

COMMISSIONERS MEETING

RIDGEFIELD PARK

September 27, 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 Boyd that the minutes of September 13, 2005 be approved. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosidck voted "YEA".

SPECIAL REPORTS*****

Mayor Fosdick read letter to be sent to the Record in reference to an article on health benefits. He explained that although benefits are offered to the governing body, only one Commissioner has coverage and pays toward the costs.

HEARING OF CITIZENS*****

Ken O'Brien, 50 Spruce Avenue

Mr. O'Brien explained what happened when he had an accident on Main Street with a New Jersey Transit bus. As explained at a previous meeting, he complained that he was not interviewed by the police officer at the scene of the accident, and he wanted the report amended.

Mayor Fosdick stated that after the meeting, Captain Lee and Lieutenant Rose had met with Mr. O'Brien at his home to discuss the issue. Traffic officer, Sergeant McEntee, inspected the vehicle. The officer on the scene was also questioned. After the investigation, there was no reason to alter the report. Mayor Fosdick concurred with this decision.

Mr. O'Brien said New Jersey Transit will not pay for damages since they feel from the report that he was at fault. Commissioner Anlian suggested he go to Small Claims Court where a judge will make a decision.

Mr. O'Brien stated the officer did not do his job by failing to interview both parties.

Peter Knopka-65 Bergen Avenue

Mr. Knopka thanked the Commissioners for their assistance in correcting the problem he had at the Civic Center.

CORRESPONDENCE*****

None.

UNFINISHED BUSINESS*****

Commissioner Storer announced that this was the time and place for the public hearing on "AN ORDINANCE FIXING COMPENSATION OF OFFICERS & EMPLOYEES OF THE VILLAGE OF RIDGEFIELD PARK FOR THE YEAR 2005". No one wished to be heard. Motion by Commissioner Storer, seconded by Commissioner Poli that the

"ORDINANCE FIXING COMPENSATION OF OFFICERS & EMPLOYEES OF THE VILLAGE OF RIDGEFIELD PARK FOR THE YEAR 2005" be adopted and be duly advertised in the Record. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

NEW BUSINESS*****

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 Refund of Duplicate Payment of Taxes on Block 36, Lot 14.

Resolution No. 2] Authorizing Issuance of Raffle License No. 983 to Roosevelt School PTA.

Resolution No. 3] Endorsement of Municipal Building Improvements with Community Development Funds.

Resolution No. 4] Endorsement of Brewster Park Improvements with Community Development Funds.

Resolution No. 5] Endorsement of Roadway Improvements with Community Development Funds.

Resolution No. 6] Approval of Corrective Action Plan for 2004 Annual Audit

Resolution No. 7] Requesting that the State Fund the Purchase of an Alcotest Machine to be Used Under State Mandate.

Resolution No. 8] Authorizing Refund of Incorrect DCA Fee to Eisai Medical Research.

Resolution No. 9] Authorizing the Municipal Court to Collect Fees with Credit Cards.

Resolution No 10] Authorizing Boswell to Update Tax Maps.

Resolution No. 11] Authorizing Installation of Fence on Village Right of Way at 202 Euclid Avenue.

Resolution No. 12] Authorizing Installation of Fence on Village Right of Way at 45 Highland Place.

Resolution No. 13] Awarding of Contract for Emerson Street Project.

Resolution No. 14] Authorizing Purchase of Playground Equipment for Veterans Park

Resolution No 15] Authorizing Purchase of Computers and Software Service for DPW

Resolution No 16] Authorizing to Advertise for Bids for Two 2006 Garbage Trucks with Snow Plows

Resolution No. 17] Authorizing to Advertise for Bids for 4-Wheel Drive Dump Truck with Snow Plow and Spreader.

Resolution No. 18] Authorizing Issuance of Raffle License No. 990 to RP Baseball Organization.

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

LuAnn Nungesser, 65 Bergen Avenue

She questioned when Fellowship Park will be redone. Mayor Fosdick said work is planned for next year.

ADJOURNMENT*****

Motion by Commissioner Anlian, seconded by Commissioner Poli that the meeting adjourn at 8:45 PM. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA."

s/ John Anlian_____

Commissioner

Commissioner

s/ Hugo Poli_____

Commissioner

s/ Joseph Storer_____

Commissioner

s/ George Fosdick_____

Mayor

Barbara Pettit,

Deputy Village Clerk