

COMMISSIONERS MEETING-JANUARY 27, 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 Davis, D'Auria, Storer and Mayor Fosdick in the Chair. Commissioner Anlian was absent.

FLAG SALUTE*****

The flag salute was led by Mayor Fosdick. Mayor Fosdick requested a moment of silence in memory of Lillian Waggoner and Jule Kane, both of whom had been active in many Ridgefield Park organizations.

APPROVAL OF MINUTES*****

Motion by Commissioner Storer, seconded by Commissioner D'Auria that the minutes of [January 13, 2004](#) be approved. On roll call, Commissioners Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".

SPECIAL REPORTS*****

Mayor Fosdick introduced new Patrolman, William Morton. Ptl. Morton was sworn in by the Village Clerk, and his father, former Police Captain William Morton, pinned his badge. Mayor Fosdick commended him and the police department for their service and the high caliber of the members of the department.

Motion by Mayor Fosdick, seconded by Commissioner Storer to recess the meeting at 8:30 PM. On roll call Commissioners Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".

Meeting reconvened at 8:35 P.M.

CORRESPONDENCE*****

A letter from the Ridgefield Park Fire Department to accept Kevin Pohlman as a member of the department.. Motion by Mayor Fosdick seconded by Commissioner Storer to accept the new member. On roll call, Commissioners Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".

A letter from the Ridgefield Park Fire Department to accept Matthew Graves as a Junior Fireman. Motion by Mayor Fosdick, seconded by Commissioner Storer to accept the new member. On roll call, Commissioners Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".

Mayor Fosdick introduced Matthew who was in attendance. Mayor Fosdick stated in addition to his interest in the Fire Department, Matt has been active in Troop 3 and is a fine citizen. He commended and thanked Matt and his family.

HEARING OF CITIZENS*****

No one wished to be heard.

UNFINISHED BUSINESS*****

None

NEW BUSINESS*****

Commissioner D'Auria introduced an "ORDINANCE AUTHORIZING THE VILLAGE OF RIDGEFIELD PARK TO PROVIDE LEGAL COUNSEL AND INDEMNIFICATION FOR OFFICIALS, EMPLOYEES AND APPOINTEES OF THE VILLAGE OF RIDGEFIELD PARK IN CERTAIN ACTIONS BROUGHT AGAINST SAID OFFICIALS, EMPLOYEES AND APPOINTEES". . Motion by Commissioner D'Auria, seconded by Commissioner Davis that this "ORDINANCE AUTHORIZING THE VILLAGE OF RIDGEFIELD PARK TO PROVIDE LEGAL COUNSEL AND INDEMNIFICATION FOR OFFICIALS, EMPLOYEES AND APPOINTEES OF THE VILLAGE OF RIDGEFIELD PARK IN CERTAIN ACTIONS BROUGHT AGAINST SAID OFFICIALS, EMPLOYEES AND APPOINTEES" pass its first reading, be duly advertised in the Record, and come up for Public Hearing on February 10, 2004. On roll call, Commissioners Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".

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 Redemption of Lien No. 00-1, Block 5, Lot 40

Resolution No. 2] Authorizing Redemption of Lien No. 01-04 and 03-02, Block 70, Lot 3, COO22.

Resolution No. 3] Authorizing Issuance of Raffle License Nos. 952 and 953 to RP Emblem Club #101.

Resolution No. 4] Appointments to the Pool Commission .

Resolution No. 5] Appointment of Village Engineer.

Resolution No. 6] Authorizing Refund due to duplicate payment of taxes on Block 138.02, Lot 32.01.

Resolution No. 7] Authorizing Payment of Vouchers with Community Development Funds.

Resolution No. 8] Authorizing Payment of Senior Deduction for 2003 to Octavio Velez. .

Resolution No. 9] Authorizing the Retaining of Appraisal Services for Defense of Tax appeals and Added Assessments. .

Resolution No 10] Authorizing Signing of HARP Contract.

Resolution No 11] Authorizing signing of contract with Bergen County for Emergency Telephone Alert System.

Resolution No 12] Authorizing Signing of agreement with Swiftreach Networks for Community Notification Service.

Resolution No 13] Declaration of Emergency for Repairs to Hose Company No.3.

Resolution No. 14] Authorizing Increase in 2004 Temporary Budget.

Resolution No. 15] Appointments to emergency management Council.

Motion by Commissioner Storer seconded by Commissioners Davis, that the Consent Agenda be approved. On roll call, Commissioners Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".

ADJOURNMENT*****

Motion by Commissioner D'Auria, seconded by Commissioner Storer that the meeting adjourn at 8:40 PM. On roll call, Commissioners Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".