

COMMISSIONERS REGULAR MEETING MINUTES
RIDGEFIELD PARK
October 23, 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; Charles Gneiding, Police Captain 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 and Closed Session Meeting of October 9, 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 4 Navy F-18 jets will be flying into Teterboro Airport on Monday, October 29th at approximately 10:30am. Residents are to expect an increase in jet noise. November 11th is the 100th Anniversary of Armistice Day. Per County Executive Tedesco, there will be a countywide ringing of bells at 11am to honor the anniversary. In Ridgefield Park, this will take place at the firemen's monument on Euclid Avenue. 2:30pm will be the Veteran's service. Also, the Fire Department is hosting a Hurricane Michael Relief Drive on November 10th at Hose Co. No. 3 on Hackensack Avenue.

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:

- | | |
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| 2018-109 | Approve Settlement Agreement with Fair Share Housing Center |
| 2018-110 | Authorize Cancellation of Grant Appropriation Reserves Against Grants Receivable, Surplus and Such Other Accounts as Appropriate |
| 2018-111 | Authorize Refund of Taxes due to Overpayment |

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Motion by Commissioner MacNeill, seconded by Commissioner Anlian that Resolutions 2018-109 through 2018-111 be approved.

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

ORDINANCE INTRODUCTION

2018-09 AN ORDINANCE OF THE VILLAGE OF RIDGEFIELD PARK ADOPTING
UPDATED RULES AND REGULATIONS AND AN UPDATED TABLE OF
PENALTIES FOR THE VILLAGE OF RIDGEFIELD PARK POLICE
DEPARTMENT

Mayor Fosdick moved the ordinance be given its first reading. So ordered.

Mayor Fosdick read the said ordinance by title.

Mayor Fosdick 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 November 13, 2018 at 7:30 p.m.

Motion was seconded by Commissioner Kohles.

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

ORDINANCE INTRODUCTION

2018-10 AN ORDINANCE OF THE VILLAGE OF RIDGEFIELD PARK AMENDING
AND SUPPLEMENTING CHAPTER 96, “ZONING,” TO PROHIBIT
MARIJUANA ESTABLISHMENTS, INCLUDING THE CULTIVATION,
TESTING OR MANUFACTURING OF MARIJUANA AS WELL AS
ADVERTISING CONCERNING SAME IN THE VILLAGE OF RIDGEFIELD
PARK

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

Commissioner MacNeill read the said ordinance by title.

Commissioner MacNeill 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 November 13, 2018 at 7:30 p.m.

Motion was seconded by Commissioner Poli.

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

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ADJOURNMENT

Motion by Commissioner Anlian, seconded by Commissioner Kohles to adjourn meeting at 7:35 p.m.

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

The meeting was adjourned at 7:35p.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 November 13, 2018