

**COMMISSIONERS SPECIAL MEETING MINUTES  
RIDGEFIELD PARK  
October 9, 2012  
6:00 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 on October 4, 2012 and was posted on the Municipal Bulletin Board.

**ROLL CALL**

Those present were Commissioners Anlian (6:17), Boyd, MacNeill, Poli and Mayor Fosdick in the Chair.

Also present: Philip Boggia, Esq., and Tara O'Grady, Acting Village Clerk

**CLOSED SESSION:**

On a motion by Commissioner Boyd, seconded by Commissioner Poli, the public portion of the meeting recessed in order to convene a Closed Session Executive Meeting permitted pursuant to N.J.S.A. 10:4-12b (5) Skymark Development Property

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

Absent: Commissioner Anlian

The Board of Commissioners convened closed session at 6:10 p.m.

On a motion by Commissioner Boyd, seconded by Commissioner Poli, the Board of Commissioners returned to open session at 6:50 p.m.

**ADJOURNMENT**

Mayor Fosdick adjourned the meeting at 6:50 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/ Tara O'Grady  
Acting Village Clerk  
Approved on October 23, 2012