

COMMISSIONERS MEETING, April 10, 2001 – 8:15 P.M.

Mayor Fosdick announced that the "Open Public Meeting Act" had been complied with in that adequate notice of this meeting, in writing to the Sun Bulletin, The Record and the Jersey Journal, had been made.

ROLL CALL:

Those present were Commissioners D'Auria, Davis, Storer and Mayor Fosdick were present. Commissioner Anlian was excused. Mayor Fosdick in the Chair.

FLAG SALUTE:

The flag salute was led by Mayor Fosdick after which he asked for a moment of silence in memory of Haig Anlian, Commissioner Anlian's father, who passed away Monday evening. Mr. Anlian had been a member of the Board of Education and was active in the Village.

SPECIAL REPORTS:

Mayor Fosdick announced:

Fish Fry, Friday, April 13th at Hook & Ladder No. One

Easter Egg Hunt, Saturday, April 14th – 10:00 A.M.

Baseball Opening Day – Saturday, April 14th – Parade from Fellowship Park at 12 Noon.

Mayor Fosdick announced proclamation for Day of Prayer in Ridgefield Park

Receipt of bids for Food Concession at 4th of July Fireworks. Village Clerk had one bid. Motion by Mayor Fosdick, seconded by Commissioner Davis that the time for the receipt of bids be closed. On roll call Commissioners D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

Bids received from:

Pretzels on Parade East Rutherford, NJ

(b) Ice Cream	\$225.00
---------------	----------

(d) Pretzels	459.00
--------------	--------

(f) Italian Ice, Cotton Candy & Water	401.00
---------------------------------------	--------

(g) Trinkets & Cotton Candy	752.00 (not included in Combined Concession)
-----------------------------	--

(h) Combined Concessions	\$1,748.00
--------------------------	------------

Mayor Fosdick stated bids would be reviewed by Fireworks Committee and Mr. Durkin, Village Attorney

PAYMENT OF BILLS:

Motion by Commissioner Davis, seconded by Commissioner D'Auria that bills in the amount of \$2,240,786.29 be paid. On roll call Commissioners D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE:

Letter received from Doris MacDonald thanking the DPW workers, Richie Flynn, Chris Adams and Mark Campbell. Copy of letter will be placed in their personnel files.

HEARING OF CITIZENS: None

UNFINISHED BUSINESS:

Commissioner Davis stated it was the time and place for anyone to be heard on the 2001 Budget. He explained that the Village is awaiting approval from Trenton. There is no increase in the municipal portion of taxes. School and County tax amounts are not known at this time.

No one wished to be heard

NEW BUSINESS:

Mayor Fosdick announced that all business hereunder is considered to be routine in nature and would be enacted in one motion. Any item may be removed for separate consideration.

Resolution No. 1] Authorizing increase in 2001 Temporary Budget.

Resolution No. 2] Authorizing the Village of Ridgefield Park enter into Inter-Local Agreement with communities of the Coalition for Public Health and Safety.

Resolution No. 3] Authorizing issuance of Raffle License No. 878 to BPOE Lodge No. 1506.

Resolution No. 4] Authorizing payment of Building Department Fees to State of New Jersey.

Resolution No. 5] Authorizing \$25,000.00 in Professional Fees to Killam Engineering.

RECESS:

Motion by Commissioner D'Auria, seconded by Commissioner Davis that the meeting recess at 8:22 P.M. and reconvene in the Conference Room to discuss litigation and any other matters that may come before the Board.