

COMMISSIONERS REGULAR MEETING MINUTES
RIDGEFIELD PARK
June 14, 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, 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. Mayor Fosdick then asked for a moment of silent thought for the victims and families of the Orlando shooting.

APPROVAL OF MINUTES

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the minutes of the Commissioners Re-Organization Meeting of May 17, 2016.

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

Motion by Commissioner Boyd, seconded by Commissioner Anlian to approve the minutes of the Commissioners Regular and Closed Session Meetings of May 24, 2016.

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

Abstain: Commissioner Poli

PAYMENT OF BILLS

Motion by Commissioner Boyd, seconded by Commissioner Anlian to approve the payment of bills in the amount of \$1,489,369.78.

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

COMMISSIONERS REPORTS

Mayor Fosdick advised this Sunday is the Scleroderma Walk at the County Park – starting time 9:30-10am.

HEARING OF CITIZENS

There were no comments from the public.

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.

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RESOLUTIONS:

- 2016-084 Supporting S2254/A3821 to Clarify Municipal Affordable Housing Obligations
- 2016-085 Opposing S1162/A3435 Concerning a Mandate to Pay Prevailing Wages on Projects Receiving Tax Abatements
- 2016-086 Authorize Tax Lien Redemptions
- 2016-087 Appoint Bergen Community Development Representatives
- 2016-088 Appoint Environmental Commission Member
- 2016-089 Authorize Pine Street Block Party
- 2016-090 Authorize Liquor License Renewals
- 2016-091 Award Professional Services Contract for An Affordable Housing Vacant Land Analysis
- 2016-092 Award Professional Services Contract for Appraisal Services

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

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

ORDINANCE INTRODUCTION

- 2016-04 AN ORDINANCE OF THE VILLAGE OF RIDGEFIELD PARK AMENDING AND SUPPLEMENTING CHAPTER 271 OF THE VILLAGE CODE IN ORDER TO ESTABLISH PROCEDURES FOR THE USE OF VETERANS PARK

Commissioner MacNeill moved the ordinance be given its first reading. So ordered.

Commissioner MacNeill read the said ordinance by title.

Commissioner MacNeill moved the ordinance be adopted on first reading, published in the Record Newspaper and posted on the Village Bulletin Board by the Village Clerk. The public hearing will be held on June 28, 2016 at 7:30 p.m.

Motion was seconded by Commissioner Anlian.

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

ORDINANCE INTRODUCTION

- 2016-05 CAPITAL ORDINANCE OF THE VILLAGE OF RIDGEFIELD PARK, COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE VILLAGE, AND APPROPRIATING THEREFORE THE SUM OF \$560,000.00 AND PROVIDING THAT SUCH SUM SO APPROPRIATED, SHALL BE RAISED FROM THE VILLAGE’S RESERVE FROM THE SALE OF MUNICIPAL ASSETS, A DEPARTMENT OF TRANSPORTATION GRANT OF \$131,000.00 AND A BERGEN COUNTY OPEN SPACE TRUST FUND GRANT OF \$45,000.00.

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Commissioner Anlian moved the ordinance be given its first reading. So ordered.

Commissioner Anlian read the said ordinance by title.

Commissioner Anlian moved the ordinance be adopted on first reading, published in the Record Newspaper and posted on the Village Bulletin Board by the Village Clerk. The public hearing will be held on June 28, 2016 at 7:30 p.m.

Motion was seconded by Commissioner Boyd.

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

PROCLAMATION

Mayor Fosdick read the following proclamation:
Mosaic Lodge No. 194 Free & Accepted Masons

ADJOURNMENT

Motion by Commissioner Anlian, seconded by Commissioner Boyd 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 7:39 p.m.

/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
Village Clerk
Approved on June 28, 2016