

COMMISSIONERS REGULAR MEETING MINUTES
RIDGEFIELD PARK
February 11, 2014
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 January 10, 2014 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.; Ed Rose, Chief of Police; Sandra Bognatz, Deputy 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 January 28, 2014.

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

PAYMENT OF BILLS

Motion by Commissioner Boyd, seconded by Commissioner MacNeill to approve the payment of bills in the amount of \$4,001,347.71.

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

COMMISSIONER REPORTS

Poli – Happy Valentine's Day.

Mayor Fosdick – Attended meeting in Little Ferry about construction on the Little Ferry Circle/Bridge. Work is to start in June with only 2 lanes of traffic open on the east bound side. There will be considerable noise. This bridge was opened in 1934. They will be installing steel guardrails. State Police will be in charge. There will be monumental traffic jams.

HEARING OF CITIZENS

There were no comments from the public.

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NEW BUSINESS

Mayor Fosdick 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

- 2014-24 Authorize Mayor to Sign Annual Agreement with Bergen County for Animal Control Program and Employee Assistance Program
- 2014-25 Appoint Fire Inspector
- 2014-26 Approve Tax Appeal Settlement – Hampton Inn
- 2014-27 Approve Tax Appeal Settlement – 15 Herbert Street
- 2014-28 Approve Tax Appeal Settlement – 65 Bergen Avenue
- 2014-29 Approve Tax Appeal Settlement – 99 Teaneck Road, Unit 110
- 2014-30 Appoint Board of Health Member

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

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

ORDINANCE: PUBLIC HEARING AND ADOPTION

ORDINANCE 2014-02

2014-02 ORDINANCE FIXING COMPENSATION OF OFFICERS & EMPLOYEES OF THE VILLAGE OF RIDGEFIELD PARK FOR THE YEAR 2014

The clerk presented affidavit of publication, showing that advertisement had been made according to law, which was ordered filed. Commissioner Poli moved a public hearing be held on the ordinance and was seconded by Commissioner MacNeill. So ordered. Commissioner Poli read the ordinance by title on second reading. Commissioner Poli 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 Poli moved the ordinance be adopted on second reading and final passage, which motion was seconded by Commissioner MacNeill and adopted upon a call of the roll.

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

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ADJOURNMENT

Motion by Commissioner Anlian, seconded by Commissioner Poli to adjourn the meeting at 7:48 PM.

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

/s/ Hugo R. Poli
Commissioner

/s/ George D. Fosdick
Mayor

/s/ Tara O’Grady
Village Clerk
Approved on February 25, 2014