

**COMMISSIONERS MEETING  
RIDGEFIELD PARK  
March 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.

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

Motion by Commissioner Poli, seconded by Commissioner Boyd that the minutes of February 28, 2006 be approved. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

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

Commissioner Anlian announced a public hearing would be held on Green Acres funding for purchase of certain properties for a nature preserve.

Mayor Fosdick, whose property is involved, recused himself and left the meeting.

Commissioner Anlian explained Mayor and Mrs. Fosdick have donated a portion of their property for the project. Seven properties are involved. Value is not known at this time. Appraisals will be done through Green Acres.

Rosemary Collins, 99 Teaneck Road

Ms. Collins asked if this property could be an industrial site. She was told no since it is mostly wetlands.

Motion by Commissioner Anlian, seconded by Commissioner Storer to close this portion of the meeting at 8:20 PM. On roll call, Commissioners Anlian, Boyd, Poli and Storer voted "YEA".

Mayor Fosdick returned at 8:21 PM.

**PAYMENT OF BILLS\*\*\*\*\***

Motion by Commissioner Storer, seconded by Commissioner Boyd that bills in the amount of \$2,598,954.99 be approved. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA"

**CORRESPONDENCE\*\*\*\*\***

Letter received from Truck Co. No. 1 accepting Ani Malool as a regular member.

Motion by Mayor Fosdick, seconded by Commissioner Poli that Ani Malool be accepted as a regular member. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Letter received from Ambulance Corps bringing Ricardo Poli and Brian Nevins up to active member status.

Motion by Commissioner Poli, seconded by Commissioner Storer that Ricardo Poli and Brian Nevins be accepted as active members. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

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

Andrea Banoff, 206 Euclid Avenue

Mrs. Banoff questioned the passage of a Zoning Ordinance in July regarding basements.

Mayor Fosdick explained the Zoning Board and Planning Board act independently of the Board of Commissioners. Their recommendations are sent to the Board of Commissioners who act on passage of ordinances.

Rosemary Collins, 99 Teaneck Road

1. Ms. Collins asked Mrs. Banoff if she attended Commissioners meetings. Mrs. Banoff replied she would in the future.
2. Ms. Collins stated NJ State Law requires cars to yield to pedestrians in the crosswalk. Does this apply to patrol cars? How can this be enforced?

Acting Chief Lee will follow up.

**UNFINISHED BUSINESS\*\*\*\*\***

None

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

**Resolution No. 1]** Authorizing Increase in 2006 Temporary Budget.

Motion by Commissioner Anlian seconded by Commissioner Storer that Resolution No. 1 be approved. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA"

Commissioner Anlian introduced a "BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF IMPROVEMENTS TO THE RIDGEFIELD PARK SWIM CLUB IN, BY AND FOR THE SWIMMING POOL UTILIT OF THE VILLAGE OF RIDGEFIELD PARK, IN THE COUNTY OF BEGEN, STATE OF NEW JERSEY, TO APPRIATE THE SUM OF \$45,000.00 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND

ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS”

Motion by Commissioner Anlian seconded by Commissioner Storer that the “BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF IMPROVEMENTS TO THE RIDGEFIELD PARK SWIM CLUB IN, BY AND FOR THE SWIMMING POOL UTILIT OF THE VILLAGE OF RIDGEFIELD PARK, IN THE COUNTY OF BEGEN, STATE OF NEW JERSEY, TO APPRIATE THE SUM OF \$45,000.00 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS” pass its first reading, be duly advertised in the Record and come up for Public Hearing on March 28, 2006. On roll call, Commissioner Anlian, Boyd, Poli, Storer and Mayor Fosdick voted “YEA”.

**Resolution No. 2]** Authorizing Bond Ordinance Pass on First Reading, Be Published and Hold Public Hearing on March 28, 2006.

**Resolution No. 3]** Authorizing Temporary Capital Budget.

Motion by Commissioner Anlian seconded by Commissioner Storer that Resolution Nos. 2 and 3 be approved. On roll call, Commissioner Anlian, Boyd, Poli Storer and Mayor Fosdick voted “YEA”

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. 5]** Authorizing Transfers between 2005 Appropriation reserves.

**Resolution No. 6]** Authorizing Replacement Wall on Village Right-of-Way at 377 Main Street.

**Resolution No. 7]** Authorizing Purchase of Fuel by HAZ-mat Team for Med-Bergen Mutual Aid Hazardous Materials Response Team Fleet.

**Resolution No. 8]** Authorizing to Advertise for Bids for Pool Reconditioning.

**Resolution No. 9]** Authorizing Issuance of Raffle License Nos. 999, 1000 to Ridgefield Park Elks Lodge No. 1506.

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

**Resolution No. 4 was removed for separate consideration.**

**Resolution No. 4]** Authorizing Execution of Agreement with the State of New Jersey, DEP, for Establishment of Nature Preserve.

Motion by Commissioner Anlian, seconded by Commissioner Boyd, that Resolution No. 4 be approved. On roll call, Commissioners Anlian, Boyd, Poli and Storer voted "YEA", Mayor Fosdick abstained.

**RECESS\*\*\*\***

Motion by Commissioners Anlian seconded by Commissioner Storer that meeting recess at 8:40 PM and reconvene in Conference Room to discuss proposal 2006 budget. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick.

Anlian  
Commissioner

s/John

s/Margaret R. Boyd  
Commissioner

s/ Hugo R. Poli  
Commissioner

s/ Joseph Storer  
Commissioner

s/ George D. Fosdick  
Mayor

s/ Sarah Warlikowski  
Village Clerk