

COMMISSIONERS MEETING

RIDGEFIELD PARK

April 22, 2008

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 21, 2007 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

Those present were Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick in the Chair.

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 Meeting of April 8, 2008. On roll call Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

SPECIAL REPORTS*****

Commissioner Anlian read Arbor Day Proclamation. Ceremonies will be held at 9:30 AM Saturday, April 26, at Hunter Park.

CORRESPONDENCE*****

Letter received from Hook & Ladder No. 2 regarding the resignation of Thomas Hammond. Motion by Mayor Fosdick seconded by Commissioner Storer to accept the resignation of Thomas Hammond with regrets. Mayor Fosdick explained that Thomas Hammond attended Roger Williams College in Rhode Island and has decided to live there.

HEARING OF CITIZENS*****

Raymond Ziemba - 101 Overpeck Avenue:

1. Mr. Ziemba recommended there be a dog run in the park and by town pool.

Mayor Fosdick said Commissioners have talked about a dog run possibly in the lower east side of Brinkerhoff Street. However, funding is a problem.

2. Mr. Ziemba contacted the League of Municipalities to discuss high costs of taxes, health, salaries, etc. Mayor Fosdick has spoken on issues with the League.

Mayor Fosdick explained many improvements have been implemented over the years to address these issues, i. e., cap on police sick time, DPW 2 tier pay schedule, and payment of 5% of base pay toward health benefits for new employees. Also Village has expended funds for compliance with storm water regulations by installing netting chambers and other projects.

3. Mr. Ziemba asked when budget will have a public hearing. This is scheduled for May 27th.
4. He suggested list of meeting times be listed again in the next Newsletter.

UNFINISHED BUSINESS*****

Commissioner Storer announced that this was the time and place for the public hearing on an “ORDINANCE AMENDING CHAPTER 101”. No one wished to be heard. Motion by Commissioner Storer seconded by Commissioner Boyd that the “ORDINANCE AMENDING CHAPTER 101” be approved and duly advertised in the Record. On roll call Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted “YEA”.

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.

Resolution No. 1 - Authorizing Payment of DCA Fees to State of New Jersey.

Resolution No. 2 - Opposing Governor Corzine’s Proposed State Budget

Resolution No. 3 - Appointing Barbara DeLuca as Municipal Housing Liaison.

Motion by Commissioner Poli, seconded by Commissioner Boyd that the Consent Agenda be approved. On roll call Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted “YEA”.

In reference to Resolution No. 3, Mayor Fosdick explained COAH regulations and additional obligations to towns which will affect development.

Mayor Fosdick announced the next Commissioners Meeting will be held on Thursday, May 8th at 7:30 PM instead of May 13th which is Election Day.

RECESS*****

Motion by Commissioner Anlian, seconded by Commissioner Storer to recess the Commissioners Meeting at 8:05 PM to go into Closed Session to discuss development Negotiations. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted “YEA”.

s/John Anlian
Commissioner

s/ Margaret R. Boyd
Commissioner

s/ Hugo R. Poli
Commissioner

s/ Joseph Storer
Commissioner

s/ George D. Fosdick
Mayor

s/Sarah Warlikowski
Village Clerk