

COMMISSIONERS MEETING
RIDGEFIELD PARK

March 25, 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 Poli that the minutes of the Meeting of March 11, 2008, and the Special Meeting of March 17, 2008 be approved. On roll call, Commissioners Boyd, Poli, Storer and Mayor Fosdick voted "YEA". Commissioner Anlian abstained.

SPECIAL REPORTS*****

Patrick Shiel, 55 Brinkerhoff Street presented Mayor Fosdick with a Proclamation and asked him to proclaim April as Autism Awareness Month in Ridgefield Park. Mayor Fosdick read the proclamation and signed same.

Mayor Fosdick stated a fund raiser for autism had been held several weeks ago and \$40,000.00 was raised for the cause.

Mayor Fosdick read Woman's Club's 100th Anniversary of Joining the New Jersey State Federation of Women's Clubs Proclamation.

Mayor Fosdick read the Proclamation for Ellen Kovarik's Retirement.

Commissioner Anlian stated the Village Gardeners will be planting flowers on Main Street on Saturday, March 29th. The group will meet at 9:00 AM at the Municipal Building. Other plantings will be done at the end of April. All are welcome to join.

CORRESPONDENCE*****

None.

HEARING OF CITIZENS*****

Noel Cote-418 Teaneck Road:

Mr. Cote complained about parking enforcement on Teaneck Road. Cars interfere with vision at Preston Street and have caused accidents.

Chief Lee stated there has been parking there since before 1974. He will check the issue.

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 - Opposing Bills S-770 and A-1645 which Mandates Appointment of Qualified Purchasing Agent.

Resolution No. 2 - Authorizing Refund of Overpayment of Taxes on Block 20.01, Lot 21.

Resolution No. 3 - Appointments to Board of Recreation.

Resolution No. 4 - Authorizing Payment of Polling Place Rentals.

Resolution No. 5 - Authorizing Payment of Vouchers with Community Development Funds

Resolution No. 6 - Approval of Members for LOSAP Contributions.

Resolution No. 7 - Authorizing Aerial Spraying for Mosquito Larvae.

Resolution No. 8 - Authorizing Increase in 2008 Temporary Budget.

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 that the meeting recess at 7:50 PM to go into Closed Session to discuss legal matters and negotiation of lease agreement with Avalon Bay.

s/John Anlian_____
Commissioner
s/Margaret R. Boyd_____
Commissioner
s/ Hugo Poli_____
Commissioner
s/ Joseph Storer_____
Commissioner
s/ George Fosdick_____
Mayor

s/Sarah Warlikowski_____
Village Clerk