

COMMISSIONERS MEETING
DECEMBER 26, 2006
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 January 2, 2005 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

Those present were Commissioners Anlian, Boyd, Poli, and Mayor Fosdick in the Chair.
Commissioner Storer was absent.

FLAG SALUTE*****

The flag salute was led by Mayor Fosdick.

APPROVAL OF MINUTES*****

Motion by Commissioner Anlian seconded by Commissioner Boyd that the minutes of the Commissioners Meeting of 12-12-06 be approved. On roll call, Commissioners Anlian, Boyd, Poli, and Mayor Fosdick voted "YEA".

SPECIAL REPORTS*****

Mayor Fosdick introduced Chief Lee who presented Police Department awards and promotion.

First chief Lee introduced retired Chief Walter Grossmann, retired Captain William Morton and retired Sgt. Thomas Connors.

The following officers were recognized in various categories for their involvement in eight separate incidents:

Meritorious Award:

Ptl. Kraljic
Ptl. Sgroi
Ptl. Cmielewski
Sgt. J. Maglione
Ptl. Rella
Ptl. Morton

Life Saving Award:

Sgt. J. Maglione
Sgt. R. LaTour (2)
Ptl. Kraljic
Lt. DiNiro
Sgt. Ehalt
Ptl. Milo
Sgt. D. Hippe
Ptl. Thibault
Ptl. Triano

Honorable Service Medal:

Ptl. Milo

Letters of Commendation:

Sgt. J. Maglione

Sgt. LaTour

Ptl. Locarno

Ptl. Milo

Ptl. Whiting

Ptl. Rella

Chief Lee introduced Albert Brooks who was sworn in as Sergeant by the Village Clerk. Sgt. Books was pinned by his children and then introduced family and friends in attendance.

Commissioner Poli introduced William Hansen, Captain of the Ambulance corps, who thanked the Commissioner, Fire Department, Rescue Squad, Police Department and outgoing lieutenants for their service throughout the year. Over 1200 calls were made during the year with 100 to mutual aid. A new rig is needed in 2007.

Captain Hansen presented the following awards:

Life Saving Award:

Sean Florio (2)

Brian Nevins

Maribel Racchumi

Mally Clancy

Steven Fernandez

Stephanie Connolly

Cassandra Mauder

Kevin Coyle

Pre-Hospital Delivery (Stork) Award:

Sean Florio

Brian Nevins

Robyn Reilly

Christine Pickett

Captain's Award:

Kate Spontak

Cassandra Mauder

Steven Fernandez

Mally Clancy

Length of Service Award:

Dolly Samus - 25 years

Patricia Loney - 15 years

Hugo Poli - 10 years

Chief Henkel of the Rescue Squad made a special presentation to Captain Hansen for the Corps assistance at an accident.

The Village Clerk read a letter from the Ambulance Corps for Gigi Mauder's change of status to Life Active Status. Motion by Commissioner Poli seconded by Commissioner Boyd to approve The change of status for Gigi. On roll call Commissioner Anlian, Boyd, Poli and Mayor Fosdick voted "YEA".

The Village Clerk read a letter from Truck Co. No. 1 accepting Brian O'Grady as a member of Truck Co. No. 1. Motion by Mayor Fosdick, seconded by Commissioner Boyd to approve Brian O'Grady as a member of Truck Co. No. 1. On roll call Commissioners Anlian, Boyd, Poli and Mayor Fosdick voted "YEA".

Brian O'Grady was in attendance and was introduced.

The Commissioners thanked all the volunteers, the Police Department and the Ambulance Corps for a job well done. Special congratulations were given to Sgt. Brooks on his promotion.

The Village Clerk swore in the Ambulance Corps officers.

Mayor Fosdick explained the procedure that is followed before a policeman is hired, i.e. application, written test, physical fitness, oral interviews by N.J. State Chief's Association and when final cut is made, interviews with the Ridgfield Park Police administration and Police Commissioner. A college degree is a requirement. On behalf of all the citizens, he thanked the members of the Police Department and the Ambulance Corps volunteers for their dedication and service.

RECESS*****

Motion by Mayor Fosdick, seconded by Commissioner Poli to recess the meeting at 8:15 PM. On roll call, Commissioners Anlian, Boyd, Poli, and Mayor Fosdick voted "YEA".

The meeting reconvened at 8:25 PM. On roll call, Commissioners Anlian, Boyd, Poli and Mayor Fosdick in the Chair.

CORRESPONDENCE*****

Letter received from Hose Co. No. 4 regarding the resignation of Marvin Nino. Motion by Mayor Fosdick, seconded by Commissioner Boyd that the resignation of Marvin Nino be accepted. On roll call, Commissioners Anlian, Boyd, Poli and Mayor Fosdick voted "YEA".

HEARING OF CITIZENS*****

No one wished to be heard.

UNFINISHED BUSINESS*****

NEW BUSINESS*****

Mayor Fosdick announced that all business is considered to be routine in nature and would be enacted in one motion, any item may be removed for separate consideration:

Resolution No. 1] Appointing Chief Financial Officer & Qualified Purchasing Agent

Resolution No. 2] Appointing the Emergency Management Committee

Resolution No. 3] Appointment to Municipal Court

Resolution No. 4] Appointment to the Planning Board

Resolution No. 5] Appointments to the Zoning Board

Resolution No. 6] Appointment to the Library Board

Resolution No.7] Appointing Project Coordinator

Resolution No 8] Appointments to the Shade Tree Commission

Resolution No 9] Appointment of Fire Inspectors

Resolution No10]Appointments to the Pool Commission

Resolution No11]Appointments to the Construction Board of Appeals

Resolution No12]Appointment to the Rent Stabilization Board

Resolution No13]Appointments to the Local Assistance Board

Resolution No14]Appointment to Environmental Commission

Resolution No15]Appointing Representative to Southeast Senior Center for Independent Living.

Resolution No16]Appointments to Historic Preservation Commission

Resolution No17]Appointment of Insurance Consultants

Resolution No18]Appointment of Historic Preservation Enforcement Officer.

Resolution No19]Establishing Temporary Budget Appropriations for 2007

Resolution No20] Authorizing Refund for 2006 Veteran Deductions

Resolution No21] Authorizing transfer of Interfunds Per 2005 Audit

Resolution No22]Authorizing Refund on Block 47.02, Lot 1, Due to Tax Court Judgment

Resolution No23] Authorizing Refund on Block 76 Lot 14, Due to Disabled Veterans Exemption

Resolution No24] Authorizing Changes to Smart Future Growth Agreement with NJ Department of Community Affairs.

Resolution No25] Authorizing Participation in County of Bergen First Responder Identification Card Program.

Resolution No26] Authorizing Transfers Between 2006 Budget Appropriations

Resolution No27] Authorizing Revision to Personnel Manual For Medical Health Benefits

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

ADJOURNMENT*****

Motion by Commissioner Anlian, seconded by Commissioner Poli to adjourn the meeting at 8:30 PM. On roll call, Commissioners Anlian, Boyd, Poli and Mayor Fosdick voted "YEA".

\Mayor Fosdick announced all 2007 Commissioners Meetings will start at 7:30 PM.

s/John H. Anlian
Commissioner

s/Margaret R. Boyd
Commissioner

s/Hugo R. Poli
Commissioner

Commissioner

s/ George D. Fosdick
Mayor

s/ Sarah Warlikowski
Village Clerk