

COMMISSIONERS REGULAR MEETING MINUTES  
RIDGEFIELD PARK  
**August 13, 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; Police Capt. Dan Hippe; 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 of July 9, 2013 and the Closed Session Meeting of July 9, 2013.

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

**PAYMENT OF BILLS**

Motion by Commissioner Boyd, seconded by Commissioner Anlian to approve the payment of bills in the amount of \$4,087,945.53.

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

**CORRESPONDENCE**

Clerk O'Grady read a junior firefighter application for Casey Alam.

Motion by Mayor Fosdick, seconded by Commissioner Anlina the membership of Casey Alam 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.

**Commission MacNeill** urged all to use the new dock located in Waterfront Park behind the DPW building.

**Commission Anlian** reminded all tomorrow night is local talent night at McGowan Park.

**Mayor Fosdick** announced the Village is entering into an agreement with Avalon Bay to purchase and develop two parcels on Challenger Road. The purchase price is approximately \$18 million. There will be a PILOT (payment in lieu of taxes) agreement for a period of 30 years. The Village will be entering into a capital funding program for approximately \$4 million; some of which is appropriated funds and grants. The funds will be used for street paving, fire truck, fire equipment, emergency equipment, and lighting in Veterans Park.

**HEARING OF CITIZENS**

There were no comments from the public.

**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**

2013-078	Authorize Refund of Overpayment of Taxes
2013-079	Authorize Redemption of Tax Lien and Return of Premium
2013-080	Authorize Redemption of Tax Lien and Return of Premium

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

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 7:40 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 10, 2013