

**COMMISSIONERS REGULAR MEETING MINUTES
RIDGEFIELD PARK
June 10, 2014**

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 Sandra Bognatz, Deputy 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 May 27, 2014.

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 \$3,477,186.96.

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

COMMISSIONERS REPORTS

Commissioner Boyd – Wished the Mayor a Happy Birthday for tomorrow.

HEARING OF CITIZENS

Walter Richter, resident inquired about the Shrubbery Ordinance. House on Edison very overgrown. MacNeill commented they are enforcing, it takes time. Working on foreclosures.

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

- | | |
|----------|---|
| 2014-94 | Authorize DPW to Utilize Recycling Trust Fund for Repairs |
| 2014-95 | Approve Redevelopment Agreement with Skymark |
| 2014-96 | Authorize Chapter 159 Insertion of Revenue to Clean Communities |
| 2014-97 | Authorize Refund of Overpayment of Taxes |
| 2014-98 | Authorize Tax Lien Redemption and Return of Premium |
| 2014-99 | Appoint Members of Community Emergency Response Team |
| 2014-100 | Approve Request for Street Closing – Pine Street |
| 2014-101 | Approve Liquor License Renewals |

June 10, 2014

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”.

RESOLUTIONS

2014-102 Award Contract for Improvements to Ridgefield Park High School Track.

Motion by Commissioner MacNeill, seconded by Commissioner Poli that Resolution 2014-102 be approved.

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

2014-103 Award Contract for Improvements to Hobart Street Field & Handball Court.

Motion by Commissioner MacNeill, seconded by Commissioner Poli, that Resolution 2014-13 be approved.

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

2014-104 Award contract for Installation of Emergency Generator at DPW.

Motion by Commissioner MacNeill, seconded by Commissioner Poli that Resolution 2014-14 be approved.

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

ORDINANCE PUBLIC HEARING & ADOPTION

ORDINANCE 2014-07

**2014-07 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 123
OF THE VILLAGE CODE TO ADDRESS THE RAISING OF CHICKENS
AND OTHER FOWL ON PRIVATE PROPERTY**

Commissioner Anlian moved a public hearing by held on the ordinance and was seconded by Commissioner MacNeill. So ordered, Commissioner Anlian read the ordinance by title on second reading. Commissioner Anlian then announced that all interested parties would now be given opportunity to be heard for or against the adoption of the ordinance.

After ample opportunity was given, no interested parties commented on the ordinance.

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

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

June 10, 2014

ADJOURNMENT

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

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

The meeting was adjourned at 7:41 PM.

/s/John H. Anlian
Commissioner

/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 June 24, 2014