

SPECIAL COMMISSIONERS MEETING
AUGUST 1, 2005
7:00 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 on July 20, 2005 and was posted on the Municipal Bulletin Board.

ROLL CALL****

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

FLAG SALUTE*****

The flag salute was led by Mayor Fosdick.

Mayor Fosdick explained Commissioner Heck had resigned effective August 1, 2005. Commissioners appointed Margaret Boyd to fill Commissioners Heck's seat until the November General Election. At that time she will be on the ballot for election.

The Village Clerk sworn in the new Commissioner, Margaret R. Boyd

ROLL CALL*****

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

Mayor Fosdick introduced former Mayor Fred Criscuolo and former Commissioner Brian Hubert.

Commissioner Boyd introduced her family and friends in attendance.

Mayor Fosdick and the Commissioners expressed congratulations to Commissioner Boyd and looked forward to working with her.

HEARING OF CITIZENS*****

Ed Coyle – 24 Eighth Street:

Mr. Coyle asked if Dunkin Donuts was going to follow Village Ordinance regarding awning. Commissioner Anlian replied they would.

Anita Sesta – 205 Christie Street

Ms. Sesta was pleased and happy to see Maggie Boyd on the Board of Commissioner.

Brian Hubert – 449 Victor Way, Wyckoff

Mr. Hubert congratulated Commissioner Boyd on her appointment.

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] Designating Powers and Duties of the Department of Revenue & Finance

Resolution No. 2] Designating Joseph J. Storer as Director of Revenue & Finance

Resolution No. 3] Designating Duties of the Department of Public Works

Resolution No. 4] Designating Hugo R Poli as Director of the Department of Public Works.

Resolution No. 5] Designating Duties of the Director of Parks & Public Buildings.

Resolution No. 6} Designating Margaret R. Boyd as Director of Parks & Public Buildings

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".

Mayor Fosdick announced the next public meeting will be Tuesday, August 9, 2005.

ADJOURNMENT*****

Motion by Commissioner Anlian, seconded by Commissioner Poli that the meeting adjourn at 7:20 PM. On roll call Commissioners Anlian, Boyd, Poli and Mayor Fosdick voted "YEA".

s/s John H. Anlian
Commissioner

s/s Margaret R. Boyd
Commissioner

s/s Hugo R. Poli
Commissioner

Commissioner

s/s George D. Fosdick
Mayor

s/s Sarah Warlikowski
Village Clerk

