

COMMISSIONERS REGULAR MEETING MINUTES
RIDGEFIELD PARK
November 22, 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.

APPROVAL OF MINUTES

Motion by Commissioner Boyd, seconded by Commissioner MacNeill to approve the minutes of the Commissioners Regular Meeting of November 3, 2016.

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

CORRESPONDENCE

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

Motion by Mayor Fosdick, seconded by Commissioner Boyd, John A. Santuoso Jr. 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

COMMISSIONERS REPORTS

Commissioner Boyd wished all a Happy Thanksgiving.

Mayor Fosdick also wished all a Happy Thanksgiving. He also reminded all the Pearl Harbor Observance of the 75th anniversary of the Japanese attack is Wednesday, December 7th at 7pm at the monument. December 13th will be the installation of the Fire Department officers.

HEARING OF CITIZENS

Alex Marlowe, member of the Ambulance Corps., distributed information to the Board of Commissioners on the following grant opportunities the Village may be interested in: Electric Vehicle Charging Spaces, Second Chance Project, Pump out Stations, State/Community Partnership for Troubled Juveniles and Body Armor Replacement.

The Board of Commissioners thanked Mr. Marlowe.

November 22, 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:

- 2016-153 Authorize RT Environmental Inc. Methane Gas Testing
2016-154 Authorize Submission of Municipal Alliance Grant for Fiscal Year 2018

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

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

ORDINANCE INTRODUCTION

INTRODUCTION ORDINANCE 2016-11

- 2016-11 AN ORDINANCE APPROVING A SIXTEEN YEAR EXTENSION OF A PAYMENT IN LIEU OF TAXES PROGRAM FOR THE RIDGEFIELD PARK AFFORDABLE SENIOR HOUSING COMMUNITY AT 278 MAIN STREET PURSUANT TO THE CORPORATIONS AND ASSOCIATIONS NOT FOR PROFIT ACT (N.J.S.A. 15:1-1 et seq.)

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 December 13, 2016 at 7:30 p.m.

Motion was seconded by Commissioner MacNeill.

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

ORDINANCE PUBLIC HEARING AND ADOPTION

- 2016-10 A CAPITAL ORDINANCE OF THE VILLAGE OF RIDGEFIELD PARK, COUNTY OF BERGEN, AUTHORIZING THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE VILLAGE, AND APPROPRIATING THEREFORE THE SUM OF \$110,000.00 AND PROVIDING THAT SUCH SUM SO APPROPRIATED, SHALL BE RAISED FROM THE VILLAGE'S CAPITAL SURPLUS ACCOUNT

November 22, 2016

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 Anlian. 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.

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 Anlian and adopted upon a call of the roll.

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

Absent: Commissioner Poli

ADJOURNMENT

Motion by Commissioner Anlian, seconded by Commissioner MacNeill to adjourn meeting at 7:44 pm.

On roll call, Commissioner Anlian, Boyd, MacNeill and Mayor Fosdick voted "YEA".

Absent: Commissioner Poli

The meeting was adjourned at 7:44 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 December 13, 2016