

COMMISSIONERS MEETING
RIDGEFIELD PARK

April 8, 2008
7:30 P.M.

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, 2007 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. Mayor Fosdick requested a moment of silence in memory of Frank Romano. Mr. Romano served as Chairman of the Fourth of July Committee for many years. He was active in various Village activities. He served with the Navy during World War II.

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the minutes of the meeting of March 25, 2008. 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 approve the payment of bills in the amount of \$3,772,599.01. On roll call Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

None.

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 the "COLA ORDINANCE". No one wished to be heard. Motion by Commissioner Storer seconded by Commissioner Anlian that the "COLA ORDINANCE" be approved and duly advertised in the Record. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

NEW BUSINESS*****

Commissioner Storer introduced an "ORDINANCE AUTHORIZING PENALTIES FOR CANCELLED AND RETURNED CHECKS". Motion by Commissioner Storer, seconded by Commissioner Anlian that the "ORDINANCE AUTHORIZING PENALTIES FOR CANCELLED AND RETURNED CHECKS" pass its first reading,

be duly advertised in the Record and come up for public hearing on April 22, 2008. On roll call, Commissioners Anlian, Boyd, Poli, 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 Increase in 2008 Temporary Budget.
- Resolution No. 2] Authorizing Application for 2007 Tonnage Grant
- Resolution No. 3] Authorizing Refund of Duplicate Payment of Taxes on Block 91, Lot 20.
- Resolution No. 4] Consenting to Proposed Northeast Water Quality Management Plan Amendment.
- Resolution No. 5] Authorizing Closing of Cedar Street on May 3, 2008 for First Annual Rotary Soap Box Derby
- Resolution No. 6] Authorizing Signing of Agreement with Holy Name Hospital.
- Resolution No. 7] Authorizing Signing of Lease Agreement with RP Lodging LLP

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

RECESS*****

Motion by Commissioner Anlian seconded by Commissioner Boyd that the meeting recess at 7:30 PM to go into Closed Session to discuss development issues and police negotiations.

S/ John Anlian
Commissioner

s/ Margaret Boyd
Commissioner

s/ Hugo Poli
Commissioner

s/ Joseph Storer
Commissioner

s/ George D. Fosdick
Mayor

s/ Sarah Warlikowski
Village Clerk