

COMMISSIONERS REGULAR MEETING MINUTES
RIDGEFIELD PARK
June 26, 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, Poli and Mayor Fosdick in the Chair.

Absent: Commissioner MacNeill

Also present: Philip Boggia, Village Attorney and Tara O'Grady, Village Clerk.

FLAG SALUTE

The flag salute was led by Mayor Fosdick.

APPROVAL OF MINUTES

Motion by Commissioner Poli, seconded by Commissioner Kohles to approve the minutes of the Commissioners Regular Meeting of June 12, 2018.

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

Absent: Commissioner MacNeill

COMMISSIONERS REPORTS

Commissioner Anlian announced the Summer Concert series starts tomorrow.

Mayor Fosdick reminded all next Wednesday is July 4th.

HEARING OF CITIZENS

No citizens present.

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:

2018-064	Authorize Chapter 159 Insertion of Revenue for Clean Communities Grant
2018-065	Authorize Liquor License Renewals
2018-066	Appoint Board of Health Members
2018-067	Appoint Board of Recreation Member

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

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

Absent: Commissioner MacNeill

June 26, 2018

ORDINANCE PUBLIC HEARING AND ADOPTION

2018-05 **ORDINANCE REVISING COMPENSATION OF OFFICERS & EMPLOYEES OF
THE VILLAGE OF RIDGEFIELD PARK FOR THE YEAR 2018**

The clerk presented affidavit of publication, showing that advertisement had been made according to law, which was ordered filed. Mayor Fosdick moved a public hearing be held on the ordinance and was seconded by Commissioner Anlian. So ordered. Mayor Fosdick 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.

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

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

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

ORDINANCE PUBLIC HEARING AND ADOPTION

2018-06 **ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 77 OF THE
CODE OF THE VILLAGE OF RIDGEFIELD PARK, COUNTY OF BERGEN,
STATE OF NEW JERSEY, IN ORDER TO REVISE THE TABLE OF
ORGANIZATION OF THE POLICE DEPARTMENT AND ADD THE POSITION
OF CLASS THREE SPECIAL LAW ENFORCEMENT OFFICER**

The clerk presented affidavit of publication, showing that advertisement had been made according to law, which was ordered filed. Mayor Fosdick moved a public hearing be held on the ordinance and was seconded by Commissioner Anlian. So ordered. Mayor Fosdick 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.

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

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

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

June 26, 2018

ORDINANCE PUBLIC HEARING AND ADOPTION

2018-07 BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE VILLAGE OF RIDGEFIELD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,345,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

The clerk presented affidavit of publication, showing that advertisement had been made according to law, which was ordered filed. Commissioner Poli moved a public hearing be held on the ordinance and was seconded by Commissioner Kohles. So ordered. Commissioner Poli read the ordinance by title on second reading. Commissioner Poli 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 Poli moved the ordinance be adopted on second reading and final passage, which motion was seconded by Commissioner Kohles and adopted upon a call of the roll.

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

CLOSED SESSION

Resolution:

2018-068 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 (7) Development of Meadowlands

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

The Board of Commissioners convened closed session at 7:33 p.m.

On a motion by Commissioner Anlian, seconded by Commissioner Kohles, the Board of Commissioners returned to open session at 8:30 p.m.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 8:30 p.m.

June 26, 2018

/s/John H. Anlian
Commissioner

/s/Theresa A. Kohles
Commissioner

Abstain
Commissioner MacNeill

Absent
Commissioner Poli

/s/ George D. Fosdick
Mayor

/s/ Tara O'Grady
Village Clerk
Approved on July 10, 2018