

**COMMISSIONERS REGULAR MEETING MINUTES**  
**RIDGEFIELD PARK**  
**December 27, 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: Priscilla 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 December 11, 2018.

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

Abstain: Commissioner MacNeill

**PAYMENT OF BILLS**

Motion by Commissioner MacNeill, seconded by Commissioner Kohles to approve the payment of bills in the amount of \$1,169,456.26.

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

**SPECIAL REPORTS**

**Installation of the Ridgefield Park Ambulance Corp. Officers**

Commissioner Poli welcomed all and asked Chief Amanda Thomas to present her annual report.

Chief Thomas stated 2018 was a complicated year and the Ambulance Corps. ran on bare bones.

Chief Thomas stated as of December 26<sup>th</sup> there have been approximately 742 calls. The Ambulance Corps. rolled to 377 of those calls and mutual aid covered the rest.

Chief Thomas thanked the Commissioners, Police Department, Fire Department, DPW and the Village Clerk’s office. She also thanked her officers, crews, Mr. Tymon and George Kotzias.

Commissioner Poli administered the Oaths of Office to all officers present:

President – Silvio Zapata  
Vice President – George Kotzias  
Treasurer – Kira Chontow  
Secretary – Jane Lee  
Mechanic – Joe Sheehan

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Chief John Weidner  
1<sup>st</sup> Asst. Chief Edwin Hernandez (absent)  
3<sup>rd</sup> Asst. Chief Dawn Moylan

Commissioner Poli commended all the members for doing a tremendous job.

Mayor Fosdick thanked Amanda Thomas for her time as Chief. He reminded the members that you never know what you will be called to. A firefighter is alive today because of the personnel in emergency services. The Village needs citizens who are prepared to help others, 24/7. He commended the members for the time they put in. He reminded them their service in the community is essential. Mayor Fosdick thanked the members on behalf of the Board of Commissioners and the Village.

**Presentation of Awards to the Holiday Display Winners**

Lloyd Domke, Board of Recreation, thanked all who participated in the Holiday Decorating Contest.

Mr. Domke announced the winners and presented the awards.

Mr. Domke stated the Board of Recreation has ideas for next year's contest. He reminded all the Board of Recreation is open to new ideas and advised their meetings are open to the public and encouraged all to attend.

Mayor Fosdick thanked Mr. Domke and the Board of Recreation for sponsoring this event and for all they do year round. The Village is made up of many organizations and boards that are made up of volunteers. The Village needs people to step forward and keep the Village going. He encouraged all to get involved.

**RECESS**

Motion by Commissioner Anlian, seconded by Commissioner Poli to recess for 5 minutes.

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

The Board of Commissioners convened recess at 7:55 p.m.

On a motion by Commissioner Anlian, seconded by Commissioner Poli, the Board of Commissioners returned to open session at 8:00 p.m.

**COMMISSIONERS REPORTS**

No reports.

**HEARING OF CITIZENS**

No citizens present.

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**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:**

- 2018-130 Designate Signatories for Banking Purposes
- 2018-131 Designate Official Depositories of the Village
- 2018-132 Designate Official Newspapers of the Village
- 2018-133 Authorize Rate of Interest on Delinquent Taxes
- 2018-134 Authorize Establishment of Petty Cash Funds
- 2018-135 Authorize Cancellation of Small Balances
- 2018-136 Appoint Construction Board of Appeals Member
- 2018-137 Appoint Municipal Court Personnel
- 2018-138 Appoint Emergency Management Council
- 2018-139 Appoint Environmental Commission Members
- 2018-140 Appoint Fire Inspectors
- 2018-141 Appoint Green Team Members
- 2018-142 Appoint Historic Preservation Commission Members
- 2018-143 Appoint Library Board Trustees
- 2018-144 Appoint Local Assistance Board Members
- 2018-145 Appoint Planning Board Members
- 2018-146 Appoint Pool Commission Members
- 2018-147 Appoint Rent Stabilization Board Members
- 2018-148 Appoint Shade Tree Commission Members
- 2018-149 Appoint Zoning Board Members
- 2018-150 Appoint Qualified Purchasing Agent
- 2018-151 Appoint Chief Financial Officer
- 2018-152 Appoint Certified Tax Collector
- 2018-153 Accept Corrective Action Plan – 2017 Audit
- 2018-154 Authorize Application and Execution of New Jersey Department of Transportation Grant
- 2018-155 Award Professional Services Contract for Appraisal Services
- 2018-156 Award Contract for ADA Ramps
- 2018-157 Authorize Budget Transfers

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”.

**ADJOURNMENT**

Motion by Commissioner Anlian, seconded by Commissioner Kohles to adjourn meeting at 8:05 p.m.

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

The meeting was adjourned at 8:05 p.m.

**December 27, 2018**

/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 January 8, 2019