

COMMISSIONERS MEETING
RIDGEFIELD PARK
April 27, 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 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 D'Auria that the minutes of April 13, 2004 be approved. On roll call, Commissioners Anlian, D'Auria, Storer and Mayor Fosdick voted :YEA".

Motion by Commissioner Storer, seconded by Commissioner D'Auria that the Special Meeting of April 22, 2004 be approved. On roll call, Commissioners Anlian, D'Auria, and Storer voted :YEA". Mayor Fosdick abstained.

SPECIAL REPORTS*****

Commissioner Anlian read a Proclamation for Eagle Scout of John A. Antola. Mayor Fosdick stated this was the second of four Eagle Scout Awards being presented.

Commissioner D'Auria read a Proclamation for Municipal Clerks Week. Mayor Fosdick thanked the Village Clerk, Sarah Warlikowski and her staff for their assistance and for doing a fine job.

Mayor Fosdick read a Proclamation for Elks National Youth Week. Thursday, May 6th, is Elks Town Government Day. Students will assume the various Village positions and the activities will conclude at the Elks Lodge

Commissioner Storer read a Proclamation for VFW Sale of Buddy Poppies.

Mayor Fosdick announced May 11th is Municipal Election Day and the court room is a polling place. Therefore, the regular meeting scheduled for the 11th has been rescheduled to Thursday May 6th at 8:15 PM. Executive Meeting on the 6th will be held at 7:00 PM.

CORRESPONDENCE*****

There were no correspondence.

HEARING OF CITIZENS*****

Jim Russell, 140 Arthur Street –

Mr. Russell stated younger drivers are speeding on Arthur Street. He suggested speed bumps be installed. Mayor Fosdick asked that he meet with Chief Ahrlich and Sgt. McEntee to discuss the matter.

Jerry D'Meglio, 44 Union Place –

Ms. D'Meglio voiced objections to the designated municipal employee parking spaces in the municipal lot. He voiced concern about shoppers not finding parking spaces. Mayor Fosdick explained this was a solution to a difficult problem since there is limited parking spaces available for employees.

UNFINISHED BUSINESS*****

None.

NEW BUSINESS*****

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] Supporting the Rehabilitation of the Route 46 Westbound Bridge over Overpeck Creek
- Resolution No.2] Authorizing Refund of Taxes on Block 45, Lot 11 Due to Duplicate Payment.
- Resolution No.3] Authorizing Preliminary Expenses, in the amount of \$15,000.00, for Extension of Challenger Road Study.
- Resolution No. 4] Authorizing Refund for 2003 Senior Deduction on Block 21, Lot 17
- Resolution No. 5] Authorizing Increase in 2004 Temporary Budget
- Resolution No. 6] Approving the Replacement of a Fence in the Village Right-of-Way at 6 Morningside Lane

Dominick Gentile – 388 Main Street –

Mr. Gentile questioned resolution number one. He wanted to know if work would be done at night and if it was going to cost the town money.

Mayor Fosdick said it was a state project and work would be done at night.

Motion by Commissioner Anlian, seconded by Commissioner Storer that the Consent Agenda be approved.

RECESS*****

Motion by Commissioner Anlian, seconded by Commissioner D’Auria that the meeting recess at 8:30 PM to go into Closed Meeting with attorneys to review correspondence from Hartz Mountain Industries regarding extension of ground lease. On roll call Commissioners Anlian D’Auria, Storer and Mayor Fosdick voted “YEA”.

Commissioner

Commissioner

Commissioner

Mayor

Village Clerk