

COMMISSIONERS MEETING

RIDGEFIELD PARK

August 8, 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, and Mayor Fosdick in the Chair. Commissioner Storer was absent.

FLAG SALUTE*****

The flag salute was led by Mayor Fosdick.

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd, seconded by Commissioner Poli that the minutes of the meeting of July 11, 2006 be approved. On roll call, Commissioners Anlian, Boyd, Poli and Mayor Fosdick voted "YEA".

SPECIAL REPORTS*****

Commissioner Anlian announced Concerts at McGowan Park every Wednesday Evening. Waldwick Community Bank playing on Wednesday, August 9th.

PAYMENT OF BILLS*****

Motion by Commissioner Anlian, seconded by Commissioner Poli that the bills in the amount of \$1,927,278.34 be approved. On roll call, Commissioners Anlian, Boyd, Poli, and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

None.

HEARING OF CITIZENS*****

Jim Russell, 140 Arthur Street:

He received a ticket when he was parked on the street in front of his home. Id tag on the mirror was not showing. He questioned if he should have received the ticket since a plate check would have shown he was in front of his own home. Mayor Fosdick stated if there was no sticker or id tag, police were right to give a ticket.

Kate Spontak, 103 Ridgefield Avenue:

The Shade Tree Commission is supporting legislation that requires contractors for tree services to be registered and licensed. She asked Commissioners to support same by passing a resolution. Mayor Fosdick stated there was no objection, only clarification is needed.

UNFINISHED BUSINESS*****

None.

NEW BUSINESS*****

Commissioner Boyd introduced “AN ORDINANCE OF THE VILLAGE OF RIDGEFIELD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION OF \$30,000.00 FOR THE PROGRAM OF RECODIFICATION OF THE ORDINANCE OF THE VILLAGE OF RIDGEFIELD PARK.” Motion by Commissioner Boyd seconded by Commissioner Storer that the “ORDINANCE OF THE VILLAGE OF RIDGEFIELD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION OF \$30,000.00 FOR THE PROGRAM OF RECODIFICATION OF THE ORDINANCES OF THE VILLAGE OF RIDGEFIELD PARK” pass its first reading, be duly advertised in the Record and come up for public hearing on September 12, 2006. On roll call, Commissioners Anlian, Boyd, Poli and Mayor Fosdick voted “YEA”.

Commissioner Anlian introduced “AN ORDINANCE FIXING COMPENSATION OF OFFICERS & EMPLOYEES OF THE VILLAGE OF RIDGEFIELD PARK FOR THE YEAR 2006” Motion by Commissioner Anlian, seconded by Commissioner Poli that the “ORDINANCE FIXING COMPENSATION OF OFFICERS & EMPLOYEES OF THE VILLAGE OF RIDGEFIELD PARK FOR THE YEAR 2006” pass its first reading, be duly advertised in the Record and come up for public hearing on September 12, 2006. On roll call, Commissioners Anlian, Boyd, Poli 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. 1] Authorizing Cancellation of 2004 Outstanding Current Checks.

Resolution No. 2] Authorizing Renewal of 2006-2007 Liquor License for Lobster

Restaurant.

Resolution No. 3] Authorizing Issuance of Raffle License to St. Francis Church.

Resolution No. 4] Authorizing Refunds on Various Properties due to Duplicate
Payment of Taxes.

Resolution No. 5] Supporting the Mayors Wellness Campaign. .

Resolution No. 6] Authorizing Use of East Side of Bergen Avenue for St. Francis
Feast

Resolution No. 7] Authorizing Submission of application for Municipal Alliance
Grant

Resolution No. 8] Authorizing Entering into Grant Agreement with County of
Bergen
for Community Development Funds

Resolution No 09] Authorizing Interlocal Government Services Agreement for 9-1-1
Public Safety Access Points

Resolution No 10] Authorizing Payment from Fire Prevention Dedicated Account

Resolution No 11] Increase in 2006 Temporary Budget

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

Mayor Fosdick announced next meeting was scheduled for September 12, 2006.

Adjournment*****

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

Anlian_____

S/ John

Commissioner

Boyd_____

S/ Margaret

Commissioner

S/ Hugo Poli -

Commissioner

Commissioner

Fosdick_____

S/ George

Mayor

s/ Sarah Warlikowski_____

Village Clerk