

COMMISSIONERS MEETING
RIDGEFIELD PARK
JANUARY 10, 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 Poli, seconded by Commissioner Boyd that the minutes of December 27, 2005 be approved. On roll call, Commissioners Boyd, Poli, Storer and Mayor Fosdick voted "YEA". Commissioner Anlian abstained.

SPECIAL REPORTS*****

Holiday Decorating Awards:

Commissioner Poli introduced Frank Zaccherio of the Board of Recreation. Mr. Zaccherio thanked everyone for decorating and making the town look good. Mr. Zaccherio announced the winners of the contest (list attached) and presented Lenox ornaments to the winners. Several winners were present to receive their awards.

Mayor and Commissioners thanked Mr. Zaccherio and the members of the Board of Recreation.

Rescue Squad-Installation of Officers:

Commissioner Boyd introduced Chief Darryl Henkel of the Rescue Squad. Chief Henkel read the Annual 2005 report. The Rescue Squad responded to 268 calls including six mutual aid calls. They had numerous drills and training sessions to keep up their qualifications. The Squad cooperated with other Ridgefield Park organizations when necessary. Seven of their members received Life Saving Awards. Chief Henkel thanked Roberto Velez who answered a rescue call the first day back from serving a tour in Iraq. He thanked the Fire Department, Police Department, Ambulance Corps, DPW, and O.E.M director for their assistance throughout the year. The Mayor and Commissioners were thanked for their support.

Mayor and Commissioners commended and thanked the squad for their dedication and service to the town.

Mayor Fosdick asked for a five minute recess at 8:47 PM.

The meeting reconvened at 8:52 PM.

PAYMENT OF BILLS*****

Motion by Commissioner Storer, seconded by Commissioner Anlian that bills in the amount of \$2,624,200.21 be approved. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

None.

HEARING OF CITIZENS*****

Danny Lita, owner of Dante's Pizza -

Mr. Lita asked if the Village controlled the number of the same establishments opening in town. He was concerned about parking. Commissioner Anlian explained nothing can be done to restrict the number of similar establishments. Mayor Fosdick stated a strong business association might be helpful. Commissioner Boyd is the liaison for such a group.

UNFINISHED BUSINESS*****

None.

NEW BUSINESS*****

Commissioner Poli introduced "AN ORDINANCE CREATING A NEW CHAPTER 175 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED "STORMWATER CONTROL". Motion by Commissioner Poli, seconded by Commissioner Anlian that the "ORDINANCE CREATING A NEW CHAPTER 175 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED "STORMWATER CONTROL" pass its first reading, be duly advertised in the Record and come up for public hearing on February 14, 2006. On roll call, Commissioner Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

Resolution No. 1 - Authorizing Stormwater control Ordinance be sent to the Planning Board for Review. Motion by Commissioner Poli, seconded by . . .
. . . Commissioner Anlian that Resolution No. 1 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. 2 - Transfers between Appropriation Reserves.

Resolution No. 3 - Authorizing Payment of DCA Fees to State of New Jersey

Resolution No. 4 - Authorizing Issuance of Raffle License No. 996 to American Legion Post No. 40.

Resolution No. 5 - Authorizing Preliminary Expense Account for Main Street Paving Project.

- Resolution No. 6 - Authorizing Signing of Contract with County of Bergen for Animal Control Services
- Resolution No. 7 - Authorizing Petty Cash Funds
- Resolution No. 8 - Authorizing Rate of Interest on Delinquent Taxes
- Resolution No. 9 - Authorizing Newspapers for Legal Notices
- Resolution No.10 - Authorizing Depositories For All Monies of the Village of Ridgefield Park.
- Resolution No. 11 - Appointing Boswell McClave Engineering as Village Engineers
- Resolution No. 12 - Appointing Grotta, Glassman & Hoffman, P.A. as Labor Attorneys
- Resolution No. 13 - Appointing Beattie Padovano, LLC as Redevelopment Counsels
- Resolution No. 14 - Appointing Lerch, Vinci & Higgins LLP as Village Auditors
- Resolution No. 15 - Appointing Hatch Mott MacDonald as Sewer Engineers

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

RECESS*****

Motion by Commissioner Anlian, seconded by Commissioner Poli that the meeting recess at 9:13 PM to go into Closed Session to discuss legal matters and police negotiations. 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

s/ Joseph J. Storer
Commissioner

s/ George D. Fosdick

s/Sarah Warlikowski
Village Clerk

Mayor