

COMMISSIONERS REGULAR MEETING MINUTES  
RIDGEFIELD PARK  
**January 28, 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: Joseph Voytus, Esq.; Ed Rose, Chief of Police; Alan O'Grady, DPW Superintendent; Sandra Bognatz, Deputy Clerk and Tara O'Grady, Village Clerk

**FLAG SALUTE**

The flag salute was led by Mayor Fosdick. Mayor Fosdick then asked for a moment of silent thought for Virginia Kappeler.

**APPROVAL OF MINUTES**

Motion by Commissioner Boyd, seconded by Commissioner Poli, to approve the minutes of the Commissioners Regular Meeting of January 14, 2014.

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

**COMMISSIONER REPORTS**

Mayor Fosdick announced February 6, 2014 Caucus Meeting will be delayed until 8:15 pm. The Board of Commissioners is attending a preconstruction meeting with the Department of Transportation regarding the Route 46 Bridge and Little Ferry Circle construction. They will begin construction in the spring and take approximately 2 years to complete. Pedestrian guardrails will be installed.

**HEARING OF CITIZENS**

Stephen Quinn, resident, stated the revisions to Chapter 123 of the Village Code are due to his application for chickens for egg production. He advised he would answer any questions.

**NEW BUSINESS**

**RESOLUTIONS**

- |         |  |
|---------|--|
| 2014-15 | Award Professional Service Contract to Boswell McClave Engineering for Improvements to Hobart Street Field                   |
| 2014-16 | Award Professional Service Contract to Boswell McClave Engineering for Improvements to the Ridgefield Park High School Track |
| 2014-17 | Award Professional Service Contract to Boswell McClave Engineering for Improvements to Sports Lighting                       |

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Motion by Commissioner MacNeill, seconded by Commissioner Poli, that Resolutions 2014-15 through 2014-17 be approved.

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

**RESOLUTIONS**

2014-18	Grant Permission to AT&T Corp. to Install Fiber Optic Cable
2014-19	Approve Tax Appeal Settlement – 137 Bergen Avenue
2014-20	Approve Tax Appeal Settlement – 147 Main Street
2014-21	Approve Tax Appeal Settlement – 101 Mt. Vernon Street
2014-22	Approve Tax Appeal Settlement – 239 Main Street
2014-23	Approve Tax Appeal Settlement – 278-282 Teaneck Road

Motion by Commissioner MacNeill, seconded by Commissioner Poli, that Resolutions 2014-18 through 2014-23 be approved.

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

**ORDINANCE INTRODUCTION**

**INTRODUCTION ORDINANCE 2014-02**

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

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

Commissioner Poli read the said ordinance by title.

Commissioner Poli moved the ordinance be adopted on first reading, published in the Record Newspaper on January 31, 2014 and posted on the Village Bulletin Board by the Village Clerk. The public hearing will be held on February 11, 2014 at 7:30 p.m.

Motion was seconded by Commissioner Anlian.

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

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**ORDINANCE: PUBLIC HEARING AND ADOPTION**

**ORDINANCE 2014-01**

**2014-01      AN ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER 123 OF THE VILLAGE CODE TO ADDRESS THE  
RAISING OF CHICKENS AND OTHER FOWL ON PRIVATE  
PROPERTY**

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 MacNeill. So ordered. Commissioner Anlian read the ordinance by title on second reading. Commissioner Anlian 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 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".

**ADJOURNMENT**

Motion by Commissioner Anlian, seconded by Commissioner Boyd to adjourn the meeting at 7:40 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

/s/Sandra Bognatz  
Deputy Village Clerk  
Approved on February 11, 2014