

COMMISSIONERS REGULAR MEETING  
RIDGEFIELD PARK  
**May 22, 2012**  
7:30 PM

Commissioner Anlian 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 Commissioners MacNeill, Poli and Commissioner Anlian in the Chair.

Absent: Mayor Fosdick and Commissioner Boyd,

Also present: Philip Boggia, Esq., Deborah Fehre, and Tara O'Grady

**FLAG SALUTE**

The flag salute was led by Commissioner Anlian.

**APPROVAL OF MINUTES**

Motion by Commissioner Poli, seconded by Commissioner MacNeill, to approve the minutes of the Commissioners Regular Meeting of April 24, 2012

On roll call Commissioners MacNeill and Poli voted "YEA"

Abstain: Commissioner Anlian

Absent: Mayor Fosdick and Commissioner Boyd

Motion by Commissioner Poli, seconded by Commissioner MacNeill, to approve the minutes of the Closed Session Meeting of April 24, 2012.

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

Absent: Mayor Fosdick and Commissioner Boyd

Motion by Commissioner Poli, seconded by Commissioner Anlian, to approve the minutes of the Commissioners Regular Meeting of May 3, 2012.

On roll call Commissioners Anlian and Poli voted "YEA"

Abstain: Commissioner MacNeill

Absent: Mayor Fosdick and Commissioner Boyd

**PAYMENT OF BILLS**

Motion by Commissioner Poli seconded by Commissioner MacNeill to approve the payment of bills in the amount of \$435,693.10.

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

Absent: Mayor Fosdick and Commissioner Boyd

**May 22, 2012**

**CORRESPONDENCE**

**Ridgefield Park Volunteer Fire Department Hook & Ladder Co. #2 – Resignation**

On a motion by Commissioner Anlian, seconded by Poli, the resignation of George Salotti was accepted with regret.

On roll call Commissioners Anlian, MacNeill and Poli voted “YEA”

Absent: Mayor Fosdick and Commissioner Boyd

**Ridgefield Park Volunteer Fire Department Hook & Ladder Co. #2 – New Member**

On a motion by Commissioner Anlian. Seconded by Commissioner Poli, the membership of Eric Paez was accepted subject to approval by the New Jersey State Firemen’s Association.

On roll call Commissioners Anlian, MacNeill and Poli voted “YEA”

Absent: Mayor Fosdick and Commissioner Boyd

**HEARING OF CITIZENS**

Louise Maksymowicz, resident, informed the Commissioners that the trees along the sidewalk by the old Fricke’s parking lot needed to be trimmed. Commissioner MacNeill suggested the Village write a letter to the property owner. Commissioner Anlian commented that if the trees are in the town’s right of way the Shade Tree Commission would be able to trim them.

Bruce Heric, resident, commented that he is very happy that the Commissioners were re-elected for four more years. He complimented the Commissioners for their honest government and for speaking with all residents in a good manner.

Kate Spontak, resident and Shade Tree Commission Member, informed the Commissioners that trees have been taken down that were not on the Shade Tree removal list. Perhaps DPW removed the trees. She then informed the Commissioners that there was no handicap ramp at one end of the Brewster and Main Street intersection. Commissioner Poli will look into these issues.

**RESOLUTIONS**

Commissioner Anlian 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.

Commissioner MacNeill read the resolutions by title.

2012-77	Approve Block Party Highland Place
2012-78	Approve Retainer Agreement Vanguard Career Services
2012-79	Authorize Payment Tax Appeal Settlement 60-62 Bergen Turnpike LLC
2012-80	Authorize Tax Lien Redemption and Return of Premium
2012-81	Approve Use of Village Property for Parking

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

On roll call Commissioners Anlian, MacNeill and Poli voted “YEA”

Absent: Mayor Fosdick and Commissioner Boyd

**May 22, 2012**

## **ORDINANCE INTRODUCTIONS**

### **INTRODUCTION ORDINANCE 2012-06**

2012-06      AN ORDINANCE TO AMEND CHAPTER 188 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED "FIRE PROTECTION"

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 May 25, 2012 and posted on the Village Bulletin Board by the Village Clerk. The public hearing will be held on June 12, 2012 at 7:30 p.m.

Motion was seconded by Commissioner MacNeill.

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

### **INTRODUCTION ORDINANCE 2012-07**

2012-07      AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 312 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK ENTITLED "SEWERS" TO ADD ARTICLE 2 ENTITLED "SANITARY SEWER OVERFLOW ELIMINATION PLAN"

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 May 25, 2012 and posted on the Village Bulletin Board by the Village Clerk. The public hearing will be held on June 12, 2012 at 7:30 p.m.

Motion was seconded by Commissioner MacNeill.

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

## **RECESS**

Motion by Commissioner MacNeill seconded by Commissioner Poli 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) Police Contract Negotiations

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

**May 22, 2012**

The Board of Commissioners convened closed session at 7:50 p.m.

On a motion by Commissioner MacNeill, seconded by Commissioner Poli, the Board of Commissioners returned to open session at 8:58 p.m.

**ADJOURNMENT**

Commissioner Anlian adjourned the meeting at 8:58 p.m.

/s/John H. Anlian  
Commissioner

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Commissioner

/s/Adam A. MacNeill  
Commissioner

/s/ Hugo R. Poli  
Commissioner

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Mayor

/s/ Deborah L. Fehre  
Interim Village Clerk  
Approved on June 26, 2012