

COMMISSIONERS MEETING
RIDGEFIELD PARK
August 9, 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, 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 Poli, seconded by Commissioner Anlian that the minutes of July 12, 2005 be approved. On roll call, Commissioners Anlian, Poli, Storer and Mayor Fosdick voted "YEA". Commissioner Boyd abstained.

Motion by Commissioner Poli, seconded by Commissioner Anlian that the minutes of the Special Meeting of August 1, 2005 be approved. On roll call Commissioners Anlian, Boyd, Poli, and Mayor Fosdick voted "YEA". Commissioner Storer abstained.

SPECIAL REPORTS*****

Mayor Fosdick read a proclamation honoring Sara Marie Puleio for achieving Girl Scout's highest honor, the Gold Award. He presented a plaque to Miss Puleio and said she had represented herself, her family and the community very well. Sara Puleio introduced members of her family who were in attendance. The Commissioners expressed their congratulations.

PAYMENT OF BILLS*****

Motion by Commissioner Storer, seconded by Commissioner Anlian that bills in the amount of \$3,149,797.65 be approved. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

Letter received from Mario Zanetti, commending the Police Department and the DPW.

HEARING OF CITIZENS*****

Albert Brintz, 211 Overpeck Avenue:

Mr. Brintz had a problem with tree in front of his property. Branch hit his house and took off siding. Hanging branch over the sidewalk poses a danger to children walking down to the high school. Commissioner Anlian will look at tree and contact the Shade Tree Commission.

UNFINISHED BUSINESS*****

None.

NEW BUSINESS*****

Commissioner Anlian introduced "AN ORDINANCE AMENDING CHAPTER 107 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED FLOOD HAZARD AREAS". No one wished to be heard. Motion by Commissioner Anlian, seconded by Commissioner Poli that the "ORDINANCE AMENDING CHAPTER 107 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED FLOOD HAZARD AREAS" pass its first reading, be duly advertised in the Record and come up for public hearing on September 13, 2005. 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:

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| Resolution No. 1] | Authorizing Renewal of Millenium Liquor License. |
| Resolution No. 2] | Authorizing Signing of Contract with Board of Education for Non-Public School Nursing Services . |
| Resolution No. 3] | Authorizing Reimbursement of Building Department Permit Fee |
| Resolution No. 4] | Authorizing Issuance of Raffle License Nos. 986, 987 and 988 to St. Francis Church. |
| Resolution No. 5] | Authorizing Payment of Rent for Primary Election Polling Places. . |
| Resolution No. 6] | Authorizing Execution of Grant Agreement with N.J. Department of Community Affairs for Statewide Livable Communities Grant.. |
| Resolution No. 7] | Appointment to the Board of Health. |
| Resolution No.8] | Authorizing Transfer of Monies from Current Budget to Specific Accounts. |
| Resolution No. 9] | Authorizing Closing of Hazelton Street for Block Party |
| Resolution No 10] | Authorizing Submission of Application for 2006 Municipal Alliance Grant. |

- Resolution No 11] Certification of LOSAP Volunteers for 2004.
- Resolution No 12] Authorizing to Advertise for Bids for Edison Street/Bergen Tpk. Sewer Improvements.
- Resolution No 13] Authorizing Sale of Unclaimed Bicycles to Shelter Our Sisters.
- Resolution No. 14] Authorizing Purchase of Computer Equipment and Software for Village Clerk's Office Under State Contracts.
- Resolution No. 15] Authorizing Cancellation of Prior Year Taxes on Exempt Properties.
- Resolution No. 16] Authorizing Sub-division – Challenger Road

James Puleio, 24 Bergen Avenue :

He questioned Resolution No. 16. It was explained land has been returned to the Village. It is being sub-divided for a Hilton Hotel.

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

ADJOURNMENT*****

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 8:30 PM. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA"

/s/ John Anlian
Commissioner

/s/ Margaret Boyd
Commissioner

/s/ Hugo Poli
Commissioner

/s/ Joseph Storer
Commissioner

/s/ George Fosdick
Mayor

Sarah Warlikowski
Village Clerk