

COMMISSIONERS MEETING-JANUARY 13, 2004, 8:15 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 January 2, 2004 and was posted on the Municipal Bulletin Board.

ROLL CALL *****

Those present were Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick in the Chair.

FLAG SALUTE*****

The flag salute was led by Mayor Fosdick. Mayor Fosdick requested a moment of silence for Bernie Garvey, Bridget Melia and Gerald Cannie, former member of Hook & Ladder 2, who recently passed away.

APPROVAL OF MINUTES*****

Motion by Commissioner Storer, seconded by Commissioner D'Auria that the minutes of [December 18, 2003](#) be approved. On roll call Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".

SPECIAL REPORTS*****

Commissioner Anlian introduced Frank Zaccherio of the Board of Recreation who presented the Holiday Decorating Awards. A list of the winners is attached to these minutes.

On behalf of the Board of Commissioners, Mayor Fosdick thanked all for participating and sharing the joy of the season with their neighbors.

Commissioner Storer introduced the following officers of the Ridgefield Park Rescue Squad:

Chief – Darryl Henkel

Capt. - J F Cote

Lt. -Danny Pohan

President – Robert Carlson

Vice President – Howie Hendricks

Secretary – Robert Henkel

Treasurer – Edward Yotka

Co-Ordinator – Mike Gioia

Financial Secretary - Darryl Henkel

The Village Clerk swore in the Chief and Lieutenant. Both introduced their guests who were in attendance.

Chief Henkel read the 2003 Annual Report. The Rescue Squad responded to 126 various calls. They participated in several drills including a bomb scenario run by the OEM. Training and schooling amounted to 1,,037 man hours. Three new members have been added. The Rescue Squad participated at the 4th of July Fireworks, Volunteers' Night

and the Annual Christmas Tree Lighting Ceremony A soccer and little league team are sponsored by the Squad. Chief Henkel thanked the various departments for their assistance and support during the year. An upgrade of some emergency equipment is recommended for 2004.

Commissioners commended the Rescue Squad for its dedication and service to the residents of Ridgefield Park.

RECESS*****

Motion by Commissioner Anlian seconded by Commissioner D'Auria to recess the meeting at 8:45 P.M. On roll call, Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".

Motion by Commissioner Anlian, seconded by Commissioner D'Auria to reconvene at 8:50 P.M. On roll call Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".

PAYMENT OF BILLS*****

Motion by Commissioner Davis, seconded by Commissioner Anlian that bills in the amount of \$2,519,071.38. On roll call, Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

None.

HEARING OF CITIZENS*****

No one wished to be heard.

UNFINISHED BUSINESS*****

None.

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] Authorizing Petty Cash Funds.

Resolution No. 2] Authorizing Rate of Interest on Delinquent Taxes

Resolution No. 3] Authorizing Newspapers for Legal Notices.

Resolution No. 4] Authorizing Depositories for all monies of the Village of Ridgefield Park.

Resolution No. 5] Authorizing transfers between 2003 Appropriation Reserves.

Resolution No. 6] Authorizing Signing of contract with Lerch, Vinci & Higgins, Auditors.

Resolution No. 7] Authorizing Corrective Action Report for 2002 Audit.

Resolution No. 8] Authorizing Payment of 4th Quarter 2003 DCA Fees to State of New Jersey.

Resolution No. 9] Authorizing Submission of an Application to Local Finance Board for Sale of Bonds.

Resolution No 10] Authorizing Transfer of Liquor License #0250-44-002-012, Jes-Sal, Inc.

Resolution No 11] Authorizing Refund Due to Tax Court Judgment on Block 150, Lot 1, One Mount Vernon Street.

Resolution No 12] Authorizing the Utilization of Option "B" for Emergency Notification System.

Motion by Commissioner Anlian seconded by Commissioners Storer that the Consent

Agenda be approved. On roll call, Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".

ADJOURNMENT*****

Motion by Commissioner Anlian, seconded by Commissioner D'Auria that the meeting adjourn at 8:55 P.M. On roll call Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".