

**COMMISSIONERS REGULAR MEETING MINUTES**  
**RIDGEFIELD PARK**  
**February 13, 2018**  
**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, 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; Charles Gneiding, Police Captain and Tara O'Grady, Village Clerk.

**FLAG SALUTE**

The flag salute was led by Mayor Fosdick. There was a moment of silent thought for Charles Mazarella.

**APPROVAL OF MINUTES**

Motion by Commissioner Poli, seconded by Commissioner Kohles to approve the minutes of the Commissioners Regular Meeting of January 23, 2018.

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

**PAYMENT OF BILLS**

Motion by Commissioner MacNeill, seconded by Commissioner Anlian to approve the payment of bills in the amount of \$5,039,725.40.

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

**CORRESPONDENCE**

**Ridgefield Park Fire Department Truck Co. No. 1 – New Members**  
**Ridgefield Park Fire Department Truck Co. No. 2 – New Member**

Motion by Mayor Fosdick, seconded by Commissioner Kohles, Kenneth Corrigan, Juan Giglio, John VanBuskirk and Christopher Locarno were accepted as new members 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.

**February 13, 2018**

**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:**

- 2018-011 Authorize an *In Rem* Tax Foreclosure Proceeding
- 2018-012 Authorize Agreement for Public Health Services with the Borough of Ridgefield
- 2018-013 Authorize Amendment to Resolution 2017-175 Emergency Management Council Personnel
- 2018-014 Authorize Tax Lien Redemption

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”.

**ADJOURNMENT**

Motion by Commissioner Anlian, seconded by Commissioner Poli to adjourn meeting at 7:35 p.m.

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

The meeting was adjourned at 7:35 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 27, 2018