

COMMISSIONERS REGULAR MEETING MINUTES
RIDGEFIELD PARK
July 10, 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 and Mayor Fosdick in the Chair.

Absent: Commissioner Poli

Also present: Philip Boggia, 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 Al Knaub.

APPROVAL OF MINUTES

Motion by Commissioner Kohles, seconded by Commissioner Anlian to approve the minutes of the Commissioners Regular Meeting and Closed Session Meeting of June 26, 2018.

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

Abstain: Commissioner MacNeill

Absent: Commissioner Poli

PAYMENT OF BILLS

Motion by Commissioner MacNeill, seconded by Commissioner Kohles to approve the payment of bills in the amount of \$1,518,157.06.

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

Absent: Commissioner Poli

COMMISSIONERS REPORTS

No Reports.

HEARING OF CITIZENS

There were no comments from the public.

CLOSED SESSION

Resolution:

2018-070 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, MacNeill and Mayor Fosdick voted "YEA".

Absent: Commissioner Poli

July 10, 2018

The Board of Commissioners convened closed session at 7:32 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 8:57 p.m.

/s/John H. Anlian
Commissioner

/s/Theresa A. Kohles
Commissioner

Absent
Commissioner MacNeill

Abstain
Commissioner Poli

/s/ George D. Fosdick
Mayor

/s/ Tara O'Grady
Village Clerk
Approved on August 14, 2018