

COMMISSIONERS MEETING MINUTES

RIDGEFIELD PARK

March 13, 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 Storer to approve the minutes of the Commissioners Meeting of February 27, 2007. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

SPECIAL REPORTS*****

Mayor Fosdick announced Mary Puleio was named Elks Citizen of the Year and extended congratulations to her.

PAYMENT OF BILLS*****

Motion by Commissioner Storer seconded by Commissioner Poli to approve the payment of bills in the amount of \$3,421,979.05. 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 Storer introduced an ORDINANCE ON THE COST OF LIVING ADJUSTMENT (COLA). No one wished to be heard. Motion by Commissioner Storer seconded by Commissioner Boyd that the ORDINANCE ON THE COST OF LIVING ADJUSTMENT (COLA) pass its first reading, be duly advertised and come up for public hearing on March 27, 2007. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Resolution No. 1 - Introduction of 2007 Budget.

Motion by Commissioner Storer, seconded by Commissioner Anlian that Resolution No. 1 be approved, and the public hearing on the Budget be held on May 8, 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. 2 - Supporting Restoration of Passenger Rail on Northern Branch.

Resolution No. 3. - Authorizing Transfers between Appropriation Reserves.

Resolution No. 4 - Authorizing Increase in 2007 Temporary Budget.

Resolution No. 5 - Authorizing Issuance of Raffle License No. 1031 to St. Francis School

Resolution No. 6 - Authorizing Issuance of Raffle Licenses Nos. 1028 and 1029 to Ridgefield Park Cooperative Nursery

Resolution No. 7 - Awarding Contract to Boswell Engineering for Survey of Nature Preserve Property.

Resolution No. 8 - Approval of Members for LOSAP Contributions.

Motion by Commissioner Poli, seconded by Commissioner Anlian that the Consent Agenda be approved. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA". Mayor Fosdick abstained on Resolution No. 7.

RECESS*****

Motion by Commissioner Anlian seconded by Commissioner Boyd that the meeting recess at 7:37 PM to meet with Dr. Richardson, Superintendent of Schools and the auditor. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

s/John Anlian
COMMISSIONER
s/Margaret Boyd
COMMISSIONER
s/Hugo Poli
COMMISSIONER
s/Joseph Storer-
COMMISSIONER
s/George D. Fosdick
Mayor

s/Sarah Warlikowski
Village Clerk