

## **COMMISSIONERS MEETING-March 9, 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 D'Auria, Storer and Mayor Fosdick in the Chair. Commissioner Anlian expected later.

### **FLAG SALUTE\*\*\*\*\***

The flag salute was led by Mayor Fosdick. Mayor Fosdick asked for a moment of silence in memory of Kenny Sievers, George Revieri and Virginia Anlian who recently passed away. All had been active members of the community.

### **APPROVAL OF MINUTES\*\*\*\*\***

Motion by Commissioner Storer, seconded by Commissioner D'Auria that the minutes of the Special Meeting of February 19<sup>th</sup> be approved. On roll call, Commissioners D'Auria, Storer and Mayor Fosdick voted "YEA".

Motion by Commissioner Storer, seconded by Commissioner D'Auria that the minutes of the regular meeting of [February 24<sup>th</sup>](#) be approved. On roll call Commissioners D'Auria, Storer and Mayor Fosdick voted "YEA".

### **SPECIAL REPORTS\*\*\*\*\***

Mayor Fosdick explained a public hearing was going to be held on a Bond Ordinance for Alterations at the Civic Center. The vote of four Commissioners was needed for adoption. Commissioner Anlian planned to attend the meeting later. Therefore, the meeting would be recessed and reconvened when Commissioner Anlian arrived. The vote for adoption of the Ordinance would take place at that time.

### **PAYMENT OF BILLS\*\*\*\*\***

Motion by Commissioner D'Auria, seconded by Commissioner Storer that the bills in the amount of \$2,339,437.29 be paid. On roll call Commissioners D'Auria, Storer and Mayor Fosdick voted "YEA".

### **CORRESPONDENCE\*\*\*\*\***

Letter from Ridgefield Park Fire Department to accept Dawn Rizzi as a Junior Fire Department member. Motion by Mayor Fosdick, seconded by Commissioner Storer to accept the new member. On roll call, Commissioners D'Auria, Storer and Mayor Fosdick voted "YEA".

### **HEARING OF CITIZENS\*\*\*\*\***

No one wished to be heard.

UNFINISHED BUSINESS\*\*\*\*\*

Commissioner Storer said this is the time and place for the public hearing on an "ORDINANCE ESTABLISHING PROCEDURES TO ADOPT PERSONNEL PRACTICES AND AUTHORIZING THE BOARD OF COMMISSIONERS OF THE VILLAGE OF RIDGEFIELD PARK TO IMPLEMENT SAID PRACTICES WITH ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, AND INDEPENDENT CONTRACTORS OF THE VILLAGE OF RIDGEFIELD PARK" No one wished to be heard. Motion by Commissioner Storer, seconded by Commissioner D'Auria that the "ORDINANCE ESTABLISHING PROCEDURES TO ADOPT PERSONNEL PRACTICES AND AUTHORIZING THE BOARD OF COMMISSIONERS OF THE VILLAGE OF RIDGEFIELD PARK TO IMPLEMENT SAID PRACTICES WITH ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, AND INDEPENDENT CONTRACTORS OF THE VILLAGE OF RIDGEFIELD PARK" pass its second reading, and be duly advertised in the Record. On roll call, Commissioners Anlian, Storer and Mayor Fosdick voted "YEA".

Mayor Fosdick said this is the time and place for the public hearing on a "BOND ORDINANCE TO AUTHORIZE ROOF REPLACEMENT AND HVAC IMPROVEMENTS AT THE CIVIC CENTER IN, BY AND FOR THE VILLAGE OF RIDGEFIELD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$35,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS" No one wished to be heard. . Mayor Fosdick stated the time for the public hearing was closed. Meeting will be reconvened when Commissioner Anlian arrives to vote for adoption of said Ordinance.

NEW BUSINESS\*\*\*\*\*

Resolution No. 1] Utilizing an Alternate Method of calculating the Reserve for Uncollected Taxes. On roll call, Commissioners D'Auria, Storer and Mayor Fosdick voted "YEA".

Resolution No. 2] Introduction of 2004 Budget. The public hearing on \$15,824,988.00 budget will be held on May 25<sup>th</sup>. On roll call Commissioners D'Auria, Storer and Mayor Fosdick voted "YEA"

Mayor Fosdick announces 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. 3] Authorizing Increase in 2004 Temporary Budget.

Resolution No. 4] Authorizing Transfers between 2003 Appropriate Reserves.

Resolution No. 5] Authorizing Reimbursement of Fee for Building Department Permit #02785.

Resolution No. 6] Designating a \$38,000 Swimming Pool Utility BANs as a "Qualified Tax-Exempt Obligation"

Resolution No. 7] Endorsing Submission of Recycling Tonnage Grant Application to NJDEP

Resolution No. 8] Authorizing Refund of Taxes on Block 40., Lot 28, due to Duplicate Payment.

Resolution No. 9] Authorizing Cancellation of Outstanding Checks from 2000 through 2002 in the Health Benefits Account.

Resolution No 10] Authorizing Resolution to Adopt Personnel Policy.

Resolution No 11] Awarding contract to M. Ingannamorte for Belgian Blocks on Euclid Avenue

Resolution No. 12] Supporting Senate Bill S128 and Assembly Bill A939-Punitive Damages.

Resolution No. 13] Authorizing the Signing of Agreement with County of Bergen for Employee Assistance Program

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

RECESS\*\*\*\*\*

Motion by Commissioner D'Auria, seconded by Commissioner Storer that the meeting recess at 8:27 PM to await Commissioner Anlian's arrival and formal enactment on Bond Ordinance for alterations at the Civic Center. Meeting reconvened at 9:10 PM.

ROLL CALL\*\*\*\*\*

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

Motion by Mayor Fosdick seconded by Commissioner D'Auria that the "BOND ORDINANCE TO AUTHORIZE ROOF REPLACEMENT AND HVAC IMPROVEMENTS AT THE CIVIC CENTER IN, BY AND FOR THE VILLAGE OF RIDGEFIELD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$35,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS" pass its second reading, and be duly advertised in the Record. On roll call, Commissioners Anlian, D'Auria, Storer and Mayor Fosdick voted "YEA".

ADJOURNMENT\*\*\*\*\*

Motion by Commissioner Anlian, seconded by Commissioner D'Auria that the meeting adjourn at 9:12 PM. On roll call, Commissioners Anlian, D'Auria, Storer and Mayor Fosdick voted "YEA".