COMMISSIONERS REGULAR MEETING MINUTES RIDGEFIELD PARK April 26, 2016 7:30 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 28, 2015 and was posted on the Municipal Bulletin Board.

ROLL CALL

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

Also present: Philip Boggia, Esq., Village Attorney; Ed Rose, Chief of Police and Tara O'Grady, Village Clerk.

FLAG SALUTE

The flag salute was led by Mayor Fosdick. Mayor Fosdick then asked for a moment of silent thought for Lisette Parker, Mayor of Teaneck.

APPROVAL OF MINUTES

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the minutes of the Commissioners Regular Meeting of April 12, 2016.

On roll call, Commissioners Anlian, Boyd, MacNeill, Poli, and Mayor Fosdick voted "YEA".

PAYMENT OF BILLS

Commissioner Boyd announced the Board of Commissioners will be advancing the Board of Education their May and June tax payments.

Motion by Commissioner Boyd, seconded by Commissioner Anlian to approve the payment of bills in the amount of \$4,202,311.40.

On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

CORRESPONDENCE

Ridgefield Park Fire Department Engine Co. No. 2 – New Member

Motion by Mayor Fosdick, seconded by Commissioner Boyd, Christopher Wilson was accepted as a new member of the Village of Ridgefield Park Volunteer Fire Department effective April 29, 2016 subject to approval by the New Jersey State Firemen's Association.

On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

Ridgefield Park Fire Department Hose Co. No. 3 – New Member

Motion by Mayor Fosdick, seconded by Commissioner Boyd, Michael Morrell was accepted as a new member of the Village of Ridgefield Park Volunteer Fire Department subject to approval by the New Jersey State Firemen's Association.

On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

COMMISSIONERS REPORTS

Commissioner Anlian advised Saturday, April 30th is Arbor Day in Ridgefield Park. The ceremony will take place at RPJrSrHS at 9:30am.

Mayor Fosdick announced there will not be a Commissioners Meeting on May 10th due to the Commissioners Election. May 5th is Elks Youth Day, followed by both the Caucus Meeting at 6pm and Commissioners Meeting at 7:30pm.

HEARING OF CITIZENS

Ed DeSantis, resident and Board of Education President, introduced Board of Education members Donna Blue and Sandy Cuozzo. Mr. DeSantis thanked the Board of Commissioners for their consideration of tax payment advancements. The Board of Education appreciates the actions of the Board of Commissioners.

Ted Tabasco, resident, requested a listing of vacant homes in Ridgefield Park. Mayor Fosdick advised he is not aware of such list. Mr. Tabasco inquired if there was a problem with the Municipal Building sidewalk since it is being replaced and if the pavers will be re-used. Commissioner MacNeill stated the previous sidewalk did not have a concrete base. There were many broken pavers but will attempt to salvage any that aren't. Mr. Tabasco inquired if there is an ordinance in place to have a police officer on Main Street if the sidewalk and/or street are blocked. Mayor Fosdick advised in this case, it is not necessary.

NEW BUSINESS

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

RESOLUTIONS:

2016-049	Approve Proposed Handicapped Parking Spaces
2016-050	Authorize Expenditures of Fire Prevention Dedicated Funds
2016-051	Authorize Appointments to the Environmental Commission
2016-052	Authorize Appointments to Village Community Emergency Response Team

Motion by Commissioner MacNeill, seconded by Commissioner Poli, that the Consent Agenda be approved.

On roll call, Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

PROCLAMATIONS

Mayor Fosdick read the following proclamation: VFW Buddy Poppy Sale

ADJOURNMENT

Motion by Commissioner Anlian, seconded by Commissioner Poli to adjourn meeting at 7:43 pm.

On roll call, Commissioner Anlian, MacNeill, Poli and Mayor Fosdick voted "YEA". Commissioner Boyd voted "NAY".

The meeting was adjourned at 7:43 p.m.

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April 26, 2016

/s/John H. Anlian
Commissioner

/s/Margaret R. Boyd
Commissioner

/s/Adam A. MacNeill
Commissioner

/s/ Hugo R. Poli
Commissioner

/s/ George D. Fosdick
Mayor

/s/ Tara O'Grady Village Clerk Approved on May 5, 2016