

COMMISSIONERS REGULAR MEETING MINUTES  
RIDGEFIELD PARK  
**September 11, 2012**  
8:15 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, Boyd, MacNeill, Poli and Mayor Fosdick in the Chair. Also present: Philip Boggia, Esq., Tara O’Grady, and Courtney Fitzpatrick

**FLAG SALUTE**

The flag salute was led by Mayor Fosdick. Mayor Fosdick then asked for a moment of silence for Bonnie Anlian, who passed away, and for all who lost their lives on September 11, 2001

**APPROVAL OF MINUTES**

Motion by Commissioner Anlian, seconded by Commissioner Poli, to approve the minutes of the Commissioners Regular Meeting of August 14, 2012.

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

Motion by Commissioner Anlian, seconded by Commissioner Poli, to approve the Minutes of the Commissioners Closed Meeting of August 14, 2012.

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

**SPECIAL REPORTS**

Commissioner Boyd reminded all the Street Fair is September 22<sup>nd</sup>.

**PAYMENT OF BILLS**

Motion by Commissioner Boyd, seconded by Commissioner Poli, to approve the payment of bills in the amount of \$3,932,469.15.

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

**September 11, 2012**

## **CORRESPONDENCE**

### **Ridgefield Park Volunteer Fire Department Hose Company No. 3 – New Member**

On a motion by Mayor Fosdick, seconded by Commissioner Boyd Christopher Harris was accepted as a new member of the Village of Ridgefield Park Volunteer Fire Department subject to approval by the New Jersey State Firemen's Association.

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

## **HEARING OF CITIZENS**

Walter Richter, resident, stated the tarp covered vehicle in the driveway on Teaneck Road, which he has mentioned in the past, now has a sign on it "awaiting tow." The previous mentioned vehicle on Hazelton Street has been removed. He inquired as to how many unlicensed vehicles are permitted. Commissioner MacNeill responded one (1) unlicensed vehicle and one (1) under repair are permissible.

Mr. Richter stated the American Flag at Veteran's Park needs to be replaced. Also, the Ambulance should be at the football games.

## **NEW BUSINESS**

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**

- 2012-116 Authorize Agreement Bergen County Community Development Grant for Preston Street Roadway Improvements
- 2012-117 Authorize Submission of Ridgefield Park Municipal Alliance Grant
- 2012-118 Approve Amendment to Retainer Agreement with Lawrence Stefanile of Vanguard Career Services
- 2012-119 Approve Request for Street Closure – Eighth Street
- 2012-120 Approve Request for Street Closure – Bergen Avenue
- 2012-121 Support to Senate Bill A-268 and Opposing Senate Bill A-2404/S-1651  
Re: Sexual Abuse

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".

## **ADJOURNMENT**

On a motion by Commissioner Anlian, seconded by Commissioner Boyd the meeting was adjourned at 8:21 p.m.

**September 11, 2012**

/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/ Tara O'Grady  
Acting Village Clerk  
Approved September 25, 2012