

COMMISSIONERS REGULAR MEETING MINUTES
RIDGEFIELD PARK
December 27, 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: Priscilla Boggia, Village Attorney 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 December 13, 2016.

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

Abstain: Commissioner Poli

Absent: Commissioner MacNeill

PAYMENT OF BILLS

Motion by Commissioner Boyd, seconded by Commissioner Anlian to approve the payment of bills in the amount of \$1,170,698.46.

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

Absent: Commissioner MacNeill

SPECIAL REPORTS

Presentation of Awards to the Holiday Display Winners.

Diane Catalano, Board of Recreation President, thanked all who decorate for the holiday season and making the Village brighter.

Ms. Catalano announced the winners and presented the awards.

Mayor Fosdick thanked Ms. Catalano and the Board of Recreation for all they do year round. He reminded all the Board of Recreation consists of volunteers. He thanked all that participated.

Installation of Ridgefield Park Volunteer Ambulance Corps. Officers.

Commissioner Poli asked President John Tymon to read the results of the election.

Commissioner Poli asked Captain Kotzias to give his annual report.

December 27, 2016

Captain Kotzias stated as of December 27th there have been 700+ calls. There are currently 52 actively riding members and three vehicles. The Ambulance Corps. attends special events: football games, county park events, Annual Easter Egg Hunt, etc.

Captain Kotzias thanked the Commissioners, Police Department, Fire Department, Rescue Squad, OEM, DPW and the Village Clerk's office. He also thanked Holy Name Hospital's Mutual Aid. Mrs. O'Grady administered the Oaths of Office to the Administrative Officers.

Captain Kotzias would like the Board of Commissioners to consider purchasing another LUCAS machine.

Mrs. O'Grady administered the Oaths of Office to:

President – Silvio Zapata
Vice President – Chelsea Nagurka
Treasurer – Lorraine Fugazy
Chaplain – Randall Koch

Secretary – Jane Lee (absent)

Commissioner Poli administered the Oaths of Office to:

Chief Alex Marlowe
1st Asst. Chief David Gilels
2nd Asst. Chief Anthony Vinci
3rd Asst. Chief Nicole Grecco

Mechanic – Thomas Carr (absent)

Alex Marlowe distributed awards to George Kotzias and John Tymon for their years of service.

Commissioner Poli thanked all the members for a great year and thanked the family members. He added being a member of the Ambulance Corps. is not easy work.

Mayor Fosdick commended and thanked the officers that have served and the new ones coming in on behalf of the Board of Commissioners. He advised all of the Village's emergency services are made up of volunteers. He thanked and commended all for all that they do.

RECESS

Motion by Commissioner Anlian, seconded by Commissioner Boyd to recess for 10 minutes.

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

Absent: Commissioner MacNeill

The Board of Commissioners convened recess at 8:04 p.m.

On a motion by Commissioner Anlian, seconded by Commissioner Boyd, the Board of Commissioners returned to open session at 8:14 p.m.

December 27, 2016

COMMISSIONERS REPORTS

Commissioner Boyd wished all a Happy, Healthy and Prosperous New Year.

Mayor Fosdick wished all a Happy New Year.

HEARING OF CITIZENS

No citizens wished to be heard.

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:

- 2016-160 Designate Official Depositories of the Village
- 2016-161 Designate Official Newspapers of the Village
- 2016-162 Designate Signatories for Banking Purposes
- 2016-163 Authorize Establishment of Petty Cash Funds
- 2016-164 Authorize Budget Transfers
- 2016-165 Authorize Rate of Interest on Delinquent Taxes
- 2016-166 Appoint Village Attorney
- 2016-167 Appoint Insurance Consultants
- 2016-168 Appoint Appraisal Services
- 2016-169 Appoint Various Professional Services
- 2016-170 Appoint Construction Board of Appeals Member
- 2016-171 Appoint Emergency Management Council
- 2016-172 Appoint Environmental Commission Members
- 2016-173 Appoint Fire Inspectors
- 2016-174 Appoint Green Team Members
- 2016-175 Appoint Board of Health Members
- 2016-176 Appoint Historic Preservation Commission Members
- 2016-177 Appoint Library Board Trustees
- 2016-178 Appoint Local Assistance Board Members
- 2016-179 Appoint Municipal Court Personnel
- 2016-180 Appoint Planning Board Members
- 2016-181 Appoint Pool Commission Members
- 2016-182 Appoint Qualified Purchasing Agent
- 2016-183 Appoint Rent Stabilization Board Members
- 2016-184 Appoint Shade Tree Commission Members
- 2016-185 Appoint Zoning Board Members
- 2016-186 Authorize Commissioner Anlian to sign Health Awareness Regional Program Contract

Motion by Commissioner Anlian, seconded by Commissioner Poli, that the Consent Agenda as listed on the agenda be approved.

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

Absent: Commissioner MacNeill

December 27, 2016

ADJOURNMENT

Motion by Commissioner Anlian, seconded by Commissioner Boyd to adjourn meeting at 8:21 pm.

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

The meeting was adjourned at 8:20 p.m.

/s/John H. Anlian
Commissioner

/s/Margaret R. Boyd
Commissioner

Abstain
Commissioner MacNeill

/s/ Hugo R. Poli
Commissioner

/s/ George D. Fosdick
Mayor

/s/ Tara O’Grady
Village Clerk
Approved on January 10, 2017