COMMISSIONERS MEETING RIDGEFIELD PARK July 8, 2008 7:30 P.M.

Mayor Fosdick announces 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, 2007 and was posted on the Municipal Bulletin Board.

ROLL CALL****

Those present were Commissioners MacNeill, Poli, and Mayor Fosdick in the Chair. Commissioners Anlian and Boyd were absent.

FLAG SALUTE****

The flag salute was led by Mayor Fosdick.

APPROVAL OF MINUTES****

Motion by Commissioner Poli seconded by Commissioner MacNeill to approve the minutes of the Commissioners Meeting of June 24, 2008. On roll call Commissioners MacNeill, Poli and Mayor Fosdick voted "YEA".

SPECIAL REPORTS****

Mayor Fosdick introduced 4th of July Committee General chairman John Tymon and Vice Chairman Loretta Vorhees and Home and Business Decorating Chairman Madelaine Cappuccio.

Madelaine Cappuccio announced the winners of the contest and presented those present with a gift. The winners are as follows:

Most Attractive	-	The Meyers Family
Runner-up	-	The Latko Family
Most Creative	_	The DeCarlo Family

Runner-up - The Trione Family

Most Original - The Woods Family Runner-up The Alberque Family

Most Patriotic - The Roberts Family Runner-up - The Moore Family

Business Award - Kay Callahan

The Board of Commissioners congratulated the winners. Madelaine, John and Loretta were thanked for a great day.

Mayor Fosdick stated the 4th of July defines Ridgefield Park as a community.

Fireworks were postponed as a safety precaution for all the people attending.

PAYMENT OF BILLS****

Motion by Commissioner Poli seconded by Commissioner MacNeill to approve the payment of bills in the amount of \$3,500,740.30. On roll call, Commissioners MacNeill, Poli and Mayor Fosdick voted "YEA".

CORRESPONDENCE****

Letter received from Hose Co. #3 regarding the acceptance of Robert Thorton as a Junior Firefighter. Motion by Mayor Fosdick seconded by Adam MacNeill to approve the acceptance of Robert Thorton as a Junior Firefighter. On roll call Commissioners MacNeill, Poli and Mayor Fosdick voted "YEA".

Letter received from Hose Co. #4 regarding the acceptance of John Viera as a Firefighter. Motion by Mayor Fosdick seconded by Adam MacNeill to approve the acceptance of John Viera as a Firefighter. On roll call Commissioners MacNeill, Poli and Mayor Fosdick voted "YEA".

Mayor Fosdick introduced and thanked John Viera who was in attendance.

HEARING OF CITIZENS****

Rosemary Toomey, 75 Hackensack Avenue -

Mrs. Toomey asked what was the result of the trash placed in front of store on Paulison Avenue? She was told a summons was issued for court.

Susan Jump, 34 Fourth Street -

She requested a dog run in Ridgefield Park. Commissioner MacNeill said the topic has been brought up with lower Brinkerhoff Street as a possible site.

Sally Moore, 69 Park Street -

Ms. Moore questioned when repairs will be made on Route 46 bridge.

Mayor Fosdick said it could be four or five years, and it will be the first time since 1934. When work is done, pedestrian guardrails will be requested to be installed.

Rosemary Collins, 99 Teaneck Road -

Ms. Collins stated the yellow marking on Park and Euclid Avenue for "no parking" is 100' long and should be 50'. Space is needed for parking. Chief Lee will check.

UNFINISHED BUSINESS****

Commissioner Poli announced that this was the time and place for the public hearing on "AN ORDINANCE AMENDING CHAPTER 150 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED "PEACE AND GOOD ORDER". Motion by Commissioner Poli seconded by Commissioner MacNeill that "AN ORDINANCE AMENDING CHAPTER 150 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED "PEACE AND GOOD ORDER" be approved and duly advertised in the Record. On roll call, Commissioners MacNeill, Poli and Mayor Fosdick voted "YEA".

NEW BUSINESS****

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:

Mayor Fosdick announced there was only one public meeting in July and August. Next meeting is August 12.

He again thanked the 4th of July participants.

Resolution No. 1] Authorizing Payment of Rentals for Polling Places.

Resolution No. 2] Authorizing Increase in 2008 Temporary Budget.

Resolution No. 3] Affirming the Suspension of Liquor License No. 0250-33-009-009

Motion by Commissioner Poli, seconded by Commissioner MacNeill that the Resolution be approved. On roll call, Commissioners MacNeill, Poli and Mayor Fosdick voted "YEA".

RECESS****

Motion by Commissioner Poli seconded by Commissioner MacNeill to recess the meeting at 7:55 PM to go into Closed Session to discuss Avalon Bay development negotiations. On roll call Commissioners MacNeill, Poli and Mayor Fosdick voted "YEA".

Commissioner

s/<u>Adam A. MacNeill</u> Commissioner

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

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

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