

COMMISSIONERS MEETING
RIDGEFIELD PARK
April 13, 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, D'Auria, Storer and Mayor Fosdick in the Chair.

FLAG SALUTE*****

The flag salute was led by Mayor Fosdick.

APPROVAL OF MINUTES*****

Motion by Commissioner Storer, seconded by Commissioner Anlian that the minutes of the meeting of March 23, 2004 be approved. On roll call Commissioners Anlian, Storer and Mayor Fosdick voted "YEA". Commissioner D'Auria abstained.

SPECIAL REPORTS*****

Commissioner Anlian read the Arbor Day Proclamation.

Mayor Fosdick read a Proclamation for Eagle Scout, William F. Peet.

Mayor Fosdick announced the Board of Education election was on Tuesday, April 20th from 2:00 to 9:00 PM.

PAYMENT OF BILLS*****

Motion by Commissioner D'Auria, seconded by Commissioner Storer to pay bills in the amount of \$2,606,639.68. On roll call Commissioners Anlian, D'Auria, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

Letter from Truck Co. No. 1 accepting John O'Grady, Jr. as a firefighter. Motion by Mayor Fosdick, seconded by Commissioner Anlian to accept John O'Grady as a firefighter. On roll call, Commissioners Anlian, D'Auria, Storer and Mayor Fosdick voted "YEA". Mayor Fosdick introduced Mr. O'Grady. He thanked him and commended him for being a fine student and for continuing a family tradition.

HEARING OF CITIZENS*****

Marshall Stanton, III, 56 Overpeck Avenue –

He explained he is a Life Scout in Teaneck and wants to go up to Eagle Scout. He asked if there were any service projects he could do. Mayor Fosdick said he would talk to him after the meeting.

Andy Scheideler, 23 Gordon Street –

Mr. Scheideler said additional facilities are needed, i.e. another ballfield. He commented on unused tennis and basketball courts at Veterans Park and suggested a multi-purpose field be installed to also be used for soccer games.

Mayor Fosdick explained there is no more land in Ridgefield Park. He stated the basketball courts are used constantly in Veterans Park. Also, any improvements made to the parks with Green Acres funds cannot be removed.

Commissioner Storer stated a meeting with all the athletic associations has been proposed in the past. In this way the various issues could be discussed.

UNFINISHED BUSINESS*****

Commissioner Anlian announced that this was the time and place for the public hearing on AN ORDINANCE AMENDING ORDINANCE NO. 02-10, 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”. No one wished to be heard. Motion by Commissioner Anlian, seconded by Commissioner D’Auria that the ORDINANCE AMENDING ORDINANCE NO. 02-10, 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 CT 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”; pass its second reading and be duly advertised in the Record. On roll call Commissioners Anlian, D’Auria, Storer and Mayor Fosdick voted “YEA”.

NEW BUSINESS*****

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 Payment of DCA Fees to State of New Jersey
- Resolution No. 2] Authorizing Issuance of Raffle License No. 955 to Elks Lodge No. 1506. .
- Resolution No. 3] Authorizing Refund on Block 89, Lot 21, 54 Bergen Avenue due to Tax Court Judgment.
- Resolution No. 4] Authorizing Refund on Block 78, Lot 6, 125 Hudson Avenue due to Tax Court Judgment.
- Resolution No. 5] Authorizing Increase in 2004 Temporary Budget.
- Resolution No. 6] Authorizing advance to Ridgefield Park Library for Renovations which are reimbursement under community Development Grant.
- Resolution No. 7] Authorizing Loan to Hook & Ladder Company No. 1.
- Resolution No. 8] Authorizing Village Attorney to file counter claim against Fleet Bank for Tax Appeal.
- Resolution No. 9] Awarding contract for alterations to Ridgefield park Civic Center.
- Resolution No 10] Awarding bid for Disposal location for Solid Waste Collection.
- Resolution No 11] Awarding bid for Cleaning and Custodial Services at Municipal Building.

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

RECESS*****

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting recess at 8:48 PM and reconvene in five minutes in the Conference Room to discuss personnel matters in Closed Session.

Commissioner

Commissioner

Commissioner

Mayor

Village Clerk