

COMMISSIONERS MEETING MINUTES
RIDGEFIELD PARK
October 23, 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 22, 2005 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

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

FLAG SALUTE*****

The flag salute was led by Mayor Fosdick.

APPROVAL OF MINUTES*****

Motion by Commissioner Storer, seconded by Commissioner Poli to approve the minutes of the Commissioners Meeting of October 9, 2007. On roll call, Commissioners Poli, Storer and Mayor Fosdick voted "YEA". Commissioner Anlian abstained.

SPECIAL REPORTS*****

Mayor Fosdick announced the November meeting schedule was changed and combined as follows:

Thursday, November 8th: Executive Meeting - 6:30 PM
 Regular Meeting - 7:30 PM

Tuesday, November 27: Executive Meeting - 6:30 PM
 Regular Meeting - 7:30 PM

Mayor Fosdick read the proclamation for Eagle Scout Thomas Quinn.

Commissioner Storer read the proclamation for National Family Caregivers Month.

CORRESPONDENCE*****

Letter from Hook & Ladder Company #2 accepting William Lynn as a regular member. Motion by Mayor Fosdick seconded by Commissioner Poli to approve the acceptance of William Lynn as a regular member of the Fire Department. On roll call, Commissioners Anlian, Poli, Storer and Mayor Fosdick voted "YEA".

HEARING OF CITIZENS*****

No one wished to be heard.

UNFINISHED BUSINESS*****

None

NEW BUSINESS*****

Commissioner Anlian introduced 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 AND TO REGULATE THE USE OF LAND AND BUILDINGS IN THE VILLAGE AND PRESCRIBE PENALTIES FOR THE VIOLATIONS THEREOF”. Motion by Commissioner Anlian, seconded by Commissioner Storer to approve the introduction of “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 AND TO REGULATE THE USE OF LAND AND BUILDINGS IN THE VILLAGE AND PRESCRIBE PENALTIES FOR THE VIOLATIONS THEREOF” and come up for public hearing on November 27, 2007. On roll call Commissioners Anlian, 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 Refund of Taxes on Block 50.01, Lot 1.01, C0305 Due to Duplicate Payment.

Resolution No. 2 – Authorizing Closing of Bergen Avenue for OCM Grace Church Anniversary Celebration.

Resolution No. 3 – Authorizing Refund of Taxes on Block 52, Lot 7 Due to Duplicate Payment At Refinancing.

Resolution No. 4 – Authorizing Agreement for Payment of Delinquent Taxes on Block 56, Lot 25.

Resolution No. 5 – Authorizing Agreement for Payment of Delinquent Taxes on Block 33, Lot 32.

Resolution No. 6 – Authorizing the Receipt of Bids on November 27, for an Ambulance.

Resolution No. 7 – Opposing Senate Bill S-2249, Paid Family Leave.

Resolution No. 8 – Authorizing a Public Hearing on Ordinance Amending, Revising and Supplementing Chapter 96 of the Code of the Village of Ridgefield Park on November 27, 2007.

Resolution No. 9 – Authorizing Public Hearing on Redevelopment Plan 4 Ordinance for November 27, 2007

Motion by Commissioner Anlian seconded by Commissioner Poli that the consent agenda be approved. On roll call, Commissioners Anlian, Poli, Storer and Mayor Fosdick voted “YEA”.

ADJOURNMENT*****

Motion by Commissioner Anlian seconded by Commissioner Storer that the meeting adjourn at 7:40 PM. On roll call, Commissioners Anlian, Poli, Storer and Mayor Fosdick voted “YEA”.

s/John Anlian
Commissioner

Commissioner

Commissioner

s/Joseph Storer
Commissioner

s/ George D. Fosdick
Mayor

s/Sarah Warlikowski
Village Clerk