### COMMISSIONERS REGULAR MEETING RIDGEFIELD PARK February 22, 2011 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 29, 2010 and was posted on the Municipal Bulletin Board.

#### **ROLL CALL**

Those present were Commissioner Anlian, Boyd, MacNeill, Poli and Mayor Fosdick in the Chair. Also present: Joseph Voytus, Esq., Deborah Fehre, and Tara O'Grady

#### 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 Commissioners Regular Meeting of February 8, 2011

On roll call Commissioners Anlian, Boyd, Poli and Mayor Fosdick voted "YEA" Commissioner MacNeill abstained.

#### HEARING OF CITIZENS

Ray Ziemba, 101 Overpeck Avenue, noted that the Village of Ridgefield Park has to change what they are doing and bring taxes down. He stated that other towns save money on projects through grants received.

Mayor Fosdick answered that the Village of Ridgefield Park does receive grants. Notification was just received that the Village is in receipt of a \$150,000.00 grant for Main Street and there is a resolution on the agenda this evening to authorize a grant for Homeland Security Grant Funds. There have been many grants received over the years.

#### RESOLUTIONS

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.

Mayor Fosdick read the resolutions by title pointing out the supporting resolutions which if passed by the legislature will help to curtail municipal costs.

# Resolutions:

2011.23	Amend Temporary Budget
2011.24	Authorize 2010 Budget Transfers
2011.25	Authorize Settlement Cerberus v. Ridgefield Park
2011.26	Authorize Acceptance of Homeland Security Grant Funds
2011.27	Authorize Expenditure of Fire Prevention Dedicated Funds
2011.28	Appoint Professional Services for Special Labor Counsel
2011.29	Support MELJIF Repeal of Sick Leave Injury
2011.30	Support MELJIF Cap Attorney Fees in Litigation Against Public Entities
2011.31	Support MELJIF Amend Title 59 Immunity for Public Entities for
	Sidewalk Injuries

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2011.32	Support MELJIF Amend Title 59 Strengthening Weather Immunity
2011.33	Support MELJIF Amend Title 59 Immunities Beaches, Boardwalks, etc
2011.34	Approve Salary Scale for Police Department Dispatchers

Motion by Commissioner MacNeill, seconded by Commissioner Anlian, that the Consent Agenda be approved.

On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

## ADJOURNMENT

On a motion by Commissioner Anlian, seconded by Commissioner Boyd the meeting was adjourned at 7:55 p.m.

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/s/ <u>John H. Anlian</u>
Commissioner
/s/Margaret R. Boyd
Commissioner
/s/Adam A. MacNeill
Commissioner
<u>/s/ Hugo R. Poli</u>
Commissioner
/s/ George D. Fosdick
Mayor

/s/ Deborah L. Fehre Interim Village Clerk Approved 03/08/2011