

COMMISSIONERS REGULAR MEETING MINUTES
RIDGEFIELD PARK
September 24, 2013
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, 2012 and was posted on the Municipal Bulletin Board.

ROLL CALL

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

Also present: Joseph Voytus, Esq.; Alan O’Grady, DPW Superintendent; Ed Rose, Police Chief 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 Anlian, to approve the minutes of the Commissioners Regular Meeting of September 10, 2013.

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

CORRESPONDENCE

Ridgefield Park Volunteer Fire Department Engine Company No. 2 – New Member

On a motion by Mayor Fosdick, seconded by Commissioner Boyd, Andrew Scheideler III 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, Poli and Mayor Fosdick voted “YEA”.

COMMISSIONER REPORTS

Commission Boyd advised the Street Fair was a huge success.

HEARING OF CITIZENS

There were no comments from the public.

September 24, 2013

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

- 2013-089 Authorize Grant Agreement with the County of Bergen for Bergen County Open Space Trust Fund for Rehabilitation of Hobart Street Fields
- 2013-090 Authorize Tax Appeal Settlement
- 2013-091 Authorize Private Sale of Excess Personal Property
- 2013-092 Authorize Insertion of Revenue (Chapter 159) Click It or Ticket Funds
- 2013-093 Authorize Expenditure of Fire Prevention Dedicated Funds
- 2013-094 Authorize Public Auction of Police Vehicle
- 2013-095 Authorize Lease/Purchase of Police Vehicles

Motion by Commissioner Poli, seconded by Commissioner Anlian that the consent Agenda be approved.

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

PROCLAMATION

Mayor Fosdick read the following proclamation:
Interstitial Cystitis Awareness Month – September 2013

ADJOURNMENT

On a motion by Commissioner Anlian, seconded by Commissioner Boyd that the meeting be adjourned.

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

The meeting was adjourned at 7:36 pm.

Commissioner Anlian

/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 October 8, 2013