 27, 2005. On roll call Commissioners Anlian, Boyd, Poli and Mayor Fosdick voted “YEA”.

Resolution No. 1] Authorizing the Referral of Redevelopment Ordinance to Planning Board for Review. Motion by Commissioner Anlian, seconded by Commissioner Poli that Resolution No. 1 be approved. On roll call Commissioners Anlian, Boyd, Poli and Mayor Fosdick voted “YEA”.

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. 2] Authorizing Execution of 9-1-1 Agreement with County of Bergen.

Resolution No. 3] Appointment of Jean Kuiken to Shade Tree Commission.

Resolution No. 4] Authorizing Refund of Duplicate Payment of Taxes on Block 8, Lot 1.01

- Resolution No. 5] Authorizing Refund of Taxes on Block 1.03, Lot 8 Due to Tax Court Judgment.
- Resolution No. 6] Authorizing Execution of Green Acres Agreement for Fellowship Park.
- Resolution No. 7] Authorizing Issuance of Bingo License No. 124 to Knights of Columbus.
- Resolution No. 8] Authorizing Issuance of Raffle License No. 994 to Knights of Columbus.
- Resolution No. 9] Authorizing Signing of Application for Stormwater Management Grant from NJ DEP.
- Resolution No. 10] Endorsing Treatment Works Application for Proposed Hilton Gardens on Challenger Road.

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

ADJOURNMENT*****

Motion by Commissioner Anlian, seconded by Commissioner Poli that the meeting adjourn at 8:43 PM. On roll call, Commissioners Anlian, Boyd, Poli and Mayor Fosdick voted "YEA".

s/ John H. Anlian
Commissioner

s/ Margaret R. Boyd
Commissioner

s/ Hugo R. Poli
Commissioner

Commissioner

s/ George D. Fosdick
Mayor

s/ Sarah Warlikowski
Village Clerk