

COMMISSIONERS MEETING
RIDGEFIELD PARK

May 23, 2006

8:15 PM

Commissioner Anlian 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 Boyd, Poli, Storer and Commissioner Anlian in the Chair. Mayor Fosdick was absent.

FLAG SALUTE*****

The flag salute was led by Commissioner Anlian. Commissioner Anlian requested a moment of silence for Jean Lennart, a Village resident, a volunteer to the Fourth of July Committee, and a member of the Womens Club who recently passed away. He also requested a moment of silence of Joseph Samus, a Village resident who had been very active in the Village and particularly at St. Francis, who recently passed away.

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd, seconded by Commissioner Poli that the minutes of May 9, 2006 be approved. On roll call, Commissioners Boyd, Poli, Storer and Commissioner Anlian voted "YEA".

SPECIAL REPORTS*****

Commissioner Poli reported there was a Proclamation for Eagle Scout, Malachy James Clancy, and congratulated him on his achievement.

Commissioner Boyd announced there was a Proclamation for Click It or Ticket Safety Belt Week both locally and nationally from May 22 – June 4, 2006.

Commissioner Storer reported there was a Proclamation for Ralph Lella, and congratulated him on his retirement.

Commissioner Anlian reported there is a Proclamation declaring June as Scleroderma Awareness Month. A copy of the Proclamation will be sent to the Scleroderma Foundation.

CORRESPONDENCE*****

Deputy Clerk, Barbara Pettit read a letter from Engine Company #2 regarding the resignation of Fighfighter Paul Stayback. Motion by Commissioner Anlian, seconded by Commissioner Storer to approve Paul Stayback's resignation. On roll call, Commissioners Boyd, Poli, Storer and Commissioner Anlian voted "YEA".

HEARING OF CITIZENS*****

No one wished to be heard.

UNFINISHED BUSINESS*****

None.

NEW BUSINESS*****

Commissioner Anlian 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 Issuance of Raffle License No. 1005 to St. Francis Church.

Resolution No. 2 - Authorizing Village to Join Bergen Municipal Employee Benefit Fund

Resolution No. 3 - Authorizing Acquisition of Vacant and Wetland Property.

Resolution No. 4 - Appointments to the Board of Recreation

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

Adjournment*****

Motion by Commissioner Poli, seconded by Commissioner Boyd to adjourn the meeting at 8:22 PM. On roll call, Commissioners Boys, Poli, Storer and Commissioner Anlian voted "YEA".

s/ John Anlian _____
Commissioner

s/ Margaret Boyd _____
Commissioner

s/ Hugo Poli _____
Commissioner

s/ Joseph Storer _____
Commissioner

s/ George Fosdick _____
Mayor

Sarah Warlikowski
Village Clerk