

COMMISSIONERS REGULAR MEETING  
RIDGEFIELD PARK  
**MARCH 22, 2011**  
7:30 PM

Mayor Fosdick 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 29, 2010 and was posted on the Municipal Bulletin Board.

**ROLL CALL**

Those present were Commissioner Anlian, Boyd, MacNeill, Poli and Mayor Fosdick in the Chair. Also present: Philip Boggia, Esq., Deborah Fehre, and Tara O'Grady

**FLAG SALUTE**

The flag salute was led by Mayor Fosdick.

**APPROVAL OF MINUTES**

Motion by Commissioner Boyd, seconded by Commissioner Poli, to approve the minutes of the Commissioners Regular Meeting of March 8, 2011

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

**CORRESPONDENCE**

Mrs. Fehre read correspondence from the Fire Department Hose Co. No. 4 regarding the passing of Gerry Cumminsky.

Mrs. Fehre then read correspondence from the Fire Department Hose Co. 4 regarding the resignation of Ralph DeGrout

Motion by Mayor Fosdick seconded by Commissioner Boyd to accept the resignation of Ralph DeGrout

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

**HEARING OF CITIZENS**

Joan Carlson, 205 Bergen Turnpike, commented that the concerts in the Park are very nice. Perhaps something can be arranged to promote higher attendance.

Mr. Konig, 124 Main Street, stated that the trees the Village planted have berries which make it difficult to keep driveways clean.

Mr. Harmon, 22 Christie, added that the tree roots have caused the concrete to be pushed up. He also commented that people are not picking up after their dogs and they are allowing dogs on private grass.

Noel Cody, 418 Teaneck Road, suggested a large print article regarding dog owner responsibilities be posted on the front page of the next newsletter.

**March 22, 2011**

**RESOLUTIONS**

Mayor Fosdick announced that all business is considered to be routine in nature and will be enacted in one motion. Any item may be removed for separate consideration.

Mayor Fosdick read the resolutions by title.

Resolutions:

2011-39	Authorize Liquor License Transfer
2011-46	Authorize Refund of Overpayment of Taxes
2011-47	Authorize 2010 Budget Transfers
2011-48	Authorize Expenditure of Fire Prevention Dedicated Funds
2011-49	Appoint Fire Marshal/Official and Emergency Management Coordinator

Motion by Commissioner Anlian, seconded by Commissioner Poli, that Resolution 2011-39 be carried to the meeting of April 12, 2011.

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

Motion by Commissioner Poli, seconded by Commissioner Boyd, that the remaining resolutions on the Consent Agenda be approved.

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

**ORDINANCES: PUBLIC HEARING AND ADOPTION**

COMMISSIONER ANLIAN CALLED UP FOR SECOND READING AN ORDINANCE ENTITLED:

**BOND ORDINANCE 2011-02**

1BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$67,000 FOR THE ACQUISITION OF REAL PROPERTY FOR USE AS A NATURE PRESERVE IN, BY AND FOR THE VILLAGE OF RIDGEFIELD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

The clerk presented affidavit of publication, showing that advertisement had been made according to law, which was ordered filed. The Supplemental Debt Statement and Capital Budget Amendment Resolution were duly filed with the Division of Local Government Services. Commissioner Anlian moved a public hearing be held on the ordinance and was seconded by Commissioner MacNeill. So ordered. Commissioner Anlian read the ordinance by title on second reading. The Mayor then announced that all interested parties would now be given opportunity to be heard for or against the adoption of the ordinance.

After ample opportunity was given, no interested parties commented on the ordinance.

**March 22, 2011**

Commissioner Anlian moved the hearing be closed. So ordered.

Commissioner Anlian moved the ordinance be adopted on second reading and final passage, which motion was seconded by Commissioner MacNeill and adopted upon a call of the roll.

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

COMMISSIONER BOYD CALLED UP FOR SECOND READING AN ORDINANCE ENTITLED:

ORDINANCE NO. 2011-03

AN ORDINANCE TO AMEND ARTICLE III OF CHAPTER 183 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED "HOTEL AND MOTEL ROOM OCCUPANCY TAX"

The clerk presented affidavit of publication, showing that advertisement had been made according to law, which was ordered filed. Commissioner Boyd moved a public hearing be held on the ordinance and was seconded by Commissioner Anlian. So ordered. Commissioner Boyd read the ordinance by title on second reading. The Mayor then announced that all interested parties would now be given opportunity to be heard for or against the adoption of the ordinance.

After ample opportunity was given, no interested parties commented on the ordinance.

Commissioner Boyd moved the hearing be closed. So ordered.

Commissioner Boyd moved the ordinance be adopted on second reading and final passage, which motion was seconded by Commissioner Poli and adopted upon a call of the roll.

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

COMMISSIONER BOYD CALLED UP FOR SECOND READING AN ORDINANCE ENTITLED:

ORDINANCE 2011-04

CAP BANK ORDINANCE

The clerk presented affidavit of publication, showing that advertisement had been made according to law, which was ordered filed. Commissioner Boyd moved a public hearing be held on the ordinance and was seconded by Commissioner Anlian. So ordered. Commissioner Boyd read the ordinance by title on second reading. The Mayor then announced that all interested parties would now be given opportunity to be heard for or against the adoption of the ordinance.

**March 22, 2011**

Mayor Fosdick commended the hard work of the Commissioners and Department Heads who participated in the budget process resulting in a decrease of \$87.00 for the average home in the municipal portion of the tax bill.

After ample opportunity was given, no interested parties commented on the ordinance.

Commissioner Boyd moved the hearing be closed. So ordered.

Commissioner Boyd moved the ordinance be adopted on second reading and final passage, which motion was seconded by Commissioner Poli and adopted upon a call of the roll.

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

**PROCLAMATIONS**

Mayor Fosdick read the proclamation for Click It or Ticket to the public.

**ADJOURNMENT**

On a motion by Commissioner Anlian, seconded by Commissioner Boyd the meeting was adjourned at 8:00 p.m.

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

Commissioner

/s/Margaret R. Boyd\_\_\_\_\_

Commissioner

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

Commissioner

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Commissioner

/s/ George D. Fosdick\_\_\_\_\_

Mayor

/s/ Deborah L. Fehre

Interim Village Clerk

Approved 04/12/2011