

COMMISSIONERS MEETING  
RIDGEFIELD PARK  
May 6, 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 \*\*\*\*\*

On roll call, 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 27, 2004 be approved. On roll call, Commissioners Anlian, D'Auria, Storer and Mayor Fosdick voted "YEA".

SPECIAL REPORTS\*\*\*\*\*

Commissioner Anlian read a proclamation for Eagle Scout Richard E. May, Jr.

Mayor Fosdick read a proclamation declaring May 9 – 15 as Police Week.

PAYMENT OF BILLS\*\*\*\*\*

Motion by Commissioner D'Auria, seconded by Commissioner Storer that bills in the amount of \$2,577,879.02 be approved. On roll call Commissioners Anlian, D'Auria, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE\*\*\*\*\*

Letter from Fire Department – Transfer of Richard Burke to Engine Co. No. 2  
Motion by Mayor Fosdick seconded by Commissioner D'Auria to approve the transfer of exempt fireman Richard Burke from Hose co. No. 4 to Engine Co. No. 2. On roll call Commissioners Anlian, D'Auria, Storer and Mayor Fosdick voted "YEA".

HEARING OF CITIZENS\*\*\*\*\*

No one wished to be heard.

UNFINISHED BUSINESS\*\*\*\*\*

Commissioner Storer announced that this is 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, COUNTY OF BERGEN STATE OF NEW JERSEY. SAID FRANCHISE BEING GRANTED TO TWFANCH-ONE CO., D/B/A TIME WARNER CABLE FOR A PERIOD OF TEN YEARS”

Dominick Gentile, 388 Main Street-

Mr. Gentile asked if the town receives any money from the franchise. Mayor Fosdick explained that by state law, the Village received 2% of the initial subscription price (basic service)

Motion by Commissioner Storer, seconded by Commissioner D’Auria 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 STATE OF NEW JERSEY. SAID FRANCHISE BEING GRANTED TO TWFANCH-ONE CO., D/B/A TIME WARNER CABLE FOR A PERIOD OF TEN YEARS” 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 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 Change order No. 1-Rescue Squad Renovations
- Resolution No. 2] Authorizing Payment of Voucher for Euclid Avenue Curb Replacement with Community Development Funds.
- Resolution No. 3] Authorizing Issuance of Raffle License No. 956 to St. Francis Church.
- Resolution No. 4] Authorizing Increase in 2004 Temporary Budget.
- Resolution No. 5] Appointment to the Board of Recreation.
- Resolution No. 6] Authorizing contract for Pool Concession.
- Resolution No. 7] Authorizing Contracts for Concessions at 4<sup>th</sup> of July fireworks Display.

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

Mayor Fosdick announced the newly elected officials would meet on Thursday, May 13<sup>th</sup> to discuss their various responsibilities and duties. On Tuesday, May 18<sup>th</sup>, the Reorganization Meeting is scheduled for 7:30 PM.

RECESS\*\*\*\*\*

Motion by Commissioner Anlian, seconded by Commissioner D’Auria that the meeting recess at 8:25 PM and reconvene in Closed Session in the Conference Room to discuss personnel and legal matters. On roll call, Commissioners Anlian, D’Auria, Storer and Mayor Fosdick voted “YEA”.

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Commissioner

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Commissioner

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Commissioner

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Mayor

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Village Clerk