

**COMMISSIONERS MEETING
RIDGEFIELD PARK
February 28, 2006
8:15 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 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 Sydney Stoldt. Mr. Stoldt served as Village Attorney from 1964 through 1968.

SPECIAL REPORTS*****

Mayor Fosdick announced the Bergen County Girls Basketball Jamboree would be held at Ridgefield Park High School. The State Tournament and Sectionals would also take place this week at Ridgefield Park.

APPROVAL OF MINUTES*****

Motion by Commissioner Storer, seconded by Commissioner Poli that the minutes of February 14, 2006 be approved. On roll call, Commissioners Anlian, Boyd, Poli, Storer, and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

Letter received from the Fire Department concerning the acceptance of Jenisse DePena as a Junior Firefighter. Motion by Mayor Fosdick, seconded by Commissioner Anlian that Jenisse DePena be accepted as a Junior Firefighter. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Mayor Fosdick introduced Jenisse DePena who was in attendance. He congratulated and thanked her for her participation.

HEARING OF CITIZENS*****

Maureen Gibbs, 5 Scott Court-

Ms. Gibbs stated there is a blind spot at the top of Cedar Street near Scott Court. She was advised the police will follow up and check.

Albert Gaetani, 195 Christie Street-

Mr. Gaetani read a letter, written by himself and his wife, detailing several incidents during Board of Recreation events involving his neighbor. He presented the letter to Commissioner Poli who oversees the Board of Recreation.

Mercedes Haines, 206 Christie Street-

Mrs. Haines, the subject of Mr. & Mrs. Gaetani's letter, rebutted the comments made by the Gaetanis.

Mayor Fosdick stated he did not know how to deal with the situation, and asked both parties to try to get together and resolve their problems.

UNFINISHED BUSINESS***
None.**

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 Tax Overpayment on Block 4, Lot 31.

Resolution No. 2 – Endorsing the Submission of the Recycling Tonnage Grant Application to New Jersey DEP.

Resolution No. 3 – Accepting 2005 LOSAP Qualification Report.

Resolution No. 4 – Authorizing the Receipt of Bids for Restroom at McGowan Park.

**Resolution No. 5 – Authorizing the Release/Reduction of Performance Guarantees for
Birch Street Development.**

Resolution No. 6 - Authorizing Execution of Deed for Drainage Easement on Hilton Garden Property

Motion by Commissioner Storer, 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 Poli that the meeting adjourn at 8:42PM. 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

Village Clerk