

**COMMISSIONERS MEETING
RIDGEFIELD PARK
April 12, 2005
8:15 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 January 2, 2005 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

Those present were Commissioners Anlian, Heck, Poli, Storer and Mayor Fosdick in the Chair.

FLAG SALUTE*****

The flag salute was led by Mayor Fosdick. A moment of silence in memory of Mildred Allen, Ridgefield Park resident and the 60th anniversary of the death of President Roosevelt.

APPROVAL OF MINUTES*****

Motion by Commissioner Storer, seconded by Commissioner Poli to approve the minutes of the Commissioners Meeting of March 22, 2005. On roll call, Commissioners Anlian, Heck, Poli Storer and Mayor Fosdick voted "YEA".

SPECIAL REPORTS*****

Mayor Fosdick read a Proclamation proclaiming National Volunteer Week.

Mayor Fosdick announced:

- Friday, April 15th, Arts Festival at Ridgefield Park High School.
- Friday, April 15th, Fund raiser for Lenny Hatton Scholarship Fund
- Sunday, April 17th, PBA Pancake Breakfast Fund Raiser to assist retired Captain Greaney
- Tuesday, April 19th, School Board Election
- Proclamation – National Volunteer Week

PAYMENT OF BILLS*****

Motion by Commissioner Heck, seconded by Commissioner Anlian that bills in the amount of \$2,625,951.48 be approved. On roll call, Commissioners Anlian, Heck, Poli, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

Letter received from Engine Co. No. 2 regarding the resignation of Matthew Davis. Motion by Mayor Fosdick, seconded by Commissioner Storer that the resignation of Matthew Davis be approved with regrets. On roll call, Commissioners Anlian, Heck, Poli, Storer and Mayor Fosdick voted "YEA"

Letter received from Truck Co. No. 1 regarding the election of John Malool as 2nd Lieutenant. Motion by Mayor Fosdick seconded by Commissioner Storer that the Election of John Malool as 2nd Lieutenant be approved. On roll call, Commissioners Anlian, Heck, Poli, Storer and Mayor Fosdick voted "YEA".

Letter from Truck Co. No. 1, regarding the resignation of Paul Malool. Motion by Mayor Fosdick, seconded by Commissioner Storer that the resignation of Paul Malool be accepted with regrets. On roll call, Commissioner Anlian, Heck, Poli, Storer and Mayor Fosdick voted "YEA".

Letter received from Hose Co. No. 4 regarding the acceptance of Marvin Nino as a member. Motion by Mayor Fosdick, seconded by Commissioner Storer that Marvin Nino be accepted as a member of Hose Co. No. 4 be approved. On roll call, Commissioners Anlian, Heck, Poli, Storer and Mayor Fosdick voted "YEA".

HEARING OF CITIZENS*****

No one wished to be heard.

UNFINISHED BUSINESS*****

None.

NEW BUSINESS*****

Commissioner Storer read an "AN ORDINANCE AMENDING CHAPTER 179 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED "SWIMMING POOLS". Motion by Commissioner Storer, seconded by Commissioner Poli that the "ORDINANCE AMENDING CHAPTER 179 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED "SWIMMING POOLS" pass its first reading, be duly advertised in the Record and come up for public hearing on April 26th. On roll call, Commissioners Anlian, Heck, 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. 1] Authorizing Increase in 2005 Temporary Budget.

Resolution No. 2] Authorizing Second Payment of Dodge Durango with Fire Prevention Dedicated Funds.

- Resolution No. 3]** Authorizing the Auction of Three Village Owned Vehicles at MTC's Auction.
- Resolution No. 4]** Authorizing Redemption of Tax Sale Certificate No. 03-05 on Block 141, Lot 34.
- Resolution No. 5]** Authorizing Redemption of Tax Sale Certificate No. 04-04 on Block 116, Lot 32.
- Resolution No. 6]** Authorizing Refunds for Over Charged DCA Fees.
- Resolution No. 7]** Supporting Bill A3269 which Permits Municipalities to Retain Inspection Fees for Life Hazard Use Inspections.
- Resolution No. 8]** Approving Member's Appeal for LOSAP Qualification and Approval for Two Active Military Duty Members.
- Resolution No. 9]** Authorizing Funds that were Found and Turned in to Police Department be Given to Finder of Money.
- Resolution No. 10]** Awarding Contract for Main Street Lighting.
- Resolution No. 11]** Awarding Professional Contract to Maser Consulting for Planning Studies in Overpeck Corporate Park..
- Resolution No. 12]** Awarding Professional Contract to Azzoline & Fuery for Engineering Services.
- Resolution No. 13]** Awarding Contract for Webmaster.
- Resolution No. 14]** Authorizing Payment of DCA Fees to State of New Jersey.
- Resolution No. 15]** Authorizing the Village Attorney to File Counter Claims in Connection with Various Tax Appeals.
- Resolution No. 16]** Recognizing the 100th Anniversary of Ridgefield Park High School on May 6th.
- Resolution No. 17:** Supporting Road Improvement Applications to the State DOT.

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

ADJOURNMENT*****

Motion by Commissioner Anlian, seconded by Commissioner Heck that the meeting adjourn at 8:26 PM. On roll call, Commissioners Anlian, Heck, Poli, Storer and Mayor Fosdick voted “YEA”.

Commissioner

Commissioner

Commissioner

Commissioner

Mayor

Village Clerk