

COMMISSIONERS REGULAR MEETING MINUTES
RIDGEFIELD PARK
March 27, 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 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 Anlian to approve the minutes of the Commissioners Regular Meeting of March 13, 2018.

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

Abstain: Commissioner Kohles

COMMISSIONERS REPORTS

Commissioner MacNeill announced the renovations to the Civic Center are progressing.

Mayor Fosdick reminded all the Easter Egg Hunt is Saturday. April 7th is the Little League Opening Day Parade as well as opening day for the Soccer Association.

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:

- | | |
|----------|--|
| 2018-025 | Authorize Budget Transfer |
| 2018-026 | Authorize Mayor to Execute Renewal of Ambulance Service Mutual Aid Agreement with Holy Name Medical Center |
| 2018-027 | Authorize Support of Community Development Block Grant Program |

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

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

March 27, 2018

ORDINANCE INTRODUCTION

2018-03 AN ORDINANCE FIXING COMPENSATION OF OFFICERS & EMPLOYEES
OF THE VILLAGE OF RIDGEFIELD PARK FOR THE YEAR 2018

Commissioner MacNeill moved the ordinance be given its first reading. So ordered.

Commissioner MacNeill read the said ordinance by title.

Commissioner MacNeill moved the ordinance be adopted on first reading, published in the Record Newspaper and posted on the Village Bulletin Board by the Village Clerk. The public hearing will be held on April 10, 2018 at 7:30 p.m.

Motion was seconded by Commissioner Poli.

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

ORDINANCE PUBLIC HEARING AND ADOPTION

2018-02 AN ORDINANCE OF THE VILLAGE OF RIDGEFIELD PARK, COUNTY OF
BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING
CHAPTER 96A OF THE VILLAGE CODE IN ORDER TO REVISE THE
REQUIREMENTS RELATED TO PERFORMANCE AND MAINTENANCE
GUARANTEES FOR ON-TRACT IMPROVEMENTS

The clerk presented affidavit of publication, showing that advertisement had been made according to law, which was ordered filed. Commissioner Anlian moved a public hearing be held on the ordinance and was seconded by Commissioner Kohles. So ordered. Commissioner Anlian read the ordinance by title on second reading. Commissioner Anlian 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 Anlian moved the ordinance be adopted on second reading and final passage, which motion was seconded by Commissioner Kohles and adopted upon a call of the roll.

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

PROCLAMATIONS

Mayor Fosdick read the following proclamation:
2018 UDrive. UText. UPay. Distracted Driving Crackdown
April 2018 Child Abuse Prevention Month

ADJOURNMENT

Motion by Commissioner Anlian, seconded by Commissioner Poli to adjourn meeting at 7:36 p.m.

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

The meeting was adjourned at 7:36 p.m.

March 27, 2018

/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 April 10, 2018