

COMMISSIONERS REGULAR MEETING  
RIDGEFIELD PARK  
**January 10, 2012**  
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 28, 2011 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: Joseph 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 Poli, to approve the minutes of the Commissioners Regular Meeting of December 27, 2011.

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

**SPECIAL REPORTS**

Installation of Ridgefield park Rescue Squad Elected Officers

Mayor Fosdick turned the meeting over to Commissioner Boyd. Commissioner Boyd asked Chief Darryl Henkel to give his report.

Chief Henkel reported that the Rescue Squad responded to 678 calls. The Rescue Squad was requested by the Bergen County Fire Marshal Hennig to provide water rescue coverage during the Korean Culture Festival in Overpeck Park. They participated in 15 drills and 16 in house training nights. He then welcomed new members Carlos Munoz, Jolly Thomas, and Isidro Fuentes along with one probationary member Victor Siri. The Rescue Squad received an award for the Governor for their work during hurricane Irene. They celebrated their 60<sup>th</sup> birthday in 2011. Rich Brown and Joe Savignano were made honorary members. There are 12 duty nights per year to check all compartments of the truck and all equipment. Chief Henkel thanked Fire Chief Rich LaTour, the assistant Chiefs, police department, Alan O'Grady of DPW, Doug Hansen of OEM for their support and cooperation. He thanked the outgoing Captain of the Ambulance Corps, Steven Fernandez as well as the incoming Captain Silvio Zapata. He then thanked the Mayor, George Fosdick and the Commissioners with a special thank you to Commissioner Boyd.

Commissioner Boyd Administered the Oath of Office to the following Rescue Squad Officers:

Chief Darryl Henkel  
Captain Rich Shields  
Lieutenant Roberto Velez

**January 10, 2012**

**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.

Mayor Fosdick read the resolutions by title.

**Resolutions:**

2012-01	Appoint Member Pool Commission
2012-02	Adopt Temporary Budget Appropriations for 2012
2012-03	Designate Official Newspapers of the Village
2012-04	Designate Official Depositories of the Village
2012-05	Designate Signatories for Banking Purposes
2012-06	Authorize Rate of Interest on Delinquent Taxes
2012-07	Authorize Establishment of Petty Cash Funds
2012-08	Approve Date for Third Annual Street Fair
2012-09	Approve Benefits for Full Time Employees Reduced to Part Time
2012-10	Authorize Refunds Tax Overpayments
2012-11	Authorize Transfer of Liquor License
2012-12	Authorize Expenditure of Fire Prevention Dedicated Funds

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".

**PAYMENT OF BILLS**

Motion by Commissioner Boyd seconded by Commissioner MacNeill to approve the payment of bills in the amount of \$3,324,369.24.

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

**PROCLAMATIONS**

Mayor Fosdick read the following proclamation:

2012 National Wear Red Day for Women

**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, 8) Police Negotiations and Personnel Liability Procedures

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

**January 10, 2012**

The Board of Commissioners convened closed session at 8:07 p.m.

On a motion by Commissioner Boyd, seconded by Commissioner Anlian, the Board of Commissioners returned to open session at 8:43 p.m.

**ADJOURNMENT**

Mayor Fosdick adjourned the meeting at 8:43 p.m.

/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/ Deborah L. Fehre  
Interim Village Clerk  
Approved on January 24, 2012