

COMMISSIONERS REGULAR MEETING MINUTES
RIDGEFIELD PARK
August 12, 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 Boyd, MacNeill, Poli and Mayor Fosdick in the Chair.
Absent: Commissioner Anlian

Also present: Philip Boggia, Esq.; Alan O’Grady, DPW Superintendent; Charles Gneiding, Police Lieutenant 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 Terry McDonough.

APPROVAL OF MINUTES

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the minutes of the Commissioners Regular Meeting of July 8, 2014.

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

PAYMENT OF BILLS

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the payment of bills in the amount of \$3,159,271.58.

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

CORRESPONDENCE

Ridgefield Park Volunteer Fire Department Truck Company No. 1 – New Member

On a motion by Mayor Fosdick, seconded by Commissioner Poli, Shane W. O’Keefe 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 Boyd, MacNeill, Poli and Mayor Fosdick voted “YEA”.
Absent: Commissioner Anlian

Ridgefield Park Volunteer Fire Department Hose Company No. 1 – Resignation

On a motion by Mayor Fosdick, seconded by Commissioner Boyd, the resignation of Steven Alvarez from the Ridgefield Park Volunteer Fire Department be accepted with regret.

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

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COMMISSIONERS REPORTS

Commissioner Boyd announced Wednesday's Concert in McGowan Park will be featuring Joe Kenney, DPW employee. The property tax bills will be mailed tomorrow. September 20, 2014 will be our annual street fair.

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.

RESOLUTIONS

- 2014-126 Authorize Receipt of Bids for Improvements to Sports Lighting
- 2014-127 Authorize Receipt of Bids for DPW 2015 Four Wheel Drive Dump Truck with Snowplow
- 2014-128 Authorizing Participation in the Disclosure Cooperation Initiative
- 2014-129 Authorize Refund of Overpayment of Taxes
- 2014-130 Authorize Tax Appeal Settlement – 100 Challenger Road
- 2014-131 Authorize Tax Appeal Settlement – 285-315 Teaneck Road
- 2014-132 Authorize Public Auction of Police Vehicle
- 2014-133 Authorize Lease/Purchase of Police Vehicles
- 2014-134 Authorize Expenditure of Fire Prevention Dedicated Funds
- 2014-135 Authorize Execution of Shared Services Agreement with Little Ferry Regarding Annual Sponsorship of the Bergen County Junior Police Academy

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

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

Absent: Commissioner Anlian

PROCLAMATIONS

Mayor Fosdick read the following proclamations:

Eagle Scout – Kieran Morrissey

State of New Jersey 350th Anniversary

ADJOURNMENT

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

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

Absent: Commissioner Anlian

The meeting was adjourned at 7:38 PM.

August 12, 2014

Commissioner Anlian

/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 September 9, 2014