

COMMISSIONERS MEETING
RIDGEFIELD PARK
March 23, 2004
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 and the Star Ledger on January 2, 2004 and was posted on the Municipal Bulletin Board.

ROLL CALL *****

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

FLAG SALUTE*****

The flag salute was led by Mayor Fosdick.

APPROVAL OF MINUTES*****

Motion by Commissioner Storer, seconded by Mayor Fosdick that the minutes of March 9, 2004 be approved. On roll call Commissioner Storer and Mayor Fosdick voted "YEA". Commissioner Anlian abstained.

SPECIAL REPORTS*****

Mayor Fosdick announced this was the time, 8:20 PM for a hearing on the person-to-person transfer of liquor license No. 0250-33-012 002 for Luigi's Restaurant. The hearing was taped in its entirety. The applicant, Dr. Ashraf Shaker, and his attorney, Daniel McInerny, Esq., presented various exhibits to show why the license should be transferred. The clerk's attorney, Roger Daly, Esq., presented exhibits and witnesses, i.e., Health Officer Debra Ricci, Construction Official Douglas Hansen, and Detective Sergeant Charles Gneiding, to present their findings in regard to the license transfer. After the presentations and summations by the attorneys, the Commissioners discussed the issue. Their determination was that the license transfer take place and the license remain inactive until the premises meets the necessary codes to operate. Motion by Commissioner Storer, seconded by Commissioner Anlian that the resolution pass. On roll call, Commissioners Anlian, Storer and Mayor Fosdick voted "YEA".

Hearing closed at 11:05 PM.

CORRESPONDENCE*****

None.

HEARING OF CITIZENS*****

No one wished to be heard.

UNFINISHED BUSINESS*****

None.

NEW BUSINESS*****

Commissioner Storer introduced an ORDINANCE AMENDING ORDINANCE NO. 02-20, 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 Anlian, seconded by Commissioner Storer that this Ordinance pass its first reading, be duly advertised and come up for public hearing on April 13, 2004. On roll call, Commissioners Anlian, Storer and Mayor Fosdick voted "YEA".

Mayor Fosdick announced 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 Refund Due to Duplicate Tax Payment on Block 31, Lot 11.01.
- Resolution No. 2] Authorizing Assessor to file for Assessment Correction
- Resolution No. 3] Approving the Meadows at Ridgefield Park treatment Works Application.
- Resolution No. 4] Authorizing Increase in 2004 Temporary Budget.
- Resolution No. 5] Authorizing to Execute the Development Agreement with Birch Street LLC.

Motion by Commissioner Storer seconded by Commissioners Anlian that the Consent Agenda be approved. On roll call, Commissioners Anlian, Storer and Mayor Fosdick voted "YEA". 1

ADJOURNMENT*****

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 11:15 PM. On roll call, Commissioners Anlian, Storer and Mayor Fosdick voted "YEA".

Commissioner

Commissioner

Commissioner

Mayor

Village Clerk