

**COMMISSIONERS REGULAR MEETING MINUTES**  
**RIDGEFIELD PARK**  
**February 14, 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; Charles Gneiding, Police Captain 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 former Commissioner Efrem Brauer and Mark Hoffmeister, member of Hose Company No. 1.

**APPROVAL OF MINUTES**

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the minutes of the Commissioners Regular Meeting of January 24, 2017.

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

**PAYMENT OF BILLS**

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the payment of bills in the amount of \$5,322,037.79.

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

**COMMISSIONERS REPORTS**

Commissioner Boyd wished all a Happy Valentine’s Day.

**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:**

- |          |  |
|----------|--|
| 2017-015 | Authorize Mayor to Sign a 1-Year Extension to the Solid Waste Service Agreement with the Bergen County Utilities Authority |
| 2017-016 | Authorize Application for Recycling Tonnage Grant  |
| 2017-017 | Authorize Certification of Expenditure of Recycling Taxes  |
| 2017-018 | Authorize Agreement with Mid-Bergen Health Commission for Health Officer   |
| 2017-019 | Authorize Nullification of Lobster Restaurant Inc. Plenary Retail Consumption Liquor License                               |

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2017-020 Authorize Refund of Taxes due to Overpayment  
2017-021 Authorize Expenditure of Fire Prevention Dedicated Funds  
2017-022 Approve Date for Annual Street Fair  
2017-023 Appoint Planning Board Member  
2017-024 Appoint Green Team Member  
2017-025 Approve Tax Lien Redemption

Motion by Commissioner MacNeill, seconded by Commissioner Anlian, to approve Resolutions 2017-015 through 2017-025 with the exception of Resolution 2017-24. Resolution 2017-024 has been withdrawn.

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

### **ORDINANCE PUBLIC HEARING AND ADOPTION**

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

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.

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, MacNeill, Poli and Mayor Fosdick voted “YEA”.

### **CLOSED SESSION**

Resolution:

2017-026 Authorize Closed Session Meeting

On a motion by Commissioner Anlian, seconded by Commissioner MacNeill, the public portion of the meeting recessed in order to convene a Closed Session Executive Meeting permitted pursuant to N.J.S.A. 10:4-12b (4) Contract Negotiations

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

The Board of Commissioners convened closed session at 7:40 p.m.

On a motion by Mayor Fosdick, seconded by Commissioner MacNeill, the Board of Commissioners returned to open session at 8:10 p.m.

### **ADJOURNMENT**

Mayor Fosdick adjourned the meeting at 8:10 p.m.

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/s/John H. Anlian  
Commissioner

/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 February 28, 2017