

COMMISSIONERS MEETING
RIDGEFIELD PARK

June 28, 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 Heck, Poli, Storer and Mayor Fosdick in the Chair. Commissioner Anlian was absent.

FLAG SALUTE*****

The flag salute was led by Mayor Fosdick.

APPROVAL OF MINUTES*****

Motion by Commissioner Poli, seconded by Commissioner Storer that the minutes of the meeting of June 14, 2005 be approved. On roll call, Commissioners Poli, Storer and Mayor Fosdick voted "YEA". Commissioner Heck abstained.

SPECIAL REPORTS*****

Commissioner Heck presented a certificate to Sarah Warlikowski, Village Clerk, for Municipal Clerks Honor Roll 2005 Honoree. Mayor and Commissioners congratulated Mrs. Warlikowski.

Mayor Fosdick read a proclamation recognizing Frank & Marie Colling for 65 years of attendance at start of 4th of July Main Parade.

CORRESPONDENCE*****

None.

HEARING OF CITIZENS*****

Maggie Boyd, 169 Preston street

Mrs. Boyd thanked Ricky Lutz and his crew for a great job in fixing the meters before the 4th of July.

Dominick Gentile, 388 Main Street

Mr. Gentile asked when the Main Street lighting was going to be done. He was told after the 4th of July.

Joseph Zengota, 398 Teaneck Road

Mr. Zengota questioned the parking at IGA and Dunkin Donuts. Mayor Fosdick explained each business is entitled to the marked parking spaces, since this is private property. The Commissioners are reviewing the spaces designated for Village employees and changes may be made.

UNFINISHED BUSINESS*****

None.

NEW BUSINESS*****

Commissioner Storer said this is the time and place for the first reading on a “BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, 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 \$2, 050,000 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 Storer, seconded by Commissioner Heck that the “BOND ORDINANCE TO AUTHORIZE HE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, 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 \$2,050,000 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” pass its first reading, be duly advertised in the Record and come up for Public Hearing on July 12, 2005. On roll call, Commissioners Heck, Poli, Storer and Mayor Fosdick voted “YEA”.

Resolution No. 1] Authorizing Bond Ordinance Pass on First Reading, Be Published and Hold Public Hearing on July 12, 2005. Motion by Commissioner Storer, seconded by Commissioner Heck that Resolution No. 1 be approved. On roll call, Commissioner Heck, Poli, Storer and Mayor Fosdick voted “YEA”.

Resolution No. 2] Authorizing Temporary Capital Budget Motion by Commissioner Storer, seconded by Commissioner Heck that Resolution No. 2 be approved. On roll call, Commissioners 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 No3] Authorizing Redemption of Lien No 97-4, Block 128, Lot 1.
- Resolution No. 4] Authorizing Issuance of Raffle License No. 982 to RP Elks
- Resolution No. 5] Appointment of Electrical Subcode Official
- Resolution No. 6] Appointment to Shade Tree Commission
- Resolution No. 7} Approval of Liquor Licenses
- Resolution No. 8] Authorizing Payment of Voucher With Community Development Funds.
- Resolution No. 9] Authorizing Issuance of Raffle License No. 981 to the Ridgfield Park Soccer Association.

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

ADJOURNMENT*****

Motion by Commissioner Heck, seconded by Commissioner Poli that the meeting adjourn at 8:25 PM. On roll call, Commissioners Heck, Poli, Storer and Mayor Fosdick voted :YEA”.

Commissioner

Commissioner

Commissioner

Commissioner

Mayor

Village Clerk