

COMMISSIONERS REGULAR MEETING MINUTES
RIDGEFIELD PARK
March 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, MacNeill, Poli and Mayor Fosdick in the Chair.

Absent: Commissioner Kohles

Also present: Priscilla Boggia, Village Attorney 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 February 27, 2018.

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

Absent: Commissioner Kohles

PAYMENT OF BILLS

Motion by Commissioner MacNeill, seconded by Commissioner Anlian to approve the payment of bills in the amount of \$4,167,824.99.

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

Absent: Commissioner Kohles

CORRESPONDENCE

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

Motion by Mayor Fosdick, seconded by Commissioner Anlian, Brian Coyman 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, MacNeill, Poli and Mayor Fosdick voted “YEA”.

Absent: Commissioner Kohles

COMMISSIONERS REPORTS

No reports.

HEARING OF CITIZENS

No citizens present.

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.

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RESOLUTIONS:

2018-020 Appointment of Board of Recreation Members
2018-021 Authorize Mayor and Village Clerk to Execute a Subdivision Deed
2018-022 Authorize Expenditure of Recycling Trust Dedicated Funds

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

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

ORDINANCE INTRODUCTION

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

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

Commissioner Anlian read the said ordinance by title.

Commissioner Anlian 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 March 13, 2018 at 7:30 p.m.

Motion was seconded by Commissioner Poli.

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

ORDINANCE PUBLIC HEARING AND ADOPTION

2018-01 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 297 OF THE VILLAGE CODE TO ESTABLISH PERMANENT VACANCY DECONTROL IN THE VILLAGE

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 MacNeill. 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 MacNeill and adopted upon a call of the roll.

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

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PROCLAMATION

Mayor Fosdick read the following proclamation:
National Poison Prevention Week

ADJOURNMENT

Motion by Commissioner Anlian, seconded by Commissioner MacNeill to adjourn meeting at 7:33 p.m.

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

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 March 27, 2018