

**COMMISSIONERS REGULAR MEETING MINUTES**  
**RIDGEFIELD PARK**  
**May 26, 2015**  
**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 31, 2014 and was posted on the Municipal Bulletin Board.

**ROLL CALL**

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

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

**FLAG SALUTE**

The flag salute was led by Mayor Fosdick.

**APPROVAL OF MINUTES**

Motion by Commissioner Boyd, seconded by Commissioner Anlian to approve the minutes of the Commissioners Regular Meeting of May 12, 2015.

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

**COMMISSIONERS REPORTS**

No reports given.

**HEARING OF CITIZENS**

John Welsek, resident, stated he had no complaints and would like to mention the great job the DPW did this past winter with the snow.

**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**

2015-065	Authorize Receipt of Bids for 2015 Road Improvement Project
2015-066	Authorize Highland Place Block Party
2015-067	Authorize Spruce Street Block Party
2015-068	Authorize Professional Contract with Dr. Robert Burchell on COAH obligations

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

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

May 26, 2015

**ORDINANCE PUBLIC HEARING AND ADOPTION**

2015-05      AN ORDINANCE OF THE VILLAGE OF RIDGEFIELD PARK AMENDING  
AND SUPPLEMENTING CHAPTER 73 OF THE VILLAGE CODE TO  
MANDATE DIRECT DEPOSIT FOR CERTAIN MUNICIPAL EMPLOYEES  
PURSUANT TO N.J.S.A. 52:14-15F ET.SEQ.

The clerk presented affidavit of publication, showing that advertisement had been made according to law, which was ordered filed. Commissioner Boyd moved a public hearing be held on the ordinance and was seconded by Commissioner Anlian. So ordered. Commissioner Boyd read the ordinance by title on second reading. Commissioner Boyd then announced that all interested parties would now be given opportunity to be heard for or against the adoption of the ordinance.

After ample opportunity was given, no interested parties commented on the ordinance.

Commissioner Boyd moved the ordinance be adopted on second reading and final passage, which motion was seconded by Commissioner Anlian and adopted upon a call of the roll.

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

**ADJOURNMENT**

Motion by Commissioner Anlian, seconded by Commissioner MacNeill, that the meeting be adjourned.

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

The meeting was adjourned at 7:34 PM.

Absent  
Commissioner Anlian

/s/Margaret R. Boyd  
Commissioner

/s/Adam A. MacNeill  
Commissioner

Abstain  
Commissioner Poli

/s/ George D. Fosdick  
Mayor

/s/ Tara O'Grady

Village Clerk

Approved on June 9, 2015