

COMMISSIONERS REGULAR MEETING
RIDGEFIELD PARK
January 24, 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: 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 Poli, to approve the minutes of the Commissioners Regular Meeting of January 10, 2012 and the Closed Session Meeting of January 10, 2012.

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

HEARING OF CITIZENS

Andre Lam, 74-30 46th Avenue, Elmhurst, NY asked if the Board of Commissioners would consider introducing an ordinance that would restrict retail distribution liquor licenses from being located too close to another retail distribution licensed premises.

Mayor Fosdick stated that the Commissioners would look into it.

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:

2012-13	Appoint Alternate Registrar
2012-14	Appoint Deputy Clerk
2012-15	Appoint Qualified Purchasing Agent
2012-16	Approve Minor Amendments to Liquor License Transfer Res. 2012-11
2012-17	Authorize Appropriation Reserve Transfers

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

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

January 24, 2012

ORDINANCE INTRODUCTION

Mayor Fosdick announced that the introduction of Ordinance 2012-01 Amendment to pool Ordinance Membership and Regulations will be on the February 14, 2012 agenda.

PROCLAMATIONS

Mayor Fosdick read the following proclamation:

Read Across America

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 (8) Personnel Employment Opportunity

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

The Board of Commissioners convened closed session at 7:41 p.m.

On a motion by Commissioner Boyd, seconded by Commissioner Poli, the Board of Commissioners returned to open session at 7:59 p.m.

Mayor Fosdick adjourned the meeting at 7:59 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 February 14, 2012