

COMMISSIONERS MEETING

RIDGEFIELD PARK

February 27, 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 Boyd, Poli, Storer and Mayor Fosdick in the Chair. Commissioner Anlian was absent.

FLAG SALUTE\*\*\*\*\*

The flag salute was led by Mayor Fosdick.

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

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the minutes of the meeting of February 13, 2007. On roll call, Commissioners Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

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

1. Mayor Fosdick reported Bogota's Planning/Zoning Board are holding a hearing on putting up a billboard on North Avenue and Queen Anne Road. The Village opposes the billboard, and Michael DeMarrais, Ridgefield Park Zoning Board Attorney and Fred Rosen, Chairman of the Ridgefield Park Planning Board, will represent the Village on this issue.
2. CSX will be reconstructing the railroad crossing at Mount Vernon Street on Monday, March 5<sup>th</sup>. Therefore, the crossing will be closed for 3-5 days.
3. Thursday, Friday and Saturday, March 1, 2 and 3 the high school will be presenting the play "Grease".
4. Wednesday, the High School Girl's Basketball Team will be playing the State Game at 5:00 PM and the Boys' team will be playing at 7:30 PM

CORRESPONDENCE\*\*\*\*\*

None.

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

No one wished to be heard.

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

None.

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 - Appointment to Rent Stabilization Board.

Resolution No. 2. - Authorizing Bergen County to do Aerial Spraying for Mosquito Larvae.

Resolution No. 3 - Authorizing Closing of Third Street for Block Party on September 8<sup>th</sup>.

Resolution No. 4 - Authorizing Increase in the 2007 Temporary Budget.

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

RECESS\*\*\*\*\*

Motion by Commissioner Poli, seconded by Commissioner Storer to recess the Commissioners Meeting at 7:33 PM to go into Closed Session to discuss two personnel matters. On roll call, Commissioners Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

s/John Anlian  
Commissioner

s/Margaret R. Boyd  
Commissioner

s/Hugo R. Poli  
Commissioner

s/Joseph Storer  
Commissioner

s/George D. Fosdick  
Mayor

s/Sarah Warlikowski  
Village Clerk