

COMMISSIONERS REGULAR MEETING MINUTES
RIDGEFIELD PARK
November 26, 2013
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, 2012 and was posted on the Municipal Bulletin Board.

ROLL CALL

Those present were Commissioner MacNeill, and Poli and Commissioner Anlian in the Chair.

Absent: Commissioner Boyd, Mayor Fosdick

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

FLAG SALUTE

The flag salute was led by Commissioner Anlian.

APPROVAL OF MINUTES

Motion by Commissioner Poli, seconded by Commissioner Anlian, to approve the Commissioners Regular Meeting and Closed Session Minutes of November 12, 2013.

On roll call Commissioners Anlian and Poli voted "YEA".

Abstain: Commissioner MacNeill

Absent: Commissioner Boyd, Mayor Fosdick

COMMISSIONER REPORTS

Commissioner MacNeill invited all to the annual tree lighting ceremony on Sunday, December 1, 2013 at 5:30 pm.

HEARING OF CITIZENS

Joan Carlson, resident, thanked Mrs. O'Grady for going above and beyond with her assistance on a property tax issue. Regarding Concerts in the Park, perhaps attendance would be greater if parking for the handicapped is permitted in the gravel lot adjacent to the park.

November 26, 2013

NEW BUSINESS

Commissioner Anlian announces that the following business is considered to be routine in nature and will be enacted in one motion. Any item may be removed for separate consideration.

Resolutions

- 2013-109 Confirmation of Endorsement of Community Development Funds for Bergen Avenue Improvements
- 2013-110 Authorize Advertisement of Bids for Fire Department Equipment
- 2013-111 Authorize Fire Department to negotiate purchase of Self-Contained Breathing Apparatus

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: Commissioner Boyd, Mayor Fosdick

ORDINANCE INTRODUCTION

INTRODUCTION ORDINANCE 2013-08

2013-08 **ORDINANCE ADOPTING AN AMENDED AND RESTATED REDEVELOPMENT PLAN FOR BLOCK 49.01 LOT 1, BLOCK 146.02 LOT 1, BLOCK 47.02 LOT 1, BLOCK 47.06 LOT 1 AND BLOCK 40.02 LOT 1.02 IN THE VILLAGE OF RIDGEFIELD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW**

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 December 3, 2013 and posted on the Village Bulletin Board by the Village Clerk. The public hearing will be held on December 10, 2013 at 7:30 p.m.

Motion was seconded by Commissioner Anlian.

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

November 26, 2013

ADJOURNMENT

On a motion by Commissioner Poli, seconded by Commissioner MacNeill that the meeting be adjourned.

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

Absent: Commissioner Boyd, Mayor Fosdick

The meeting was adjourned at 7:38 pm.

/s/John H. Anlian
Commissioner Anlian

Commissioner Boyd

/s/Adam A. MacNeill
Commissioner

/s/ Hugo R. Poli
Commissioner Poli

Mayor Fosdick

/s/ Tara O’Grady

Village Clerk

Approved on December 10, 2013