

COMMISSIONERS REGULAR MEETING MINUTES
RIDGEFIELD PARK
December 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.

Due to the COVID-19 Coronavirus Health Crisis, this meeting was held via Zoom call.

ROLL CALL

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

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

FLAG SALUTE

The flag salute was led by Mayor Anlian.

PAYMENT OF BILLS

Motion by Commissioner MacNeill, seconded by Commissioner Gerken to approve the payment of bills in the amount of \$566,540.23

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

COMMISSIONER REPORTS

Commissioner Gerken advised he was on the telephone conference meeting with the County Executive regarding the rollout of the COVID vaccine. The state will be setting up 6 sites. The site closest to Ridgefield Park is the Meadowlands Racetrack building. CVS and Walgreens will be administering the vaccine to those in nursing/long term care homes. The rollout will be in phases and hope to have 70% inoculated by July. The state will have a database on when and who will get the vaccine. The County is not getting any funding for inoculation sites – will use an annex in New Bridge Medical Center.

Commissioner Olson stated the DPW is working with the Library on plastic partitions. The sculptor will be submitting a bill.

Mayor Anlian stated on behalf of the Board of Commissioners, he wished all a Merry Christmas and Happy New Year. He may do a reverse 911 with information on the county conference call and holiday wishers.

HEARING OF CITIZENS

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.

December 22, 2020

RESOLUTIONS:

2020-163 Appoint Construction Board of Appeals Member
2020-164 Appoint Municipal Court Personnel
2020-165 Appoint Fire Inspectors
2020-166 Appoint Local Assistance Board Member
2020-167 Appoint Class 3 Planning Board Member
2020-168 Appoint Planning Board Members
2020-169 Appoint Pool Commission Members
2020-170 Appoint Qualified Purchasing Agent
2020-171 Appoint Rent Stabilization Board Members
2020-172 Appoint Shade Tree Commission Members
2020-173 Appoint Zoning Board Members
2020-174 Authorize Establishment of Petty Cash Funds
2020-175 Authorize Rate of Interest on Delinquent Taxes
2020-176 Authorize Cancellation of Small Balances
2020-177 Designate Official Depositories of the Village
2020-178 Designate Official Newspapers of the Village
2020-179 Designate Signatories for Banking Purposes
2020-180 Appoint Insurance Consultants
2020-181 Appoint Various Professional Services
2020-182 Appoint Village Attorney
2020-183 Authorize Liquor License Renewal
2020-184 Authorize Appeal to Appellate Division

Motion by Commissioner Portorreal, seconded by Commissioner MacNeill, that the consent agenda be approved.

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

MAYOR’S APPOINTMENT

Appointment Class 2 member of the Planning Board

Mayor Anlian appointed Michael Landolfi as a Class 2 Member of the Planning Board

PROCLAMATION

Artist Laureate – read by Commissioner Olson

CLOSED SESSION

Resolution:

2020-185 Authorize Closed Session Meeting

On a motion by Mayor Anlian 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, 8) Legal Matters, Personnel

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

The Board of Commissioners convened closed session at 7:47 p.m.

On a motion by Mayor Anlian, seconded by Commissioner Gerken, the Board of Commissioners returned to open session at 8:58 p.m.

December 22, 2020

ADJOURNMENT

Motion by Commissioner MacNeill, seconded by Commissioner Portorreal 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
Approved on February 9, 2021

/s/ John H. Anlian
Mayor