

**COMMISSIONERS REGULAR MEETING MINUTES**  
**RIDGEFIELD PARK**  
**February 9, 2021**  
**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 28, 2020 and was posted on the Municipal Bulletin Board and Village Website.

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; Joseph Rella, Chief of Police and Tara O’Grady, Village Clerk

**FLAG SALUTE**

The flag salute was led by Mayor Anlian.

**APPROVAL OF MINUTES**

Motion by Commissioner Gerken, seconded by Commissioner Portorreal to approve the minutes of the Commissioners Caucus Meeting and Closed Session Meeting of December 22, 2020.

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

Motion by Commissioner Gerken, seconded by Commissioner Olson to approve the minutes of the Commissioners Caucus Meeting and Closed Session Meeting of January 12, 2021.

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

**PAYMENT OF BILLS**

Motion by Commissioner MacNeill, seconded by Commissioner Olson to approve the payment of bills in the amount of \$4,219,691.30.

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

**COMMISSIONER REPORTS**

Commissioner Gerken stated the Commissioners need to adopt a resolution adopting the Bergen County Hazard Mitigation Plan. Clerk O’Grady stated it was already approved and awaiting signatures.

**HEARING OF CITIZENS**

No citizens wished to be heard.

**February 9, 2021**

**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:**

- 2021-18 Authorize Police Department to Participate in the Defense Logistics Agency,  
Law Enforcement Support Office, 1033 Program
- 2021-19 Appoint Sewer Collection System Operator

Motion by Commissioner Gerken, seconded by Commissioner Olson, that the consent agenda be approved.

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

**CLOSED SESSION**

Resolution:

2021-20 Authorize Closed Session Meeting

On a motion by Mayor Anlian seconded by Commissioner Olson, 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) Litigation, Personnel

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

The Board of Commissioners convened closed session at 7:48 p.m.

On a motion by Mayor Anlian, seconded by Commissioner Olson, the Board of Commissioners returned to open session at 8:26 p.m.

**ADJOURNMENT**

Motion by Commissioner Gerken, 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 8:26 p.m.

/s/William G. Gerken  
Commissioner

/s/Adam A. MacNeill  
Commissioner

/s/Mark C. Olson  
Commissioner

Absent  
Commissioner

/s/ Tara O'Grady  
Village Clerk

Approved on February 23, 2021

/s/ John H. Anlian  
Mayor