

**COMMISSIONERS MEETING
RIDGEFIELD PARK
February 14, 2006
8:15 pm**

Mayor Fosdick announces 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 22, 2005 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

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

FLAG SALUTE*****

The flag salute was led by Mayor Fosdick. Mayor Fosdick asked for a moment of silence in memory of Jim Ross, a 25 year employee of the Village of Ridgefield Park, and Arthur Kneeriman, Mayor of Ridgefield Park from 1932 – 1936, who recently passed away.

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd, seconded by Commissioner Poli that the minutes of January 24, 2006 be approved. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

SPECIAL REPORTS*****

None

PAYMENT OF BILLS*****

Motion by Commissioner Storer, seconded by Commissioner Anlian that bills in the amount of \$3,503,286.30 be approved. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA"

CORRESPONDENCE*****

None

HEARING OF CITIZENS*****

Robert Carlson – 174 Christie Street

Mr. Carlson complained that his neighbor dumped all his snow in the street, covering up a shoveled parking space. He also had photos. Lt. Rose, who was in attendance, will follow up on complaint.

UNFINISHED BUSINESS*****

Commissioner Anlian announced that this was the time and place for the public hearing on "AN ORDINANCE CREATING A NEW CHAPTER 175 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED "STORMWATER CONTROL". No one wished to be heard. Motion by Commissioner Anlian seconded by Commissioner Poli that "AN ORDINANCE CREATING A NEW CHAPTER 175 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED "STORMWATER CONTROL"

pass its final reading, and be duly advertised in the Record. On roll call, Commissioner Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Commissioner Storer announced that this was the time and place for the public hearing on "AN ORDINANCE READOPTING CHAPTER 183 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED "TAXATION". No one wished to be heard. Motion by Commissioner Storer seconded by Commissioner Boyd that "AN ORDINANCE READOPTING CHAPTER 183 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED "TAXATION" pass its final reading, and be duly advertised in the Record. On roll call, Commissioner Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Commissioner Storer announced that this was the time and place for the public hearing on "AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED "CERTIFICATES OF COMPLIANCE". No one wished to be heard. Motion by Commissioner Storer seconded by Commissioner Anlian that "AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED "CERTIFICATES OF COMPLIANCE" pass its final reading, and be duly advertised in the Record. On roll call, Commissioner Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Commissioner Storer announced that this was the time and place for the public hearing on "AN ORDINANCE AMENDING CHAPTER 101 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED "FEES". No one wished to be heard. Motion by Commissioner Storer seconded by Poli that "AN ORDINANCE AMENDING CHAPTER 101 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED "FEES" pass its final reading, and be duly advertised in the Record. On roll call, Commissioner Anlian, Boyd, Poli, Storer 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 Transfer between 2005 Appropriation Reserves.
- Resolution No. 2]** Authorizing Increase in 2006 Temporary Budget.
- Resolution No. 3]** Authorizing Refund of Duplicate Payment of Taxes on Block 135, Lot 6.
- Resolution No. 4]** Authorizing Payment of Voucher with Fire Prevention Dedicated Funds.
- Resolution No. 5]** Appointment to Local Assistance Board.

Resolution No. 6] Authorizing Continued Membership for Fire Department Members who are not in compliance with membership regulations.

Resolution No. 7] Authorizing Issuance of Raffle License No. 997 to the Ridgefield Park Baseball Organization.

Resolution No. 8] Authorizing Refund of Escrow Balance for Zoning Board Application that was withdrawn.

Resolution No. 9] Authorizing Issuance of Raffle License No. 998 to St. Francis Home School Association.

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

ADJOURNMENT****

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting will adjourn at 8:25 PM. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

s/ John H. Anlian
Commissioner

s/ Margaret R. Boyd-
Commissioner

s/ Hugo R. Poli
Commissioner

s/ Joseph J. Storer-
Commissioner

s/ George D. Fosdick
Mayor

s/ Sarah Warlikowski
Village Clerk