COMMISSIONERS REGULAR MEETING RIDGEFIELD PARK **April 26, 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, and Mayor Fosdick in the Chair. Absent: Commissioner Poli Also present: Joseph Voytus, Esq. and Deborah Fehre, Interim Clerk

FLAG SALUTE

The flag salute was led by Mayor Fosdick.

APPROVAL OF MINUTES

Motion by Commissioner Boyd seconded by Commissioner MacNeill to approve the minutes of the Commissioners Regular Meeting of April 12, 2011.

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

CORRESPONDENCE

Hook & Ladder Co. No. 2 Hazelton Heights Fire Company #4 – Resignation of Anthony Guercio

Motion by Mayor Fosdick, seconded by Commissioner Boyd the resignation was accepted with regret.

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

HEARING OF CITIZENS

Emma Tzortzinis, 35 Chestnut Street, stated that she had a broken sewer pipe. She would like to know who is responsible.

Mayor Fosdick explained that the town lays the sewer line and the homeowners connect. The town can not take responsibility for the homeowner's connections at the expense of the other tax payers.

NEW BUSINESS:

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 then commented on Resolution 2011-59 stating that Ridgefield Park would receive ten million dollars in school funding if the funding formula were followed

as per the State Constitution. Under Abbott millions of dollars are diverted away from public schools such as Ridgefield Park. He has sent a letter to Senator Sarlo.

RESOLUTIONS	
2011-39	Authorize Liquor License Transfer
2011-59	Support the End to State Diversion of Municipal Revenues and Demand
	Compliance With State Laws
2011-60	Support A-3412 Sharing the Burden of Property Assessment Appeal Refunds
2011-61	Support Opposition to BCUA 5% Fee Increase
2011-62	Authorize Compliance Re: Bond Anticipation Note

Motion by Commissioner Anlian, seconded by Commissioner MacNeill, that Resolutions 2011-59 through 2011-62 on the consent agenda be approved.

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

Motion by Commissioner Anlian, seconded by Commissioner Boyd to carry Resolution 2011-39 to the May 10, 2011 Regular Meeting at 7:30 p.m.

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

PUBLIC HEARING AND ADOPTION OF ORDINANCE

COMMISSIONER ANLIAN CALLED UP FOR SECOND READING AN ORDINANCE ENTITLED:

ORDINANCE 2011-05

2011-05 AN ORDINANCE OF THE VILLAGE OF RIDGEFIELD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 197, TO REVISE PARKING RESTRICTIONS ON VARIOUS VILLAGE STREETS

The clerk presented affidavit of publication, showing that advertisement had been made according to law, which was ordered filed. Commissioner Anlian moved a public hearing be held on the ordinance and was seconded by Commissioner MacNeill. So ordered. Commissioner Anlian read the ordinance by title on second reading. The Mayor then announced that all interested parties would now be given opportunity to be heard for or against the adoption of the ordinance.

The following people spoke on the ordinance:

Louise Maksymowicz asked what the ordinance meant regarding parking.

Mayor Fosdick explained that the ordinance needed to be updated to reflect changes already being implemented.

After all interested parties had spoken on the ordinance; Commissioner Boyd moved the hearing be closed. So ordered.

Commissioner Anlian moved the ordinance be adopted on second reading and final passage, which motion was seconded by Commissioner MacNeill and adopted upon a call of the roll.

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

<u>PROCLAMATIONS</u> Declare Month of June "Aphasia Awareness Month"

Mayor Fosdick read the proclamation for the public.

RECESS

Motion by Commissioner Anlian seconded by Commissioner Boyd that the public meeting be recessed in order to convene a Closed Session Executive Meeting permitted pursuant to N.J.S.A. 10:4-12b (4) Police Contract Negotiations

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

The Board of Commissioners convened closed session at 7:52 p.m.

ADJOURNMENT

The Commissioners returned to open session to adjourn the meeting at 8:22 p.m.

/s/<u>John H. Anlian</u>

Commissioner

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

/s/Adam A. MacNeill Commissioner

Commissioner

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

<u>/s/ Deborah L. Fehre</u> Interim Village Clerk Approved May 10, 2011