

COMMISSIONERS MEETING

RIDGEFIELD PARK

January 23, 2007

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, 2006 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 Poli to approve the minutes of the meeting of January 9, 2007. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

SPECIAL REPORTS\*\*\*\*\*

Mayor Fosdick introduced Sean Foley, a new police officer. The Village Clerk swore in Ptl. Foley and he was pinned by his father. He introduced family and friends in attendance.

Commissioners stated they were glad he had chosen Ridgefield Park and thanked him and wished him well.

CORRESPONDENCE\*\*\*\*\*

None.

HEARING OF CITIZENS\*\*\*\*\*

No one wished to be heard.

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 - Appointment to Shade Tree Commission.

Resolution No. 2. - Authorizing Signing of contract with County of Bergen for Employee Assistance Services.

Resolution No. 3 - Authorizing Issuance of Raffle License No. 1024 to American Legion Post #40.

- Resolution No. 4 - Authorizing Signing of Grant Agreement between the DEP and the Village of Ridgefield Park for Community Forestry Management Plan.
- Resolution No. 5 - Authorizing Amendment to Agfa-Gevaert Lease and Estoppel Certificate for Agfa-Gevaert Parcel.
- Resolution No. 6 - Authorizing Execution of Agreement between DEP Green Acres Program and the Village of Ridgefield Park for Acquisition and Development of Land.
- Resolution No. 7 - Awarding of Professional Contract for Planning on Turnpike Property (Continuance of Redevelopment Plan).

Motion by Commissioner Storer, seconded by Commissioner Poli 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 to recess the meeting at 7:43 PM to go into Closed Session to discuss legal matters and personnel.

s/John Anlian\_\_\_\_\_

Commissioner

s/Margaret R. Boyd\_\_\_\_\_

Commissioner

s/Hugo r. Poli\_\_\_\_\_

Commissioner

s/Joseph Storer\_\_\_\_\_

Commissioner

s/George D. Fosdick\_\_\_\_\_

Mayor

s/Sarah Warlikowski\_\_\_\_\_

Village Clerk