

COMMISSIONERS MEETING  
RIDGEFIELD PARK

May 9, 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 in memory of Marine Sgt. Matthew Fenton, 1 2000 graduate of Ridgefield Park High School who was killed in Iraq.

APPROVAL OF MINUTES\*\*\*\*\*

Motion by Commissioner Boyd, seconded by Commissioner Poli that the minutes of the Commissioners Meeting of April 25, 2006 be approved. On roll call Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

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

Mayor Fosdick read proclamations for Myasthenia Gravis Awareness Month, and for Police Week-Peace Officers' Memorial Day.

Chief Lee read a letter received along with an American flag from John Blake. Mr. Blake took the flag 30 years ago, and it has bothered him since that time. He wanted to make retribution for his act.

Motion by Mayor Fosdick, seconded by Commissioner Anlian that Mr. Blake be congratulated for returning the flag, recognize his contrition and unanimously give him absolution. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

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

Motion by Commissioner Storer, seconded by Commissioner Anlian, that bills in the amount of \$3,186,538.72 be approved. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE\*\*\*\*\*

The Village Clerk read a letter from the Ambulance Corps concerning changes in membership. Motion by Commissioner Poli, seconded by Commissioner Boyd, that the changes in membership be approved. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

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

Bruce Herrick, 84 Paulison Avenue

He asked if it was legal to sell half of a two family house. He referred to 22 Summit Avenue which had Planning Board approval for the two-family house. Commissioner Anlian said sometimes they are transferred to 2 unit condos. Mr. Durkin did not know if they can create condo units after receiving site plan approval.

UNFINISHED BUSINESS\*\*\*\*\*

Public Hearing on 2006 Budget.

Commissioner Storer asked if anyone wished to be heard. No one wished to be heard. Motion by Commissioner Storer, seconded by Commissioner Anlian that the public hearing be closed. 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 2006 Temporary Budget.

Resolution No. 2 - Appointing Michael Landolfi to the position of Acting Construction Official for a period of 30 days commencing June 1, 2006 until June 30, 2006.

Resolution No. 3 - Appointing Harry Douglas Hansen to the position of Construction Official for a four year period commencing July 1, 2006 until June 30, 2010.

Resolution No. 4 - Appointing William Muro to the position of Plumbing Subcode Official for a four year period commencing June 1, 2006 until May 31, 2010.

Resolution No. 5 - Appointing Albert Knaub to the position of Acting Fire Official for a period of 30 days commencing June 1, 2006 and expiring June 30, 2006.

Resolution No. 6 - Appointing Harry Douglas Hansen to the position of Fire Official/Fire Marshal for a period of four years commencing July 1, 2006 until June 30, 2010.

Resolution No. 7 - Authorizing Position of Volunteer Emergency Management Coordinator for the Month of June.

- Resolution No. 8 - Appointing H. Douglas Hansen as Emergency Management Coordinator July 1, 2006.
- Resolution No. 9 - Recognizing the 20<sup>th</sup> Anniversary of Ryan-Lombardi Towers
- Resolution No 10 - Designating Bond Anticipation Note and Special Emergency Note as “Qualified Tax-Exempt Obligations”.
- Resolution No 11 - Authorizing Refund of Permit Fee for Non-issued Permit.
- Resolution No 12 - Authorizing change of Hours for Municipal Employees
- Resolution No 13 - Authorizing Refund on Block 50, Lot 6, 306 Main Street due to Tax Court Judgment.
- Resolution No 14 - Authorizing Execution of Deed of Easement and Deeds of Corrective Easement
- Resolution No 15 - Authorizing to Advertise for Bids for Cell tower
- Resolution No 16 - Authorizing Contract for Paving of Main, Edwin Gordon Streets and Hackensack Avenue
- Resolution No 17 - Awarding Professional Contract for Wetlands Delineation
- Resolution No 18 - Endorsing State Aid Application for Fiscal Year 2007
- Resolution No 19 - Authorizing the village Attorney to File Answers and Counterclaims for 2006 Tax Appeals

Motion by Commissioner Anlian, seconded by Commissioner Storer to approve Resolutions Nos. 1 through 19. On roll call Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted “YEA”.

Motion by Commissioner Anlian, seconded by Commissioner Storer to approve Resolutions Nos. 3, 6, and 8. On roll call Commissioners Anlian, Poli, Storer and Mayor Fosdick voted “YEA”. Commissioner abstained.

RECESS\*\*\*\*\*

Motion by Commissioner Anlian, seconded by Commissioner Poli to recess the meeting at 8:35 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

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Mayor

Barbara Pettit  
Deputy Village Clerk