

COMMISSIONERS REGULAR MEETING MINUTES
RIDGEFIELD PARK
December 23, 2014
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 January 10, 2014 and was posted on the Municipal Bulletin Board.

ROLL CALL

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

Also present: Philip Boggia, Esq., Village Attorney 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 December 9, 2014.

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

PAYMENT OF BILLS

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the payment of bills in the amount of \$1,328,649.59.

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

COMMISSIONERS REPORTS

Commissioner Boyd wished all a Merry Christmas and a Happy Healthy New Year.

Commissioner Poli wished all a Merry Christmas and a Happy New Year.

Mayor Fosdick stated he feels it is his responsibility as Mayor to comment on the recent events that have occurred in New York. He commends all police officers. Citizens rely on police officers for protection and to uphold the law. This is the season for hope, love, joy and peace. It is police officers that make those things possible. Merry Christmas and Happy New Year.

HEARING OF CITIZENS

There were no comments from the public.

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.

December 23, 2014

RESOLUTIONS

2014-203	Authorize Mayor to sign Health Awareness Regional Program Contract
2014-204	Approve 2015 Meeting Dates - Annual Meeting Notice
2014-205	Appoint Various Professional Services
2014-206	Appoint Insurance Consultants
2014-207	Appoint Appraisal Services
2014-208	Appoint Village Attorney
2014-209	Appoint Chief Financial Officer
2014-210	Appoint Tax Collector
2014-211	Appoint Qualified Purchasing Agent
2014-212	Appoint Municipal Court Personnel
2014-213	Appoint Construction Board of Appeals Member
2014-214	Appoint Emergency Management Council
2014-215	Appoint Environmental Commission Member
2014-216	Appoint Fire Inspectors
2014-217	Appoint Grantsman, Administrator of Grants
2014-218	Appoint Historic Preservation Committee Members
2014-219	Appoint Historic Preservation Enforcement Officer
2014-220	Appoint Local Assistance Board Member
2014-221	Appoint Planning Board Members
2014-222	Appoint Pool Commission Members
2014-223	Appoint Rent Stabilization Board Representatives
2014-224	Appoint Shade Tree Commission Members
2014-225	Appoint Representative to Southeast Senior Center
2014-226	Appoint Zoning Board Members
2014-227	Authorize Establishment of Petty Cash Funds
2014-228	Authorize Cancellation of Pool Unexpended Funds
2014-229	Authorize Cancellation of Small Tax Balances
2014-230	Authorize 2014 Budget Transfers
2014-231	Authorize Tax Lien Redemption
2014-232	Authorize Tax Refund

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

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

Absent: Commissioner MacNeill

ADJOURNMENT

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

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

Absent: Commissioner MacNeill

The meeting was adjourned at 7:37 PM.

December 23, 2014

/s/John H. Anlian
Commissioner Anlian

Absent
Commissioner Boyd

Abstain
Commissioner MacNeill

/s/ Hugo R. Poli
Commissioner

/s/ George D. Fosdick
Mayor

/s/ Tara O'Grady
Village Clerk
Approved on January 13, 2015