

COMMISSIONERS MEETING

RIDGEFIELD PARK

JANUARY 25, 2005

8:15 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, Heck, Poli, 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 Poli that the minutes of January 11, 2005 be approved. On roll call, Commissioners Anlian, Poli, Storer and Mayor Fosdick voted "YEA". Commissioner Heck abstained.

SPECIAL REPORTS*****

Mayor Fosdick called upon PBA Delegate, Ptl. Brooks for a presentation. Ptl. Brooks presented Father Joseph Doyle a badge and ID as Chaplain of the Police Department.

Fr. Doyle thanked the department for the honor.

Chief Ahrlich and Captain Lee presented the following awards:

1. Sgt. LaTour - Exceptional Duty Medal
2. Ptl. Thibault - Honorable Service Medal
3. Det. Hippe - Exceptional Duty Medal
4. Ptl Sulborsky & Ptl. Rella Honorable Service Medal
5. Ptl. Milo & Ptl. Kraljic – Honorable Service Medal
Lt. DiNiro & Sgt. Ehalt Honorable Service Medal
Det. Sgt.Gneiding, Ptl.Thibalult Honorable Service Medal
6. Sgt. Hamblen Meritorious Service Medal
Lt. Donnelly, Det. Sgt. Gneiding Meritorious Service Medal
7. Ptl. Hippe Meritorious Service Medal
8. Det. Baker Meritorious Service Medal

Detective Hippe was promoted to sergeant. The Village Clerk swore him in, and he was pinned by his mother.

Christopher Whiting, a new patrolman, was sworn in by the Village Clerk.

Sgt. Hippe and Ptl. Whiting introduced family and friends in attendance.

Mayor Fosdick reported the Police Department had over 20,000 calls last year. He thanked the department members and expressed admiration and appreciation for their services.

Motion by Mayor Fosdick, seconded by Commissioner Storer to recess the meeting at 8:50 PM. On roll call, Commissioners Anlian, Heck, Poli, Storer and Mayor Fosdick voted "YEA".

The meeting reconvened at 9:00 PM. On roll call, Commissioners Anlian, Heck, Poli, Storer and Mayor Fosdick in the Chair.

CORRESPONDENCE*****

The Village Clerk read a letter from Hook & Ladder Co. #2, concerning the resignation of John D. Dixon. Motion by Mayor Fosdick, seconded by Commissioner Poli to accept Mr. Dixon's resignation with regrets. On roll call, Commissioners Anlian, Heck, Poli, Storer and Mayor Fosdick voted "YEA".

HEARING OF CITIZENS*****

No one wished to be heard.

UNFINISHED BUSINESS*****

None

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NEW BUSINESS*****

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

Resolution No. 1] Appointment to the Pool Commission.

Resolution No. 2] Appointment of Temporary Electrical Subcode Official.

Resolution No. 3] Appointment of Electrical Subcode Official.

Resolution No. 4] Approving Raffle License 973-Project Graduation

Resolution No. 5] Awarding Contract for Extraordinary and Unspecifiable Services
to Quscend Technology Inc.

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

ADJOURNMENT*****

Motion by Commissioner Poli seconded by Commissioner Storer to adjourn the meeting
at 9:02 PM. On roll call, Commissioners Anlian, Heck, Poli, Storer and Mayor Fosdick
voted :YEA".

Commissioner

Commissioner

Commissioner

Commissioner

Mayor

Village Clerk