

COMMISSIONERS MEETING

RIDGEFIELD PARK

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

SPECIAL REPORTS*****

Swearing in of Ptl. Michael Mullay -

Mayor Fosdick introduced Patrolman Michael Mullay who was sworn in by the Village Clerk and pinned by his father. A proclamation for Ptl. Mullay's appointment was read. Family and guests in attendance were introduced. Mayor Fosdick on behalf of the Board of Commissioners, congratulated Ptl. Mullay and thanked him for coming to Ridgefield Park.

Motion by Mayor Fosdick seconded by Commissioner Anlian to recess the meeting at 7:40 PM. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

The Commissioners Meeting reconvened at 7:45 PM.

Mayor Fosdick read a proclamation for "Arbor Day".

PAYMENT OF BILLS*****

Motion Commissioner Storer, seconded by Commissioner Anlian to approve the payment of bills in the amount of \$305,320.46. On roll call Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

Patrick Sheil, Junior Autism Awareness Ambassador, of 56 Brinkerhoff Street read a letter he wrote in school to Mayor Fosdick asking him to sign a proclamation declaring "April Autism Awareness Month". (Copy of letter attached to the minutes).

Mayor Fosdick read the proclamation and signed it. He praised Patrick Sheil for coming to the meeting and presenting his proclamation.

HEARING OF CITIZENS*****

No one wished to be heard.

UNFINISHED BUSINESS*****

Commissioner Storer announced this was the time and place for the public hearing on an “ORDINANCE ON THE COST OF LIVING ADJUSTMANT (COLA)”. No one wished to be heard. Motion by Commissioner Storer, seconded by Commissioner Boyd that the “ORDINANCE ON THE COST OF LIVING ADJUSTMANT (COLA)” be adopted and duly advertised in the Record. On roll call, Commissioners Anlian, Boyd Poli, Storer and Mayor Fosdick voted “YEA”.

NEW BUSINESS****

Mayor Fosdick announced two additional resolutions had been added to the agenda.

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] Authorizing Refund of Taxes Due to an Assessment Correction.
- Resolution No. 2] Authorizing Refund of Taxes Due to a Duplicate Payment.
- Resolution No. 3] Authorizing Increase in 2007 Temporary Budget.
- Resolution No. 4] Authorizing Issuance of Raffle License No. 1033 to Knights of Columbus.
- Resolution No. 5] Authorizing Transfer between 2006 Appropriation Reserves.
- Resolution No. 6] Authorizing Signing of Grant Agreement with Department of Community Affairs for Domestic Violence Training Reimbursement.
- Resolution No. 7] Authorizing Advertising For Bids For Resurfacing of Main Street and Hobart Streets.
- Resolution No. 8] Authorizing Advertising For Bids For Brewster Park Improvements.

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”.

RECESS*****

Motion by Commissioner Anlian, seconded by Commissioner Poli to recess the Commissioners Meeting at 7:55 PM to go into Closed Session to discuss personnel matters. 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