

COMMISSIONERS MEETING
RIDGEFIELD PARK

July 11, 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.

APPROVAL OF MINUTES*****

Motion by Commissioner Storer, seconded by Commissioner Boyd to approve the minutes of the Commissioners Meeting of June 27, 2006. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

SPECIAL REPORTS*****

Commissioner Anlian introduced Loretta Vorhees, outgoing Chairman of the Fourth of July Committee. Mrs. Vorhees thanked the Commissioners and read the editorial from The Patriot praising Ridgefield Park and its Fourth of July celebration. She stated the Committee gets better and better each year.

Madelaine Cappuccio, Chairman of the Home Decorating Committee, showed a video she had taken of the town's decorations and the winning homes and businesses. She then presented plaques to the winners in the various categories. A list is attached to these minutes.

Commissioner Anlian thanked the Fourth of July Committee and stated "Every year it gets better". He thanked Madelaine Cappuccio for adding a new dimension and for her extra effort for a spectacular day.

Mayor Fosdick praised the Committee and said "as a community we do more in one day every year than most towns do ever."

Commissioner Anlian announced the concerts start Wednesday, July 12, 2006 at 7:30 PM at McGown Park. Raindates are Thursday evenings.

PAYMENT OF BILLS*****

Motion by Commissioner Storer, seconded by Commissioner Poli that the bills in the amount of \$3,693,391.69 be approved. On roll call Commissioner Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

None

HEARING OF CITIZENS*****

Mary Ann Cummings - 98 Laurel Street

Mrs. Cummings introduced pictures showing the dangerous condition of a tree in her neighbor's yard which her neighbor is removing by herself. Commissioner Anlian explained there were no regulations or license needed to remove a tree on your property.

It was suggested that the Shade Tree Commission or the Building Department be contacted to check on the condition of the tree.

UNFINISHED BUSINESS*****

Commissioner Poli said this is the time and place for the public hearing on "AN ORDINANCE AMENDING CHAPTER 74 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED "AMUSEMENTS". No one wished to be heard. Motion by Commissioner Poli, seconded by Commissioner Boyd that the "ORDINANCE AMENDING CHAPTER 74 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED "AMUSEMENTS" be adopted and duly advertised in the Record. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA"

Mayor Fosdick said this is the time and place for the public hearing on "AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 104 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK ENTITLED "FIRE PROTECTION". No one wished to be heard. Motion by Mayor Fosdick seconded by Commissioner Boyd that the "ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 104 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK ENTITLED "FIRE PROTECTION" be adopted and duly advertised in the Record. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

NEW BUSINESS*****

Mayor Fosdick announces 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 Redemption of Tax Sale Certificate No. 01-6,
Block 100, Lot 13.
- Resolution No. 2] Authorizing Payment of DCA Fees to State of New Jersey.
- Resolution No. 3] Authorizing Refund of Taxes Due to Tax Court Judgment on
Block 3, Lot 1.01
- Resolution No. 4] Authorizing to Advertise for Bids for Improvements to Fellowship
Park
- Resolution No. 5] Authorizing Increase in 2006 Temporary Budget.
- Resolution No. 6] Authorizing Payment for Rental of Polling Places
- Resolution No. 7] Authorizing signing of Grant Agreement with DEP for
Community Forestry Management Plan Grant.
- Resolution No. 8] Approving Liquor License – Lo Boves

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 welcomed scouts who were in attendance and working on their merit badges.

Mayor Fosdick announced the next Commissioners’ Meeting will be held on August 8, 2006.

RECESS*****

Motion by Commissioner Anlian, seconded by Commissioner Boyd that the meeting recess at 8:50 PM to go into Closed Session for negotiations. 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

Commissioner

s/George Fosdick

Mayor

s/Sarah Warlikowski

Village Clerk