

COMMISSIONERS REGULAR MEETING MINUTES
RIDGEFIELD PARK
May 24, 2016
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, 2015 and was posted on the Municipal Bulletin Board.

ROLL CALL

Those present were Commissioners Anlian, Boyd, MacNeill, and Mayor Fosdick in the Chair.
Absent: Commissioner Poli

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. Mayor Fosdick then asked for a moment of silent thought for Gordon Touchette.

APPROVAL OF MINUTES

Motion by Commissioner Boyd, seconded by Commissioner Anlian to approve the minutes of the Commissioners Regular Meeting of May 5, 2016.

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

PRESENTATION

Assemblywoman Marlene Caride was in attendance and apologized for not attending the Re-Organization meeting. Asw. Caride presented the Commissioners citations of congratulations on behalf of Senators Sarlo and Schaer.

CORRESPONDENCE

Ridgefield Park Fire Department Hose Co. No. 1 – New Member

Motion by Mayor Fosdick, seconded by Commissioner Boyd, Thomas J. Stauffer 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 and Mayor Fosdick voted “YEA”.
Absent: Commissioner Poli

Ridgefield Park Fire Department Hose Co. No. 1 – Resignations

Motion by Mayor Fosdick, seconded by Commissioner Boyd, resignation of Vincent Negron from the Village of Ridgefield Park Volunteer Fire Department was accepted with regret.

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

May 24, 2016

COMMISSIONERS REPORTS

Mayor Fosdick reminded all Monday is Memorial Day. The Fire Department service is a 9:30 a.m. at the Fireman's Monument and the Veterans Service is at 11a.m. Mayor Fosdick advised there will be an increase in air traffic and noise due to Fleet Week.

HEARING OF CITIZENS

Wagdi Abdallah, resident, offered his congratulations on winning the election. He thanked Commissioner MacNeill for his efforts in implementing full day summer recreation. Mr. Abdallah inquired if pool times can be adjusted and if transportation will be offered for summer school children. Commissioner MacNeill advised his concerns are being explored.

Rick Tecchio, resident, offered his congratulation on the election and how the results showed their strength in town. Mr. Tecchio would like all the sports organizations to get together with the Board of Recreation to discuss activities for the children of the Village. Since junior football is now in Little Ferry and baseball numbers are down drastically, he is concerned there will not be a lot for the children to do.

Theodore Tabasco, resident, also offered his congratulations on the election.

Kathy Tabasco, resident, offered her congratulations. She is the new president of the Booster Club, which offsets items the high school sports club need that are not provided by the Board of Education. There are two events planned: June 3rd an all-u-can-eat BBQ held at the Elks Club. Mayor Fosdick advised the Hall of Fame Beefsteak is scheduled for that night and they also supplement the sports programs. October 9th Dragon Boat Racing at the County Park. There is an additional clean up deposit for this event and inquired if the DPW can assist. Mayor Fosdick replied that should be discussed with the Commissioner Poli. Mayor Fosdick noted the Fire Department is not having their 125th Anniversary Parade in the County Park due to the County costs involved. Mrs. Tabasco advised a rescue boat is required and asked if the Rescue Squad/Fire Boat can be used. Commissioner Boyd stated that would not be a problem.

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.

Mayor Fosdick welcomed the Boy Scouts who were in attendance and explained the resolutions listed below in details.

RESOLUTIONS:

- | | |
|----------|---|
| 2016-078 | Approve 2015 LOSAP Qualification Contributions |
| 2016-079 | Appoint Environmental Commission members |
| 2016-080 | Authorize Highland Place Block Party |
| 2016-081 | Authorize Chapter 159 Insertion of Revenue to Clean Communities |

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

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

May 24, 2016

CLOSED SESSION

Resolution:

2016-082 Authorize Closed Session Meeting

On a motion by Commissioner Anlian, seconded by Commissioner Boyd, the public portion of the meeting recessed in order to convene a Closed Session Executive Meeting permitted pursuant to N.J.S.A. 10:4-12b (8) Personnel

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

Absent: Commissioner Poli

The Board of Commissioners convened closed session at 8:00 p.m.

On a motion by Commissioner Anlian, seconded by Commissioner Boyd, the Board of Commissioners returned to open session at 8:15 p.m.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 8:15 p.m.

/s/John H. Anlian
Commissioner

/s/Margaret R. Boyd
Commissioner

/s/Adam A. MacNeill
Commissioner

Abstain
Commissioner Poli

/s/ George D. Fosdick
Mayor

/s/ Tara O’Grady

Village Clerk

Approved on June14, 2016