

COMMISSIONERS MEETING MINUTES
RIDGEFIELD PARK
September 25, 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 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 Boyd to approve the minutes of the Commissioners Meeting of September 11, 2007. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick in the Chair.

SPECIAL REPORTS*****

Commissioner Anlian announced the Health Fair will take place at St. Francis on October 6th from 10:00 am to 2:00 pm.

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 AN ORDINANCE AMENDING ORDINANCE NO. 01-09 ENTITLED "AN ORDINANCE ENACTING THE DEVELOPMENT REGULATIONS OF THE VILLAGE OF RIDGEFIELD PARK WHICH SHALL PROVIDE FOR THE ADMINISTRATION OF THE BOARD OF ADJUSTMENT AND PLANNING BOARD AND ALL MATTERS TO BE CONSIDERED BY THOSE BOARDS AND TO REGULATE THE USE OF LAND AND BUILDINGS IN THE VILLAGE AND TO PRESCRIBE PENALTIES FOR THE VIOLATIONS THEREOF". No one wished to be heard.

Motion by Commissioner Storer, seconded by Commissioner Poli that AN ORDINANCE AMENDING ORDINANCE NO. 01-09 ENTITLED "AN ORDINANCE ENACTING THE DEVELOPMENT REGULATIONS OF THE VILLAGE OF RIDGEFIELD PARK WHICH SHALL PROVIDE FOR THE ADMINISTRATION OF THE BOARD OF ADJUSTMENT AND PLANNING BOARD AND ALL MATTERS TO BE CONSIDERED BY THOSE BOARDS AND TO REGULATE THE USE OF LAND AND BUILDINGS IN THE VILLAGE AND TO PRESCRIBE PENALTIES FOR THE VIOLATIONS THEREOF", be approved and duly advertised in the Record. 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] Refund of Overpayment of Taxes on Block 92, Lot 6.
- Resolution No. 2] Endorsing Park Street Roadway Improvement Project Through Community Development.
- Resolution No. 3] Endorsing North Avenue Roadway Improvement Project Through Community Development.
- Resolution No. 4] Endorsing Summit street Roadway Improvement Project Through Community Development.
- Resolution No. 5] Authorizing Issuance of Bingo License #127 to BPOE Elks 1506.

Motion by Commissioner Anlian 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 Anlian, seconded by Commissioner Storer that the Commissioners Meeting recess at 7:30 PM to go into Closed Session to discuss personnel. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

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