

COMMISSIONERS MEETING- JUNE 10, 2003 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 on January 6th and the Star Ledger on January 7, 2003 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.

APPROVAL OF MINUTES*****

Motion by Commissioner Storer, seconded by Commissioner Anlian, that the minutes of [May 27, 2003](#) be approved. On roll call, Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".

SPECIAL REPORTS*****

Mayor Fosdick read a proclamation for Destroyer Escort Day. The proclamation was presented to Joe Villanella, a veteran of WW II who served on a destroyer. Mr. Villanella's destroyer captured an enemy U-boat at sea. The U-boat contained German codes which were valuable to the Americans.

PAYMENT OF BILLS*****

Motion by Commissioner Davis, seconded by Commissioner D'Auria, that bills in the amount of \$2,137,081.85 be approved. On roll call, Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

None.

HEARING OF CITIZENS*****

Kate Spontak, 103 Ridgefield Avenue

Ms. Spontak showed an article in the Record for the GIS project (Geographic Information Systems). She suggested the town make use of the base software program. Commissioners will review article.

Mary Hirshman, 99 Teaneck Road

Mrs. Hirshman stated the leak in the roof at the Nutrition Center caused the Nutrition Center Group to meet in the lower Civic Center. If this continues, it will interfere with the AARP and Senior Meetings.

Mayor Fosdick explained once the funding is in place, the Village will go out for bids to replace the roof and air conditioning system.

Rosemary Collins, 99 Teaneck Road

1. Mrs. Collins asked how long were they going to meet downstairs. Nutrition Center will be upstairs as soon as it is possible.
2. Cars are going into the fleet Bank the wrong way. She has asked the manager to install a sign.

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 Issuance of Raffle License No., 934 to BPOE Lodge #1506.

Resolution No. 2] Authorizing Redemption of Lien No. 01-3 on Block 67, Lot 3.

Resolution No. 3] Endorsing Operation Uplink for Calling Cards to Military Personnel.

Resolution No. 4] Authorizing Use of Hazelton Street for Block Party on June 28, 2003.

Resolution No. 5] Authorizing Use of Pine Street for Block Party on 4th of July.

Resolution No. 6] Authorizing Preliminary Expenses Account for Police Pistol Range.

Resolution No. 7] Authorizing Refund of Duplicate Payment of Taxes on Block 102, Lot 16.

Resolution No. 8] Authorizing Issuance of Liquor Licenses for 2003-2004

Resolution No. 9] Opposing Bills S-2360/A-3269 Limiting the Display of the American Flag.

Resolution No 10] Authorizing Contract for Sale of Food & Beverages at 4th of July fireworks.

Resolution No 11] Authorizing Contract for Sale of Trinkets & Cotton Candy at 4th of July Fireworks

Resolution No. 12] Referring to COAH - Withdrawn - waiting for State approval

Resolution No. 13] Increase 2003 Temporary Budget

Motion by Commissioner Anlian, seconded by Commissioner Storer that the Consent Agenda, consisting of Resolutions Nos. 1 to 11 and 13 be approved. On roll call, Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".

RECESS*****

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting recess at 8:35 PM and reconvene in the Conference Room to discuss personnel matters and Civic Center renovation issue.