

COMMISSIONERS REGULAR MEETING MINUTES
RIDGEFIELD PARK
August 9, 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, Poli and Mayor Fosdick in the Chair.

Absent: Commissioner MacNeill

Also present: Joseph Voytus, 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 Mary Hirschman, Robert Heck, and James Callan.

APPROVAL OF MINUTES

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the minutes of the Commissioners Regular Meeting of July 12, 2016.

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

Abstain: Commissioner Anlian

Absent: Commissioner MacNeill

PAYMENT OF BILLS

Motion by Commissioner Boyd, seconded by Commissioner Anlian to approve the payment of bills in the amount of \$4,396,023.52.

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

Absent: Commissioner MacNeill

COMMISSIONERS REPORTS

Mayor Fosdick announced this year is the 15th anniversary of the 9-11 attacks. The Village will be designating a portion of Christie Street as Lenny Hatton Way. Details will be announced at a later date.

HEARING OF CITIZENS

John Welsek, resident, inquired if the Village has an ordinance mandating property owners to repair neglected homes. There is a home on Edwin Street with aluminum siding coming off.

Mayor Fosdick advised there is a property maintenance ordinance which mostly pertains to overgrown grass, removal of debris, etc. To enforce property owners to fix up their homes is not as simple as it seems. Constitutional rights come into play.

Marissa Jennings, resident, complained about garbage cans and garbage being left out at the curb at/near 82 Brinkerhoff Street. Commissioner Boyd advised her to make a complaint with the Building and/or Health Department.

August 9, 2016

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:

- 2016-114 Accept Corrective Action Plan – 2015 Audit
- 2016-115 Authorize Expenditure of Recycling Trust Funds
- 2016-116 Authorizing Professional Service Contract to Associated Appraisal Group

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

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

ORDINANCE INTRODUCTION

- 2016-07 AN ORDINANCE REVISING COMPENSATION OF OFFICERS & EMPLOYEES OF THE VILLAGE OF RIDGEFIELD PARK FOR THE YEAR 2016

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

Commissioner Boyd read the said ordinance by title.

Commissioner Boyd 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 September 13, 2016 at 7:30 p.m.

Motion was seconded by Commissioner Anlian.

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

ORDINANCE PUBLIC HEARING AND ADOPTION

- 2016-06 AN ORDINANCE OF THE VILLAGE OF RIDGEFIELD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY COMMONLY KNOWN AS 100 U.S. ROUTE 46 EAST IN THE VILLAGE OF RIDGEFIELD PARK, DESIGNATED AS BLOCK 47.06, LOT 1 ON THE OFFICAL TAX MAP OF THE VILLAGE, AND IF NECESSARY, AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS TO OBTAIN SAME, ALL COSTS OF WHICH SHALL BE BORNE BY EAGLE NEST DEVELOPMENT URBAN RENEWAL, LLC

The clerk presented affidavit of publication, showing that advertisement had been made according to law, which was ordered filed. Commissioner Boyd moved a public hearing be held on the ordinance and was seconded by Commissioner Poli. So ordered. Commissioner Boyd read the ordinance by title on second reading. Commissioner Boyd then announced that all interested parties would now be given opportunity to be heard for or against the adoption of the ordinance.

August 9, 2016

After ample opportunity was given, no interested parties commented on the ordinance.

Commissioner Boyd moved the ordinance be adopted on second reading and final passage, which motion was seconded by Commissioner Poli and adopted upon a call of the roll.

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

ADJOURNMENT

Motion by Commissioner Anlian, seconded by Commissioner Poli to adjourn meeting at 7:42 pm.

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

The meeting was adjourned at 7:42 p.m.

/s/John H. Anlian
Commissioner

Absent
Commissioner Boyd

/s/Adam A. MacNeill
Commissioner

/s/ Hugo R. Poli
Commissioner

/s/ George D. Fosdick
Mayor

/s/ Tara O’Grady
Village Clerk
Approved on September 13, 2016