

COMMISSIONERS REGULAR MEETING MINUTES
RIDGEFIELD PARK
September 10, 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: Philip Boggia, 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. Mayor Fosdick then asked for a moment of silent thought for Marie Rose, Pat Barone and Rich Wisneski.

APPROVAL OF MINUTES

Motion by Commissioner Boyd, seconded by Commissioner Poli, to approve the minutes of the Commissioners Regular Meeting of August 13, 2013.

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 \$3,178,154.21.

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

CORRESPONDENCE

Mrs. O'Grady announced she had received membership changes from the Volunteer Ambulance Corps for the months of May through September. The changes will be on file in the Village Clerk's office.

Motion by Commissioner Poli, seconded by Commissioner Boyd the Ambulance Corps. membership changes be accepted.

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

Mrs. O'Grady read a letter of reinstatement for Firefighter Thomas Quinn.

Mrs. O'Grady read a firefighter application for Brendan V. Smith.

Motion by Mayor Fosdick, seconded by Commissioner Boyd reinstatement of Thomas Quinn be accepted.

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

Motion by Mayor Fosdick, seconded by Commissioner Boyd the membership of Brendan V. Smith be accepted.

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

COMMISSIONER REPORTS

Commission Boyd reminded all the Fall Festival will be held on September 21, 2013 from 10am to 5pm..

Commission Poli announced there will be a wine festival in Overpeck Park the weekend of September 21, 2013.

Mayor Fosdick reminded all tomorrow night there will be a 9/11 Observance at 7pm at the Fire Department Monument on Euclid Avenue and Cedar Street.

HEARING OF CITIZENS

Louise Maksymowicz, resident, stated the grass at 11 Alpine Court is extremely high and measures in feet. Commissioner MacNeill advised he will check on the complaint.

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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| 2013-082 | Authorize Acceptance of Homeland Security Grant Funds |
| 2013-083 | Approve Request for Street Closure – Bergen Avenue |
| 2013-084 | Authorize Waiver of Construction Fees |
| 2013-085 | Authorize Grant Contract with NJ Department of Transportation for Garden Street Project |
| 2013-086 | Authorize Grant Contract with NJ Department of Transportation for Emerson Street and Challenger Road Sidewalk Improvements Project |

Bernard Clancey, resident inquired what the Garden Street Project will be. Mr. O'Grady responded there will be re-paving, curbs, sidewalks and driveway aprons.

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

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

ORDINANCE: PUBLIC HEARING AND ADOPTION

ORDINANCE 2013-05

2013-05 ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 197 OF
THE VILLAGE CODE TO ADD A NEW ARTICLE XXII ENTITLES
“LOW-SPEED VEHICLES”

The clerk presented affidavit of publication, showing that advertisement had been made according to law, which was ordered filed. Commissioner Anlian moved a public hearing be held on the ordinance and was seconded by Commissioner MacNeill. So ordered. Commissioner Anlian read the ordinance by title on second reading. Mayor Fosdick then announced that all interested parties would now be given opportunity to be heard for or against the adoption of the ordinance.

Mayor Fosdick explained low-speed vehicles would be permitted on Village roadways with speed postings of 35 miles per hour (North Avenue and Challenger Road).

After ample opportunity was given, no interested parties commented on the ordinance.

Commissioner Anlian moved the ordinance be adopted on second reading and final passage, which motion was seconded by Commissioner MacNeill and adopted upon a call of the roll.

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

ADJOURNMENT

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”.

Meeting adjourned at 7:42 pm.

/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 September 24, 2013