

COMMISSIONERS REGULAR MEETING
RIDGEFIELD PARK
October 25, 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, and Tara O’Grady

FLAG SALUTE

The flag salute was led by Mayor Fosdick.

APPROVAL OF MINUTES

Motion by Commissioner Boyd, seconded by Commissioner MacNeill, to approve the minutes of the Commissioners Regular Meeting of October 11, 2011 and the Closed Session Meeting of October 11, 2011.

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

SPECIAL REPORTS

Commissioner Boyd reminded everyone of the Fall Festival Saturday October 29, 2011. The pie eating contest will be at 2:00. The Ridgefield Park High School Band will be performing.

Mayor Fosdick reminded everyone of the Board of Recreation Halloween Parade on Euclid Avenue at 11:00 on Saturday, October 29, 2011. There will be no meeting on November 8th due to Election Day. The Regular Meeting will be on Thursday, November 3, 2011 at 7:30 p.m. following the Caucus Meeting at 6:30 p.m.

HEARING OF CITIZENS

Veronica Hand, 330 Main Street, thanked the Commissioners for the garbage can placed next to the bus stop. It has been a big improvement; the amount of litter is much less. She also thanked the Commissioners for having the trees trimmed on Victory Lane.

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.

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| 2011-138 | Affirmation of Obligation to Maintain Overpeck Park Pedestrian Bridge |
| 2011-139 | Authorize Grant Agreement With Bergen County - Lightning Detection System |
| 2011-140 | Authorize Grant Agreement With Bergen County – Transfer of Funds from 2010 Award to Multipurpose Grass Field Development Project |
| 2011-141 | Authorize Expenditure Fire Prevention Dedicated Funds |
| 2011-142 | Authorize Refund of Overpayment of Taxes |

October 25, 2011

2011-143 Authorize Tax Lien Redemption
2011-144 Authorize Insertion of Revenue (Chapter 159) Drunk Driving Enforcement Fund
2011-145 Appoint Members Board of Recreation
2011-146 Authorize Application to Local Finance Board

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

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

ORDINANCE INTRODUCTIONS

BOND ORDINANCE INTRODUCTION:

Resolution 2011-147 Resolution to Introduce Bond Ordinance 2011-13

REFUNDING BOND ORDINANCE 2011-13

REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN, BY AND FOR THE VILLAGE OF RIDGEFIELD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,310,000 TO PAY THE COST THEREOF AND TO AUTHORIZE THE ISSUANCE OF \$1,310,000 OF BONDS OR NOTES TO FINANCE SUCH APPROPRIATION.

Motion by Commissioner Boyd, seconded by Commissioner Anlian, that Resolution 2011-147 be approved.

On roll call:

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

The public Hearing will be November 22, 2011.

ORDINANCES: PUBLIC HEARING AND ADOPTION

COMMISSIONER ANLIAN CALLED UP FOR SECOND READING AN ORDINANCE ENTITLED:

ORDINANCE 2011-12

2011-12 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

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 Anlian read the ordinance by title on second reading. The Mayor then

October 25, 2011

announced that all interested parties would now be given opportunity to be heard for or against the adoption of the ordinance.

Commissioner Anlian explained that this ordinance is by recommendation of the Planning Board. The OP2 Zone is on the other side of the turnpike.

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".

PROCLAMATIONS

Mayor Fosdick read the proclamations regarding Commendation of Boy Scout Troop 3 Leaders and Eagle Scout – Joseph T. Williams

RECESS

Motion by Commissioner Anlian seconded by Commissioner Boyd that the public meeting be recessed in order to convene a Closed Session Executive Meeting permitted pursuant to N.J.S.A. 10:4-12b (4, 7) Police Contract Negotiations and anticipated contract negotiations with NJ Wave Swimming

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

The Board of Commissioners convened closed session at 7:40 p.m.

On a motion by Commissioner Anlian, seconded by Commissioner Boyd, the Board of Commissioners returned to open session at 8:10 p.m.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 8:10 p.m.

/s/John H. Anlian
Commissioner

/s/Margaret R. Boyd
Commissioner

/s/Adam A. MacNeill
Commissioner

/s/ Deborah L. Fehre
Interim Village Clerk
Approved November 3, 2011

/s/ Hugo R. Poli
Commissioner

/s/ George D. Fosdick
Mayor