

COMMISSIONERS REGULAR MEETING MINUTES
RIDGEFIELD PARK

April 22, 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.; Ed 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 George Schreck.

APPROVAL OF MINUTES

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

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

BUDGET

2014-65 Resolution to Amend the 2014 Municipal Budget

2014-66 Resolution to Adopt the 2014 Municipal Budget

Motion by Commissioner Boyd, seconded by Commissioner Poli that Resolution 2014-65 be approved.

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

Motion by Commissioner Boyd, seconded by Commissioner Poli that Resolution 2014-66 be approved.

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

CORRESPONDENCE

Ridgefield Park Volunteer Fire Department Engine Company No. 2 – Resignation

On a motion by Mayor Fosdick, seconded by Commissioner MacNeill, the resignation of Sean Mulholland from the Ridgefield Park Volunteer Fire Department be accepted with regret.

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

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COMMISSIONER REPORTS

Commissioner Anlian advised the Village will be celebrating Arbor Day on May 10, 2014 and Earth Day on May 17, 2014.

Mayor Fosdick advised Friday, April 25, 2014 is the Hall of Fame Beefsteak at the K of C.

HEARING OF CITIZENS

Walter Richter, resident, advised the truck from 62 Teaneck Road, that he previously complained about has move to 54 Teaneck Road.

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

2014-67	Authorize Receipt of Bids – DPW Emergency Generator
2014-68	Authorize Receipt of Bids – High School Track Improvements
2014-69	Approve LOSAP Contributions

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

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

ORDINANCE: PUBLIC HEARING AND ADOPTION

ORDINANCE 2014-05

**2014-05 AN ORDINANCE OF THE VILLAGE OF RIDGEFIELD PARK
AMENDING AND SUPPLEMENTING CHAPTER 333 OF THE
VILLAGE CODE TO MODIFY THE PROCEDURES FOR THE
REMOVAL OF SNOW AND ICE FROM SIDEWALKS AND
THE PLACING OF MUNICIPAL LIENS ON PROPERTIES**

The clerk presented affidavit of publication, showing that advertisement had been made according to law, which was ordered filed. Commissioner MacNeill moved a public hearing be held on the ordinance and was seconded by Commissioner Anlian. So ordered. Commissioner MacNeill read the ordinance by title on second reading. Commissioner MacNeill 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 MacNeill 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”.

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ORDINANCE: PUBLIC HEARING AND ADOPTION

ORDINANCE 2014-06

**2014-06 AN ORDINANCE OF THE VILLAGE OF RIDGEFIELD PARK
AMENDING AND SUPPLEMENTING CHAPTER 214 OF THE
VILLAGE CODE TO MODIFY THE PROCEDURES FOR THE
REMOVAL OF BRUSH, GRASS AND WEEDS AND THE
PLACING OF MUNICIPAL LIENS ON PROPERTIES**

The clerk presented affidavit of publication, showing that advertisement had been made according to law, which was ordered filed. Commissioner MacNeill moved a public hearing be held on the ordinance and was seconded by Commissioner Anlian. So ordered. Commissioner MacNeill read the ordinance by title on second reading. Commissioner MacNeill 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 MacNeill 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".

PROCLAMATIONS

Mayor Fosdick read the following proclamations:

Eagle Scout – John Van Buskirk

Arbor Day – May 10, 2014

CLOSED SESSION

Resolution:

2014-70 Closed Session

On a motion by Commissioner Anlian, seconded by Commissioner Poli, 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 (7) Litigation and Negotiations

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

The Board of Commissioners convened closed session at 7:42 p.m.

On a motion by Commissioner Boyd, seconded by Commissioner Anlian, the Board of Commissioners returned to open session at 8:04 p.m.

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ADJOURNMENT

Mayor Fosdick adjourned the meeting at 8:04 p.m.

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 May 13, 2014