

**COMMISSIONERS REGULAR MEETING MINUTES**  
**RIDGEFIELD PARK**  
**May 5, 2016**  
**6:40 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, 2015 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., Village Attorney; Alan O’Grady, DPW Superintendent and Tara O’Grady, Village Clerk.

**FLAG SALUTE**

The flag salute was led by Mayor Fosdick.

**APPROVAL OF MINUTES**

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the minutes of the Commissioners Regular Meeting of April 26, 2016.

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

**PAYMENT OF BILLS**

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the payment of bills in the amount of \$5,570,756.30.

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

**COMMISSIONERS REPORTS**

Commissioner Anlian advised Saturday, May 7<sup>th</sup> is Earth Day.

Mayor Fosdick announced interviews were conducted on 2 alternate route candidates for Police Officer positions.

**NEW BUSINESS**

Mayor Fosdick 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:**

- |          |  |
|----------|--|
| 2016-054 | Authorize Expenditures of Fire Prevention Dedicated Funds          |
| 2016-055 | Authorize Appointment to Village Community Emergency Response Team |
| 2016-056 | Authorize Amendment to Board of Recreation Resolution 2016-036     |
| 2016-057 | Authorize Re-Appointment to Board of Recreation                    |
| 2016-058 | Authorize Tax Lien Redemption                                      |

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

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

**May 5, 2016**

**ADJOURNMENT**

Motion by Commissioner Anlian, seconded by Commissioner Poli to adjourn meeting at 6:43 pm.

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

The meeting was adjourned at 6:43 p.m.

/s/John H. Anlian  
Commissioner

/s/Margaret R. Boyd  
Commissioner

/s/Adam A. MacNeill  
Commissioner

Absent  
Commissioner Poli

/s/ George D. Fosdick  
Mayor

/s/ Tara O’Grady  
Village Clerk  
Approved on May 24, 2016