

**COMMISSIONERS REGULAR MEETING MINUTES**  
**RIDGEFIELD PARK**  
**November 24, 2015**  
**7:30 PM**

Commissioner Anlian 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 31, 2014 and was posted on the Municipal Bulletin Board.

**ROLL CALL**

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

Absent: Mayor Fosdick

Also present Philip Boggia, Village Attorney and Tara O’Grady, Village Clerk.

**FLAG SALUTE**

The flag salute was led by Commissioner Anlian.

**APPROVAL OF MINUTES**

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the minutes of the Commissioners Regular Meeting and Closed Session Meeting of November 10, 2015.

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

Absent: Mayor Fosdick

**COMMISSIONERS REPORTS**

Commissioner Poli wished all a Happy Thanksgiving.

Commissioner MacNeill wished all a Happy Thanksgiving.

Commissioner Boyd wished all a Happy Thanksgiving. The Pearl Harbor Observance will be December 7<sup>th</sup> at 7pm at the Monument.

Commissioner Anlian wished all a Happy Thanksgiving from him and the Mayor. The Village Tree Lighting will take place on Sunday, December 6<sup>th</sup> at 5:30pm.

**HEARING OF CITIZENS**

John Russo, Cosmic Wheel Owner, requested consideration to the merchants with regards to parking. There is no place for merchants or their employees to park. He had suggested in the past, a “merchant decal”. Customer feedback is not good – having a parking enforcement officer has become more of a headache and is chasing customers away. He would like to remain in Ridgefield Park but it is becoming increasingly difficult.

Commissioner Anlian stated parking has always been a problem for store owners, their employees and customers.

Commissioner MacNeill advised parking at the Main Street meters is good for only 2 hours. Vehicles would need to be moved since they will be chalked and receive tickets.

Commissioner Poli stated non-resident decals will protect store owners and employees from receiving tickets if parked on Village streets from 9am-11am.

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Commissioner Boyd asked if they approached the Elks Club since the Village doesn't have any empty property to be used for parking.

Commissioner Anlian suggested perhaps the Village can contact the Methodist Church for the use of their lot.

Mr. Russo stated he and the other merchants would appreciate anything that could be done.

Alfred DiPietro, resident, stated some roads in the Village are in bad shape, especially Lincoln Avenue. He asked if there were any plans to re-pave.

Commissioner Poli advised since Lincoln Avenue is concrete, it would be very expensive to re-pave. He will inquire with the DPW.

### **NEW BUSINESS**

Commissioner Anlian 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**

- 2015-141 Authorize Liquor License Renewal
- 2015-142 Authorize Liquor License Transfer
- 2015-143 Authorize Tax Appeal Settlement—30 Bergen Turnpike, BL/149 L/7 & 8
- 2015-144 Endorsing the Passage and Approval of the Crude-By-Rail Safety Act

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

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

Absent: Mayor Fosdick

### **ORDINANCE INTRODUCTIONS**

**2015-08** AN ORDINANCE OF THE VILLAGE OF RIDGEFIELD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 5 OF THE VILLAGE CODE TO ESTABLISH THE POSITION OF PURCHASING AGENT FOR THE VILLAGE

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

Commissioner Boyd read the said ordinance by title.

Commissioner Boyd 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 December 8, 2015 at 7:30 p.m.

Motion was seconded by Commissioner Poli.

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

Absent: Mayor Fosdick

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**2015-09      AN ORDINANCE FIXING COMPENSATION OF OFFICERS & EMPLOYEES  
OF THE VILLAGE OF RIDGEFIELD PARK  
FOR THE YEAR 2015**

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

Commissioner Boyd read the said ordinance by title.

Commissioner Boyd 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 December 8, 2015 at 7:30 p.m.

Motion was seconded by Commissioner Poli.

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

Absent: Mayor Fosdick

**2015-10      CAPITAL ORDINANCE OF THE VILLAGE OF RIDGEFIELD PARK, IN THE  
COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE MAKING OF  
VARIOUS IMPROVEMENTS TO THE JOHN B. DAVIS MUNICIPAL POOL  
IN, BY AND FOR THE SWIM POOL UTILITY OF THE VILLAGE,  
APPROPRIATING THEREFOR THE SUM OF \$70,000 AND PROVIDING  
THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE  
VILLAGE'S RESERVE FROM SALE OF MUNICIPAL ASSETS.**

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

Commissioner Boyd read the said ordinance by title.

Commissioner Boyd 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 December 8, 2015 at 7:30 p.m.

Motion was seconded by Commissioner Poli.

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

Absent: Mayor Fosdick

**ADJOURNMENT**

Motion by Commissioner Poli, seconded by Commissioner MacNeill, that the meeting be adjourned.

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

Absent: Mayor Fosdick

The meeting was adjourned at 7:54 p.m.

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/s/John H. Anlian  
Commissioner

/s/Margaret R. Boyd  
Commissioner

/s/Adam A. MacNeill  
Commissioner

/s/ Hugo R. Poli  
Commissioner

Abstain  
Mayor Fosdick

/s/ Tara O'Grady  
Village Clerk  
Approved on December 8, 2015