

COMMISSIONERS MEETING
RIDGEFIELD PARK
March 11, 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 Poli, seconded by Mayor Fosdick that the minutes of the meeting of February 26, 2008 be approved. On roll call, Commissioners Anlian, Poli, and Mayor Fosdick voted "YEA. Commissioner Boyd and Storer abstained.

SPECIAL REPORTS*****

None.

PAYMENT OF BILLS*****

Motion by Commissioner Storer seconded by Commissioner Boyd that the bills in the amount of \$3,382,490.94 be approved. On roll call Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

None.

HEARING OF CITIZENS*****

Joan Carlson, 205 Bergen Turnpike:

Ms. Carlson formally thanked the Mayor and Commissioners for passing resolution to have bus-stop on Bergen Turnpike moved 500' from entrance to apartment to down the block. NY Transit stated it was a record breaking transition for Ridgefield Park since it only took six months to complete change.

UNFINISHED BUSINESS*****

Commissioner Boyd announced that it was time and place for the Public Hearing on an "ORDINANCE AMENDING CHAPTER 77 ENTITLED "ANIMALS AND FOWL". No one wished to be heard. Motion by Commissioner Boyd, seconded by Commissioner Poli that the "ORDINANCE AMENDING CHAPTER 77 ENTITLED "ANIMALS AND FOWL" be approved, 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.

- Resolution No. 1 - Appointment to Local Assistance Board.
- Resolution No. 2 - Authorizing Increase in 2008 Temporary Budget.
- Resolution No. 3 - Authorizing Transfers between 2007 Appropriation Reserves
- Resolution No. 4 - Authorizing the Awarding of a Professional Contract to Hatch Mott MacDonald for a Study of the Sewer Line between Rt. 95 and Challenger Road
- Resolution No. 5 - Authorizing the Village Enter into an Agreement with the State of New Jersey to Accept Funds for a Soil Test of Property the Village is interested in Purchasing from the Turnpike Authority

Motion by Commissioner Storer , 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 to recess the regular meeting at 7:35 PM to go into Closed Session to discuss legal negotiations for Overpeck Park Development. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

s/ John H. Anlian_____
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