

COMMISSIONERS REGULAR MEETING
RIDGEFIELD PARK
November 23, 2010
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 28, 2009 and was posted on the Municipal Bulletin Board. Revised notice of Caucus and time change duly advertised on October 13, 2010.

ROLL CALL

Those present were Commissioner Anlian, MacNeill, Poli and Mayor Fosdick in the Chair. Absent: Commissioner Boyd. Also present: William Betesh, Esq. and Deborah Fehre

FLAG SALUTE

The flag salute was led by Mayor Fosdick.

APPROVAL OF MINUTES

Motion by Commissioner Poli seconded by Commissioner MacNeill to approve the minutes of the Commissioners Regular Meeting of November 9, 2010 and Closed Session Minutes of October 26, 2010

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

SPECIAL REPORTS

Commissioner Anlian – Residents may recall that the Christmas tree in front of the municipal building was lost. We have replaced it with another Western White Fir. This tree is about the size of the previous tree when planted many years ago. The lighting of the Christmas tree will take place on Sunday December 5th at 6:00 p.m.

Commissioner MacNeill – The Building Department has been modernized and is up to date for 2010. There is a new computer system and permit software.

Commissioner Poli – Attended a noise abatement meeting at Teterboro. No complaints were received from Ridgefield Park. The Joint Insurance Fund checked the crossing guards operation as part of the Loss Control Program. They are doing an excellent job. The apartment building at 65 Bergen Avenue is not recycling. A warning has been sent and a summons may be issued, if necessary, in January.

Mayor Fosdick – Tuesday December 7th at 7:00 p.m. will be a Pearl Harbor Remembrance Ceremony. The Request for Proposals is finalized and will be released Monday, November 29, 2010 with a return date of January 29, 2011. Lieutenant Cliff Hamblen is retiring effective April 1, 2011.

CORRESPONDENCE

Letter from the Hazelton Heights Fire Company #4 – Resignation of Dominico D'Ulisse

Motion by Mayor Fosdick, seconded by Commissioner MacNeill, that the resignation be accepted. On roll call, Commissioners Anlian, MacNeill, Poli and Mayor Fosdick voted "YEA". Absent: Commissioner Boyd

November 23, 2010

HEARING OF CITIZENS

Ray Ziemba, 101 Overpeck Avenue, met with a Hackensack River Keeper representative. The river is not as bad as people think. He stated that the bulk of the taxes go to the schools, what can we afford to pay for? Budget should be done.

Mayor Fosdick noted that the average property tax bill is \$9,000.00. To cut \$100,000.00 would mean only a reduction of \$23.23 per tax payer. New Jersey needs a constitutional Convention to address property tax reform.

NEW BUSINESS:

Mayor Fosdick announces 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.

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| Resolution No. 1 | Authorize Mayor Fosdick to sign Acceptance Summary Page for Annual Contracts with Bergen County for Animal Control and Employee Assistance Programs |
| Resolution No. 2 | Authorize Mayor Fosdick to sign 2011 Grant Award for NJ Governor's Council on Alcoholism and Drug Abuse |
| Resolution No. 3 | Amend Resolution No. 3 dated November 9, 2010 due to duplications and reduction of one refund |
| Resolution No. 4 | Authorize tax payment refunds due to over payment |
| Resolution No. 5 | Authorize renewal of pocket license Gasho of Japan Ridgefield Park Inc. |
| Resolution No. 6 | Authorize Place to Place and Person to Person Transfer of Liquor License 0250-33-011-003 |
| Resolution No. 7 | Authorize Moratorium on Payment of Parking Meter Fees in the Village of Ridgefield Park |
| Resolution No. 10 | Support Over the Limit Under Arrest 2010 Yearend Statewide Crackdown |

Resolution No. 6 was removed from the consent agenda and carried to the next regular meeting on a motion by Commissioner Poli, seconded by Commissioner Anlian. All present voted in favor.

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

November 23, 2010

BOND ORDINANCE INTRODUCTION

Resolution No. 8 Capital Budget Amendment Resolution

Motion by Commissioner MacNeill, seconded by Commissioner Anlian, that Resolution No. 8 be approved. On roll call, Commissioners Anlian, MacNeill, Poli and Mayor Fosdick voted "YEA". Absent: Commissioner Boyd

Resolution No. 9 Resolution to Introduce Bond Ordinance 2010-12

BOND ORDINANCE 2010-12

"BOND ORDINANCE TO AUTHORIZE THE INSTALLATION OF A SYNTHETIC TURF MULTIPURPOSE ATHLETIC FIELD AT VETERANS PARK IN, BY AND FOR THE VILLAGE OF RIDGEFIELD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$400,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

Motion by Commissioner MacNeill, seconded by Commissioner Anlian, that Resolution No. 9 be approved. On roll call, Commissioners Anlian, MacNeill, Poli and Mayor Fosdick voted "YEA". Absent: Commissioner Boyd

Commissioner MacNeill announced that the public hearing for Bond Ordinance 2010-12 will be held on December 14, 2010 at the Regular Meeting of the Board of Commissioners at 7:30 p.m.

ORDINANCES: PUBLIC HEARING AND ADOPTION

COMMISSIONER ANLIAN CALLED UP FOR SECOND READING AN ORDINANCE ENTITLED:

ORDINANCE 2010-10

An Ordinance Amending Chapter 154 of the Code of the Village of Ridgefield Park, entitled "Property Maintenance"

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.

After ample opportunity was given and no interested parties commented on the ordinance, Commissioner Anlian moved the hearing be closed. So ordered.

November 23, 2010

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, MacNeill, Poli and Mayor Fosdick voted "YEA".
Absent: Commissioner Boyd

COMMISSIONER ANLIAN CALLED UP FOR SECOND READING AN ORDINANCE ENTITLED:

ORDINANCE 2010-11

An Ordinance to Amend, Revise and Supplement Article XII of Chapter 147 of the Code of the Village of Ridgefield Park, entitled "Business Hours"

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 Poli. 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:

Mr. Ziemba, 101 Overpeck Avenue, asked if this ordinance included CVS. Commissioner Anlian responded that it was for all convenience type stores, CVS, Seven-Eleven.

Mr. Ziemba then inquired if the ordinance could be amended if it does not work out. Commissioner Anlian responded that yes, it could.

After all interested parties had spoken on the ordinance, Commissioner Anlian 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 Poli and adopted upon a call of the roll.

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

UNFINISHED BUSINESS

None

RECESS

Motion by Commissioner Anlian seconded by Commissioner MacNeill 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, 7) Police Negotiations and Personnel Procedure

November 23, 2010

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

The Board of Commissioners convened closed session at 7:58 p.m.

ADJOURNMENT

The Commissioners returned to open session to adjourn the meeting at 8:30 p.m.

/s/ John H. Anlian
Commissioner

Commissioner

/s/ Adam A. MacNeill
Commissioner

/s/ Hugo R. Poli
Commissioner

/s/ George D. Fosdick
Mayor

/s/ Deborah L. Fehre
Interim Village Clerk
Approved: 12/14/2010