

COMMISSIONERS MEETING

RIDGEFIELD PARK

FEBRUARY 22, 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, Poli, Storer and Mayor Fosdick in the Chair. Commissioner Heck was absent.

FLAG SALUTE*****

The flag salute was led by Mayor Fosdick. Mayor Fosdick requested a moment of silence in memory of Kay Alberque. Mrs. Alberque was an active member of the community, the mother of two Fire Chiefs and a former Commissioner.

SPECIAL REPORTS*****

Mayor Fosdick read a letter from Eugene Shurnick of Englewood, sent to the editor of the Record, regarding Ridgefield Park. Mayor Fosdick then read his reply to said letter which he sent to the Record.

CORRESPONDENCE*****

None.

HEARING OF CITIZENS*****

No one wished to be heard.

UNFINISHED BUSINESS*****

None.

NEW BUSINESS*****

Commissioner Storer read "AN ORDINANCE AMENDING CHAPTER 99 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED "FAIR SHARE AND

MARKETING REGULATIONS" Motion by Commissioner Storer, seconded by Commissioner Anlian that the "ORDINANCE AMENDING CHAPTER 99 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED "FAIR SHARE AND MARKETING REGULATIONS" pass its first reading, be duly advertised in the Record and come up for public hearing on March 8, 2005. On roll call, Commissioners Anlian, Poli, Storer and Mayor Fosdick voted "YEA".

Commissioner Anlian introduced "BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$262,000 FOR THE INSTALLATION OF DECORATIVE LIGHTING AND THE MAKING OF OTHER STREETScape IMPROVEMENTS IN THE CENTRAL BUSINESS DISTRICT ON MAIN STREET IN, BY AND FOR THE VILLAGE OF RIDGEFIELD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATIONS AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS". Motion by Commissioner Anlian, seconded by Commissioner Poli that the "BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$262,000 FOR THE INSTALLATION OF DECORATIVE LIGHTING AND THE MAKING OF OTHER STREETScape IMPROVEMENTS IN THE CENTRAL BUSINESS DISTRICT ON MAIN STREET IN, BY AND FOR THE VILLAGE OF RIDGEFIELD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY,

TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATIONS AND TO PROVIDE FOR THE ISSUANCE OF SUCH BONDS” pass its first reading, be duly advertised in the Record and come up for public hearing on March 8, 2005. On roll call, Commissioners Anlian, Poli, Storer and Mayor Fosdick voted “YEA”.

Resolution No. 1] Motion by Commissioner Storer, seconded by Commissioner Anlian that Resolution No. 1-Authorizing Passage of Bond Ordinance on First Reading and Providing for Public Hearing. be approved. On roll call, Commissioners Anlian, Poli, Storer and Mayor Fosdick voted “YEA”.

Resolution No. 2] Motion by Commissioner Anlian, seconded by Commissioner Poli that Resolution No. 2-Authorizing Temporary Capital Budget be approved. 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. 3] Authorizing Redemption of Tax Sale Certificate No. 03-01 on Block 54, Lot 16.

Resolution No. 4] Endorsing the Submission of the Recycling tonnage Grant Application to the NJDEP.

Resolution No. 5] Authorizing Refund of Taxes on Block 140, Lot 7 due to a Duplicate Payment

Resolution No. 6] Authorizing Spraying for Mosquito Larvae during Mosquito Breeding Months. Resolution No. 6 – REMOVED from the agenda until it was reviewed with the Environmental Commission.

Motion by Commissioner Poli, seconded by Commissioner Storer that the Consent Agenda consideration of Resolution No. 3 through Resolution 5 be approved. On roll call, Commissioner Anlian, Poli, Storer and Mayor Fosdick voted “YEA”.

ADJOURNMENT*****

Motion by Commissioner Anlian, seconded by Commissioner Poli that the meeting adjourn at 8:29 PM. On roll call, Commissioner Anlian, Poli, Storer and Mayor Fosdick voted “YEA”.

Commissioner

Commissioner

Commissioner

Commissioner

Mayor

Village Clerk