

COMMISSIONERS MEETING
RIDGEFIELD PARK
April 10, 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 Boyd, Poli, Storer and Mayor Fosdick in the Chair. Commissioner Anlian arrived late.

FLAG SALUTE*****

The flag salute was led by Mayor Fosdick. Mayor Fosdick asked for a moment of silence in memory of Marilyn Hatton. Mrs. Hatton was a lifelong resident of the Village. Her husband served as Chief of the Fire Department and her son, FBA Agent Leonard Hatton was killed on 9/11. Mrs. Hatton was active in the Ridgefield Park Art Association.

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd seconded by Commissioner Poli to approve the minutes of the Commissioners Meeting of March 27, 2007. On roll call, Commissioners Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Commissioner Anlian arrived at 7:33 PM.

SPECIAL REPORTS*****

Mayor Fosdick read a proclamation for Eagle Scout Daniel Williams.

Commissioner Boyd read a proclamation for Child Abuse Prevention Month.

Commissioner Storer read a proclamation for National Safe Kids Week.

Commissioner Anlian announced Arbor Day would be celebrated on Saturday, April 14, at 9:00 AM at Roosevelt School. Little League Baseball season will be starting on April 14th at 11:00 AM.

Mayor Fosdick encouraged all to attend the April 24th meeting to hear a developer's proposal for development of land on Challenger Road.

PAYMENT OF BILLS*****

Motion by Commissioner Storer seconded by Commissioner Poli to approve the payment of bills in the amount of \$3,348,220.31. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

Letter received from Hook and Ladder Co. #2 regarding the acceptance of Kanetta Cooper. Motion by Mayor Fosdick seconded by Commissioner Boyd to approve the acceptance of Kanetta Cooper. On roll call, Commissioners Anlian, Boyd, Poli, Storer Voted "YEA".

HEARING OF CITIZENS*****

Harry Welte, 41 Garden Street

Mr. Welte questioned the parking spots in the Municipal lot. He also asked about doors on back of Dunkin' Donuts building.

Mayor Fosdick explained the parking goes with the property, not the businesses. The Village has an easement on the property for ingress and egress.

UNFINISHED BUSINESS*****

None.

NEW BUSINESS*****

Commissioner Poli introduced a "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE VILLAGE OF RIDGEFIELD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$896,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS". Motion by Commissioner Poli, seconded by Commissioner Boyd that the "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY, AND FOR THE VILLAGE OF RIDGEFIELD PARK IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$896,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATIONS AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS" pass its first reading, be duly advertised in the Record and come up for public hearing on April 24, 2007. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Resolution No. 1] Authorizing Passing of Bond Ordinance on First Reading and Provide for Hearing.

Motion by Commissioner Poli, seconded by Commissioner Boyd to approve Resolution No. 1. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Resolution No. 2] Authorizing Temporary Capital Budget

Motion by Commissioner Poli, seconded by Commissioner Boyd to approve Resolution No. 2. On roll call, Commissioner Anlian, Boyd, Poli, Storer and Mayor Fosdick voted “YEA”.

Mayor Fosdick announces 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. 3] Opposing Bills S-457/A-370; Time of Decision” Rule.

Resolution No. 4] Authorizing Issuance of Raffle License #1034 to Ridgefield Park/Bogota Rotary Club.

Resolution No. 5] Authorizing Payment of DCA Fees to State of NJ.

Resolution No. 6] Authorizing Payment of Voucher out of Fire Prevention Dedicated Account.

Resolution No. 7] Supporting Renewal of the Garden State Preservation Trust.

Resolution No. 8] Authorizing Refund of Taxes Due to Overpayment on Block 20, Lot 13.

Resolution N0 9] Appointment to the Pool Commission.

Resolution No. 10] Awarding Contract for Pool Concession.

Resolution No. 11] Authorizing Signing of Agreement with County of Bergen for Solid Waste Service.

Resolution No. 12] Authorizing Issuance of License for Rooming House at 160 Bergen Avenue.

Resolution No. 13] Authorizing Increase in 2007 Temporary Budget.

Resolution No. 14] Authorizing Signing of Developer’s Agreement with RHY Construction.

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

Mayor Fosdick again encouraged all to attend hearing on development on Challenger Road.

Adjournment*****

Motion by Commissioner Anlian, seconded by Commissioner Poli to adjourn the Commissioners Meeting at 7:55 PM. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted “YEA”.

Commissioner

s/Margaret R. Boyd
Commissioner

s/ Hugo R. Poli-
Commissioner

s/Joseph J. Storer
Commissioner

s/George D. Fosdick
Mayor

Barbara Pettit, Deputy
Village Clerk