

COMMISSIONERS MEETING
RIDGEFIELD PARK
October 12, 2004
8:15 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 January 2, 2004 and was posted on the Municipal Bulletin Board.

ROLL CALL *****

Those present were Commissioners Anlian, Poli, Storer and Mayor Fosdick in the Chair. Commissioner Heck was absent.

FLAG SALUTE*****

The flag salute was let by Mayor Fosdick.

APPROVAL OF MINUTES*****

Motion by Commissioner Storer, seconded by Commissioner Poli that the minutes of September 28, 2004 be approved. On roll call, Commissioners Anlian, Poli, Storer and Mayor Fosdick voted "YEA".

SPECIAL REPORTS*****

None.

PAYMENT OF BILLS*****

Motion by Commissioner Storer, seconded by Commissioner Poli that bills in the amount of \$3,145,517.12 be approved. On roll call, Commissioners Anlian, Poli, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

None.

HEARING OF CITIZENS*****

Sandra Carratu, 140 Mount Vernon Street:

Mrs. Carratu complained there is no parking in front of her salon at 425 Main Street due to work on Route 80 bridge. She is afraid it will hurt her business since the following months are a busy time of year. She hoped the project could be delayed. She has tried to find alternate parking and has approached the church on Arthur Street. However, they have not gotten back to her. Mayor Fosdick explained it is a state project, and the state controls the time schedule. He also suggested she write to Assemblywoman Weinberg and Assemblyman Johnson.

UNFINISHED BUSINESS*****

Commissioner Poli announced this was the time and place for the public hearing on an “ORDINANCE AMENDING AN ORDINANCE GRANTING THE VILLAGE OF RIDGEFIELD PARK’S MUNICIPAL NON EXCLUSIVE CONSENT FOR THE RENEWAL OF A FRANCHISE FOR CABLE TELEVISION SERVICE IN THE VILLAGE OF RIDGEFIELD PARK, COUNT OF BERGEN AND STATE OF NEW JERSEY, SAID FRANCHISE BEING GRANTED TO TWFANCH-ONE CO., D/B/A TIME WARNER CABLE FOR A PERIOD OF TEN YEARS” No one wished to be heard. Motion by Commissioner Poli, seconded by Commissioner Storer that the “ORDINANCE AMENDING AN ORDINANCE GRANTING THE VILLAGE OF RIDGEFIELD PARK’S MUNICIPAL NON EXCLUSIVE CONSENT FOR THE RENEWAL OF A FRANCHISE FOR CABLE TELEVISION SERVICE IN THE VILLAGE OF RIDGEFIELD PARK, COUNTY OF BERGEN AND STATE OF NEW JERSEY. SAID FRANCHISE BEING GRANTED TO TWFANC H-ONE CO., D/B/A TIME WARNER CABLE FOR A PERIOD FO TEN YEARS” pass its second reading and be duly advertised in the Record. On roll call, Commissioner Anlian, Poli, Storer and Mayor Fosdick voted “YEA”.

NEW BUSINESS*****

Commissioner Storer introduced an ‘ORDINANCE FIXING COMPENSATION OF OFFICERS & EMPLOYEES OF THE VILLAGE OF RIDGEFIELD PARK FOR THE YEAR 2004’ Motion by Commission Storer, seconded by Commissioner Poli that the “ORDINANCE FIXING COMPENSATION OF OFFICERS & EMPLOYEES OF THE VILLAGE OF RIDGEFIELD PARK FOR THE YEAR 2004” pass its first reading be duly advertised in the Record and come up for public hearing on October 26, 2004. On roll call, Commissioners Anlian, Poli, Storer and Mayor Fosdick voted “YEA”.

Commissioner Poli introduced an “ORDINANCE ESTABLISHING THE FEES TO BE CHARGED FOR COPIES OF DOCUMENTS REQUESTED THROUGH THE MUNICIPAL PROSECUTOR FOR MUNICIPAL COURT DISCOVERY” Motion by Commissioner Poli, seconded by Commissioner Storer that the “ORDINANCE ESTABLISHING THE FEES TO BE CHARGED FOR COPIES OF DOCUMENTS REQUESTED THROUGH THE MUNICIPAL PROSECUTOR FOR MUNICIPAL COURT DISCOVERY” pass its first reading, be duly advertised in the Record, and come up for public hearing on October 26, 2004. On roll call, Commissioners Anlian, Poli, Storer and Mayor Fosdick voted “YEA”.

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 the Use of Courtroom for George Bate Memorial Fund Anniversary Fund Raiser
- Resolution No. 2] Authorizing Payment of Voucher with Fire Prevention Dedicated Funds

Resolution No. 3] Authorizing Payment of 3rd Quarter State DCA Fees

Resolution No. 4] Authorizing Refund for Overpayment of Taxes on Block 87, Lot
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Motion by Commissioner Storer, seconded by Commissioner Poli ,that the Consent
Agenda be approved. On roll call, Commissioners Anlian, Poli, Storer and Mayor
Fosdick voted “YEA”.

RECESS*****

Motion by Commissioner Anlian, seconded by Commissioner Poli that the meeting
recess at 8:35 PM. On roll call, Commissioner Anlian, Poli, Storer and Mayor Fosdick
voted :YEA”.