

COMMISSIONERS MEETING
RIDGEFIELD PARK
February 12, 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 Commissioner 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 22, 2008. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

SPECIAL REPORTS*****

Mayor Fosdick read a Proclamation - Read Across America & Read Across America-NJ

PAYMENT OF BILLS*****

Motion by Commissioner Storer seconded by Commissioner Poli to approve the payment of bills in the amount of \$3,432,676.50. On roll call Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

Letter received from Truck Co. No. 1 regarding the resignation of Joseph Hubert. Motion by Mayor Fosdick seconded by Commissioner Boyd to approve the resignation of Joseph Hubert with regrets. On roll call, Commissioner Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

HEARING OF CITIZENS*****

No one wished to be heard.

UNFINISHED BUSINESS*****

None.

NEW BUSINESS*****

Commissioner Boyd introduced an "ORDINANCE AMENDING CHAPTER 77 ENTITLED "ANIMALS & FOWL". Motion by Commissioner Boyd, seconded by Commissioner Storer that the "ORDINANCE AMENDING CHAPTER 77 ENTITLED "ANIMALS & FOWL" pass its first reading, be duly advertised in the Record and come up for public hearing on February 26, 2008. On roll call Commissioner 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 - Opposing Revisions To Wrongful Death Statute

Resolution No. 2 - Authorizing The Closing Of Third Street For Block Party.

Resolution No. 3 - Authorizing Transfers Between 2007 Appropriation Reserves.

Resolution No. 4 - Authorizing Increase in 2008 Temporary Budget

Resolution No. 5 - Awarding Contract For Dump Truck With Snow Plow.

Resolution No. 6 - Awarding Contract For Reconstruction of Ambulance Chassis

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

ADJOURNMENT*****

Motion by Commissioner Anlian seconded by Commissioner Boyd to recess the Meeting at 7:33 PM to go into Closed session to discuss negotiations regarding developer's agreement. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

s/John Anlian
Commissioner

Commissioner

s/Hugo Poli
Commissioner

Commissioner

s/George D. Fosdick
Mayor

s/Sarah Warlikowski
Village Clerk