COMMISSIONERS REGULAR MEETING MINUTES RIDGEFIELD PARK May 14, 2013 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, 2012 and was posted on the Municipal Bulletin Board.

ROLL CALL

Those present were Commissioner Anlian, Boyd, MacNeill, Poli and Mayor Fosdick in the Chair.

Also present: Philip Boggia, Esq.; Alan O'Grady, DPW Superintendent; and Tara O'Grady, Clerk.

FLAG SALUTE

The flag salute was led by Mayor Fosdick.

APPROVAL OF MINUTES

Motion by Commissioner Boyd, seconded by Commissioner Poli, to approve the minutes of the Commissioners Regular Meeting of April 23, 2013.

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

PAYMENT OF BILLS

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the payment of bills in the amount of \$9,112,654.42.

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

SPECIAL REPORTS

Commissioner Poli informed all the week of May 20th is EMS Week. The Ambulance Corps. will be visiting the schools and will have an open house on Wednesday, May 22nd.

Mayor Fosdick informed all that Wednesday, May 15th is Peace Officers' Memorial Day. The Police Department Accreditation Ceremony is Tuesday, May 28th.

CORRESPONDENCE

Clerk O'Grady read a junior firefighter application for Joseph J. Tronlone.

Motion by Mayor Fosdick, seconded by Commissioner Boyd the membership of Joseph J. Tronlone be accepted.

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

Clerk O'Grady read a letter of acceptance from the Rescue Squad for Angel Rivera and Nicholas Blake.

Motion by Commissioner Boyd, seconded by Commissioner MacNeill the memberships of Angel Rivera and Nicholas Blake be accepted.

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

HEARING OF CITIZENS

John Welsek, resident, advised the Mayor and Commissioners on North Avenue and Main Street, a PSE&G barrel is blocking the sidewalk. Mayor Fosdick asked Mr. O'Grady to contact PSE&G.

Walter Richter, resident, stated nothing was done with the cracked/crumbled sidewalk at 371 Main Street. Bonilla Landscaping on Teaneck Road has junk/debris in the backyard and both 333 and 335 Teaneck Road have damaged vehicles in driveways. Commissioner MacNeill will look into the issues.

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

2013-052	Approve LOSAP Contributions
2013-053	Oppose S-2/A-1171, Shared Services Bill with Amendments whichWeaken
	Management Reforms
2013-054	Support Sustainable State Funding for Preservation and Stewardship of
	Open Space, Parks, Farmland and Historic Sites in NJ

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

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

PROCLAMATION

Mayor Fosdick read the following proclamation: Click It or Ticket Seatbelt Campaign of 2013

CLOSED SESSION

On a motion by Commissioner Anlian, seconded by Commissioner Poli, 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 (7,8) Redevelopment of Meadowlands, Personnel

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

The Board of Commissioners convened closed session at 8:00 p.m.

On a motion by Commissioner Anlian, seconded by Commissioner Boyd, the Board of Commissioners returned to open session at 8:25 p.m.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 8:25 p.m.

/s/John H. Anlian Commissioner
Commissioner
/s/Margaret R. Boyd
Commissioner
/ /A 1
/s/Adam A. MacNeill
Commissioner
/s/ Hugo D. Doli
/s/ Hugo R. Poli
Commissioner
/s/ George D. Fosdick
Mayor

/s/ Tara O'Grady Village Clerk Approved on May 28, 2013