

COMMISSIONERS REGULAR MEETING MINUTES
RIDGEFIELD PARK
November 13, 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; 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 of October 23, 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 \$5,485,573.94.

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

CORRESPONDENCE

Ridgefield Park Fire Department Engine Co. No. 4 – Resignation

Motion by Mayor Fosdick, seconded by Commissioner Kohles, the resignation of Frank Teta from the Village of Ridgefield Park Volunteer Fire Department was accepted with regret.

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

CORRESPONDENCE

Ridgefield Park Fire Department Engine Co. No. 4 – New Member

Motion by Mayor Fosdick, seconded by Commissioner Kohles, Dawn Rizzi was accepted as a new member of the Village of Ridgefield Park Volunteer Fire Department subject to approval by the New Jersey State Firemen's Association.

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

COMMISSIONERS REPORTS

Commissioner MacNeill advised he is meeting to discuss the Civic Center with the High School Student Body tomorrow at 3pm.

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HEARING OF CITIZENS

Mark Olson, Green Team Chairman, stated the “Public Arts Master Plan” should be incorporated into the Village’s Master Plan. Some examples of public art are free public libraries, benches on Main Street, murals and art on fences. Mayor Fosdick advised this needs to be coordinated with the Planning Board. Commissioner Anlian suggested the Green Team send a letter to the Planning Board since this is also a budget issue. Mr. Olson advised he met with EVgo regarding charging stations for electric vehicles. The Commissioners would prefer the charging stations be placed in the Cedar Street Municipal Lot. Mayor Fosdick advised if EVgo does not have a state contract, the Village may need to advertise for RFQs.

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:

- 2018-113 Award Professional Services Contract to MKW + Associates, LLC
- 2018-114 Authorize Submission of Municipal Alliance Grant for Fiscal Year 2020
- 2018-115 Authorize Endorsement of Community Development Project to Vantage Health System, Inc.
- 2018-116 Approve Shared Services Agreement with the County of Bergen for Disaster Recovery Services
- 2018-117 Authorize Expenditure of Fire Prevention Dedicated Funds

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

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

ORDINANCE PUBLIC HEARING AND ADOPTION

- 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

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 Kohles. 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 advised the updates as based on the Attorney General’s directives.

Mayor Fosdick 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, MacNeill, Poli and Mayor Fosdick voted “YEA”.

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ORDINANCE PUBLIC HEARING AND ADOPTION

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

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

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

ADJOURNMENT

Motion by Commissioner Anlian, seconded by Commissioner Kohles to adjourn meeting at 7:57 p.m.

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

The meeting was adjourned at 7:57 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 November 27, 2018