

COMMISSIONERS REGULAR MEETING MINUTES
RIDGEFIELD PARK
November 27, 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, MacNeill, Poli and Mayor Fosdick in the Chair.

Absent: Commissioner Boyd

Also present: Joseph Voytus, Esq., Tara O'Grady

FLAG SALUTE

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

APPROVAL OF MINUTES

Motion by Commissioner MacNeill, seconded by Commissioner Anlian, to approve the minutes of the Commissioners Regular Meeting of November 13, 2012 and the Closed Session Meeting of November 13, 2012.

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

Absent: Commissioner Boyd

SPECIAL REPORTS

Commissioner MacNeill reminded all the Annual Tree Lighting is this Sunday, December 2nd at 5:30 PM.

Mayor Fosdick advised the Annual Pearl Harbor Observance is Friday, December 7th at the Monument, Euclid & Mt. Vernon St.

PAYMENT OF BILLS

Motion by Commissioner Poli seconded by Commissioner Anlian to approve the payment of bills in the amount of \$506,860.55.

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

Absent: Commissioner Boyd

CORRESPONDENCE

Acting Clerk O'Grady read thank-you notes from Maureen Gibbs and Sara & Leon Stieb for the response and clean-up efforts of Hurricane Sandy

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.

November 27, 2012

Mayor Fosdick read the resolutions by title.

Resolutions:

2012-141 Authorize 2012 Budget Transfers
2012-142 Authorize Moratorium on Parking Meter Fees
2012-143 Authorize Waiving of Fees due to Hurricane Sandy
2012-144 Opposing S-2/A-1171

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

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

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 7:40 p.m.

/s/ John H. Anlian
Commissioner

Commissioner

/s/ Adam A. MacNeill
Commissioner

/s/ Hugo R. Poli
Commissioner

/s/ George D. Fosdick
Mayor

/s/ Tara O'Grady
Village Clerk
Approved on December 11, 2012