

COMMISSIONERS MEETING
RIDGEFIELD PARK
June 22, 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, Poli, Storer and Mayor Fosdick in the Chair.

FLAG SALUTE*****

Mayor Fosdick asked for a moment of silence in memory of Leroy "Corky" Schrupf. Mr. Schrupf served as Commissioner from 1974 to 1980. He was also a member of the Fire Department.

Mayor Fosdick also asked for a moment of silence in memory of Harrison "Hatch" Rosendahl. Hatch was a Ridgefield Park resident who had played professional football and had a "unique" personality.

APPROVAL OF MINUTES*****

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

SPECIAL REPORTS*****

Mayor Fosdick read a proclamation for Destroyer Escort Day. He then presented the proclamation to Joe Villanella who served on a destroyer escort.

Mr. Villanella presented Mayor Fosdick with a pin commemorating the 60th Anniversary of the capture of the German submarine and the deciphering of their code.

Mayor Fosdick added he had attended the dedication of the WW II Memorial in Washington, DC and encouraged all to visit the site.

Mayor Fosdick read a proclamation conferring the title of Honorary Chief of the Ridgefield Park Fire Department to Chief Louis Imperato of the Passaic Fire Department. For the past 20 years, Chief Imperato served as Inspection Commander for the Annual Ridgefield Park Fire Department inspections each 4th of July

CORRESPONDENCE*****

None

HEARING OF CITIZENS*****

Ray Dwyer, 277 Teaneck Road

Mr. Dwyer thanked Mayor Fosdick for suggesting he attend a Shade Tree Commission Meeting to address his problem. He did not receive an answer at the meeting. Commissioner Anlian explained there was not a quorum at the meeting. The Commission meets on the second and fourth Monday of each month.

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] Certifying List of LOSAP Recipients.
- Resolution No. 2] Authorizing To enter Into Agreement With County of Bergen for 9-1-1.
- Resolution No. 3] Approval of Block Party on Hazelton Street.
- Resolution No. 4] Authorizing of Block Party on Pine Street.
- Resolution No. 5] Authorizing Issuance of Raffle License #958 to Ridgfield Park Elks.
- Resolution No. 6] Authorizing Refund Due To Tax Court Judgment on Block 112, Lot 17.
- Resolution No. 7] Awarding contract to Booker, Rabinowitz, Trenk, Lubetkin, Tully, DiPasquale & Webster regarding the Bankruptcy of Frank & Sara Ferreiro
- Resolution No. 8] Approving Retaining Wall on Village Right-of-Way at the Property Located at 64 Orchard Street.
- Resolution No. 9] Authorizing Usage of Parking Lot By Tenants of Dae Woo (Mellon Bank) Block 24.02, Lot 1.
- Resolution No 10] Authorizing Increase in 2004 Temporary Budget.

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

Mayor Fosdick said the next Commissioners Meeting is scheduled for July 13th. There will only be one meeting per month in July and August.

RECESS*****

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting recess at 8:30 PM, and reconvene in the Conference Room to discuss personnel and potential litigation. On roll call, Commissioners Anlian, Poli, Storer and Mayor Fosdick voted "YEA".