

**COMMISSIONERS REGULAR MEETING MINUTES**  
**RIDGEFIELD PARK**  
**June 12, 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 Kohles, MacNeill, Poli and Mayor Fosdick in the Chair.

Absent: Commissioner Anlian

Also present: Joseph Voytus, 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.

**APPROVAL OF MINUTES**

Motion by Commissioner Kohles, seconded by Commissioner Poli to approve the minutes of the Commissioners Regular Meeting and Closed Session Meeting of May 22, 2018.

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

Absent: Commissioner Anlian

**PAYMENT OF BILLS**

Motion by Commissioner MacNeill, seconded by Commissioner Poli to approve the payment of bills in the amount of \$3,629,391.29.

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

Absent: Commissioner Anlian

**COMMISSIONERS REPORTS**

**Commissioner Poli** the Ambulance Corps. visited all Village schools last week.

**HEARING OF CITIZENS**

Tony DiVerita, resident, stated he would like an investigation done on his vacation payout when he retired from the DPW. The Mayor addressed Mr. DiVerita and advised this has been going on for 20 years now. The Village does not owe him anything. This matter has been investigated and he is not entitled to anything.

**PUBLIC HEARING ON AMENDMENT TO 2018 BUDGET**

Mayor Fosdick advised the public hearing is on the Amendment to the 2018 Municipal Budget.

On a motion by Commissioner MacNeill, seconded by Commissioner Kohles, the Board of Commissioners opened the public hearing.

Commissioner MacNeill announced that all interested parties would now be given opportunity to be heard for or against the Amendment to the 2018 Municipal Budget.

After ample opportunity was given, no interested parties spoke.

**June 12, 2018**

On a motion by Commissioner MacNeill, seconded by Commissioner Kohles, the Board of Commissioners closed the public hearing.

On roll call, Commissioners Kohles, MacNeill, Poli and Mayor Fosdick voted “YEA” to close the public hearing.

Absent: Commissioner Anlian

**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:**

- 2018-052 Resolution to Amend 2018 Capital Budget
- 2018-053 Approve Tax Appeal Settlement – Tumino Properties, LLC
- 2018-054 Award Professional Services Contract for Appraisal Services
- 2018-055 Appoint Fire Marshal/Fire Official
- 2018-056 Authorize Liquor License Renewals
- 2018-057 Authorize Liquor License Renewal with Special Ruling
- 2018-058 Authorize Street Closure for Block Party – Highland Place
- 2018-059 Authorize Street Closure for Block Party – Pine Street

Motion by Commissioner MacNeill, seconded by Commissioner Poli that Resolutions 2018-052 through 2018-059 be approved.

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

Absent: Commissioner Anlian

**ORDINANCE INTRODUCTION**

- 2018-05 ORDINANCE REVISING COMPENSATION OF OFFICERS & EMPLOYEES OF THE VILLAGE OF RIDGEFIELD PARK FOR THE YEAR 2018

Mayor Fosdick moved the ordinance be given its first reading. So ordered.

Mayor Fosdick read the said ordinance by title.

Mayor Fosdick 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 June 26, 2018 at 7:30 p.m.

Motion was seconded by Commissioner Kohles.

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

Absent: Commissioner Anlian

**ORDINANCE INTRODUCTION**

- 2018-06 ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 77 OF THE CODE OF THE VILLAGE OF RIDGEFIELD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY, IN ORDER TO REVISE THE TABLE OF ORGANIZATION OF THE POLICE DEPARTMENT AND ADD THE POSITION OF CLASS THREE SPECIAL LAW ENFORCEMENT OFFICER

**June 12, 2018**

Mayor Fosdick moved the ordinance be given its first reading. So ordered.

Mayor Fosdick read the said ordinance by title.

Mayor Fosdick 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 June 26, 2018 at 7:30 p.m.

Motion was seconded by Commissioner Kohles.

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

Absent: Commissioner Anlian

### **ORDINANCE INTRODUCTION**

2018-07      BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE VILLAGE OF RIDGEFIELD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,345,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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 24, 2018 at 7:30 p.m.

Motion was seconded by Commissioner Poli.

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

Absent: Commissioner Anlian

### **ADJOURNMENT**

Motion by Commissioner Poli, seconded by Commissioner Kohles to adjourn meeting at 7:43 p.m.

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

Absent: Commissioner Anlian

The meeting was adjourned at 7:43 p.m.

**June 12, 2018**

/s/John H. Anlian  
Commissioner

/s/Theresa A. Kohles  
Commissioner

Absent  
Commissioner MacNeill

/s/ Hugo R. Poli  
Commissioner

/s/ George D. Fosdick  
Mayor

/s/ Tara O'Grady  
Village Clerk  
Approved on June 26, 2018