

COMMISSIONERS MEETING August 12, 2003 8:15 P.M.

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 on January 6th and the Star Ledger on January 7, 2003 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

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

FLAG SALUTE*****

The flag salute was led by Mayor Fosdick. Mayor Fosdick asked for a moment of silence in memory of Giles Brent, an 80 year old lifetime resident of Ridgfield Park who recently passed away.

APPROVAL OF MINUTES*****

Motion by Commissioner Storer, seconded by Commissioner Anlian that the minutes of the regular meeting of [July 8, 2003](#), and the special meetings of [July 17, 2003](#) and [July 24, 2003](#) be approved. On roll call Commissioners Anlian, D'Auria, Storer and Mayor Fosdick voted "YEA".

SPECIAL REPORTS*****

Mayor Fosdick introduced Joseph Coyne, Coordinator, NJ Parents of the Year. Mr. Coyne, presented Elsa and Carlo Martinez with a proclamation from the State Senate in honor of their being named "Parents of the Year." This award recognizes the role of parents in the rearing of children. The Mayor and Commissioners congratulated Mr. & Mrs. Martinez on the fine standards they have set as outstanding parents. Mayor Fosdick announced Nadine Herrunzie, Village Assessor, was retiring and a proclamation was prepared for her.

PAYMENT OF BILLS*****

Motion by Commissioner Storer, seconded by Commissioner D'Auria that the bills in the amount of \$2,636,823.80 be approved. On roll call, Commissioners Anlian, D'Auria, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

Letters from Hook & Ladder No. 2 for the acceptance of Thomas Hammond as a fireman, and letter from Truck Co. No. 1 for the acceptance of Brian Nevins as a fireman. Motion by Mayor Fosdick, seconded by Commissioner Storer that the two firemen be accepted. On roll call, Commissioners Anlian, D'Auria, Storer and Mayor Fosdick voted "YEA".

HEARING OF CITIZENS*****

Karen Byrne – 99 Teaneck Road –

Ms. Byrne has participated in the Special Olympics and received a bronze medal at competition in Ireland. Ms. Byrne wants to start a program in Ridgefield Park for all disabled children that would help them understand they can realize their dreams and ambitions.

Ofelia Roman – 514 Lincoln Avenue –

Thanked Commissioner Anlian for trimming trees in his area. He is now concerned about tree on his property which has to be removed or trimmed. Commissioner Anlian will check.

UNFINISHED BUSINESS*****

None.

NEW BUSINESS*****

Commissioner Anlian introduced an Ordinance entitled AN ORDINANCE GRANTING THE VILLAGE OF RIDGEFIELD PARK'S MUNICIPAL EXCLUSIVE CONSENT FOR THE RENEWAL OF A FRANCHISE FOR CABLE TELEVISION SERVICE IN THE VILLAGE OF RIDGEFIELD PARK, COUNTY OF BERGEN STATE OF NEW JERSEY. SAID FRANCHISE BEING GRANTED TO TW FANCH-ONE CO., D/B/A TIME WARNER CABLE FOR A PERIOD OF FIVE YEARS. Motion by Commissioner Anlian, seconded by Commissioner D'Auria that this Ordinance pass its first reading and be duly published in the Record and come up for public hearing on September 9, 2003. On roll call Commissioners Anlian, D'Auria, Storer and Mayor Fosdick voted "YEA".

Commissioner Storer introduced an Ordinance entitled AN ORDINANCE PROVIDING FOR REGULATIONS REGARDING LOW AND MODERATE INCOME HOUSING UNITS WITHIN THE VILLAGE OF RIDGEFIELD PARK IN ACCORDANCE WITH THE FAIR HOUSING ACT OF 1985 AS AMENDED AND SUPPLEMENTED AND FURTHER PROVIDING FOR THE AUTHORIZATION AND COLLECTION OF DEVELOPMENT FEES AND THE CREATION OF A HOUSING TRUST FUND IN ORDER TO ASSIST THE VILLAGE IN ADDRESSING ITS LOW AND MODERATE INCOME HOUSING OBLIGATIONS. Motion by Commissioner Storer, seconded by Commissioner D'Auria that this Ordinance pass its first reading and be duly published in the Record and come up for public hearing on September 9, 2003. On roll call Commissioners Anlian, D'Auria, Storer and Mayor Fosdick voted "YEA".

Mayor Fosdick announces that all business 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 Extension of Grace Period for Payment of Third Quarter 2003 Tax Bills.

Resolution No. 2] Authorizing the use of the East Side of Bergen Avenue for St. Francis Feast.

Resolution No. 3] Authorizing Transfer from Current Budget to Dog, Capital and Unemployment Accounts/

Resolution No. 4] Authorizing Redemption of Lien No. 01-2, 60 Paulison Avenue.

Resolution No. 5] Authorizing Payment for Rentals of Polling Places for Primary Election.

Resolution No. 6] authorizing Payment of Second Quarter 2003 DCA Fees to State of New Jersey

Resolution No. 7] Authorizing Issuance of Raffle License Nos. 936, 937 and 938 to St. Francis Roman Catholic Church

Resolution No. 8] Authorizing Issuance of Raffle License No. 940 to Ridgefield Park/Bogota Rotary Club.

Resolution No. 9] Appointment of an Additional Substitute Prosecutor

Resolution No 10] Opposing Bill S-2516 which Prohibits Use of Schools as Polling Places.

Resolution No 11] Opposing the Intensification of the Use of Teterboro Airport and the Increasing of the Weight Limits of Aircraft.

Resolution No 12] Recommending a Referendum Question Be Submitted to the Voters of Ridgefield Park Regarding Environmental Impact and Health Risk Study at Teterboro Airport.

Resolution No 13] Authorizing Refund Due to Tax Court Judgment on Block 80, Lot 8.

Resolution No 14] Requesting Approval from Director of Division of Local Government for a Chapter 159 for SFY 03 Statewide Local Domestic Preparedness Equipment Grant Award

Resolution No 15] Authorizing to Advertise for Bids for 2004 Truck Cab/Chassis with Roll off Hoist for Use by DPW

Resolution No 16] Authorizing to Advertise for Bids for Replacement of Island Curbs on Euclid Avenue

Resolution No 17] Authorizing to Advertise for Bids for Veterans Park Bikepath – Section II

Resolution No 18] Authorizing to Advertise for Bids for Addition of New Roof and Storage Room for Ridgefield Park Rescue Squad Building.

Resolution No19] Authorizing Offering of a Senior Preferred Prescription Savings Card Program to Municipal Senior Citizens in Ridgefield Park.

Resolution No 20] Authorizing Installation of Fence on Village Right-of-Way at 101 Park Street

Resolution No 21] Authorizing Installation of Retaining Wall on Village Right-of-Way at 58 Hille Place.

Resolution No.22] Authorizing Signing of Access and Indemnification Agreement with Ridgefield Park Holdings LLC for Short Term Use of Parking Area Adjacent to Challenger Road.

Resolution No 23] Certification of Compliance with Promulgation of the Local Finance Board of new Jersey in Reference to Annual Audit.

Dominick Gentile, 388 Main Street -

Mr. Gentile asked for clarification of Resolution No. 19. Commissioner Storer explained prescription program was through a private company. More information will be included in the Newsletter.

Motion by Commissioner D'Auria seconded by Commissioner Storer that the Consent Agenda be approved. On roll call, Commissioner Anlian, D'Auria, Storer and Mayor Fosdick voted "YEA".

RECESS*****

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting recess at 8:50 PM and reconvene in five minutes in the Conference Room to discuss PBA Contract and personnel matters. On roll call Commissioners Anlian, D'Auria, Storer and Mayor Fosdick voted "YEA".