

**COMMISSIONERS REGULAR MEETING MINUTES**  
**RIDGEFIELD PARK**  
**March 22, 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; Alan O’Grady, DPW Superintendent; 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 the victims of the Brussels terrorist attack.

**APPROVAL OF MINUTES**

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the minutes of the Commissioners Regular Meeting and Closed Session Minutes of March 8, 2016.

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

**CORRESPONDENCE**

**Ridgefield Park Fire Department Truck Co. No. 2 – New Member**

Motion by Mayor Fosdick, seconded by Commissioner Boyd, Hunter Borner 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”.

**Ridgefield Park Fire Department Hose Co. No. 1 – Resignation**

Motion by Mayor Fosdick, seconded by Commissioner Boyd, the resignation of Christopher Corrigan from the Village of Ridgefield Park Volunteer Fire Department was accepted with regret.

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

**Ridgefield Park Heavy Rescue Squad – Membership Roster/Member Status Change**

Motion by Commissioner Boyd, seconded by Commissioner Poli, the roster and membership changes from the Village of Ridgefield Park Heavy Rescue Squad were accepted.

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

**COMMISSIONERS REPORTS**

Mayor Fosdick reminded all the Annual Easter Egg Hunt is Saturday at 10am.

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**HEARING OF CITIZENS**

Wagdi Abdallah, resident, thanked the Board of Commissioners - the parking situation on East Winant Avenue has gotten better. Mr. Abdallah inquired if there are any updates on full day summer recreation. Commissioner MacNeill advised the details of the program are still being worked out. The Board of Education may allow the program to utilize the High School Aux. Gym and Aux. Auditorium. There should a more definitive answer in approximately 1 week.

Janine Vorhees, resident, asked if the Municipal Building front entrance lighting can be changed to blue for the month of April and green for the remainder of the year for the military. Mayor Fosdick welcomed her suggestion.

Thomas Blumenthal, resident, inquired when PSE&G will begin paving. Mayor Fosdick advised not until the Bogota underpass project is completed. Commissioner Boyd added not for another 3-4 months.

**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:**

- 2016-030 Authorize Shared Services Agreement with the County of Bergen for Short Term Emergency Sharing of Fire Apparatus
- 2016-031 Authorize Mayor to Sign the Sanitary System Report Treatment Works Approval Application for Skymark Center
- 2016-032 Authorize Negotiated Agreement with the Association of RPDWP Employees
- 2016-033 Authorize Transfer of Appropriations
- 2016-034 Authorize Refund of Tax Payments due to Tax Court Judgment
- 2016-035 Authorize Tax Appeal Settlement – 21 Third Street
- 2016-036 Authorize Re-Appointments to the Board of Recreation
- 2016-037 Authorize Re-Appointment to the Shade Tree Commission
- 2016-038 Authorize Appointment to the Pool Commission

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

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

**ORDINANCE PUBLIC HEARING AND ADOPTION**

- 2016-03 AN ORDINANCE OF THE VILLAGE OF RIDGEFIELD PARK, COUNTY OF BERGEN, NEW JERSEY ADOPTING AN AMENDED AND RESTATED REDEVELOPMENT PLAN FOR BLOCK 49.01 LOT 1, BLOCK 146.02 LOT 1, BLOCK 47.02 LOT 1, BLOCK 47.06 LOT 1, BLOCK 40.02 LOT 1.02, AND N.J. TURNPIKE PARCEL 635X IN THE VILLAGE OF RIDGEFIELD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY, ALSO KNOWN AS THE “SKYMARK” REDEVELOPMENT AREA, IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW

Mayor Fosdick advised the public hearing and adoption of Ordinance 2016-03 will be carried to April 7, 2016. The redevelopment plan requires formal approval by the Planning Board.

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**ADJOURNMENT**

Motion by Commissioner Anlian, seconded by Commissioner Poli to adjourn meeting at 7:38 pm.

On roll call, Commissioner Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted “YEA”.

The meeting was adjourned at 7:38 p.m.

/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 April 12, 2016