

COMMISSIONERS REGULAR MEETING MINUTES
RIDGEFIELD PARK
July 8, 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, 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 Charlie McCormack.

APPROVAL OF MINUTES

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the minutes of the Commissioners Regular Meeting of June 24, 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 \$3,979,013.80.

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

COMMISSIONERS REPORTS

Commissioner MacNeill advised there are currently two projects taking place in the parks – Hobart Street Field and Handball Court and the High School Track.

Mayor Fosdick stated the Village had a successful 4th of July. He commends the committee for another job well done. Two meetings took place prior to the 4th of July events due to the weather forecast.

HEARING OF CITIZENS

There were no comments from the public.

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NEW BUSINESS

RESOLUTION

2014-117 Amend Resolution 2014-113; Re-appointment of Harry Hansen as Fire Marshal/Fire Official

Motion by Commissioner MacNeill, seconded by Commissioner Boyd that Resolution 2014-117 be approved.

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

Absent: Commissioner Anlian

ADJOURNMENT

Motion by Commissioner Poli, seconded by Commissioner Boyd 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 7:33 PM.

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 August 12, 2014