

COMMISSIONERS MEETING  
RIDGEFIELD PARK  
June 13, 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 Commissioner 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 the Commissioners Meeting of May 23, 2006 be approved. On roll call, Commissioners Anlian, Boyd, Poli and Commissioners Storer voted "YEA". Mayor Fosdick abstained.

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

Mayor Fosdick read a proclamation for Destroyer Escort Day. He presented a proclamation to Joe Villanella who is a navy veteran of WW II and served on the destroyer that captured a German U-boat. The U-boat carried the German code, and knowledge of this code was very beneficial to the Americans.

Mayor Fosdick announced that Mr. Villanella was going to be Grand Marshal of the 4<sup>th</sup> of July Parade. He has served on the Village Board of Health and as President of the Senior Citizen Organization.

Mayor Fosdick recused himself from the public hearing on the Nature Preserve application to the Bergen County Open Space Trust Fund.

Commissioner Anlian made a motion at 8:20 PM, seconded by Commissioner Boyd, that it was the time and place for a public hearing on the Nature Preserve application to the Bergen County Open Space Trust Fund. On roll call, Commissioners Anlian, Boyd, Poli, Storer voted "YEA". No one wished to be heard. Hearing closed at 8:21 PM.

Mayor Fosdick returned to the meeting.

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

Motion by Commissioner Storer, seconded by Commissioner Poli to approve the payment of bills in the amount of \$2,769,319.31 be approved. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE\*\*\*\*\*

Letter received from the Ambulance Corps requesting active duty for Mally Clancy.  
Motion by Commissioner Poli, seconded by Commissioner Boyd that active duty status

for Mally Clancy be approved. On roll call, Commissioners Anlian, Boyd, Poli, Storer  
and Mayor Fosdick voted "YEA".

Letter from Crystal Clear informing the Board of Commissioners that effective August  
13, 2006 employee termination or lay offs will commence. Plans have been developed to  
shut down operations at 2 and 30 Bergen Turnpike. Mayor Fosdick will contact Mr.  
Spivak, writer of the letter.

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

No one wished to be heard.

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 Issuance of Raffle License No. 1006 to RP  
Elks.
- Resolution No. 2] Authorizing Issuance of Raffle License No. 1007 to RP Baseball  
Organization.
- Resolution No. 3] Authorizing Refund of Taxes Paid in Error on Block 105, Lot 5
- Resolution No. 4] Authorizing Increase in Deferred School Tax for Local District  
School Taxes.
- Resolution No. 5] Authorizing Refund of 2004 Sewer Charges Paid by New  
Property  
Owner.
- Resolution No. 6] Authorizing Increase in 2006 Temporary Budget.
- Resolution No. 7] Appointment of Associate Member to Shade Tree Commission
- Resolution No. 8] Authorizing Issuance of Liquor Licenses
- Resolution No. 9] Awarding Contract For Cell Tower

- Resolution No 10] Authorizing Submission of a Grant Application for Nature Preserve to Bergen County Open Space Trust Fund
- Resolution No. 11] Awarding Contract to the Dog Pen, Inc., for food and Beverage Concession at the 4<sup>th</sup> of July Fireworks Display.
- Resolution No. 12] Awarding contract to John Cappello for Trinket and Cotton Candy concession for the fourth of July Parade.
- Resolution No. 13] Authorizing Release of Performance bond for Birch Street LLC.

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

Mayor Fosdick announced Captain Rose and Lt. Hamblen would be installed at the June 27th meeting.

Adjournment\*\*\*\*\*

Motion by Commissioner Anlian, seconded by Commissioner Poli to adjourn the meeting at 8:27 PM. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

S/ John Anlian  
Commissioner

S/ Margaret Boyd  
Commissioner

S/ Hugo Poli  
Commissioner

S/ Joseph Storer  
Commissioner

S/ George Fosdick  
Mayor

S/ Sarah Warlikowki  
Village Clerk