

COMMISSIONERS REGULAR MEETING MINUTES
RIDGEFIELD PARK
November 11, 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, MacNeill, Poli and Mayor Fosdick in the Chair.

Also present: Philip Boggia, Esq., Alan O’Grady, DPW Superintendent, Edward Rose, Chief of Police 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 all Veterans, past and present.

APPROVAL OF MINUTES

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the minutes of the Commissioners Regular Meeting and Closed Session Meeting of October 28, 2014.

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 \$3,377,536.46.

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

CORRESPONDENCE

Ridgefield Park Volunteer Ambulance Corps. – Membership Changes

On a motion by Commissioner Poli, seconded by Commissioner Boyd, changes in the membership of the Ridgefield Park Volunteer Ambulance Corps. be accepted and kept on file in the Village Clerk’s office.

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

COMMISSIONERS REPORTS

There were no reports.

HEARING OF CITIZENS

There were no comments from the public.

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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

- 2014-176 Authorize Bergen County Community Development Grant – Bergen Avenue Improvements
- 2014-177 Authorize Bergen County Community Development Grant – Vortex Regulator Replacement Laurel/Orchard Streets
- 2014-178 Appoint CERT Members
- 2014-179 Appoint Historic Preservation Commission Member
- 2014-180 Appoint Board of Health Member
- 2014-181 Appoint Shade Tree Commission Member

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

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

CLOSED SESSION

Resolution:

- 2014-172 Authorize Closed Session Meeting

On a motion by Commissioner Anlian, seconded by Commissioner Boyd, 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 (8) Personnel Matters

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

The Board of Commissioners convened closed session at 7:35 p.m.

On a motion by Commissioner Anlian, seconded by Commissioner Boyd, the Board of Commissioners returned to open session at 7:45 p.m.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 7:45 p.m.

/s/John H. Anlian
Commissioner

/s/Margaret R. Boyd
Commissioner

/s/Adam A. MacNeill
Commissioner

/s/ Hugo R. Poli
Commissioner

/s/ Tara O’Grady
Village Clerk

/s/ George D. Fosdick
Mayor

Approved on November 25, 2014