

**COMMISSIONERS REGULAR MEETING MINUTES**  
**RIDGEFIELD PARK**  
**June 28, 2016**  
**7:30 PM**

**ROLL CALL**

Those present were Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick in the Chair.

Also present: Joseph Voytus, Village Attorney; Alan O'Grady, DPW Superintendent and Tara O'Grady, Village Clerk.

**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 June 14, 2016.

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

**COMMISSIONER REPORTS**

Commissioner Anlian reminded all the 4<sup>th</sup> of July celebrations begin at approximately 7:30 AM with a reading from the Declaration of Independence. This Wednesday is the first concert of the summer.

Commissioner Boyd wished all a Happy and Safe 4<sup>th</sup>.

**HEARING OF CITIZENS**

There were no comments from the public.

**NEW BUSINESS**

Mayor Fosdick announces that the following business is considered to be routine in nature and will be enacted in one motion. Any item may be removed for separate consideration.

**RESOLUTIONS**

- |          |  |
|----------|--|
| 2016-096 | Authorize Insertion of Revenue (Chapter 159) FEMA Grant for Firehouse Generators   |
| 2016-097 | Authorize Mayor to sign Bergen County Municipal Snow Plowing Agreement             |
| 2016-098 | Authorize 3 Year Renewal of South Bergen Municipal Joint Insurance Fund Membership |
| 2016-099 | Authorize Tax Appeal Settlement – 158 Bergen Turnpike                              |
| 2016-100 | Authorize Tax Appeal Settlement – 115 Christie Street                              |
| 2016-101 | Authorize Tax Appeal Settlement – 114 Second Street                                |
| 2016-102 | Authorize Tax Appeal Settlement – 55 Challenger Road                               |
| 2016-103 | Authorize Tax Appeal Settlement – 85 Challenger Road                               |
| 2016-104 | Authorize Street Closure   |
| 2016-105 | Authorize Liquor License Renewals  |
| 2016-106 | Authorize Liquor License Renewal   |

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

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

June 28, 2016

**ORDINANCE PUBLIC HEARING AND ADOPTION**

2016-04 AN ORDINANCE OF THE VILLAGE OF RIDGEFIELD PARK AMENDING AND SUPPLEMENTING CHAPTER 271 OF THE VILLAGE CODE IN ORDER TO ESTABLISH PROCEDURES FOR THE USE OF VETERANS PARK

The clerk presented affidavit of publication, showing that advertisement had been made according to law, which was ordered filed. Commissioner MacNeill moved a public hearing be held on the ordinance and was seconded by Commissioner Anlian. So ordered. Commissioner MacNeill read the ordinance by title on second reading. Commissioner MacNeill then announced that all interested parties would now be given opportunity to be heard for or against the adoption of the ordinance.

Commissioner MacNeill advised a clause was added to the original ordinance stating a deposit is now required for use of the newly renovated bathrooms.

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

Commissioner MacNeill 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".

**ORDINANCE PUBLIC HEARING AND ADOPTION**

2016-05 AN ORDINANCE OF THE VILLAGE OF RIDGEFIELD PARK, COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE VILLAGE, AND APPROPRIATING THEREFORE THE SUM OF \$560,000.00 AND PROVIDING THAT SUCH SUM SO APPROPRIATED, SHALL BE RAISED FROM THE VILLAGE'S RESERVE FROMT EH SALE OF MUNICIPAL ASSESTS, A DEPARTMENT OF TRANSPORTATION GRANT OF \$131,000.00 AND A BERGEN COUNTY OPEN SPACE TRUST FUND GRANT OF \$45,000.00

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. Commissioner Boyd then announced that all interested parties would now be given opportunity to be heard for or against the adoption of the ordinance.

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

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, Poli and Mayor Fosdick voted "YEA".

**June 28, 2016**

**ADJOURNMENT**

Motion by Commissioner Anlian, seconded by Commissioner Poli to adjourn meeting at 7:34 PM.

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

The meeting was adjourned at 7:34 PM.

Absent  
Commissioner Anlian

/s/Margaret R. Boyd  
Commissioner

/s/Adam A. MacNeill  
Commissioner

/s/ Hugo R. Poli  
Commissioner

/s/ George D. Fosdick  
Mayor

/s/ Tara O’Grady  
Village Clerk  
Approved on July 12, 2016