

COMMISSIONERS REGULAR MEETING MINUTES
RIDGEFIELD PARK
February 5, 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, Esq., Village Attorney 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 Joseph Fucarino.

APPROVAL OF MINUTES

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the minutes of the Commissioners Regular Meeting of January 27, 2015.

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

PAYMENT OF BILLS

Motion by Commissioner Boyd, seconded by Commissioner MacNeill to approve the payment of bills in the amount of \$763,200.00.

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

CORRESPONDENCE

Ridgefield Park Heavy Rescue Squad – New Member

On a motion by Boyd, seconded by Commissioner Poli, Richard Ruiz 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”.

SPECIAL REPORTS

Installation of the Ridgefield Park Heavy Rescue Squad Officers.

Commissioner Boyd welcomed all and asked Chief Rich Shields to present his annual report.

Chief Shields stated for 2014 the Rescue Squad responded to 84 calls.
Chief Shields added 2015 will be year 20 for Rescue 530.

Chief Shields thanked the Ambulance Corps, Fire Department, Police Department, Alan O’Grady Francine Orovitz, Tara O’Grady, Joe Saviganano, Families of the members, and the residents of Ridgefield Park. He also thanked the Mayor and Commissioners with a special thanks to Commissioner Boyd.

February 5, 2015

Commissioner Boyd stated our Village is made up of volunteers. She thanked the members and their families for giving so much of their time.

Mrs. O'Grady administered the Oaths of Office to the Administrative Officers.

Commissioner Boyd administered the Oaths of Office to Lieutenant Junior Hernandez, Captain Jolly Thomas, and Chief Rich Shields.

Installation of the Ridgefield Park Volunteer Ambulance Corps. Officers.

Commissioner Poli asked Captain Zapata to give his annual report.

Captain Zapata thanked the Commissioners, Police Department, Fire Department, Rescue Squad, OEM, Alan O'Grady, and the Clerk's office.

Mrs. O'Grady administered the Oaths of Office to the Administrative Officers.

Commissioner Poli administered the Oaths of Office to:

Chief Silvio Zapata III
1st Asst. Chief Georgios Kotzias
2nd Asst. Chief Luis Cruz
3rd Asst. Chief Alexander Marlowe
Mechanic Thomas Carr

Commissioner Poli thanked all the members for a great year and thanked the family members. He added being a member of the Ambulance Corps. is not easy work.

Mayor Fosdick stated his father was a charter member of the Ridgefield Park Rescue Squad. The organization has been in existence for more than 60 years. It carries on the tradition of neighbors serving neighbors, friends and strangers. On behalf of the Village, he extended his deep appreciation and thanks.

RECESS

Motion by Mayor Fosdick, seconded by Commissioner Poli to recess for 10 minutes.

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

The Board of Commissioners convened recess at 8:00 p.m.

On a motion by Mayor Fosdick, seconded by Commissioner Poli, the Board of Commissioners returned to open session at 8:10 p.m.

COMMISSIONERS REPORTS

Mayor Fosdick announced the Tuesday, February 10th meeting was re-scheduled for tonight. The Board of Commissioners is attending the FEMA meeting in Hackensack on Feb. 10th regarding the flood mapping.

February 5, 2015

HEARING OF CITIZENS

Anna Chawal and Lisa Rehm, Greater Bergen Community Action, were in attendance to advise the community of additional assistance with Hurricane Sandy recovery. There are 2 programs: Tenant Based Rental Assistance and RREM (Recovery Assistance for Reconstruction, Rehabilitation, Elevation and Mitigation). Information given to the Village Clerk for display.

Noel Cote, resident, advised the house at 441 Teaneck Road is vacant with doors unlocked. He inquired if the house can be secured.

ORDINANCE INTRODUCTIONS

INTRODUCTION ORDINANCE 2015-01

2015-01 AN ORDINANCE OF THE VILLAGE OF RIDGEFIELD PARK AUTHORIZING THE PURCHASE OF CERTAIN REAL PROPERTY OWNED BY THE NEW JERSEY TURNPIKE AUTHORITY DESIGNATED AS PARCELS 534X-3 AND 534X AS SHOWN ON THAT CERTAIN MAP TITLED NEW JERSEY TURNPIKE, SECTION NO. 7, SURPLUS PROPERTIES, RIDGEFIELD PARK, BERGEN COUNTY, PREPARED BY HOWARD, NEEDLES, TAMMEN & BERGENDOFF, CONSISTING OF APPROXIMATELY 18.32 ACRES, AND THE PROPERTY DESIGNATED AS PARCEL "C" AS SHOWN ON THAT CERTAIN MAP TITLED TURNPIKE PARCEL MAP, DATED AUGUST 15, 2014 AND PREPARED BY LANGAN ENGINEERING, CONSISTING OF APPROXIMATELY .53 ACRES (TOGETHER, THE "TURNPIKE PROPERTY"), ALL LOCATED IN THE VILLAGE OF RIDGEFIELD PARK AND COUNTY OF BERGEN, TOGETHER WITH ALL ADDITIONAL EASEMENTS, RIGHTS, PRIVILEGES AND APPURTENANCES BELONGING TO THE TURNPIKE PROPERTY, SAID PURCHASE TO BE MADE WITH FUNDS PROVIDED BY EAGLE NEST DEVELOPMENT URBAN RENEWAL, LLC AND AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SALE AND CERTAIN OTHER AGREEMENTS WITH THE NEW JERSEY TURNPIKE AUTHORITY RELATING TO THE ACQUISITION OF SAID PROPERTY

Commissioner MacNeill moved the ordinance be given its first reading. So ordered.

Commissioner MacNeill read the said ordinance by title.

Commissioner MacNeill moved the ordinance be adopted on first reading, published in the Record Newspaper and posted on the Village Bulletin Board by the Village Clerk. The public hearing will be held on February 24, 2015 at 7:30 p.m.

Motion was seconded by Commissioner Boyd.

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

February 5, 2015

INTRODUCTION ORDINANCE 2015-02

2015-02 AN ORDINANCE OF THE VILLAGE OF RIDGEFIELD PARK AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY CURRENTLY OWNED BY THE NEW JERSEY TURNPIKE AUTHORITY DESIGNATED AS PARCELS 534X-3 AND 534X AS SHOWN ON THAT CERTAIN MAP TITLED NEW JERSEY TURNPIKE, SECTION NO. 7, SURPLUS PROPERTIES, RIDGEFIELD PARK, BERGEN COUNTY, PREPARED BY HOWARD, NEEDLES, TAMMEN & BERGENDOFF, CONSISTING OF APPROXIMATELY 18.32 ACRES, AND THE PROPERTY DESIGNATED AS PARCEL "C" AS SHOWN ON THAT CERTAIN MAP TITLED TURNPIKE PARCEL MAP, DATED AUGUST 15, 2014 AND PREPARED BY LANGAN ENGINEERING, CONSISTING OF APPROXIMATELY .53 ACRES (TOGETHER, THE "TURNPIKE PROPERTY"), ALL LOCATED IN THE VILLAGE OF RIDGEFIELD PARK AND COUNTY OF BERGEN, TOGETHER WITH ALL ADDITIONAL EASEMENTS, RIGHTS, PRIVILEGES AND APPURTENANCES BELONGING TO THE TURNPIKE PROPERTY, CONTINGENT UPON ITS ACQUISITION BY THE VILLAGE, TO EAGLE NEST DEVELOPMENT URBAN RENEWAL, LLC OR ITS AFFILIATE (AS REDEVELOPER FOR THE PROPERTY) AND AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SALE AND CERTAIN OTHER AGREEMENTS WITH EAGLE NEST DEVELOPMENT URBAN RENEWAL, LLC OR ITS AFFILIATE RELATING TO THE SALE OF SAID PROPERTY

Commissioner MacNeill moved the ordinance be given its first reading. So ordered.

Commissioner MacNeill read the said ordinance by title.

Commissioner MacNeill moved the ordinance be adopted on first reading, published in the Record Newspaper and posted on the Village Bulletin Board by the Village Clerk. The public hearing will be held on February 24, 2015 at 7:30 p.m.

Motion was seconded by Commissioner Boyd.

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

ADJOURNMENT

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

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

The meeting was adjourned at 8:15 PM.

.

February 5, 2015

/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 February 24, 2015