

COMMISSIONERS REGULAR MEETING MINUTES
RIDGEFIELD PARK
June 26, 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 Commissioners Anlian, MacNeill, Poli and Mayor Fosdick in the Chair. Absent: Commissioner Boyd

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

FLAG SALUTE

The flag salute was led by Mayor Fosdick. The Mayor then asked for a moment of silent thought for Joseph Villanella, who passed away.

APPROVAL OF MINUTES

Motion by Commissioner MacNeill, seconded by Commissioner Poli, to approve the minutes of the Commissioners Regular Meeting of May 22, 2012 and the Closed Session Meeting of May 22, 2012.

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

Abstain: Mayor Fosdick

Absent: Commissioner Boyd

Motion by Commissioner MacNeill, seconded by Commissioner Poli, to approve the minutes of the Commissioners Regular Meeting of June 12, 2012

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

Absent: Commissioner Boyd

SPECIAL REPORTS

Commissioner Anlian reminded everyone that Fourth of July, the biggest day in Ridgefield Park, will begin at 7:45 a.m. with the first canon blast followed by Fire Department Inspection, Baby and Youth Parade, then the Civic Parade which begins at 11:30 a.m.

Commissioner MacNeill reported that the floors in the Civic Center have been done. He is soliciting bids to paint the basement.

CORRESPONDENCE

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

On a motion by Mayor Fosdick, seconded by Commissioner Poli, the resignation of Thomas Quinn was accepted with regret.

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

Absent: Commissioner Boyd

June 26, 2012

Ridgefield Park Volunteer Fire Department Hose Company Number One – New Member

On a motion by Mayor Fosdick, seconded by Commissioner Poli, Angel Rivera was accepted as a regular member of Hose Company Number One, subject to approval by the New Jersey State Firemen's Association.

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

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:

2012-94	Appoint Richard LaTour Representative BC Community Development
2012-95	Authorize Renewal of 2012-2013 Liquor Licenses
2012-96	Authorize Salaries for Registrar's Office Personnel

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

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

RECESS

Motion by Commissioner Anlian, 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 (7, 5, 4) Ground Lease Negotiations, DPW Contract Negotiations, Police Contract Negotiations, Village of Ridgefield Park v. County of Bergen, and Ashraf Shaker v. Village of Ridgefield Park

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

The Board of Commissioners convened closed session at 7:40 p.m.

On a motion by Commissioner Anlian, seconded by Commissioner Poli, the Board of Commissioners returned to open session at 8:20 p.m.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 8:20 p.m.

June 26, 2012

/s/John H. Anlian
Commissioner

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 July 10, 2012