COMMISSIONERS REGULAR MEETING MINUTES RIDGEFIELD PARK

January 23, 2018 7:30 PM

Mayor Fosdick announced that this meeting is being help 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, 2017 and was posted on the Municipal Bulletin Board.

ROLL CALL

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

Also present: Priscilla Boggia, 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 Poli, seconded by Commissioner Kohles to approve the minutes of the Commissioners Regular Meeting of January 9, 2018.

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

CORRESPONDENCE

Ridgefield Park Fire Department Hose Co. No. 1 – New Member

Motion by Mayor Fosdick, seconded by Commissioner Anlian, German Sanchez was accepted as a new member of the Village of Ridgefield Park Volunteer Fire Department subject to approval by the New Jersey State Firemen's Association.

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

COMMISSIONERS REPORTS

No reports.

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:

2018-007 Authorize Cancellation of Small Balances 2018-008 Approve Date for Annual Street Fair

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

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

January 23, 2018

ADJO	URNN	MENT
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Motion by Commissioner Anlian, seconded by Commissioner Kohles to adjourn meeting at 7:33 p.m.

On roll call, Commissioner Anlian, Kohles, MacNeill, Poli and Mayor Fosdick voted "YEA".

The meeting was adjourned at 7:33 p.m.

/s/John H. Anlian
Commissioner

/s/Theresa A. Kohles
Commissioner

/s/Adam A. MacNeill
Commissioner

/s/ Hugo R. Poli
Commissioner

/s/ George D. Fosdick
Mayor

/s/ Tara O'Grady Village Clerk Approved on February 13, 2018