

**COMMISSIONERS REGULAR MEETING MINUTES**  
**RIDGEFIELD PARK**  
**January 13, 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, MacNeill, Poli and Mayor Fosdick in the Chair.

Absent: Commissioner Boyd

Also present: Joseph Voytus, 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.

**APPROVAL OF MINUTES**

Motion by Commissioner Poli, seconded by Commissioner Anlian to approve the minutes of the Commissioners Regular Meeting of December 23, 2014.

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

Abstain: Commissioner MacNeill

Absent: Commissioner Boyd

**PAYMENT OF BILLS**

Motion by Commissioner MacNeill, seconded by Commissioner Anlian to approve the payment of bills in the amount of \$2,452,398.82.

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

Absent: Commissioner Boyd

**CORRESPONDENCE**

**Ridgefield Park Volunteer Fire Department Hose Co. No. 1 – New Member**

On a motion by Mayor Fosdick, seconded by Commissioner Poli, Robert Stauffer Jr. 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, MacNeill, Poli and Mayor Fosdick voted “YEA”.

Absent: Commissioner Boyd

**Ridgefield Park Volunteer Fire Department Hose Co. No. 3 – Member Reinstatement**

**Ridgefield Park Volunteer Fire Department Hose Co. No. 3 – Member Reinstatement**

On a motion by Mayor Fosdick, seconded by Commissioner Poli, Keith Bassano and Joseph Kvilesz were accepted as reinstated members of the Village of Ridgefield Park Volunteer Fire Department.

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

Absent: Commissioner Boyd

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**Ridgefield Park Heavy Rescue Squad – New Members**

On a motion by Mayor Fosdick, seconded by Commissioner Poli, Eva Jurado-Poss, Oilicee Robbio, and Mike Ruiz were accepted as probationary members of the Ridgefield Park Heavy Rescue Squad.

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

Absent: Commissioner Boyd

**COMMISSIONERS REPORTS**

No reports given.

**HEARING OF CITIZENS**

Kimberley Calabrese, resident, stated she has been dealing with Malissa Bischoff, Building Department, regarding her neighbor’s sidewalk since June 2014. The sidewalk is in total disrepair and would like to know the protocol in rectifying the situation.

Commissioner MacNeill advised Ms. Calabrese the Property Maintenance Manager had been sent to the property, however, the homeowner did nothing. The house had been “tagged” and a letter had been sent. The next step is to issue a summons and take the homeowner to court.

Ms. Calabrese asked if the town could fix the sidewalk and bill the homeowner.

Commissioner MacNeill stated that is not normal procedure. The judge will rule and advise the homeowner what she has to do.

Mayor Fosdick advised Ms. Calabrese that Ridgefield Park has a commission form of government. Each Commissioner has departments they oversee and Commissioner MacNeill is in charge of the Building Department and is the Commissioner to deal with.

Ms. Calabrese also inquired about the Board of Recreation’s budget for the Junior Wrestling Program and their meeting dates.

Commission Anlian advised Ms. Calabrese that she can have a copy of the Board of Recreation’s budget, however, the budget covers all their programs, not just wrestling. Mrs. O’Grady took Ms. Calabrese’s email address and advised she will forward it to the secretary of the Board of Recreation. Mrs. O’Grady will send Ms. Calabrese the meeting dates for 2015.

**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**

- |          |   |
|----------|---|
| 2015-003 | Adopt Temporary Budget Appropriations for 2015  |
| 2015-004 | Designate Official Depositories of the Village  |
| 2015-005 | Designate Signatories for Banking Purposes  |
| 2015-006 | Authorize Rate of Interest on Delinquent Taxes  |
| 2015-007 | Designate Official Newspapers of the Village  |
| 2015-008 | Authorize Cancellation of Small Tax Balances  |
| 2015-009 | Approve Inter-local Services Agreement for Mutual Aid Plan and Rapid Deployment Force |

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

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

**CLOSED SESSION**

Resolution:

2015-010 Authorize Closed Session Meeting

On a motion by Commissioner Anlian, seconded by Commissioner MacNeill, the public portion of the meeting recessed in order to convene a Closed Session Executive Meeting permitted pursuant to N.J.S.A. 10:4-12b (7) Contract Negotiations

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

The Board of Commissioners convened closed session at 7:47 p.m.

On a motion by Commissioner Anlian, seconded by Commissioner MacNeill, the Board of Commissioners returned to open session at 8:03 p.m.

**ADJOURNMENT**

Mayor Fosdick adjourned the meeting at 8:03 p.m.

/s/John H. Anlian  
Commissioner

Abstain  
Commissioner Boyd

/s/Adam A. MacNeill  
Commissioner

/s/ Hugo R. Poli  
Commissioner

/s/ George D. Fosdick  
Mayor

/s/ Tara O'Grady

Village Clerk

Approved on January 27, 2015