

**COMMISSIONERS MEETING
RIDGEFIELD PARK
March 10, 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 21, 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. A moment of silence was held in memory of Joseph Nolan former Captain of the Ambulance Corps. Also, a moment of silence for Frank Menta, past Grand Knight of the Knights of Columbus.

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd seconded by Commissioner MacNeill to approve the minutes of the meeting of February 24, 2009. On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

SPECIAL REPORTS*****

Commissioner Poli introduced Captain Steve Fernandez of the Ambulance Corps. Capt. Fernandez read an amended copy of the 2008 year end report. (Copy attached to the minutes). Members went on 856 medical calls for 1758 man hours. Members assisted in 54 additional events. Total man hours were 2,347. They will participate in new events and activities. 2009 will be a better year as well.

Mayor Fosdick read a proclamation for April as Autism Awareness Month.

He stated Saturday, May 9, Ridgefield Park Autism will be holding their second fund raiser at the Elks. Last year \$40,000 was raised. A walk for autism will also be held in April.

PAYMENT OF BILLS*****

Motion by Commissioner Boyd seconded by Commissioner MacNeill that bills be approved in the amount of \$4,528,856.22. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

None.

HEARING OF CITIZENS*****

No one wished to be heard.

UNFINISHED BUSINESS*****

Commissioner Anlian announced that this was the time and place for the public hearing on an "ORDINANCE AMENDING CHAPTER 99 ENTITLED "FAIR SHARE AND MARKETING". No one wished to be heard. Motion by Commissioner Anlian seconded by Commissioner Boyd that the "ORDINANCE AMENDING CHAPTER 99 ENTITLED "FAIR SHARE AND MARKETING" be approved and duly advertised in the Record. On roll call, Commissions Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

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] Authorizing Refund of Overpayment of Taxes on Block 125, Lot 19, 52 Ridgefield Avenue.

Resolution No. 2] Authorizing Payment of Voucher with Fire Prevention Dedicated Funds.

Resolution No. 3] Authorizing Entering Into An Agreement With County of Bergen for Open Space Trust Fund Grant.

Resolution No. 4] Authorizing Submission of Recycling Tonnage Grant Application to DEP.

Resolution No. 5] Submission of Expenditure of Taxes Paid For Recycling Tax.

Resolution No. 6] Authorizing Transfers Between 2008 Appropriation Reserves.

Resolution No. 7] Authorizing Increase in 2009 Temporary Budget.

Resolution No. 8] Authorizing Advertising Bid For Dump Truck

In reference to Resolution No. 7, Mayor Fosdick explained the budget will be introduced in March and adopted after the State tells us our amount of aid.

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

RECESS*****

Motion by Commissioner Anlian seconded by Commissioner Boyd that the meeting recess at 7:43 PM to go into Closed Session to discuss personnel. On roll call Commissioner Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

**S/ John H. Anlian _____
Commissioner**

**S/ Margaret R. Boyd _____
Commissioner**

**S/ Adam MacNeill _____
Commissioner**

**S/ Hugo R. Poli _____
Commissioner**

**S/ George D. Fosdick _____
Mayor**

**s/ Sarah Warlikowski
Village Clerk**