

COMMISSIONERS REGULAR MEETING MINUTES  
RIDGEFIELD PARK  
**March 25, 2014**  
7:30 PM

Commissioner Anlian 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 Commissioner Anlian in the Chair.

Absent: Mayor Fosdick

Also present: Joseph Voytus, Esq.; Alan O'Grady, DPW Superintendent and Tara O'Grady, Village Clerk

**FLAG SALUTE**

The flag salute was led by Commissioner Anlian.

**APPROVAL OF MINUTES**

Motion by Commissioner Boyd, seconded by Commissioner Poli, to approve the minutes of the Commissioners Regular Meeting of March 11, 2014.

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

Absent: Mayor Fosdick

**COMMISSIONER REPORTS**

No reports.

**HEARING OF CITIZENS**

Walter Richter, resident, stated EML Auto Repair located on Route 46 is an eyesore. There is a truck with no plates, open hood and graffiti used as storage for tires. Commissioner MacNeill stated he will have the Building Department look into it.

Joan Carlson, resident, asked if the Organization Calendar can be brought back under the direction of the Webmaster. There are too many events held at the same time. She inquired if the Webmaster is a volunteer position.

Commissioner Poli advised the position is a paid position. The Calendar is a good idea, however, not all organizations will advise the Webmaster of their events.

Mr. Richter stated in the latest edition of the Village Newsletter, it states that trees should not be used as sign posts. He feels the Village/Police Department are the biggest offenders.

Commissioner Anlian agreed.

Mr. Richter inquired about the meetings with potential developers.

Commissioner Anlian advised the Board of Commissioners have met with several developers but no decisions have been made.

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Louise Maksymowicz, resident, inquired if Skymark has started developing on Bergen Turnpike.

Commissioner Boyd advised the Turnpike Authority is building a salt silo on the property she is referring to.

Commissioner Anlian stated the Environmental Commission and Skymark are in agreement with redevelopment plans but the decision is with the Department of Environmental Protection.

### **NEW BUSINESS**

Commissioner Anlian 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**

- 2014-51 Authorize Refund of Overpayment of Taxes
- 2014-52 Approve Tax Appeal Settlement – 105 Challenger Road
- 2014-53 Authorize Agreement for Public Health Services with the Borough of Ridgefield
- 2014-54 Appoint Board of Recreation Members
- 2014-55 Approve Budget Transfers
- 2014-56 Award Fire Equipment Contracts
- 2014-57 Authorize Receipt of Bids – Hobart Street Field with Alternatives

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

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

### **ORDINANCE: PUBLIC HEARING AND ADOPTION**

#### **ORDINANCE 2014-03**

#### **2014-03 ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 177 TO UPDATE THE FEES CHARGEABLE FOR DISCOVERY DOCUMENTS**

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 Poli. 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.

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

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

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

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**ORDINANCE: PUBLIC HEARING AND ADOPTION**

**ORDINANCE 2014-04**

**2014-04 CAP BANK ORDINANCE**

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 Poli. 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.

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

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

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

Absent: Mayor Fosdick

**ADJOURNMENT**

Motion by Commissioner Poli, seconded by Commissioner MacNeill to adjourn the meeting at 7:40 PM.

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

Absent: Mayor Fosdick

/s/John H. Anlian  
Commissioner

/s/Margaret R. Boyd  
Commissioner

/s/Adam A. MacNeill  
Commissioner

/s/ Hugo R. Poli  
Commissioner Poli

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Mayor Fosdick

/s/ Tara O'Grady  
Village Clerk  
Approved on April 8, 2014