

COMMISSIONERS REGULAR MEETING MINUTES
RIDGEFIELD PARK
January 24, 2017
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 22, 2016 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, 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 Poli to approve the minutes of the Commissioners Regular Meeting and Closed Session Meeting of January 10, 2017.

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

CORRESPONDENCE

Ridgefield Park Fire Department Hose Co. No. 4 – Junior Member

Motion by Mayor Fosdick, seconded by Commissioner Anlian, Justin DePena was accepted as a junior member of the Village of Ridgefield Park Volunteer Fire Department.

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

COMMISSIONERS REPORTS

No reports given.

HEARING OF CITIZENS

No citizens present.

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:

- | | |
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| 2017-010 | Authorize Grant Application with the New Jersey Department of Transportation – Lincoln Avenue Improvements |
| 2017-011 | Authorize Grant Application with the New Jersey Department of Transportation – Challenger Road Sidewalk Improvements |
| 2017-012 | Authorize Adoption of Personnel Policies and Procedures Manual |
| 2017-013 | Authorize Mayor to Sign Shared Services Agreement with the Palisades Interstate Park Commission to Provide an Acting Municipal Court Administrator |

January 24, 2017

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

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

ORDINANCE INTRODUCTION

INTRODUCTION ORDINANCE 2016-01

2017-01 AN ORDINANCE FIXING COMPENSATION OF OFFICERS & EMPLOYEES
 OF THE VILLAGE OF RIDGEFIELD PARK FOR THE YEAR 2017

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 February 14, 2017 at 7:30 p.m.

Motion was seconded by Commissioner Poli.

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

PROCLAMATION

Mayor Fosdick read the following proclamation:
Retirement of Laura Reilly

ADJOURNMENT

Motion by Commissioner Anlian, seconded by Commissioner Boyd to adjourn meeting at 7:32 pm.

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

The meeting was adjourned at 7:32 p.m.

/s/John H. Anlian_____
Commissioner

/s/Margaret R. Boyd_____
Commissioner

/s/Adam A. MacNeill_____
Commissioner

/s/ Hugo R. Poli_____
Commissioner

/s/ Tara O'Grady
Village Clerk
Approved on February 14, 2017

/s/ George D. Fosdick_____
Mayor