

COMMISSIONERS MEETING
RIDGEFIELD PARK
December 12, 2006
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 January 2, 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 Storer to approve the minutes of the meeting of November 28, 2006. On roll call, Commissioners Anlian, Poli, Storer and Mayor Fosdick voted "YEA". Commissioner Boyd abstained.

SPECIAL REPORTS*****

Mayor Fosdick announced the installation of the Fire Department officers would now take place.

Chief Dembski read his year end report (copy attached).

The Assistant Chiefs presented him with a gift. His wife was presented with flowers.

Mayor Fosdick stated he served with distinction and integrity and commended him with "Well done!".

Chief Henkel of the Rescue Squad presented a Unit Citation for the Fire Department's assistance at an accident on October 2, 2006.

Chairman of the Board of election, Thomas McGee, read the following Report of Elections:

Chief	-	Eamon Radburn
Assistant Chief		John Malool
Assistant Chief		Tom Wilson
President		Michele Lynn
Vice President		Sylvan Mack
Secretary		Sarah Graves-Milniecki
Treasurer		Michael Alberque

The Village Clerk swore in the Lieutenants and Captains.

Assistant Chief Wilson was introduced. He then introduced his guests. The Village Clerk swore him into office.

Assistant Chief Malool was introduced. He then introduced his guests. The Village Clerk swore him into office.

Flowers were presented to the wives.

The Board of Commissioners extended congratulations for dedication and service. Chief Dembski's report was noted as being excellent.

Mayor Fosdick commended all for service provided and ended with "Well done!".

Mayor Fosdick announced meetings in 2007 will start at 7:30 PM.

Recess at 8:20 PM for ten minutes. Meeting reconvened at 8:27 PM

PAYMENT OF BILLS*****

Motion by Commissioner Storer seconded by Commissioner Boyd to approve the bills in the amount of \$2,590,302.94. On roll call Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

Letter from Engine Co. No. 2, regarding the resignation of Michael McRae. Motion by Mayor Fosdick seconded by Commissioner Boyd to accept the resignation of Michael McRae with regrets. 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 that this was the time and place for the public hearing on a "BOND ORDINANCE TO AMEND SECTIONS 4, 5, 6, 7, 89, 10 AND 11 OF THE BOND ORDINANCE NO. 05-08 ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN BY AND FOR THE VILLAGE OF RIDGEFIELD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,050,000 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”, ADOPTED JULY 12, 2005”. No one wished to be heard. Motion by Commissioner Storer seconded by Commissioner Boyd to approve the “BOND ORDINANCE TO AMEND SECTIONS 4, 5, 6, 7, 8, 10 AND 11 OF THE BOND ORDINANCE NO. 05-08 ENTITLED: “BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE VILLAGE OF RIDGEFIELD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,050,000 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”, ADOPTED JULY 12, 2005”. 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 Transfer between 2006 Budget Appropriations.
- Resolution No. 2] Authorizing Moratorium on Parking Meter Payments.
- Resolution No. 3] Granting a Leave of Absence to Sgt. Leo McGuire for 2007.
- Resolution No. 4] Authorizing Refund of Duplicate Payment of Taxes on Block 50.01, Lot 1.01, CO 111.
- Resolution No. 5] Authorizing Payment of Voucher with Community Development Funds.
- Resolution No. 6] Authorizing 2007 Meeting Dates for Commissioners’ Regular and Executive Meetings.
- Resolution No. 7] Authorizing Payment of State DCA Fees.
- Resolution No. 8] Authorizing Mayor & Village Clerk to Sign Applications for Letters of Interpretation for Wetlands for Three Village Lots on Challenger Road.
- Resolution No. 9] Appointment of M. T. Durkin as Village Attorney.
- Resolution No.10] Appointment of M. T. Durkin as Board of Health Counsel for 2007.

Resolution No.11] Appointment of Prosecutor for 2007

Resolution No.12] Appointment of Public Defender for 2007

Resolution No. 13] Authorizing Cancellation of 2005 Outstanding Current Checks

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

RECESS*****

Motion by Commissioner Anlian, seconded by Commissioner Poli that the meeting recess at 8:30 PM to go into Closed Session to discuss personnel.

s/ John Anlian
Commissioner

S/Margaret R. Boyd
Commissioner

s/ Hugo R. Poli
Commissioner

Commissioner

s/ George D. Fosdick
Mayor

s/ Sarah Warlikowski
Village Clerk