

COMMISSIONERS MEETING

RIDGEFIELD PARK

August 12, 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, MacNeill, Poli and Mayor Fosdick in the Chair.

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

The flag salute was led by Mayor Fosdick.

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

Motion by Commissioner MacNeill seconded by Mayor Fosdick to approve the minutes of the meeting of July 15, 2008. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

SPECIAL REPORTS\*\*\*\*

Cancelled 4<sup>th</sup> of July fireworks will be held on Friday, August 29<sup>th</sup>.

PAYMENT OF BILLS\*\*\*\*\*

Motion by Commissioner Boyd seconded by Commissioner MacNeill to approve the payment of bills in the amount of \$1,678,776.19. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

CORRESPONDENCE\*\*\*\*\*

None.

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

Ray Ziemba, 101 Overpeck Avenue:

Mr. Ziemba was in Houston, Texan and explained DPW recycling facility sells garbage to farmers. They use sunflower seeds and oil as a means to move away from gasoline. Mayor Fosdick stated towns are experimenting with oil from restaurants. Chinese restaurants have the cleanest fuel. All Ridgefield Park departments received a directive to curtail fuel consumption.

Noel Cote, 418 Teaneck Road:

Thanked the Commissioners for extending driveways. It does make a difference.

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

None.

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

Commissioner Boyd introduced an "ORDINANCE FIXING COMPENSATION OF OFFICERS & EMPLOYEES OF THE VILLAGE OF RIDGEFIELD PARK FOR THE YEAR 2008" Motion by Commissioner Boyd seconded by Commissioner MacNeill to approve the introduction of the "ORDINANCE FIXING COMPENSATION OF OFFICERS & EMPLOYEES OF THE VILLAGE OF RIDGEFIELD PARK FOR THE

YEAR 2008” be approved and come up for public hearing on September 9. On roll call Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted “YEA”.

Mayor Fosdick introduced an “ORDINANCE AMENDING CHAPTER 49 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED “POLICE DEPARTMENT”. Motion by Mayor Fosdick seconded by Commissioner Boyd to approve the introduction of an “ORDINANCE AMENDING CHAPTER 49 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED “POLICE DEPARTMENT” be approved and come up for public hearing on September 9. On roll call Commissioners Anlian, Boyd, MacNeill, Poli 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] Appointments to the Board of Health.
- Resolution No. 2] Authorizing Signing of Agreement with Community Development for Park Street Improvements.
- Resolution No. 3] Certification of the 2007 Annual Audit.
- Resolution No. 4] Authorizing Payment of DCA Fees to State of New Jersey.
- Resolution No. 5] Approving Wellsford/Whitehall Holding, LLC Tax Appeal Settlement.
- Resolution No. 6] Authorizing Mayor to Execute Consent of Assignment Letter for Mobilite Investments, Inc.
- Resolution No. 7] Authorizing Awarding of contract Improvements to Main and Park Streets.
- Resolution No 8] Authorizing Increase in 2008 Temporary Budget.
- Resolution No. 9] Authorizing Increase in Library Petty Cash Fund.

Motion by Commissioner MacNeill, seconded by Commissioner Boyd that the resolution be approved. On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted “YEA”.

Mayor Fosdick reported that he, Bill Betesh and our auditor will appear before the Local Finance Board for approval to bond tax appeals and repay over a period of time. Next Monday we will formally approve the budget.

The Village has held intense negotiations for development of property on Challenger Road. A formal agreement may be completed by the end of the week. It will take approximately two years before ground is broken. The Village will retain ownership of property thereby receiving lease payments along with tax payments. COAH requirements must be met with development.

RECESS\*\*\*\*\*

Motion by Commissioner Anlian, seconded by Commissioner Boyd to recess the meeting at 7:50 PM to go into Closed Session to discuss COAH regulations with Dean Boorman.

s/ John H. Anlian  
Commissioner

s/ Margaret R. Boyd  
Commissioner

s/ Adam A. MacNeill  
Commissioner

s/ Hugo R. Poli  
Commissioner

s/ George D. Fosdick  
Mayor

s/ Sarah Warlikowski  
Village Clerk