#### COMMISSIONERS REORGANIZATION MEETING MINUTES RIDGEFIELD PARK May 21, 2020 7:30 PM

Village Clerk O'Grady 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 Bergen Record, and the Star Ledger on May 14, 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-Elect Gerken, MacNeill, Olson, Portorreal and Anlian.

Also, present: Philip Boggia, Village Attorney; Alan O'Grady, DPW Superintendent; Joseph Rella, Chief of Police and Tara O'Grady, Village Clerk

Mayor Fosdick asked for a moment of silent thought for the COVID-19 victims and those that have passed, and for the concern and safety of the first responders and health care workers.

### **CERTIFICATION OF ELECTION**

Tara O'Grady, Village Clerk, read her report regarding the May 12, 2020 Municipal Election in the Village of Ridgefield Park.

On May 12, 2020, The Municipal Election of the Village of Ridgefield Park was held via mail-in ballot only.

There were 1,926 participating voters. The result of said election is as follows:

John H. Anlian	1206
William G. Gerken	1204
Adam MacNeill	1182
Mark C. Olson	1203
Wanda C. Portorreal	1150
Margaret R. Boyd	732
Luis Correa	581
Janet Malool	651
Jameria Miller	532
Theodore Tabasco	616

The election was certified by the County Clerk and County Election Commissioners on May 21, 2020.

At the Village of Ridgefield Park's Municipal Election held on May 12, 2020 to fill five Commissioners' seats, the following were duly elected for four-year terms commencing on May 21, 2020 and terminating on the third Tuesday in May 2024.

John H. Anlian William G. Gerken Adam MacNeill Mark C. Olson Wanda C. Portorreal

### May 21, 2020

## **ADMINISTRATION OF OATHS**

Mrs. O'Grady administered the Oath of Office to the five duly elected Commissioners: William G. Gerken, Adam MacNeill, Mark C. Olson, Wanda C. Portorreal and John H. Anlian.

## CALL TO ORDER NEW BOARD OF COMMISSIONERS

# ROLL CALL

Those present were Commissioners Gerken, MacNeill, Olson Portorreal and Anlian.

Also present: Philip Boggia, Esq., Village Attorney; Alan O'Grady, DPW Superintendent; Joseph Rella, Chief of Police and Tara O'Grady, Village Clerk.

# APPOINTMENT OF MAYOR Resolution 2020-054

On a motion by Commissioner Olson, seconded by Commissioner Gerken, Resolution 2020-054 was offered for approval.

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

Mayor Anlian resumed the Chair following his mayoral appointment by the Board of Commissioners.

### 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:**

<u>REDOLUTIO</u>	110.
2020-055	Designation of Departments
2020-056	Designation of Powers and Duties of the Department of Public Affairs
2020-057	Appointment of Director of Public Affairs
2020-058	Designation of Powers and Duties of the Department of Revenue and Finance
2020-059	Appointment of Director of Revenue and Finance
2020-060	Designation of Powers and Duties of the Department of Public Safety
2020-061	Appointment of Director of Public Safety
2020-062	Designation of Powers and Duties of the Department of the Department of Public
	Works
2020-063	Appointment of Director of the Department of Public Works
2020-064	Designation of Powers and Duties of the Department of Parks and Public Property
2020-065	Appointment of Director of Parks and Public Property
2020-066	Designation of Duties of Collector of Taxes and Assessments
2020-067	Authorization of Procedure for Payment of Bills
2020-068	Approve Cash Management Plan
2020-069	Determining the Board of Commissioners as the Ridgefield Park Redevelopment
	Agency
2020-070	Appoint Members of the Meadowlands Advisory Committee
2020-071	Appoint Class 3 Member of the Planning Board

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

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

## **COMMISSIONER REPORTS**

**Commissioner MacNeill** stated working with Commissioners Kohles, Poli and Mayor Fosdick has been wonderful. They always put the Village first. Once a Commissioner, always a Commissioner. Three ways to describe Mayor Fosdick – 1. Historian 2. Role Model 3. Mentor Commissioners Gerken, Olson and Portorreal make a great team and will make a difference. Special thank you to the Quinn's, Carol Velez, Paige MacNeill, Village Clerk O'Grady and his family.

**Commissioner Gerken** appreciated everyone's patience while they all took their oaths. He thanked his wife, 3 sons, the Quinn's, Caroline Velez, Paige MacNeill. He thanked Commissioners Kohles, Poli and Mayor Fosdick and the other members of the C.R.G. team. He thanked the voters of Ridgefield Park for placing their confidence in them.

**Commissioner Olson** thanked his wife and son for their support. He thanked everyone who took the time to vote. He is honored and excited to be a commissioner and look forward to serve the Village.

**Commissioner Portorreal** congratulated the winning team and thanked Commissioners Kohles, Poli and Mayor Fosdick. She is excited to serve Ridgefield Park and keeping it a great place to live.

**Mayor Anlian** thanked his wife Bonnie, even though she is no longer with us. He forgot to thank his wife at an event 25 years ago and has never forgotten to thank her since. He thanked his running mates. He thanked Mayor Fosdick – great mayor, Mr. RP, wish you best in retirement, irreplaceable. He thanked Commissioner Poli – 16 years of service, hands on Commissioner, Ambulance Corps. He thanked Commissioner Kohles – great run, privilege to work with you. The #1 agenda was Ridgefield Park. He thanked Steve Quinn, Caroline Velez, Paige MacNeill and Michele DeLuca. He thanked his family, the endorsements of the former Commissioners. The Village has had great leadership the last 52 years.

Monday there will be a small Memorial Day service at the Monument on Euclid Ave. and Mt. Vernon Street at 11am. To honor Memorial Day – think of how wonderful life is because of the men and woman who sacrificed for our freedom.

## **HEARING OF CITIZENS**

Janet Malool, resident, stated even though she may not have won the election, she would still like to work with the Commissioners. She has ideas and have citizens that would like to get involved.

Marie Casazza, sibling of John Anlian, congratulated Mr. Mayor and wishes all the very best.

## **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 8:42 p.m.

May 21, 2020

/s/William G. Gerken Commissioner

/s/Adam A. MacNeill\_\_\_\_\_ Commissioner

/s/Mark C. Olson Commissioner

/s/ Wanda C. Portorreal\_\_\_\_\_ Commissioner

/s/ John H. Anlian \_\_\_\_\_\_ Mayor

/s/ Tara O'Grady Village Clerk Approved on June 18, 2020