COMMISSIONERS MEETING RIDGEFIELD PARK June 12, 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 May 22, 2007. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

SPECIAL REPORTS*****

Mayor Fosdick read Destroyer Escort Day proclamation. He then presented the proclamation to Joe Villanella who served on the destroyer that captured a German vessel. Mr. Villanella presented Mayor Fosdick with a pen and ink drawing of the USS Chatelain DE 149, the ship he served on during the war.

PAYMENT OF BILLS*****

Motion by Commissioner Storer seconded by Commissioner Poli to approve the payment of bills in the amount of \$3,179,314.91. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

Letter from Ambulance Corps - Resignation of Adriana Sanchez & Patricia Contreras. Motion by Commissioner Poli seconded by Commissioner Boyd to accept with regrets the resignation of Adriana Sanchez and Patricia Contreras. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

HEARING OF CITIZENS*****

Anna Marmol, 20 Sixth Street:

Ms. Marmol complained that her neighbor has been harassing the residents in various ways. Incidents have been reported to the Police Department. A business is also being run from his yard.

Luiz Barrvos, 16 Sixth Street: Mr. Barrvos affirmed what Ms. Marmol had stated.

Mayor Fosdick stated Chief Lee and Construction Official M. Landolfi were in attendance, and he suggested Ms. Marmol and Mr. Barrvos meet with them after the meeting to discuss issues.

Roberto Velez-33 Garden Street

Mr. Velez stated he was doing work on his property and applied for permits at the Building Department. He stated that each time he came in an additional item was needed before he could receive a permit. This resulted in numerous visits to the department and delays in receiving the permits. He suggested a list of all necessary requirements be made available when an application is first made in order to eliminate the delay in the process.

Mayor Fosdick again suggested he meet with Mr. Landolfi after the meeting.

Joan Carlson - 199-205 Bergen Turnpike:

Ms. Carlson wanted the resolution regarding a new bus stop on Bergen Turnpike defined as to location. Chief Lee explained the bus stop would be east of the traffic light and Ms. Carlson' apartment building.

UNFINISHED BUSINESS*****

Commissioner Boyd announced that this was the time and place for the public hearing on "AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 197 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK ENTITLED VEHICLES AND TRAFFIC"

Dominick Gentile, 388 Main Street, questioned where ordinance referred. He was told on Route 46. No one else wished to be hear. Motion by Commissioner Boyd, seconded by Commissioner Storer to approve the "ORDINANCE TO AMEND REVISE AND SUPPLEMENT CHAPTER 197 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK ENTITLED VEHICLES AND TRAFFIC." On roll call, Commissioner Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

NEW BUSINESS****

Commissioner Storer introduced "AN ORDINANCE AMENDING CHAPTER 131 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED "LICENSES OCCUPATIONS". Motion by Commissioner Poli, seconded by Commissioner Poli that the "ORDINANCE AMENDING CHAPTER 131 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK ENTITLED "LICENSES OCCUPATIONS" pass its first reading, be duly advertised in the Record and come up for public hearing on June 26, 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. 1]	Appointing Richard LaTour - Deputy Emergency Management Coordinator.
Resolution No. 2]	Appointments to the Board of Health
Resolution No. 3]	Authorizing Increase in Temporary Budget
Resolution No 4]	Authorizing Issuance of Raffle License 1036 to Roosevelt School
Resolution No 5]	Authorizing Issuance of Raffle License 1039 to B.P.O.E. Elks
Resolution No. 6]	Authorizing Entering Into A "Cool City Program" Grant between the Village of Ridgefield Park and the Dept. of Environmental Protection.
Resolution No. 7]	Opposing United Water Change of Control
Resolution No. 8]	Supporting Proposed Bus Stop on Bergen Turnpike
Resolution No. 9]	Authorizing Enabling Resolution between the Village of Ridgefield Park and the Dept. of Environmental Protection-Green Acres Agreement-Nature Preserve.
Resolution No. 10]	Authorizing Declaration of Encumbrance-Nature Preserve.
Resolution No. 11]	Approving Issuance of Liquor Licenses 2007-2008
Resolution No. 12]	Authorizing Grant Agreement with Department of Environmental Protection For community Forestry Management Plan.

Resolution No. 1 - Mr. Gentile asked if this is a paid position. The answer was "No".

Resolution No. 8 - Ms. Carlson said a sign is needed.

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".

Kate Spontak - 103 Ridgefield Avenue:

Her neighbor has built a wall to the edge of the sidewalk and the fence pole on corner of property blocks access to her driveway. The fence was installed without a permit. She has made complaints to the Building Department, but situation has not changed. She wants the Building Department to act. Mr. Landolfi stated the fence on the property has been installed according to the survey.

Mayor Fosdick announced there will only be one meeting in July and August

ADJOURNMENT****

Motion by Commissioner Anlian, seconded by Commissioner Boyd to adjourn the meeting at 8:05 PM. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

S/<u>John H. Anlian</u> Commissioner

s/<u>Margaret R. Boyd</u> Commissioner

s/<u>Hugo R. Poli</u> Commissioner

s/Joseph J. Storer____ Commissioner

s/ <u>George D. Fosdick</u> Mayor

s/ <u>Sarah Warlikowski</u> Village Clerk