

COMMISSIONERS REGULAR MEETING
RIDGEFIELD PARK
October 11, 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, and Mayor Fosdick in the Chair.

Absent: Commissioner Poli

Also present: Joseph Voytus, Esq., and Deborah Fehre

FLAG SALUTE

The flag salute was led by Mayor Fosdick.

APPROVAL OF MINUTES

Motion by Commissioner Boyd, seconded by Commissioner Anlian, to approve the minutes of the Commissioners Regular Meeting of September 27, 2011

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

Absent: Commissioner Poli

SPECIAL REPORTS

Mayor Fosdick reported Annual Volunteer Night will be in St. Francis School yard on Wednesday, October 19, 2011. There will be a demonstration of skills and equipment.

PAYMENT OF BILLS

Motion by Commissioner Boyd seconded by Commissioner MacNeill to approve the payment of bills in the amount of \$3,202,467.67.

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

Absent: Commissioner Poli

CORRESPONDENCE

Ridgefield Park Volunteer Fire Department – New Junior Firefighter

On a motion by Mayor Fosdick, seconded by Commissioner Boyd, the Board of Commissioner accepted the application of Junior Firefighter Raymond A. Dembski.

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

Absent: Commissioner Poli

HEARING OF CITIZENS

Louise Maksymowicz, 62 Chestnut, inquired about the road open to Lincoln Paper.

Mayor Fosdick responded that they were clearing some property for development. An Eagle's nest has been sited and the issue is being explored.

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Nick Delafave, 124 Arthur Street, thanked Commissioner MacNeill for addressing the issue of poor sidewalk repairs. He then asked about the municipal parking lot fees.

Commissioner MacNeill responded that the Village is looking into one stop pay instead of meters.

Walter Richter, 34 Hazelton Street, asked what the impact of the Korean Festival was on the Village.

Mayor Fosdick stated that the Village received one phone call regarding the festival. The area is being cleaned up today; all should be back to normal in a few days. The Village is requesting reimbursement of Village expenses such as police overtime.

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:

- 2011-122 Affirmation of Obligation to Maintain Overpeck Park Pedestrian Bridge
- 2011-123 Authorize Agreement Green Acres Grant and Loan for Veterans Park Multipurpose Grass Field Project
- 2011-124 Authorize Insertion of Revenue (Chapter 159) Click It or Ticket Funds
- 2011-125 Authorize Insertion of Revenue (Chapter 159) Under Influence Under Arrest
- 2011-126 Authorization of DPW to Receive Bids for New Street Sweeper
- 2011-127 Renewal of Pocket (Inactive) Liquor License for Gasho of Japan Ridgefield Park
- 2011-128 Authorize Expenditure Fire Prevention Dedicated Funds
- 2011-129 Confirm Authorization Tax Appeal Hartz Mountain Industries
- 2011-130 Confirm Authorization Tax Appeal 60-62 Bergen Turnpike, LLC
- 2011-131 Confirm Authorization Tax Appeal Ridgefield Park 81 Associates
- 2011-132 Confirm Authorization Tax Appeal B Three Realty, LLC
- 2011-133 Confirm Authorization Tax Appeal RP Holdings, LLC
- 2011-134 Authorize Tax Payment Refund
- 2011-135 Authorize Tax Lien Redemption

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

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

ORDINANCE: PUBLIC HEARING AND ADOPTION

COMMISSIONER BOYD CALLED UP FOR SECOND READING AN ORDINANCE ENTITLED:

ORDINANCE 2011-11

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2011-11 AN ORDINANCE OF THE VILLAGE OF RIDGEFIELD PARK AMENDING AND SUPPLEMENTING CHAPTER 177 OF THE VILLAGE CODE TO PROVIDE FEES FOR THE PRODUCTION OF PUBLIC RECORDS AND DISCOVERY DOCUMENTS

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.

Commissioner Boyd explained that the ordinance will bring Ridgefield Park into compliance with new State laws.

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 Anlian and adopted upon a call of the roll.

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

ORDINANCE: PUBLIC HEARING AND ADOPTION

2011-10 AN ORDINANCE AMENDING CHAPTERS 96, 96A, 118, 147 AND 365 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY, BY ELIMINATING THE OP-2 ZONE AND REPLACING SAME WITH A NEW PD-1 ZONE CONSISTENT WITH THE RIDGEFIELD PARK MASTER PLAN LAND USE ELEMENT

Mayor Fosdick announced that no action would be taken on this ordinance. Ordinance 2011-10 is retired and is being replaced by Ordinance 2011-12.

ORDINANCE INTRODUCTIONS

INTRODUCTION ORDINANCE 2011-12

2011-12 AN ORDINANCE AMENDING CHAPTERS 96, 96A, 118, 147 AND 365 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY, BY ELIMINATING THE OP-2 ZONE AND REPLACING SAME WITH A NEW PD-1 ZONE CONSISTENT WITH THE RIDGEFIELD PARK MASTER PLAN LAND USE ELEMENT

Commissioner Anlian moved the ordinance be given its first reading. So ordered.

Commissioner Anlian read the said ordinance by title.

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Commissioner Anlian moved the ordinance be adopted on first reading, published in the Record Newspaper on October 14, 2011 posted on the Village Bulletin Board, sent to the Ridgefield Park Planning Board, the County Planning Board, and all municipalities contiguous to Ridgefield Park by the Village Clerk. by the Village Clerk. The public hearing will be held on October 25, 2011 at 7:30 p.m.

Motion was seconded by Commissioner MacNeill.

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

RECESS

Motion by Commissioner Anlian seconded by Commissioner Boyd that the public meeting be recessed in order to convene a Closed Session Executive Meeting permitted pursuant to N.J.S.A. 10:4-12b (7) Advance Housing v. Village of Ridgefield Park

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

The Board of Commissioners convened closed session at 7:50 p.m.

On a motion by Commissioner Boyd, seconded by Commissioner MacNeill, the Board of Commissioners returned to open session at 8:15 p.m.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 8:15 p.m.

/s/John H. Anlian
Commissioner

/s/Margaret R. Boyd
Commissioner

/s/Adam A. MacNeill
Commissioner

Commissioner

/s/ George D. Fosdick
Mayor

/s/ Deborah L. Fehre
Interim Village Clerk
Approved on October 25, 2011