

COMMISSIONERS MEETING MINUTES
RIDGEFIELD PARK
November 8, 2007
7:30 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 21, 2006 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

Those present were Commissioners Anlian, Boyd, Storer and Mayor Fosdick in the Chair. Commissioner Poli was absent.

FLAG SALUTE*****

The flag salute was led by Mayor Fosdick.

APPROVAL OF MINUTES*****

Motion by Commissioner Storer seconded by Commissioner Anlian to approve the minutes of the meeting of October 23, 2007. On roll call, Commissioners Anlian, Storer and Mayor Fosdick voted "YEA". Commissioner Boyd abstained.

SPECIAL REPORTS*****

Commissioner Anlian introduced Madelaine Cappuccio of the Board of Recreation who announced the following awards for the Halloween House Decorating:

First Place - Ortiz Family, 166 Brinkerhoff Street
Runner-up - DeSantis Family - 15 Homestead Place.

Commissioner Anlian thanked Madelaine for handling the contest, the publicity and arranging for the out-of-town judges.

The Board of Commissioners thanked the participants for doing a fine job.

PAYMENT OF BILLS*****

Motion by Commissioner Storer seconded by Commissioner Boyd to approve the payment of bills in the amount of \$2,153,294.01. On roll call, Commissioners Anlian, Boyd, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

None.

HEARING OF CITIZENS*****

Susan DeSantis, 15 Homestead Place. Mrs. DeSantis asked what is happening with railroad and possibility of a bridge going over the tracks for access to the other side. There is nothing new at this time. Mayor Fosdick said an emergency road was built and paid for by the railroad and the State from Bergen Turnpike to Cross Street in Bogota. Mrs. DeSantis questioned the fumes from the trains. She was told nothing can be done. Diesel trucks are regulated but locomotives are exempt.

UNFINISHED BUSINESS*****

None.

NEW BUSINESS****

Commissioner Anlian introduced an "ORDINANCE AMENDING CHAPTER 77 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED "ANIMALS AND FOWL". Motion by Commissioner Anlian, seconded by Commissioner Storer that the "ORDINANCE AMENDING CHAPTER 77 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED "ANIMALS AND FOWL" pass its first reading, be duly advertised in the Record and come up for public hearing on November 27, 2007. On roll call, Commissioners Anlian, Boyd, 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. 1] Authorizing Refund of Duplicate Payment of Taxes on Block 116, Lot 1.
- Resolution No. 2] Authorizing Cancellation of Outstanding Payroll Checks Dating Back To March 2005.
- Resolution No. 3] Authorizing Redemption of Tax Sale on Block 38, Lot 12.
- Resolution No. 4] Authorizing Transfer Between 2007 Budget Appropriations.
- Resolution No. 5] Authorizing Refund of Duplicate Payment of Taxes on Block 99, Lot 15.
- Resolution No. 6] Authorizing Issuance of Raffle License Nos. 1050 and 1051 to Roosevelt School PTA.
- Resolution No. 7] Authorizing Filing of Application to Local Finance Board for Bonding to Repay Tax Appeals.

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

Mayor Fosdick wished all a Happy Thanksgiving!

RECESS*****

Motion by Commissioner Anlian, seconded by Commissioner Storer to recess the meeting to go into Closed Session to discuss personnel matters. On roll call, Commissioners Anlian, Boyd, Storer and Mayor Fosdick voted "YEA".

s/John H. Anlian
Commissioner
s/Margaret R. Boyd
Commissioner

Commissioner
s/Joseph Storer
Commissioner
s/ George D. Fosdick
Mayor

s/Sarah Warlikowski
Village Clerk