COMMISSIONERS REGULAR MEETING RIDGEFIELD PARK September 27, 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: Joe Voytus, Esq., Deborah Fehre, and Tara O'Grady

FLAG SALUTE

The flag salute was led by Mayor Fosdick.

APPROVAL OF MINUTES

Motion by Commissioner Boyd, seconded by Commissioner Anlian, to approve the minutes of the Commissioners Regular Meeting of September 13, 2011

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

SPECIAL REPORTS

Commissioner Boyd announced the Fall Festival on October 29, 2011 and the Rotary Club Beefsteak on October 15, 2011.

HEARING OF CITIZENS

John Walcek, 31 Arthur Avenue, thanked Commissioners Poli and MacNeill for taking care of an issue regarding property maintenance.

Noel Cody, 418 Teaneck Road, asked about Ordinance 2011-10. Mayor Fosdick explained that the zone is being changed to reflect what is already there.

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.

Mayor Fosdick read the resolutions by title.

RESOLUTIONS

2011-119	Authorize Use of Village Property on Challenger Road for Parking
2011-120	Authorize Expenditure Fire Prevention Dedicated Funds
2011-121	Authorize Grant Agreement Bergen County Community Development

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".

September 27, 2011

ORDINANCE INTRODUCTION

2011-11 AN ORDINANCE OF THE VILLAGE OF RIDGEFIELD PARK AMENDING AND SUPPLEMENTING CHAPTER 177 OF THE VILLAGE CODE TO PROVIDE FEES FOR THE PRODUCTION OF PUBLIC RECORDS AND DISCOVERY DOCUMENTS

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

Commissioner Boyd read the said ordinance by title.

Commissioner Boyd moved the ordinance be adopted on first reading, published in the Record Newspaper on September 30, 2011, and posted on the Village Bulletin Board by the Village Clerk. The public hearing will be held on October 11, 2011 at 7:30 p.m.

Motion was seconded by Commissioner Anlian.

On roll call:

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

ORDINANCE: PUBLIC HEARING AND ADOPTION

COMMISSIONER ANLIAN CALLED UP FOR SECOND READING AN ORDINANCE ENTITLED:

ORDINANCE 2011-09

2011-09 AN ORDINANCE AMENDING CHAPTER 96, "ZONING," SECTION 96-3.2, "ZONING MAP," OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY, TO REZONE VARIOUS PARCELS CONSISTENT WITH THE RIDGEFIELD PARK MASTER PLAN

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

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

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

September 27, 2011

ORDINANCE: PUBLIC HEARING AND ADOPTION

ORDINANCE 2011-10

2011-10

AN ORDINANCE AMENDING CHAPTERS 96, 96A, 118, 147 AND 365 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY, BY ELIMINATING THE OP-2 ZONE AND REPLACING SAME WITH A NEW PD-1 ZONE CONSISTENT WITH THE RIDGEFIELD PARK MASTER PLAN LAND USE ELEMENT

On a motion by Commissioner Anlian, seconded by Commissioner MacNeill, the public hearing for Ordinance 2011-10 was carried to the public meeting to be held on October 11, 2011 at 7:30 p.m.

ADJOURNMENT

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

On roll call:

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

/s/John H. Anlian	
Commissioner	
/s/Margaret R. Boyd	
Commissioner	
/s/Adam A. MacNeill	
Commissioner	
Commissioner	
/s/ George D. Fosdick	
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Mayor	

/s/ Deborah L. Fehre Interim Village Clerk Approved on October 11, 2011