

COMMISSIONERS REGULAR MEETING MINUTES
RIDGEFIELD PARK
May 12, 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, Poli and Mayor Fosdick in the Chair.

Also present Philip Boggia, 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.

APPROVAL OF MINUTES

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the minutes of the Commissioners Regular Meeting of April 28, 2015.

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

PAYMENT OF BILLS

Motion by Commissioner Boyd, seconded by Commissioner Anlian to approve the payment of bills in the amount of \$3,793,295.24.

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 Poli, Joseph Reo 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 Heavy Rescue Squad – New Member

Motion by Commissioner Boyd, seconded by Commissioner MacNeill, Karl Marttz was accepted as a new member of the Ridgefield Park Heavy Rescue Squad.

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

Ridgefield Park Heavy Rescue Squad – Resignation

Motion by Commissioner Boyd, seconded by Commissioner MacNeill, the resignation of Jolly Thomas from the Ridgefield Park Heavy Rescue Squad was accepted.

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

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COMMISSIONERS REPORTS

Commissioner MacNeill announced the lighting project at Veterans Park is almost finished.

Mayor Fosdick reminded all of the Memorial Day Services: Fire Department Services will commence at Euclid and Cedar at 9:30AM. Veterans Service will commence at Euclid and Mt. Vernon at 11:00AM. All are encouraged to attend and buy a poppy.

HEARING OF CITIZENS

Andy Ranaudo, resident, inquired if at all possible to have a police officer assist with the traffic issues at the corner of Teaneck Road and East Grand Avenue. Chief Rose replied that particular Crossing Guard does receive extra training for that particular post.

Mr. Ranaudo stated the children are not sitting in their seats when the buses come up East Grand Avenue. Mayor Fosdick advised that is a Board of Education issue but will mention it to Dr. Richardson.

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

- | | |
|----------|---|
| 2015-059 | Authorize Development of CSO Long Term Control Plan with the Borough of Fort Lee and the City of Hackensack |
| 2015-060 | Authorize Chapter 159 Insertion of Revenue to Clean Communities |
| 2015-061 | Approve Tax Appeal Settlement – 1 Winant Avenue |
| 2015-062 | Authorize Use of Village Property |
| 2015-063 | Authorize Expenditure of Fire Prevention Dedicated Funds |
| 2015-064 | Appoint Fire Marshal/Fire Official |

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”.

PROCLAMATION

Mayor Fosdick read the following proclamation:
May 2015 – Mental Health Month

ADJOURNMENT

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

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

The meeting was adjourned at 7:42 PM.

May 12, 2015

/s/John H. Anlian
Commissioner

/s/Margaret R. Boyd
Commissioner

/s/Ada

m A. MacNeill
Commissioner MacNeill

Absent
Commissioner Poli

/s/ George D. Fosdick
Mayor

/s/ Tara O'Grady
Village Clerk
Approved on May 26, 2015