

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

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

**ROLL CALL**

Those present were Commissioners MacNeill, Poli and Commissioner Anlian in the Chair.

Absent: Mayor Fosdick and Commissioner Boyd

Also present: Philip Boggia, Esq., Deborah Fehre, and Tara O'Grady

**FLAG SALUTE**

The flag salute was led by Commissioner Anlian.

**APPROVAL OF MINUTES**

Motion by Commissioner Poli, seconded by Commissioner MacNeill, to approve the minutes of the Commissioners Regular Meeting of November 3, 2011

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

Absent: Mayor Fosdick and Commissioner Boyd

**CORRESPONDENCE**

Ridgefield Park Volunteer Fire Department Hose Co. No. 4 – New Member Ronald Wagner  
Ridgefield Park Volunteer Fire Department Hook & Ladder Co. #2 – New Member Franklin Phipps

On a motion by Commissioner Poli, seconded by Commissioner MacNeill, the new members were accepted to each fire company subject to their applications being approved by the New Jersey State Firemen's Association.

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

Absent: Mayor Fosdick and Commissioner Boyd

**HEARING OF CITIZENS**

There were no comments from the public.

**RESOLUTIONS**

Commissioner Anlian 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.

Commissioner Anlian read the resolutions by title.

**Resolutions:**

2011-150      Appoint JIF Webinar Administrator  
2011-155      Award of Bid Main Street Bypass & Bergen Avenue Improvement

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- 2011-156 Authorize Agreement with HARP for Public Health Services 2012
- 2011-157 Authorize Agreement with Bergen County for Animal Control and Employee Assistance Program
- 2011-158 Authorize Insertion of Revenue (Chapter 159) Body Armor
- 2011-159 Municipal Alliance Grant Prevention of Alcoholism and Drug Abuse
- 2011-160 Re-affirm Support and Participation in Volunteer Tuition Credit Program
- 2011-161 Authorize Moratorium on Parking Meter Fees

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

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

**BOND ORDINANCE PUBLIC HEARING AND ADOPTION**

REFUNDING BOND ORDINANCE 2011-13

REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN, BY AND FOR THE VILLAGE OF RIDGEFIELD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,310,000 TO PAY THE COST THEREOF AND TO AUTHORIZE THE ISSUANCE OF \$1,310,000 OF BONDS OR NOTES TO FINANCE SUCH APPROPRIATION.

On a motion by Commissioner MacNeill, seconded by Commissioner Poli, the Public Hearing and Adoption of Ordinance 2011-13 was carried to the December 13, 2011 Board of Commissioners Meeting.

**PROCLAMATIONS**

Drive Sober or Get Pulled Over

**ADJOURNMENT**

On a motion by Commissioner MacNeill, seconded by Commissioner Poli the meeting was adjourned at 7:38 p.m.

/s/John H. Anlian  
Commissioner

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Commissioner

/s/Adam A. MacNeill  
Commissioner

/s/ Hugo R. Poli  
Commissioner

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Mayor

/s/ Deborah L. Fehre  
Interim Village Clerk  
Approved on December 13, 2011