

COMMISSIONERS MEETING MINUTES
RIDGEFIELD PARK
December 20, 2007
7:30 PM

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, 2006 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

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

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 December 11, 2007. On roll call Commissioners Anlian, Boyd, Storer and Mayor Fosdick voted "YEA".

Mayor Fosdick stated Commissioner Storer had to leave early, therefore, there would be a change of order for the meeting and the consent agenda would be handled before Special Reports.

PAYMENT OF BILLS*****

Motion by Commissioner Storer seconded by Commissioner Boyd that the bills in the amount of \$315,415.66 be approved. On roll call Commissioners Anlian, Boyd, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

None.

HEARING OF CITIZENS*****

No one wished to be heard.

UNFINISHED BUSINESS*****

Commissioner Anlian announced that this is the time and place for the public hearing on "AN ORDINANCE TO AMEND ORDINANCE NO. 14-97 OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED "AN ORDINANCE TO PRESCRIBE VARIOUS FEES WITHIN THE VILLAGE OF RIDGEFIELD PARK FOR THE ISSUANCE OF CERTAIN LICENSES AND TO AMEND AND SUPPLEMENT VARIOUS SECTIONS OF THE SANITARY CODE OF THE VILLAGE OF RIDGEFIELD PARK". No one wished to be heard. Motion by Commissioners Anlian seconded by Commissioner Storer that the "ORDINANCE TO AMEND ORDINANCE NO. 14-97 OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED "AN ORDINANCE TO PRESCRIBE VARIOUS FEES WITHIN THE VILLAGE OF RIDGEFIELD PARK FOR THE ISSUANCE OF CERTAIN LICENSES AND TO AMEND AND SUPPLEMENT VARIOUS SECTIONS OF THE SANITARY CODE OF THE VILLAGE OF RIDGEFIELD PARK" be adopted and duly advertised in the Record. On roll call, Commissioners Anlian, Boyd, 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] Appointing Chief Financial Officer & Qualified Purchasing Agent

Resolution No. 2] Appointing the Emergency Management Council

Resolution No. 3] Appointments to Municipal Court

Resolution No. 4] Appointments to the Planning Board

Resolution No. 5] Appointment to the Zoning Board

Resolution No. 6] Appointments to the Library Board

Resolution No. 7] Appointing Project Coordinator

Resolution No. 8] Appointments to the Shade Tree Commission

Resolution No. 9] Appointment of Fire Inspectors

Resolution No.10] Appointments to the Pool Commission

Resolution No.11] Appointments to the Construction Board of Appeals

Resolution No.12] Appointments to the Rent Stabilization Board

Resolution No.13] Appointment to the Local Assistance Board

Resolution No.14] Appointments to Environmental Commission

Resolution No.15] Appointing Representative to Southeast Senior Center for Independent Living

Resolution No.16] Appointments to Historic Preservation Commission

Resolution No.17] Appointment of Insurance Consultants

Resolution No.18] Appointment of Historic Preservation Enforcement Officer

Resolution No.19] Establishing Temporary Budget Appropriation for 2008

Resolution No.20] Authorizing Transfer of Interfunds per 2006 Audit

Resolution No.21] Authorizing Transfer of Funds between 2007 Appropriations

Resolution No.22] Authorizing Issuance of Raffle License No. 1052 to American Legion Post 40

Resolution No.23] Adoption of Bergen County Hazard Mitigation Plan

Resolution No. 24] Appointment of Municipal Attorney

Resolution No. 25] Grant of Water Main Easement from the Developer of Hilton Garden Inn.

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

Commissioner Storer left at 7:40 P.M.

SPECIAL REPORTS*****

Ambulance Corps Captain William Hansen presented the year end report for 2007. RPVAC responded to approximately 1,200 calls. An additional 5% of call volume went to mutual aid. Captain Hansen thanked the Board of Commissioners for their support and for the replacement of RPA-1. He also thanked the members of the Corps, and the Police Department for providing excellent medical care until the corps arrives, and the Fire Department and Chief Radburn for his assistance. He presented Chief Henkle of the Rescue Squad with a plaque in recognition of their support on extrication calls and medical assists during the day. He wished Captain Florio good luck as the new Captain.

On behalf of the citizens of Ridgefield Park, Mayor Fosdick thanked the Ambulance Corps for their service. They have earned the respect, appreciation and thanks of the Village.

The Village Clerk swore in the following officers:

1 st Lt.	Brian Nevins
2 nd Lt	Maria Beltran
President	Richard Brown
Vice Pres.	Dolly Samus
Treasurer	Kate Spontak
Secretary	Robyn Reilly
Mechanic	Kevin Coyle

Mayor Fosdick swore in Captain Sean Florio.

Commissioners Anlian and Boyd thanked the outgoing and incoming officers for their dedication, service and time. As volunteers they do a professional job. Mayor Fosdick stated the Ambulance Corps gives hi-level professional services. He thanked Captain Hansen for his leadership and looked forward to Captain Florio's service.

RECESS*****

Motion by Commissioner Anlian seconded by Commissioner Boyd that the meeting recess at 8:25 PM and reconvene in Closed Session to discuss personnel. On roll call Commissioners Anlian, Boyd, and Mayor Fosdick voted "YEA"

Mayor Fosdick wished all A Merry Christmas, Happy New Year, Happy Hanukkah,
Seasons Greetings and Happy Holidays.

Anlian_____

s/John

Commissioner

Commissioner

s/Margaret R. Boyd_____
Commissioner

s/Joseph Storer_____
Commissioner

s/George D. Fosdick_____
Mayor

s/Sarah Warlikowski_____
Village Clerk