

COMMISSIONERS REGULAR MEETING MINUTES
RIDGEFIELD PARK
October 9, 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: 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.

APPROVAL OF MINUTES

Motion by Commissioner Poli, seconded by Commissioner Kohles to approve the minutes of the Commissioners Regular Meeting of September 25, 2018.

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

PAYMENT OF BILLS

Motion by Commissioner MacNeill, seconded by Commissioner Anlian to approve the payment of bills in the amount of \$3,798,050.01.

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

COMMISSIONERS REPORTS

Mayor Fosdick advised this Saturday, the Wanda Canoe Club will be hosting another race behind the DPW. The All Schools Special Needs will be hosting a 5K Run/2K Walk at the High School. Also, at the public “Check Presentation” (Nature Preserve Grant) from the County, County Executive Tedesco stated “The County is fully supportive of the Pedestrian Bridge and will spend millions to get this done.”

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:

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| 2018-099 | Authorize Execution of Amendment to the Redevelopment Agreement with Challenger 60, LLC |
| 2018-100 | Authorize Execution of Bergen County Trust Fund Project Contract |
| 2018-101 | Authorize Cancellation of Capital Reserve for Bond Sale Costs |
| 2018-102 | Authorize Cancellation of Capital Reserve for Preliminary Expenses |
| 2018-103 | Authorize Cancellation of Capital Reserve for Future Capital Improvements |
| 2018-104 | Authorize Expenditure of Fire Prevention Dedicated Funds |
| 2018-105 | Authorize Street Closure for Anniversary Celebration – Orchard Street |

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Motion by Commissioner MacNeill, seconded by Commissioner Anlian that Resolutions 2018-099 through 2018-105 be approved.

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

CLOSED SESSION

Resolution:

2018-106 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) Contract Negotiations, Potential Litigation

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

The Board of Commissioners convened closed session at 7:45 p.m.

On a motion by Commissioner Anlian, seconded by Commissioner Kohles, the Board of Commissioners returned to open session at 8:16 p.m.

ADJOURNMENT

Motion by Commissioner Anlian, seconded by Commissioner Kohles to adjourn meeting at 8:16 p.m.

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

The meeting was adjourned at 8:16 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 October 23, 2018