

COMMISSIONERS REGULAR MEETING
RIDGEFIELD PARK
May 24, 2011
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 29, 2010 and was posted on the Municipal Bulletin Board.

ROLL CALL

Those present were Commissioner Anlian, Boyd, MacNeill, Poli, and Mayor Fosdick in the Chair.

Also present: Philip Boggia, Esq., Deborah Fehre, Interim Clerk, and Tara O'Grady Assistant to 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 10, 2011.

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

Motion by Commissioner Boyd, seconded by Commissioner Anlian, to approve the minutes of the Commissioners Closed Session Meeting of May 10, 2011.

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

REPORTS

Commissioner Poli reported that the Eagle Scout in Ridgefield Park who is building a deck for the Ambulance Corps and a monument for the Rescue Squad is doing a nice job and there is no cost to the town.

Mayor Fosdick reported that on Memorial Day the services will be at 9:30 a.m. at the Fire Department Monument and at 11:00 a.m. at the Veterans Monument. He will not be at the Board of Commissioners meeting of June 14, 2011.

CORRESPONDENCE

Ridgefield Park Fire Dept., Westview Hose Co. #3

Motion by Mayor Fosdick, seconded by Commissioner Boyd Richard Daly was accepted as a member of the Ridgefield Park Fire Department subject to the terms and conditions of the State of New Jersey.

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

May 24, 2011

HEARING OF CITIZENS

There were no comments from the public.

RESOLUTIONS

Mayor Fosdick announced that all business is considered to be routine in nature and will be enacted in one motion. Any item may be removed for separate consideration. He then read all resolutions by title.

2011-70	Authorize Contract for Appraisal Services
2011-71	Support the SBMJIF Safety Management Program
2011-72	Appoint Member Local Assistance Board
2011-73	Appoint Members Recreation Board
2011-74	Appoint Recreation Director
2011-75	Authorize Agreement for Pool Concession Service
2011-76	Authorize Refund of Overpayment of Taxes

Motion by Commissioner MacNeill, seconded by Commissioner Anlian, that Resolutions 2011-70 through 2011-76 on the consent agenda be approved.

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

PROCLAMATIONS

Mayor Fosdick read the following proclamations on behalf of the Board of Commissioners:

Support Peace Officers’ Memorial Day and Police Week
Support Public Works Week
Eagle Scout – Thomas Gerken
Grant School – Blue Ribbon Recognition

ADJOURNMENT

On a motion by Commissioner Anlian, seconded by Commissioner Boyd, the meeting was adjourned at 7:40 p.m.

/s/ John H. Anlian_____

Commissioner

/s/ Margaret R. Boyd_____

Commissioner

Commissioner

/s/ Hugo R. Poli_____

Commissioner

Mayor

/s/ Deborah L. Fehre

Interim Village Clerk

Approved June 14, 2011