#### COMMISSIONERS MEETING MINUTES RIDGEFIELD PARK November 27, 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 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 Boyd seconded by Commissioner Storer to approve the minutes of the meeting of November 8, 2007. On roll call Commissioners Anlian, Boyd, Storer and Mayor Fosdick voted "YEA". Commissioner Poli abstained.

#### SPECIAL REPORTS\*\*\*\*\*

Commissioner Poli announced the Annual Tree Lighting would take place on Sunday, December 2<sup>nd</sup> at 5:30 PM.

Mayor Fosdick stated there would be a Pearl Harbor Observance at the Monument on Euclid Avenue on Monday, December 7, at 7:00 P.M. He urged all to attend to honor the 39 men who fought in World War II and did not return.

#### CORRESPONDENCE\*\*\*\*\*

Letter from Rescue Squad accepting Marco Patella as a Probationary Member. Motion by Commissioner Boyd seconded by Commissioner Poli to approve the acceptance of Marco Patella as a Probationary Member of the Rescue Squad. On roll call Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

# HEARING OF CITIZENS\*\*\*\*

No one wished to be heard.

## UNFINISHED BUSINESS\*\*\*\*\*

1. Public Hearing on "AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 96 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK"

Dominick Gentile, 388 Main Street -Mr. Gentile asked if ordinance affects North Avenue and was told that area is in Bogota.

Motion by Commissioner Anlian seconded by Commissioner Storer that "AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 96 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK" be approved and duly advertised in the Record. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA". 2. Public Hearing on "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 Anlian, seconded by Commissioner Boyd that the public hearing on "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" be adjourned until the meeting of December 11<sup>th</sup>. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

3. Public Hearing on "AN ORDINANCE AMENDING ORDINANCE NO. 01-09 ENTITLED "AN ORDINANCE ENACTING THE DEVELOPMENT REGULATIONS OF THE VILLAGE OF RIDGEFIELD PARK WHICH SHALL PROVIDE FOR THE ADMINISTRATION OF THE BOARD OF ADJUSTMANT AND PLANNING BOARD AND ALL MATTERS TO BE CONSIDERED BY THOSE BOARDS AND TO REGULATE THE USE OF LAND AND BUILDINGS IN THE VILLAGE AND TO PRESCRIBE PENALTIES FOR THE VIOLATIONS THEREOF".

No one wished to be heard. Motion by Commissioner Storer seconded by Commissioner Poli that "AN ORDINANCE AMENDING ORDINANCE NO. 01-09 ENTITLED "AN ORDINANCE ENACTING THE DEVELOPMENT REGULATIONS OF THE VILLAGE OF RIDGEFIELD PARK WHICH SHALL PROVIDE FOR THE ADMINISTRATION OF THE BOARD OF ADJUSTMENT AND PLANNING BOARD AND ALL MATTERS TO BE CONSIDERED BY THOSE BOARDS QAND TO REGULATE THE USE OF LAND AND BUILDINGS IN THE VILLAGE AND TO PRESCRIBE PENALTIES FOR THE VIOLATIONS THEREOF", be approved and duly advertised in the Record. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

NEW BUSINESS\*\*\*\*

Resolution No. 1] Amending the Ordinance Introduced on 11-8-07 entitled "Animals and Fowl"

Motion by Commissioner Boyd seconded by Commissioner Poli that Resolution No. 1 be approved. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Public Hearing on "AN ORDINANCE AMENDING CHAPTER 77 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED "ANIMALS AND FOWL".

No one wished to be heard. Motion by Commissioner Boyd seconded by Commissioner Poli that "AN ORDINANCE AMENDING CHAPTER 77 OF THE CODE OF THE VILLAGE OF RIDGEFIEL PARK, ENTITLED "ANIMALS AND FOWL" be approved and duly advertised in the Record.

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. 2] Authorizing Payment of Voucher with Fire Prevention Dedicated Funds.

Resolution No. 3] Appointment to Historic Preservation Commission.

Resolution No. 4]	Authorizing Redemption of Tax Sale Certificate No. 07-01.
Resolution No. 5]	Authorizing Transfer Between 2007 Budget Appropriations.
Resolution No. 6]	Authorizing Participation in the PARIS Grant Program for Needs Assessment.
Resolution No. 7]	Authorizing Participation in the PARIS Grant Program for Clerk to Clerk Project.

Resolution No. 8] Appointment of an Assessor

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

Mayor Fosdick introduced the new Assessor, Arthur Carlson, who was in attendance.

Dominick Gentile, 388 Main Street: Mr. Gentile questioned the revaluation and the downslide in the house market.

Mayor Fosdick stated the revaluation has been concluded and adjustments will be made through a new formula. Home owners will receive a letter and have an opportunity to meet with the assessment company.

Mayor Fosdick announced the next meeting is December 11, and the Fire Department officers will be installed.

# RECESS\*\*\*\*

Motion by Commissioner Anlian seconded by Commissioner Storer to recess the meeting at 7:44 P.M. to continue the Executive Meeting which had started at 6:30 P.M. On roll call Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

s/John H. Anlian Commissioner

s/ <u>Margaret R. Boyd</u> Commissioner

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

s/ <u>Joseph J. Storer</u> Commissioner

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

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