

**COMMISSIONERS MEETING
RIDGEFIELD PARK
March 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. The Mayor requested a moment of silence in memory of Milt Barry, age 96, and Nicola Pagliaro, age 54, who recently passed away.

Mr. Barry lived in Ridgefield Park most of his life, was a valuable asset in reporting the news concerning Ridgefield Park in our local newspaper. Nicola Pagliaro was president of the Soccer Association.

APPROVAL OF MINUTES*****

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

SPECIAL REPORTS*****

Mayor Fosdick read a proclamation in honor of Patricia Curtis, a Ridgefield Park teacher, who is retiring.

Mayor Fosdick announced in the April issue of New Jersey Monthly, Ridgefield Park was listed as one of the 100 best towns, No. 58, in the State of New Jersey. The criteria included taxes, property values, population, land development, employment, crime rate, school performance and closeness to hospitals.

Commissioner Anlian announced a second public hearing 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.

No one wished to be heard.

Motion by Commissioner Anlian, seconded by Commissioner Storer, to close this portion of the meeting at 8:25 PM. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Mayor Fosdick returned to the meeting.

PAYMENT OF BILLS*****

Motion by Commissioner Storer, seconded by Commissioner Poli that bills in the amount of \$20,000.25 be approved. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

None.

HEARING OF CITIZENS*****

None.

UNFINISHED BUSINESS*****

Commissioner Poli announced it was the time and place for the public hearing on a "BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF IMPROVEMENTS TO THE RIDGEFIELD PARK SWIM CLUB IN, BY AND FOR THE SWIMMING POOL UTILITY OF THE VILLAGE OF RIDGEFIELD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$45,000 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". No one wished to be heard.

Motion by Commissioner Poli, seconded by Commissioner Boyd that the "BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF IMPROVEMENTS TO THE RIDGEFIELD PARK SWIM CLUB IN, BY AND FOR THE SWIMMING POOL UTILITY OF THE VILLAGE OF RIDGEFIELD PARK IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$45,000 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 final reading and be duly advertised in the Record. On roll call Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

NEW BUSINESS*****

Commissioner Anlian introduced an "ORDINANCE ESTABLISHING A NEW ARTICLE III TO CHAPTER 183 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK ENTITLED "TAXATION". Motion by Commissioner Anlian, seconded by Commissioner Storer that the "ORDINANCE ESTABLISHING A NEW ARTICLE III TO CHAPTER 183 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK ENTITLED "TAXATION" pass its first

reading, be duly advertised in the Record and come up for public hearing on April 11, 2006. On roll call Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Commissioner Boyd introduced an "ORDINANCE AUTHORIZING THE GOVERNING BODY OF THE VILLAGE OF RIDGEFIELD PARK TO LEASE CERTAIN PROPERTY LOCATED AT BLOCK 151, LOT 4 AND PART OF LOT 3 IN THE VILLAGE OF RIDGEFIELD PARK FOR THE CREATION OF A CELLULAR COMMUNICATIONS MONOPOLE". Motion by Commissioner Boyd, seconded by Commissioner Poli that the "ORDINANCE AUTHORIZING THE GOVERNING BODY OF THE VILLAGE OF RIDGEFIELD PARK TO LEASE CERTAIN PROPERTY LOCATED AT BLOCK 151, LOT 4 AND PART OF LOT 3 IN THE VILLAGE OF RIDGEFIELD PARK FOR THE CREATION OF A CELLULAR COMMUNICATIONS MONOPOLE" pass its first reading, be duly advertised in the Record and come up for public hearing on April 11, 2006. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Commissioner Anlian introduced a "BOND ORDINANCE TO AUTHORIZE THE RESURFACING OF A PORTION OF MAIN STREET IN, BY AND FOR THE VILLAGE OF RIDGEFIELD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$185,000 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 Boyd that the "BOND ORDINANCE TO AUTHORIZE THE RESURFACING OF A PORTION OF MAIN STREET IN, BY AND FOR THE VILLAGE OF RIDGEFIELD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$185,000 TO PAY THE COST THEREOF, TOMAKE 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 April 11, 2006. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Resolution No. 1 – Authorizing Bond Ordinance Pass First Reading. Motion by Commissioner Anlian, seconded by Commissioner Boyd that Resolution No. 1 be approved. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Resolution No. 2 – Authorizing Temporary Capital Budget. Motion by commissioner Anlian, seconded by Commissioner Boyd that Resolution No. 2 be approved. On roll call, Commissioners 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. 3 – Authorizing Increase in 2006 Temporary Budget

Resolution No. 4 – Authorizing Transfers between 2005 Appropriation Reserves.

Resolution No. 5 – Authorizing Appointments to Shade Tree Commission.

Resolution No. 6 – Authorizing Issuance of Raffle License No. 993 to Ridgefield Park Co-Op

Nursery School.

Resolution No. 7 – Authorizing Issuance of Raffle License No. 1102 to Ridgefield Park

Swim Team.

Resolution No. 8 – Authorizing Bergen County Mosquito Control Division to Spray for

Mosquito Larvae.

Resolution No. 9 – Supporting Re-Introduction of Legislation Exempting Municipal Clerks

from Penalties for OPRA Violations.

Resolution No.10- Authorizing Replacement of Wooden Fence on Village Right-of-Way at

10 Second Street.

Resolution No.11- Awarding Professional Engineering Services Contract to Hatch Mott

MacDonald.

Resolution No.12- Authorizing to Advertise for Bids for Paving of Main Street, Hackensack

Avenue, Gordon Street and Edwin Street.

Resolution No.13- Authorizing Payment of Accumulated Sick Pay to Chief Ahrlich.

Mayor Fosdick explained Resolution No. 13. Police now have a 30 day cap on accumulated sick time. Chief Ahrlich's sick time was earned prior to contract for 30 day cap.

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

RECESS*****

Motion by Commissioner Anlian, seconded by Commissioner Poli that the meeting recess at 8:30 PM for discussion of memorandum from Village Attorney. 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

Storer_____

s/ Joseph J.

Commissioner

s/ George D. Fosdick

Mayor

s/ Sarah Warlikowski
Village Clerk