

COMMISSIONERS MEETING MINUTES
RIDGEFIELD PARK
January 8, 2008
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 December 21, 2007 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.

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd seconded by Commissioner Storer to approve the minutes of the meeting of December 20, 2007. On roll call Commissioners Anlian, Boyd, Storer and Mayor Fosdick voted "YEA". Commissioner Poli abstained.

SPECIAL REPORTS*****

Commissioner Poli introduced Frank Zaccherio of the Board of Recreation to present the Home Decorating Awards.

Mr. Zaccherio explained this year it was required that you register to be considered for an award.

The list of winners is attached.

On behalf of the Board of Commissioners, Mayor Fosdick thanked all for their participation. He said although we are an "older" town, our spirit continues to be "young".

Mayor Fosdick stated the Village recognizes our volunteer emergency services at various meetings, i.e., the first meeting in December the Fire Department is recognized; the second meeting in December, the Ambulance Corps and the first meeting in January, the Rescue Squad. He then introduced Commissioner Boyd who asked Chief Henkel of the Rescue Squad to give his 2007 report.

Chief Henkel read his report. Copy is attached to the minutes.

The following officers were called to be sworn in:

President - Robert Carlson
Vice President - Howard Hendricks
Treasurer - Edward Yotka
Financial Secretary - Darryl Henkel

Chief - Darryl Henkel
Captain - David Young
Lt. - Linda Taylor

Village Clerk swore in the officers.

Commissioner Boyd read a proclamation recognizing Robert Carlson for his years of service to the Rescue Squad and the Village of Ridgefield Park.

Mayor Fosdick congratulated Bob Carlson and said "Well done".

Bob Carlson introduced his family who were in attendance. Gifts from the Squad were presented by Bob's grandchildren.

Mayor Fosdick, on behalf of the Board of Commissioners, congratulated and thanked the members who serve and all Village volunteers. He explained the cost to a taxpayer per year for their service is:

\$5.00 for the Rescue Squad, \$16.00 for the Ambulance Corps and \$35.00 for the Fire Department for a total of \$56.00.

Mayor Fosdick asked for a short recess at 8:05 PM.

Meeting reconvened at 8:12 PM with all present.

PAYMENT OF BILLS*****

Motion by Commissioner Storer, seconded by Commissioner Anlian that bills in the amount of \$2,524,509.52 be approved. On roll call Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

None.

HEARING OF CITIZENS*****

No one wished to be heard.

UNFINISHED BUSINESS*****

None.

NEW BUSINESS*****

Commissioner Poli introduced an "ORDINANCE AMENDING CHAPTER 114 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED "GAMES OF CHANCE". Motion by Commissioner Poli seconded by Commissioner Storer that the "ORDINANCE AMENDING CHAPTER 114 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK ENTITLED "GAMES OF CHANCE" pass its first reading, be duly advertised in the Record, and come up for public hearing on January 22, 2007. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

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 Petty Cash Funds.

Resolution No. 2. - Authorizing Rate of Interest on Delinquent Taxes.

Resolution No. 3 - Authorizing Newspapers for Legal Notices.

Resolution No. 4 - Authorizing Depositories for All Monies of the Village of Ridgefield Park.

Resolution No. 5 - Authorizing Transfers Between 2007 Appropriation Reserves.

Resolution No 6 - Authorizing Payment of DCA Fees.

Resolution No. 7 - Appointments to Zoning Board of Adjustment.

Resolution No. 8 - Appointment of Various Professional Services.

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".

Dominick Frontera was appointed to the Zoning Board of Adjustment, per Resolution No. 7. He was in attendance, and the Village Clerk swore him in.

RECESS*****

Motion by Commissioner Anlian, seconded by Commissioner Storer to recess the meeting at 8:15 P.M. to go into Closed Session to discuss legal matters. On roll call Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

s/John H. Anlain
Commissioner

s/Margaret R. Boyd
Commissioner

s/Hugo R. Poli
Commissioner

s/Joseph J. Storer
Commissioner

s/George D. Fosdick
Mayor

s/Sarah Warlikowski
Village Clerk