

COMMISSIONERS MEETING
RIDGEFIELD PARK
December 13, 2005
7:30 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. A moment of silence was held in memory of Richard Gneiding. Mr. Gneiding was a lifetime resident of Ridgefield Park. He was a charter member of the Rescue Squad and a veteran of WW II.

APPROVAL OF MINUTES*****

Motion by Commissioner Poli, seconded by Commissioner Boyd that the minutes of November 22, 2005 be approved. On roll call Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

SPECIAL REPORTS*****

Mayor Fosdick announced installation of the Fire Department officers would now take place.

The Village Clerk swore in the lieutenants and the captain.

The six companies were commended for their service.

Chief Dembski read the year-end report. He stated their goals of PEOSHA violations corrections, radio enhancement and recruitment and response rate were all reached.

The department responded to 368 calls and expended 4620 man hours.

Chief Dembski thanked the various departments and emergency units for their assistance throughout the year. He then thanked his Assistant Chiefs, his wife and family, and the Board of Commissioners for their support.

He asked that the LOSAP recommendations for cost-of living increases be reviewed.

Mayor Fosdick then gave Chief Dembski the highest commendation, "Well done!"

Ex-chiefs in attendance were recognized.

John Antola read the following Report of Elections:

Chief	Stephen Dembski
Assistant Chief	Eamon Radburn
Assistant Chief	John Malool

President	Michele Lynn
Vice President	Sylvan Mack
Secretary	Sarah Graves

Assistant Chiefs Radburn and Malool were sworn in by the Village Clerk. Their wives were presented with flowers.

Outgoing Assistant Chief Flynn was commended and flowers were presented to his wife.

Mayor Fosdick sworn in Chief Dembski. His wife received roses.

The Board of Commissioners congratulated, thanked and stated the Fire Department was well trained and was a caring department.

Mayor Fosdick recessed the meeting at 8:05 PM.

The meeting reconvened at 8:10 PM.

PAYMENT OF BILLS*****

Motion by Commissioner Storer, seconded by Commissioner Boyd that bills in the amount of \$6,615,988.42 be paid. On roll call Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

1. Letter received from Hose Co. No. 3-Junior Fireman Davis Szemple. Junior Fireman Szemple was in attendance and was introduced. Motion by Mayor Fosdick seconded by Commissioner Storer that Junior Fireman Szemple's membership be approved. On roll call Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA"
2. Letter from Kathleen Jacob concerning McMansions. Approval of Ordinance revising building coverage that will prevent McMansions.
3. Letter from Engine Co. No. 2 concerning Rudersdorf's membership. Motion by Mayor Fosdick seconded by Commissioner Storer that Mr. Rudersdorf's application be approved. On roll call, Commissioners Anlian, Boyd, Poli, Storer Voted "YEA".

HEARING OF CITIZENS*****

Goldie DiMeglio-44 Union Place

Mrs. DiMeglio stated there were no lights last year and again this year on Main Street. The town looks bare. Commissioner Anlian explained there was a problem with the street light bases that had to be corrected. She stated the town was neglected, and sidewalks and streets were dirty. Commissioner Anlian apologized and explained the street sweeper cleans every morning. Mayor Fosdick stated the snow plowing was good, Main Street is cleaned every Sunday morning, store owners have to clean their property, recycling is available Monday through Saturday and tickets are issued for property maintenance. Mrs. DiMeglio gave compliments to the DPW for the snow removal.

UNFINISHED BUSINESS*****

Commissioner Anlian announced that this was the time and place for the public hearing and “AN ORDINANCE AMENDING CHAPTER 99 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK ENTITLED “FAIR SHARE AND MARKETING REGULATIONS”. No one wished to be heard. Motion by Commissioner Anlian, seconded by Commissioner Poli that the “ORDINANCE AMENDING CHAPTER 99 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK ENTITLED “FAIR SHARE AND MARKETING REGULATIONS” pass its final reading, and be duly advertised in the Record. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted “YEA”.

Commissioner Anlian announced that this was the time and place for the public hearing on “AN ORDINANCE TO REVISE AND SUPPLEMENT CHAPTER 96 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK” No one wished to be heard. Motion by Commissioner Anlian seconded by Commissioner Poli that “AN ORDINANCE TO REVISE AND SUPPLEMENT CHAPTER 96 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK” pass its final reading, and be duly advertised in the Record. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted “YEA”.

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:

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| Resolution No. 1] | Authorizing Moratorium on Parking Meter Payment. |
| Resolution No. 2] | Authorizing 2006 Meeting Dates for Commissioners’ Regular & Executive Meetings. |
| Resolution No. 3] | Endorsing Planning Board Recommendation for COAH. |
| Resolution No. 4] | Awarding Bid for Barrier Free Access to Civic Center. |
| Resolution No. 5] | Authorizing To Advertise For Bids For Antenna on DPW Building. |

- Resolution No. 6] Authorizing Redemption of Tax Sale Certificate No. 03-04.
- Resolution No. 7] Authorizing Payment of Voucher for Turnout Coat with Fire Prevention Dedicated Funds.
- Resolution No. 8] Authorizing Transfers between 2005 Budget Appropriations
- Resolution No. 9] Authorizing Refund of Duplicate Payment of Taxes on Block 123, Lot 22
- Resolution No 10] Authorizing an Emergency Appropriation for Health Insurance
- Resolution No. 11] Authorizing Issuance of Raffle License No. 995 to Roosevelt School PTA
- Resolution No. 12] Authorizing Sale of \$197, 500 Special Emergency Notes
- Resolution No. 13] Approving Spending Plan Prepared by Dean Boorman

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

RECESS*****

Motion by Commissioner Anlian, seconded by Commissioner Poli that the meeting adjourn at 8:45 PM. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Commissioner

s/ **Margaret R. Boyd**
Commissioner

s/ **Hugo R. Poli**
Commissioner

s/ **Joseph J.**

Storer
Commissioner

Fosdick

s/ **George D.** Mayor

s/ **Sarah Warlikowski**

Village Clerk