

COMMISSIONERS REGULAR MEETING MINUTES
RIDGEFIELD PARK
September 22, 2020
7:30 PM

Mayor 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, 2019 and was posted on the Municipal Website and Bulletin Board.

ROLL CALL

Those present were Commissioners Gerken, MacNeill, Olson, Portorreal and Mayor Anlian in the

Also, present: Philip Boggia, Village Attorney; Joe Rella, Chief of Police and Tara O’Grady, Village Clerk

FLAG SALUTE

The flag salute was led by Mayor Anlian.

CORRESPONDENCE

Ridgefield Park Fire Department Hook & Ladder Co. No. 2 – New Member

Motion by Mayor Anlian, seconded by Commissioner Olson, Roshan Quintana 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 Gerken, MacNeill, Olson, Portorreal and Mayor Anlian voted “YEA”.

COMMISSIONER REPORTS

Commissioner Olson stated the DPW lost its hillside lawnmower last year. The “demo” version costs \$30,000 instead of \$40,000.

HEARING OF CITIZENS

There were no comments from the public.

NEW BUSINESS

Mayor 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:

- 2020-127 Approve Liquor License Renewals
- 2020-128 Authorize Street Closure for Block Party – Highland Place
- 2020-129 Authorize Sale of Certain Gymnastics Equipment to Ridgefield Park School District

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

On roll call, Commissioners Gerken, MacNeill, Olson, Portorreal and Mayor Anlian voted “YEA”.

September 22, 2020

CLOSED SESSION

Resolution:

2020-130 Authorize Closed Session Meeting

On a motion by Commissioner MacNeill, seconded by Commissioner Gerken, 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) Anticipated Litigation

On roll call, Commissioners Gerken, MacNeill, Olson, Portorreal and Mayor Anlian voted "YEA".

The Board of Commissioners convened closed session at 7:34 p.m.

On a motion by Commissioner MacNeill, seconded by Commissioner Gerken, the Board of Commissioners returned to open session at 8:55 p.m.

NEW BUSINESS

RESOLUTION:

2020-131 Conditionally Designate TP Access, LLC as Redeveloper

Motion by Commissioner MacNeill, seconded by Commissioner Portorreal, that Resolution 2020-131 be approved.

On roll call, Commissioners Gerken, MacNeill, Olson, Portorreal and Mayor Anlian voted "YEA".

ADJOURNMENT

Motion by Commissioner Gerken, seconded by Commissioner MacNeill to adjourn.

On roll call, Commissioners Gerken, MacNeill, Olson, Portorreal and Mayor Anlian voted "YEA".

Mayor Anlian adjourned the meeting at 8:57 p.m.

/s/William G. Gerken
Commissioner

/s/Adam A. MacNeill
Commissioner

/s/Mark C. Olson
Commissioner

/s/Wanda C. Portorreal
Commissioner

/s/ Tara O'Grady
Village Clerk

/s/John H. Anlian
Mayor

Approved on October 27, 2020