

COMMISSIONERS REGULAR MEETING MINUTES
RIDGEFIELD PARK
February 12, 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., Tara O'Grady

FLAG SALUTE

The flag salute was led by Mayor Fosdick. Mayor Fosdick then asked for a moment of silent thought for Ray Jahnke and Jane Durkin.

APPROVAL OF MINUTES

Motion by Commissioner Boyd, seconded by Commissioner Poli, to approve the minutes of the Commissioners Regular Meeting of January 22, 2013.

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

SPECIAL REPORTS

Mayor Fosdick announced the Girls' Varsity Basketball Team will be playing this Saturday at Noon at Ramapo College in the Bergen County Jamboree Semi-Finals.

PAYMENT OF BILLS

Motion by Commissioner Boyd, seconded by Commissioner MacNeill to approve the payment of bills in the amount of \$3,159,307.73.

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

CORRESPONDENCE

Ridgefield Park Volunteer Fire Department Hose Company No. 4 – New Member

Ridgefield Park Volunteer Fire Department Truck Company No. 2 – New Member

On a motion by Mayor Fosdick, seconded by Commissioner Poli, Gary Magallanez 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 and Christopher Harris' transfer was accepted.

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

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Ridgefield Park Volunteer Fire Department Engine Company No. 2 – New Jr. Member

On a motion by Mayor Fosdick, seconded by Commissioner Poli, Anthony Valencia was accepted as a new junior member of the Village of Ridgefield Park Volunteer Fire Department.

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

HEARING OF CITIZENS

John Welsek, resident, advised the parking problems on Edwin and Arthur Streets are continuing. On February 23rd, noticed one limousine was ticketed, however the limousines are now parking on the streets during weekends. Mayor Fosdick advised discussion is in progress to amend the existing limousine ordinance.

Nick DellaFave, resident, inquired about the public parking lots, if the Village is still waiting for funds for parking meters, and when the meters will be installed. Commissioner MacNeill replied everything is in place. Mr. DellaFave also commented on our fabulous DPW and how they handled the snowstorm. Mayor Fosdick added the Fire Department volunteers were on stand-by in the firehouses during the storm.

Jodi Jamieson, Project Manager, Hackensack Riverkeeper, informed the Mayor and Commissioners the Hackensack Riverkeeper would like to partner with the Village and apply to Green Acres for funding for a new dock. Commissioner Anlian advised Ms. Jamieson the Board of Commissioners has a resolution on tonight’s agenda endorsing the agreement.

Gerry DiMiglio, resident, inquired if limousine businesses are permitted in residential areas. Mayor Fosdick advised there is currently 1 resident who is grandfathered and parks the vehicle in the driveway.

NEW BUSINESS

RESOLUTIONS

- 2013-021 Appoint Shade Tree Commission Members
- 2013-023 Approve Date for Fourth Annual Street Fair
- 2013-024 Approve Interlocal Services Agreement for Mutual Aid Plan and Rapid Deployment Force
- 2013-025 Approve Green Acres/Village of Ridgefield Park Partnership – Replacement of Dock

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”.

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RECESS

Motion by Commissioner Anlian seconded by Commissioner Boyd that the public meeting be recessed in order to convene a Closed Session Executive Meeting permitted pursuant to N.J.S.A. 10:4-12b (7) Pending or Anticipated Litigation or Contract Negotiations

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 8:30 p.m.

ADJOURNMENT

Motion by Commissioner Anlian, seconded by Commissioner Boyd to adjourn the meeting at 8:30 PM.

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

/s/John H. Anlian
Commissioner

/s/Margaret R. Boyd
Commissioner

/s/Adam A. MacNeill
Commissioner

/s/ Hugo R. Poli
Commissioner

/s/ George D. Fosdick
Mayor

/s/ Tara O'Grady
Village Clerk

Approved on February 26, 2013