

COMMISSIONERS REGULAR MEETING MINUTES
RIDGEFIELD PARK
October 11, 2016
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, 2015 and was posted on the Municipal Bulletin Board.

ROLL CALL

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

Also present: Philip Boggia, Esq., 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 Poli to approve the minutes of the Commissioners Regular Meeting and Closed Session Meeting of September 27, 2016.

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

PAYMENT OF BILLS

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the payment of bills in the amount of \$3,724,213.76.

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

COMMISSIONERS REPORTS

Mayor Fosdick reminded all next Wednesday is Volunteer Night in St. Francis parking lot. The Board of Commissioners has reviewed and is moving forward to reserve a handicapped parking space for Mrs. Jennings.

HEARING OF CITIZENS

Noel Cote, resident, stated his nuisance tree in front of his residence has been removed. He advised he does not want another tree planted on his property.

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:

- | | |
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| 2016-136 | Approve Monitoring Management of Tax Appeals |
| 2016-137 | Authorize Establishment of Documented Outside Employment Process |
| 2016-138 | Approve Monitoring of PILOT Agreements |
| 2016-139 | Authorize Tax Court Judgement Settlement |
| 2016-140 | Appoint Pool Commission Member |

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Mayor Fosdick advised Resolutions 2016-136 through 2016-138 are necessary to approve in order to comply with the State's Best Practices checklist.

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

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

CLOSED SESSION

Resolution:

2016-141 Authorize Closed Session Meeting

On a motion by Commissioner Anlian, 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 (8) Personnel

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 Poli, the Board of Commissioners returned to open session at 7:47 p.m.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 7:47 p.m.

/s/John H. Anlian
Commissioner

/s/Margaret R. Boyd
Commissioner

/s/Adam A. MacNeill
Commissioner

Absent
Commissioner Poli

/s/ Tara O'Grady
Village Clerk

Approved on October 25, 2016

/s/ George D. Fosdick
Mayor