

COMMISSIONERS MEETING

RIDGEFIELD PARK

May 22, 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 arrived late.

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

The flag salute was led by Mayor Fosdick.

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

Motion by Commissioner Boyd, seconded by Commissioner Storer to approve the minutes of the meeting of May 7, 2007. On roll call, Commissioners Boyd, Storer and Mayor Fosdick voted "YEA". Commissioner Poli abstained.

Commissioner Anlian arrived at 7:33 PM.

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

Eagle Scout Mally Clancy of Troop 3 was congratulated and presented with a plaque by Chief Robert Lee for the Police Department.

Mayor Fosdick introduced Albert Baker who was sworn in as Police Department Sergeant by the village Clerk. He was pinned by his daughters. Family and friends in attendance were introduced by Sgt. Baker.

He was congratulated and commended by Mayor Fosdick.

Mayor Fosdick asked for a recess at 7:45 PM.

Meeting reconvened at 7:55 PM.

SPECIAL REPORTS (CON'T)

Mayor Fosdick announced Memorial Day services would be held on Monday, May 28, at 9:30 AM at the Fire Department Monument and at 11:00 AM at the Monument on Euclid Avenue and Mt. Vernon Street.

Mayor Fosdick read a proclamation for Eagle Scout Folusho George.

CORRESPONDENCE\*\*\*\*\*

Village Clerk read a letter from the Fire Department recommending acceptance of Ryan Whitner as a junior firefighter. Motion by Mayor Fosdick seconded by Commissioner Boyd to accept Ryan Whitner as a junior firefighter. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

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

Nick Bravo, 44 Eighth Street

Mr. Bravo complained about a tree in front of his house. He stated it was planted under power, telephone and cable wires. Squirrels continually strip the tree. There are numerous bugs, and he is afraid the tree may rip out the wires. He wants the tree removed. He has attended a Shade Tree Commission meeting. Removal of the tree was denied. Commissioner Anlian stated he would review the records and speak with the Shade Tree Commission. He said there was no guarantee he could overrule the Shade Tree Commission.

Pat Pilling - 38 Eighth Street

Ms. Pilling has three neighbors who have dogs that constantly bark, both day and night. She was advised to speak with Chief Lee after the meeting.

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

None.

NEW BUSINESS\*\*\*\*\*

Commissioner Boyd introduced "AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 197 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED "VEHICLES AND TRAFFIC" . Motion by Commissioner Boyd seconded by Commissioner Storer that "AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 197 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED "VEHICLES AND TRAFFIC" pass its first reading, be duly advertised in the Record and come up for public hearing on June 12, 2007. 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.

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| Resolution No. 1] | Awarding a Contract for Trinkets Concession at Fourth of July Fireworks.  |
| Resolution No. 2] | Awarding a Contract for Food Concession at Fourth of July Fireworks.  |
| Resolution No. 3] | Authorizing Village to Make Application for Grant to NJDEP for Site Remediation Study on Property To Be Acquired Form The Turnpike. |
| Resolution No. 4] | Authorizing Updates in Personnel Policy   |

- Resolution No. 5] Appointing Counsel for Police Officers.
- Resolution No. 6] Authorizing Refund of Taxes, 355 Teaneck Road Due To Duplicate Payment
- Resolution No. 7] Authorizing Issuance of Raffle License No. 1038 to RP Soccer Association.
- Resolution No. 8] Authorizing Payment of Vouchers for Fellowship Park with Community Development Funds

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

RECESS\*\*\*\*\*

Motion by Commissioner Poli, seconded by Commissioner Storer to recess the Commissioners Meeting to go into Closed Session to discuss personnel matters involving arbitration proceedings. On roll call Commissioners Anlian, 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 Fosdick  
Mayor

s/Sarah Warlikowski  
Village Clerk