

**COMMISSIONERS REGULAR MEETING MINUTES**  
**RIDGEFIELD PARK**  
**May 8, 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: Joseph Voytus, 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 Kohles, seconded by Commissioner Poli to approve the minutes of the Commissioners Regular Meeting of April 24, 2018.

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

**PAYMENT OF BILLS**

Motion by Commissioner MacNeill, seconded by Commissioner Kohles to approve the payment of bills in the amount of \$7,200,512.24.

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

**COMMISSIONERS REPORTS**

No reports.

**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:**

2018-040      Authorize Two Year Service Agreement with Bergen County Utilities Authority  
2018-041      Authorize Tax Lien Redemptions

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

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

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**PROCLAMATION**

Mayor Fosdick read the following proclamation:  
Police Week – Peace Officers’ Memorial Day

**CLOSED SESSION**

Resolution:

2018-042 Authorize Closed Session Meeting

On a motion by Commissioner Anlian, seconded by Commissioner Kohles, 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 (8) Personnel

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

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

On a motion by Commissioner Anlian, seconded by Commissioner Kohles, the Board of Commissioners returned to open session at 7:53 p.m.

**ADJOURNMENT**

Mayor Fosdick adjourned the meeting at 7:53 p.m.

/s/John H. Anlian  
Commissioner

/s/Theresa A. Kohles  
Commissioner

/s/Adam A. MacNeill  
Commissioner

/s/ Hugo R. Poli  
Commissioner

/s/ George D. Fosdick  
Mayor

/s/ Tara O’Grady

Village Clerk

Approved on May 22, 2018