

COMMISSIONERS REGULAR MEETING  
RIDGEFIELD PARK  
**February 14, 2012**  
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 28, 2011 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. There was a moment of silence for Ray Pompieri, volunteer and longtime resident of Ridgefield Park

**APPROVAL OF MINUTES**

Motion by Commissioner Boyd, seconded by Commissioner Poli, to approve the minutes of the Commissioners Regular Meeting of January 24, 2012

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

Motion by Commissioner Boyd, seconded by Commissioner Poli, to approve the minutes of the Commissioners Closed Session Meeting of January 24, 2012

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

**SPECIAL REPORTS**

Commissioner MacNeill reported that the Village received more Clean Energy grant money. There will be three large air conditioning units for Village Hall and a new boiler for the DPW all at no cost to the Village.

Mayor Fosdick reported that the Board of Commissioners met with the three developers who submitted proposals regarding the Redevelopment of Challenger Road. Anyone of the developers would be beneficial to the town.

**PAYMENT OF BILLS**

Motion by Commissioner Boyd seconded by Commissioner MacNeill to approve the payment of bills in the amount of \$4,183,990.30.

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

**HEARING OF CITIZENS**

There were no comments from the members of the public in attendance.

**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:

2012-18            Authorize the Donation of Ridgefield Park Volunteer Fire Department's 1984 Mack CF Fire Engine to the Asociacion Bomberos Voluntarios de Coronel Arnold, Santa Fe, Argentina

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2012-19 Authorize Refunds of Tax Overpayments  
2012-20 Authorize Tax Lien Redemption

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

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

## ORDINANCE INTRODUCTIONS

### INTRODUCTION ORDINANCE 2012-01

#### **AN ORDINANCE OF THE VILLAGE OF RIDGEFIELD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 340 OF THE VILLAGE CODE TO MODIFY THE MEMBERSHIP OF THE POOL COMMISSION**

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

Commissioner Poli read the said ordinance by title.

Commissioner Poli moved the ordinance be adopted on first reading, published in the Record Newspaper on February 17, 2012 and posted on the Village Bulletin Board by the Village Clerk. The public hearing will be held on February 28, 2012 at 7:30 p.m.

Motion was seconded by Commissioner Boyd.

On roll call:

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

## ADJOURNMENT

On a motion by Commissioner Anlian, seconded by Commissioner Boyd the meeting was adjourned at 7:37 p.m.

/s/John H. Anlian  
Commissioner

/s/Margaret R. Boyd  
Commissioner

/s/Adam A. MacNeill  
Commissioner

/s/ Hugo R. Poli  
Commissioner

/s/ George D. Fosdick  
Mayor

/s/ Deborah L. Fehre  
Interim Village Clerk  
Approved on February 28, 2012