

**COMMISSIONERS REGULAR MEETING MINUTES**  
**RIDGEFIELD PARK**  
**February 9, 2016**  
**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 28, 2015 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: Joseph Voytus, Esq., Village Attorney; Alan O’Grady, DPW Superintendent 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 January 26, 2016.

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

**PAYMENT OF BILLS**

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the payment of bills in the amount of \$4,761,201.76.

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

**COMMISSIONERS REPORTS**

No reports given.

**HEARING OF CITIZENS**

Tom Blumenthal, resident, inquired if any new information had been received from the Board of Education. Mayor Fosdick responded nothing new has been received. He also asked if the Board of Education takes an advance on their State Aid, will that affect the Municipality. Mayor Fosdick stated it would not affect the Municipality’s finances. Mr. Blumenthal inquired about Sustainable NJ and if any grant applications will be filed this year. Commissioner Anlian advised the Environmental Commission is working on obtaining certification. It is not known if grants will be filed this year. Mr. Blumenthal asked when PSE&G will be paving. Mayor Fosdick replied in the spring.

Walter Richter, resident, inquired if anything will be done to the garage at 2 Edison Street. Commissioner MacNeill advised the Village plans on taking it down in the spring. Mr. Richter advised a week after the snowstorm, 54 Teaneck Road’s sidewalk was not clear of snow and ice. Commissioner MacNeill advised the property is in foreclosure and will refer the issue to Property Maintenance.

Noel Cote, resident, advised the construction superintendent on the Route 46 bridge project stated the Veteran’s signage will be resurrected.

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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:**

- 2016-013 Authorize Submission of Municipal Alliance Grant for Fiscal Year 2017
- 2016-014 Authorize Refunds of Tax Payments due to Tax Court Judgments
- 2016-015 Authorize Expenditures of Fire Prevention Dedicated Funds
- 2016-016 Approve Date for Annual Street Fair
- 2016-017 Authorize Planning Board to Conduct "In-Need" Investigation
- 2016-018 Authorize Return of Deposit to Matrix Development Group Associates, LLC.

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

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

**ORDINANCE INTRODUCTION**

**INTRODUCTION ORDINANCE 2016-02**

2016-02 CAP BANK ORDINANCE

Commissioner Boyd moved the ordinance be given its first reading. So ordered.

Commissioner Boyd read the said ordinance by title.

Commissioner Boyd moved the ordinance be adopted on first reading, published in the Record Newspaper and posted on the Village Bulletin Board by the Village Clerk. The public hearing will be held on February 23, 2016 at 7:30 p.m.

Motion was seconded by Commissioner Poli.

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

**ORDINANCE PUBLIC HEARING AND ADOPTION**

2016-01 CAPITAL ORDINANCE OF THE VILLAGE OF RIDGEFIELD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE VILLAGE, APPROPRIATING THEREFOR THE SUM OF \$1,000,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE VILLAGE'S RESERVE FROM SALE OF MUNICIPAL ASSETS.

The clerk presented affidavit of publication, showing that advertisement had been made according to law, which was ordered filed. Commissioner Boyd moved a public hearing be held on the ordinance and was seconded by Commissioner Anlian. So ordered. Commissioner Boyd read the ordinance by title on second reading. Commissioner Boyd then announced that all interested parties would now be given opportunity to be heard for or against the adoption of the ordinance.

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Tom Blumenthal inquired if this was the same \$1 million dollars mentioned at the last meeting. Commissioner Boyd responded this ordinance was introduced at the last meeting, tonight is the public hearing and adoption. Mayor Fosdick added the Village has no choice but to conduct the CSO studies.

Commissioner Boyd moved the ordinance be adopted on second reading and final passage, which motion was seconded by Commissioner Anlian and adopted upon a call of the roll.

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

**ADJOURNMENT**

Motion by Commissioner Anlian, seconded by Commissioner Poli to adjourn meeting at 7:44 pm.

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

The meeting was adjourned at 7:44 p.m.

/s/John H. Anlian  
Commissioner

/s/Margaret R. Boyd  
Commissioner

Absent  
Commissioner MacNeill

/s/ Hugo R. Poli  
Commissioner

/s/ Tara O’Grady  
Village Clerk  
February 23, 2016

/s/ George D. Fosdick  
Mayor