

**COMMISSIONERS REGULAR MEETING MINUTES**  
**RIDGEFIELD PARK**  
**February 27, 2018**  
**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, 2017 and was posted on the Municipal Bulletin Board.

**ROLL CALL**

Those present were Commissioners Anlian, Kohles, MacNeill, Poli and Mayor Fosdick in the Chair.

Also present: William Betesh, Village Attorney; Alan O’Grady, DPW Superintendent and Tara O’Grady, Village Clerk.

**FLAG SALUTE**

The flag salute was led by Mayor Fosdick. There was a moment of silent thought for Andrew Scheideler Sr.

**APPROVAL OF MINUTES**

Motion by Commissioner Poli, seconded by Commissioner Kohles to approve the minutes of the Commissioners Regular Meeting of February 13, 2018.

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

**CORRESPONDENCE**

**Ridgefield Park Fire Department Truck Co. No. 2 – Relief Assoc. Membership Transfer**

Motion by Mayor Fosdick, seconded by Commissioner Anlian, William Lynn’s application to transfer his Relief Association affiliation be approved.

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

**COMMISSIONERS REPORTS**

No reports.

**HEARING OF CITIZENS**

Renee Bolduc, resident, stated she was advised to attend a Board of Commissioners meeting to appeal the Green Team’s decision to deny her application.

Commissioner Anlian advised the Green Team falls under his jurisdiction and stated he is willing to meet with Ms. Bolduc and the leaders of the Green Team. He will then review the situation but cannot guarantee he would reverse their decision.

Larry Frank, Amateur Baseball Association, stated he was advised by Mr. O’Grady that his time slot to use the Veterans Park baseball field has been cut back to a 3 hour time slot. His organization has used the field for the past 5 years with 5-6 hour time slots for double headers and feels he should have consideration over other organizations. Mr. O’Grady stated there are two other organizations that have requested use of the field and all want Sunday afternoons. He is trying to give everyone fair time. Mr. Frank asked if he could be scheduled for 3pm-8pm or 5pm – 10pm instead of 9am-12pm. Mr. O’Grady stated it probably wouldn’t be a problem if the other organizations will change their time slots. Mr. O’Grady will let him know by the end of the week.

**February 27, 2018**

**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:**

- 2018-016 Authorize Engineering Professional Services Contract to Mott MacDonald for Elm Street Brick Sewer Rehabilitation Project
- 2018-017 Authorize Mayor to sign 911 Interlocal Agreement
- 2018-018 Authorize Application for Recycling Tonnage Grant

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

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

**ORDINANCE INTRODUCTION**

**INTRODUCTION ORDINANCE 2018-01**

- 2018-01 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 297 OF THE VILLAGE CODE TO ESTABLISH PERMANENT VACANCY DECONTROL IN THE VILLAGE

Commissioner Anlian moved the ordinance be given its first reading. So ordered.

Commissioner Anlian read the said ordinance by title.

Commissioner Anlian 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 March 13, 2017 at 7:30 p.m.

Motion was seconded by Commissioner Poli.

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

**ADJOURNMENT**

Motion by Commissioner Anlian, seconded by Commissioner Kohles to adjourn meeting at 7:45 p.m.

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

The meeting was adjourned at 7:45 p.m.

**February 27, 2018**

/s/John H. Anlian

Commissioner Anlian

Absent

Commissioner Kohles

/s/Adam A. MacNeill

Commissioner

/s/ Hugo R. Poli

Commissioner

/s/ George D. Fosdick

Mayor

/s/ Tara O'Grady

Village Clerk

Approved on March 13, 2018