

COMMISSIONERS REGULAR MEETING
RIDGEFIELD PARK
June 12, 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: Joseph Voytus, Esq., Deborah Fehre, and Tara O'Grady

FLAG SALUTE

The flag salute was led by Mayor Fosdick. The Mayor then asked for a moment of silent thought for John Quinn, who passed away.

APPROVAL OF MINUTES

Motion by Commissioner Poli, seconded by Commissioner MacNeill, to approve the minutes of the Commissioners Reorganization Meeting of May 15, 2012

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

SPECIAL REPORTS

Commissioner Boyd thanked everyone for their support for Relay for Life.

Mayor Fosdick announced that he was not at the last Commissioner meeting because he attended the High School Academic Awards Dinner. The graduates of Ridgefield Park High School have received nine million dollars in scholarships, grants, and awards. They have been accepted to the finest colleges in the country and have received a number of athletic awards as well. The advanced biology team came in number one in Bergen County including the Academies.

PAYMENT OF BILLS

Motion by Commissioner Boyd, seconded by Commissioner Anlian, to approve the payment of bills in the amount of \$3,012,767.59.

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

CORRESPONDENCE

Ridgefield Park Volunteer Fire Department – Junior Firefighter

On a motion by Mayor Fosdick, seconded by Commissioner Poli, Mark N. Alberque was accepted as a Junior Firefighter.

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

Ridgefield Park Volunteer Fire Department Hook & Ladder Co. #2 – Resignation

On a motion by Mayor Fosdick, seconded by Commissioner Poli, the resignation of Jason Lamb was accepted with regret.

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

Ridgefield Park Volunteer Fire Department Hook & Ladder Co. #2 – New Member

On a motion by Mayor Fosdick, seconded by Commissioner Poli, Sean Neubauer was accepted as a Regular Member subject to the approval of the New Jersey Firemen’s Association.

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

HEARING OF CITIZENS

Joan Carlson, resident, suggested that Commissioner Mac Neill meet with Commissioner Anlian regarding the removal of geese at the field. Some of the park benches are shot. Would the Commissioners consider a donation program to replace the benches? The soccer field is beautiful, are non-residents charged to use the field? Commissioner MacNeill responded that there is a permit fee to use the field. He will look into refurbishing the benches and look into the geese problem.

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.

- 2012-82 Authorize Renewal of 2012-2013 Liquor Licenses
- 2012-83 Authorize Renewal of 2012-2013 Pocket Liquor License
- 2012-84 Appoint Registrar, Deputy Registrar, and Associate Registrar
- 2012-85 Approve Request for Street Closing – Pine Street
- 2012-86 Authorize Memorandum of Agreement with PBA Local 86 – RP
- 2012-87 Authorize Refund of Overpayment of Taxes
- 2012-88 Authorize Redemption of Tax Lien and Return of Premium
- 2012-89 Authorize Tax Appeal Settlement (tentative)
- 2012-90 Authorize Mayor to Sign Bergen County Snow Plow Agreement

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

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

ORDINANCES: PUBLIC HEARING AND ADOPTION

MAYOR FOSDICK CALLED UP FOR SECOND READING AN ORDINANCE ENTITLED:

ORDINANCE 2012-06

- 2012-06 AN ORDINANCE TO AMEND CHAPTER 188 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, ENTITLED “FIRE PROTECTION”

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The clerk presented affidavit of publication, showing that advertisement had been made according to law, which was ordered filed. Mayor Fosdick moved a public hearing be held on the ordinance and was seconded by Commissioner Poli. So ordered. Mayor Fosdick 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.

Mayor Fosdick explained the increase of the late fee.

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

Mayor Fosdick moved the hearing be closed. So ordered.

Mayor Fosdick 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 POLI CALLED UP FOR SECOND READING AN ORDINANCE ENTITLED:

ORDINANCE 2012-07

2012-07 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 312 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK ENTITLED "SEWERS" TO ADD ARTICLE 2 ENTITLED "SANITARY SEWER OVERFLOW ELIMINATION PLAN"

The clerk presented affidavit of publication, showing that advertisement had been made according to law, which was ordered filed. Commissioner Poli moved a public hearing be held on the ordinance and was seconded by Commissioner Anlian. So ordered. Commissioner Poli 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 Poli explained that the ordinance is being adopted at the request of the BCUA.

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

Commissioner Poli moved the hearing be closed. So ordered.

Commissioner Poli 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, Poli and Mayor Fosdick voted "YEA".

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RECESS

Motion by Commissioner Anlian, seconded by Commissioner Poli, 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 (5, 7) Redevelopment of Challenger Road, AST/Sterling RFP Conference Development of Challenger Road

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

The Board of Commissioners convened closed session at 7:45 p.m.

On a motion by Commissioner Anlian, seconded by Commissioner MacNeill, the Board of Commissioners returned to open session at 8:55 p.m.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 8:55 p.m.

/s/John H. Anlian
Commissioner

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 June 26, 2012