

COMMISSIONERS MEETING  
RIDGEFIELD PARK  
November 24, 2009  
7:30 PM

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 December 31, 2008 and was posted on the Municipal Bulletin Board..

ROLL CALL\*\*\*\*\*

Those present were Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick in the Chair..

FLAG SALUTE\*\*\*\*\*

The Flag salute was led by Mayor Fosdick.

8:00 PM – Ron Ladell – Avalonbay Industries. Mayor Fosdick said for the public's information the meeting may recess. Mr. Ladell is in charge of a project on Challenger Road and we would be meeting with him to determine if there is any future. It would necessitate a Closed Session.

APPROVAL OF MINUTES\*\*\*\*\*

Motion by Commissioner Boyd seconded by Commissioner MacNeill that the minutes of the Commissioners Meeting of November 10, 2009 be approved. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

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

Commissioner Poli reminded everyone that the Tree Lighting would take place on December 6, at 6:00 PM at the Municipal Building and the Holiday Decoration Contest would be judged on Friday, December 18, 2009.

Mayor Fosdick reminded everyone that the Thanksgiving Ecumenical Service would be held tomorrow night at the Methodist Church.

Friday, December 4<sup>th</sup> at the Library there is a Holiday Gala Wreaths, made by local residents.

CORRESPONDENCE\*\*\*\*\*

None

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

Mr. Ray Ziemba – 101 Overpeck Avenue

Mr. Ziemba said:

1. Said the new governor is in favor of cutting spending and reducing taxes and providing jobs in order for New Jersey to get out of the hole it is in. .
2. Said COAH is unfair to New Jersey and it should be thrown out.

Mayor Fosdick said even with all the talks, to cut out the school board election and save several millions of dollars; in Ridgefield Park you would not notice any savings. You need \$100,000 to save \$22.00 on your tax bill.

UNFINISHED BUSINESS\*\*\*\*

NEW BUSINESS\*\*\*\*\*

Mayor Fosdick announced that all business is considered to be routine in nature and will be enacted in one motion. Any item may be removed for separate consideration.

Resolution No. 1] Approving Liquor License – 220 Main Street LLC

Resolution No. 2] Approving refund of taxes due to tax court judgment on Block 69, Lot 24, 216 Preston Street in the amount of \$593.29.

Resolution No. 3] Approving refund of \$250 for Block 80, Lot 13 due to Veterans Deduction for 2009.

Resolution No. 4] Authorizing transfers between 2009 Budget Appropriations

Resolution No. 5] Authorizing Advertising For Bids For Veterans Park Improvements For Basketball and Volleyball Courts.

Resolution No. 6] Support Of Discretionary Aid Application For Road Improvements For Brinkerhoff Street and Hackensack Avenue.

Resolution No. 7] Authorizing Samsung Non-Disturbance Agreement And Estoppels Certificate.

Resolution No. 8] Authorizing Advertising For Receipt of Bids For Pumper Fire Engine & Various Fire Equipment..

Mr. Ziemba question Resolution No. 5. He said the park behind his house, he does not see the facilities being used. He asked about a dog run. He said Ridgewood has one and it functions very well.

Commissioner McNeill responded that we do not have the man power for the maintenance of a dog run. That the system has to be changed every quarter.

Mr. Ziemba asked about putting the dog run on a referendum.

Commissioner MacNeill said he had run the concept by our grants man and he is looking out for it. He said the improvements for Veterans Park were prior to his being elected.

Mayor Fosdick said he is in the park every afternoon. It is rare that kids are not playing basketball. The Volleyball court will have beach sand put in and will be used. He encouraged Mr. Ziemba to walk through the County Park. He said you will see the County “did this thing right”.

Motion by Commissioner MacNeill, seconded by Commissioner Poli that the Consent Agenda be approved. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted “YEA”.

8:00 PM Mr. Ron Ladell Avalonbay Industries. Mayor Fosdick said for public information explained that the meeting with Mr. Ladell would take place in Closed Session.

RECESS\*\*\*\*\*

Motion by Commissioner Anlian seconded by Commission Boyd to recess the Commissioners Meeting at 7:55 PM to go into Closed Session for possible negotiations and personnel. On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick vote "YEA".

/s/John H. Anlian  
Commissioner

/s/Margaret R. Boyd  
Commissioner

/s/Adam A. Mac Neill  
Commissioner

/s/Hugo R. Poli  
Commissioner

/s/George D. Fosdick  
Mayor

/s/Barbara Pettit  
Acting Village Clerk