

COMMISSIONERS MEETING MINUTES
RIDGEFIELD PARK

June 26, 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. Mayor Fosdick asked for a moment of silence in memory of Chuck Graves who served as Chief of the Fire Department in 1977. He was an active member from 1952.

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the minutes of the Commissioners Meeting of June 12, 2007. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

SPECIAL REPORTS*****

Commissioner Anlian announced the Village will be celebrating the Fourth of July with all the usual events.

PAYMENT OF BILLS*****

Motion by Commissioner Storer seconded by Commissioner Poli to approve the payment of bills in the amount of \$569,438.26. On roll call Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

Letter received from the Fire Department regarding the resignation of F. Brian Dalonges and Eugene Thompson. Motion by Mayor Fosdick, seconded by Commissioner Boyd to accept the resignations of Mr. Dalonges and Mr. Thompson. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

HEARING OF CITIZENS*****

No one wished to be heard.

UNFINISHED BUSINESS*****

Commissioner Storer announced this was the time and place for a public hearing on "AN ORDINANCE AMENDING CHAPTER 131 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK ENTITLED "LICENSED OCCUPATIONS". No one wished to be heard. Motion by Commissioner Storer seconded by Commissioner Boyd that the "ORDINANCE AMENDING CHAPTER 131 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK ENTITLED "LICENSED OCCUPATIONS" be approved and duly advertised in the Record. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

NEW BUSINESS****

Commissioner Boyd introduced “AN ORDINANCE ESTABLISHING MID-BLOCK CROSSWALKS ON MAIN STREET”. Motion by Commissioner Boyd, seconded by Commissioner Poli, that the “ORDINANCE ESTABLISHING MID-BLOCK CROSSWALKS ON MAIN STREET” be approved, and come up for public hearing on July 12, 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] Authorizing Closing of Pine Street for 4th of July Block Party..

Resolution No. 2] Appointments to Community Development Committee.

Resolution No. 3] Approving Building of Posts on Village Right-of-Way at 489 Teaneck Road.

Motion by Commissioner Poli, seconded by Commissioner Storer 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 Boyd that the meeting recess at 7:37 PM. to meet with the Bergen County Improvement Authority to discuss Overpeck Park. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted “YEA”.

Commissioner

Commissioner

S/ Hugo R. Poli
Commissioner

S/ Joseph Storer
Commissioner

S/ George D. Fosdick
Mayor

S/ Sarah Warlikowski
Village Clerk