

COMMISSIONERS MEETING

RIDGEFIELD PARK

April 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. The Mayor requested a moment of silence for Donald Martin, a member of Hose Co. No. 3 who had recently passed away.

APPROVAL OF MINUTES*****

Motion by Commissioner Poli, seconded by Commissioner Boyd to approve the minutes of the March 26, 2006 meeting. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

SPECIAL REPORTS*****

None.

PAYMENT OF BILLS*****

Motion by Commissioner Storer, seconded by Commissioner Anlian to pay bills in the amount of \$3,106,194.32. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

The Village Clerk read a letter from the Ambulance Corps accepting three probationary members. Motion by Commissioner Poli, seconded by Commissioner Storer to accept the three probationary members. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

HEARING OF CITIZENS*****

No one wished to be heard.

UNFINISHED BUSINESS*****

Commissioner Storer announced it was the time and place for the public hearing on "AN ORDINANCE ESTABLISHING A NEW ARTICLE III TO CHAPTER 183 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK ENTITLED "TAXATION" . No one wished to be heard. Motion by Commissioner Storer seconded by Commissioner Anlian that the "ORDINANCE ESTABLISHING A NEW ARTICLE III TO CHAPTER 183 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK ENTITLED

“TAXATION” be adopted and duly advertised in the Record. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted “YEA”.

Commissioner Poli announced it was the time and place for the public hearing on “AN ORDINANCE AUTHORIZING THE GOVERNING BODY OF THE VILLAGE OF RIDGEFIELD PARK TO LEASE CERTAIN PROPERTY LOCATED AT BLOCK 151 LOT 4 AND PART OF LOT 3 IN THE VILLAGE OF RIDGEFIELD PARK FOR THE CREATION OF A CELLULAR COMMUNICATIONS MONOPOLE.”

Rosemary Collins – 99 Teaneck Road

Ms. Collins requested more information regarding cell tower. Mayor Fosdick explained FAA regulations and law mandate and area be set aside for cell towers. The area by the DPW, which is over the railroad tracks, was considered a safe area. The tower will also bring in revenue (\$20-\$25,000 per year) and enhance reception for our emergency units.

Motion by Commissioner Anlian, seconded by Commissioner Boyd that the “ORDINANCE AUTHORIZING THE GOVERNING BODY OF THE VILLAGE OF RIDGEFIELD PARK TO LEASE CERTAIN PROPERTY LOCATED AT BLOCK 151, LOT 4 AND PART OF LOT 3 IN THE VILLAGE OF RIDGEFIELD PARK FOR THE CREATION OF A CELLULAR COMMUNICATIONS MONOPOLE.” Be adopted and duly advertised in the Record. On roll call Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted “YEA”.

Ms. Collins also asked when Fellowship Park renovations were scheduled. Mayor Fosdick stated we are receiving \$400,000.00 in grants and project is starting now.

Commissioner Boyd announced it was the time and place for the public hearing on “BOND ORDINANCE TO AUTHORIZE THE RESURFACING OF A PORTION OF MAIN STREET IN, BY AND FOR THE VILLAGE OF RIDGEFIELD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$185,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS” be adopted and duly advertised in the Record. On roll call Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted “YEA”.

Commissioner Storer announced it was the time and place for the public hearing on “CALENDAR YEAR 2006 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A 40A:4-45:14).” Motion by Commissioner Storer, seconded by Commissioner Poli that the “CALENDAR YEAR 2006 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BAND (N.J.S.A 40A:4-45:14): 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 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 Increase in 2005 Temporary Budget.

Resolution No. 2. - Authorizing Payment of DCA Fees to State of New Jersey

Resolution No. 3 - Authorizing Submission of Application to County of Bergen for Municipal Alliance Grant.

Resolution No. 4 - Authorizing Refund of Overpayment of Taxes on block 5, Lot 35.

Resolution No. 5 - Opposing Senate Bill S366 Concerning Amendments to OPRA and OPMA.

Resolution No 6 - Payment of Voucher with Fire Prevention Dedicated Funds.

Resolution No. 7 - Authorizing Issuance of Raffle License No. 1004 to Ridgefield Park Elks.

Resolution No. 8 - Authorize Signing of Loan Agreement with County of Bergen to Accept 24 Hours Water-fillable Barriers and Trailer Purchased through Homeland Security Funds.

Resolution No. 9 - Authorizing issuance of Raffle License No 1003 to Soccer Association

Resolution No 10 - Authorizing Governing Body Issue a Ground Lease Estoppel Certificate for 105 Challenger Road.

Resolution No 11 - Authorizing Village of Ridgefield Park to Enter Into Negotiations With NJ Turnpike Authority to Purchase a Surplus Portion of Property at Block 146.02, Lot 1.

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

Mayor Fosdick announced Chief Lee will be installed at April 25th Meeting.

RECESS*****

Motion by Commissioner Anlian, seconded by Commissioner Storer to recess the meeting at 8:27 PM and reconvene in the conference room for labor 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
Mayor

s/ Sarah Warlikowski
Village Clerk