

COMMISSIONERS MEETING

RIDGEFIELD PARK

October 9, 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 Boyd, 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 Boyd seconded by Commissioner Poli to approve the minutes of the meeting of September 25, 2007. On roll call, Commissioners Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

SPECIAL REPORTS*****

Mayor Fosdick announced Wednesday, October 10th is Volunteer Night. Event will be held in St. Francis parking lot. Emergency Services and the Police Department will participate.

PAYMENT OF BILLS*****

Motion by Commissioner Storer, seconded by Commissioner Boyd to approve the payment of bills in the amount of \$4,612,939.45. On roll call, Commissioners Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

None.

HEARING OF CITIZENS*****

Stella Cummings, 58 Laurel Street:

1. Mrs. Cummings asked if the baseball field lights could be turned to help illuminate the swings and play area of the park. She feels it is a safety hazard since the area is dark. Mayor Fosdick stated additional lights would have to be added because existing lights could not be turned.
2. She asked if someone goes to the Building Department for a permit would it be possible that they be given complete instructions on what is needed and time to allow between inspections. She feels this would eliminate many delays. As it is now, the delays encourage people to do work without permits. Commissioner Storer said he would meet with her after the meeting to discuss it further.

UNFINISHED BUSINESS*****

None.

NEW BUSINESS*****

Commissioner Boyd introduced an "ORDINANCE TO AMEND ZONING CODE TO PERMIT BILLBOARDS IN A LIMITED AREA". Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the introduction of an "ORDINANCE TO AMEND

ZONING CODE TO PERMIT BILLBOARDS IN A LIMITED AREA” and come up for public hearing on November 8, 2007. On roll call, Commissioners Boyd, Poli, Storer and Mayor Fosdick voted “YEA”.

Commissioner Boyd introduced an “ORDINANCE APPROVING A REDEVELOPMENT PLAN, TO BE KNOWN AS REDEVELOPMENT PLAN NO. 4, FOR CERTAIN PARCELS OF LAND IN THE VILLAGE OF RIDGEFIELD PARK DESIGNATED ON THE CURRENT TAX MAP OF THE VILLAGE AS BLOCK 146.02, LOT 1.” Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the introduction of an “ORDINANCE APPROVING A REDEVELOPMENT PLAN, TO BE KNOWN AS REDEVELOPMENT PLAN NO. 4, FOR CERTAIN PARCELS OF LAND IN THE VILLAGE OF RIDGEFIELD PARK DESIGNATED ON THE CURRENT TAX MAP OF THE VILLAGE AS BLOCK 146.02, LOT 1”, and come up for public hearing on November 8, 2007. On roll call, Commissioners 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 Signing of Agreement with DEP for Wastewater Treatment Fund Grant.
- Resolution No. 2] Authorizing Refund of Taxes on Block 7, Lot 30 Due To Payment Of Taxes On Incorrect Property.
- Resolution No. 3] Authorizing Refund of 2007 Taxes On Block 20.01, Lot 16.03 Due To Total Disability Status.

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

RECESS*****

Motion by Commissioner Poli, seconded by Commissioner Storer to recess the Commissioners Meeting at 7:40 PM to go into Closed Session to discuss police negotiations and contract for development of Overpeck Park. On roll call, Commissioners 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