COMMISSIONERS REGULAR MEETING RIDGEFIELD PARK June 14, 2011 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 December 29, 2010 and was posted on the Municipal Bulletin Board.

ROLL CALL

Those present were Commissioners Boyd, MacNeill (7:39), Poli, and Commissioner Anlian in the Chair. Absent: Mayor Fosdick Also present: Joseph Voytus, Esq., Deborah Fehre, and Tara O'Grady

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 May 24, 2011

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

PAYMENT OF BILLS

Motion by Commissioner Boyd seconded by Commissioner Poli to approve the payment of bills in the amount of \$4,269,546.81.

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

CORRESPONDENCE

Ridgefield Park Heavy Rescue Squad - Accept probationary member Hsidro Fuentes

Motion by Commissioner Boyd seconded by Commissioner Poli to accept new probationary member Hsidro Fuentes.

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

HEARING OF CITIZENS

Ray Ziemba, 101 Overpeck Avenue, stated that no one does anything and that is why the country is in the shape it is in. He then opined that people do not get the answers they want at meetings. He stated that the Commissioners should change the way things are done.

Noel Cody, 418 Teaneck Road, stated that he believed the residents who complained about a shade tree being planted on their property at the last meeting wanted the tree gone.

Commissioner Anlian clarified that they asked who was responsible for the tree.

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Deborah Esposito, 165 Main Street, inquired about the repair to sidewalks on Main Street that have been lifted by town trees.

Commissioner Anlian stated that this was being addressed.

Ray Ziemba, 101 Overpeck Avenue, asked how the Commissioners know what the people want.

Commissioner Anlian stated that anyone can come to a meeting and residents are free to contact the Mayor, Commissioners, and all Village departments as they see fit. As Commissioners they know their responsibilities to the town and in general people do not come out to the meetings because they are satisfied.

RESOLUTIONS

Commissioner Anlian 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.

Commissioner Anlian read the resolutions by title.

Resolutions:

2011-77 Memorialize and Ratify Emergency Contract Montana Construction Inc.

- 2011-78 Authorize Renewal of Liquor Licenses
- 2011-79Certification of Annual Audit Compliance
- 2011-80 Appoint Community Development Representative
- 2011-81 Authorize Expenditures Fire Prevention Dedicated Account
- 2011-82 Authorize Refund of Overpayment of Taxes

2011-83 Authorize Tax Lien Redemption

2011-84 Authorize Street Closure Highland Place for Block Party

2011-85 Authorize Street Closure Pine Street for Block Party

2011-86 Renew Agreement Bergen County Community Development

Motion by Commissioner Boyd, 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 INTRODUCTIONS

INTRODUCTION ORDINANCE 2011-06

ORDINANCE INTRODUCTION

2011-06 AN ORDINANCE OF THE VILLAGE OF RIDGEFIELD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 77 OF THE VILLAGE CODE TO CREATE A NEW ARTICLE IV AND TO ESTABLISH POLICIES, PROCEDURES AND FEES FOR OFF-DUTY TRAFFIC DETAILS

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

Commissioner Anlian read the said ordinance by title.

Commissioner Anlian moved the ordinance be adopted on first reading, published in the Record Newspaper on June 17, 2011 and posted on the Village Bulletin Board by the Village Clerk. The public hearing will be held on June 28, 2011 at 7:30 p.m.

Motion was seconded by Commissioner Boyd.

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

ADJOURNMENT On a motion by Commissioner Poli, seconded by Commissioner Boyd the meeting was adjourned at 7:50 p.m.

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

/s/<u>John H. Anlian</u>

Commissioner

/s/<u>Margaret R. Boyd</u> Commissioner

/s/Adam A. MacNeill Commissioner

<u>/s/ Hugo R. Poli</u> Commissioner

Mayor

<u>/s/ Deborah L. Fehre</u> Interim Village Clerk Approved on June 28, 2011