

COMMISSIONERS MEETING
RIDGEFIELD PARK

June 27, 2006

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 December 22, 2005 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

Those present were Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick in the Chair.

FLAG SALUTE*****

The flag salute was led by Mayor Fosdick.

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd, seconded by Commissioner Poli that the minutes of June 13, 2006 be approved. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

SPECIAL REPORTS*****

Mayor Fosdick introduced Lt. Cliff Hamblen and Capt. Ed Rose who were sworn in by the Village Clerk. They were pinned by their wives and introduced family and friends in attendance.

Mayor Fosdick praised Lt. Hamblen and Capt. Rose and stated the Police Department should always serve with honor.

Mayor Fosdick asked for a recess at 8:30 PM.

Meeting reconvened at 8:40 PM

CORRESPONDENCE*****

Letters received from the Fire Department regarding the resignation of Ray Gonzalez, and Richard Burke. Motion by Mayor Fosdick, seconded by Commissioner Storer that the resignations be accepted with regrets. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

HEARING OF CITIZENS*****

Maureen Gibbs – 5 Scott court –

Miss Gibbs asked what can be done about closing of business on Main Street. Rents are too high. She was told nothing can be done about private property. Commissioner Boyd has checked to see if properties could be sold as a group. Cost was prohibitive. Also, the chamber of Commerce is not active.

Bill Beatty, 11 Main Street –

Mr. Beatty reported on the continued problem with the railroad, namely, the excessive blowing of the horns especially during the night. He added trains passing have increased from 11 to 64 per day. Mayor Fosdick explained the railroads are immune from local jurisdiction. National policy makes the trains fuel efficient by taking trucks off the road. Mr. Beatty wants to get a petition signed by 2000 voters opposing the railroad problems. Commissioner Storer stated Mr. Beatty should head a commission to obtain signed petitions. Commissioner Boyd asked if Mr. Beatty would speak to CSX and he agreed.

Mr. Beatty congratulated the Chief, Captain and Lieutenant. He stated he is proud of the Police Department, and they do a good job.

UNFINISHED BUSINESS*****

None.

NEW BUSINESS*****

Commissioner Poli introduced “AN ORDINANCE AMENDING CHAPTER 74 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED “AMUSEMENTS” Motion by Commissioner Poli, seconded by Commissioner Boyd, that “AN ORDINANCE AMENDING CHAPTER 74 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED “AMUSEMENTS” pass its first reading, be duly advertised in the Record and come up for public hearing on July 11, 2006. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted “YEA”.

Mayor Fosdick introduced “AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 104 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED “FIRE PROTECTION”. Motion by Mayor Fosdick seconded by Commissioner Storer that “AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 104 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED “FIRE PROTECTION” pass its first reading, be duly advertised in the Record and come up for public hearing on July 11, 2006. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted “YEA”.

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] Appointments to Community Development Committee.

Resolution No. 2] Increase in 2006 Temporary Budget.

- Resolution No. 3] Supporting a comprehensive State Solution to the Threat of Natural Catastrophes.
- Resolution No. 4] Approval for closing of Pine Street for Block Party.
- Resolution No. 5] Authorizing Refund of Overpayment of Taxes on Block 71, Lot 20..
- Resolution No. 6] Authorizing Payment of voucher with Community Development Funds.
- Resolution No. 7] Authorizing Entering into a Grant Agreement with the County of Bergen for Fellowship Park Open Space Trust Funds.
- Resolution No. 8] Awarding Brokerage Agreement for Redevelopment Parcels to Grubb & Ellis.
- Resolution No 9] Awarding Contract to Otterstedt Insurance Agency and Mathew McArow for Professional Risk Manager Services.
- Resolution No. 10] Authorizing Installation of a Fence on Village Right-of-Way at 34 Hackensack Avenue.
- Resolution No. 11] Authorizing the Replacement of a Retaining Wall on Village Right of Way at 26 Gordon Street.
- Resolution No. 12] Adoption of Developer's Agreement with Ridgefield Park Lodging Associates LLP.

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

Mayor Fosdick announced there would be only one meeting per month in July and August.

Adjournment*****

Motion by Commissioner Anlian, seconded by Commissioner Boyd that the meeting adjourn at 9:18 PM. On roll call, Commissioners Anlian, Boyd, Poli, Storer and Mayor Fosdick voted "YEA".

s/John Anlian _____
Commissioner

s/Margaret Boyd_____
Commissioner

s/Hugo Poli_____
Commissioner

s/Joseph Storer_____
Commissioner

s/George Fosdick_____
Mayor

s/Sarah Warlikowski_____
Village Clerk