

**COMMISSIONERS CAUCUS MEETING
RIDGEFIELD PARK
April 7, 2016
7:00 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, 2015 and was posted on the Municipal Bulletin Board.

ROLL CALL

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

Also present: Philip Boggia, Esq., Village Attorney and Tara O’Grady, Village Clerk.

APPROVAL OF MINUTES

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the minutes of the Caucus Meeting and Closed Session Meeting of March 17, 2016.

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

Motion by Mayor Fosdick, seconded by Commissioner Poli to suspend the order of business.
By voice vote, all in favor, none opposed.

CORRESPONDENCE

03-30 Keep NJ Safe – Resolution to Oppose the Parole of Christopher Righetti – Resolution to be prepared for Tuesday, April 12, 2016 meeting

03-31 Boggia & Boggia – Mitchell Berkey, SJP & KABR – Informational

DISCUSSION

Soccer Field

Hal Bomzer and Rodney Craft, RP Soccer and Mike Kelly, Boswell Engineering were in attendance.

Commissioner MacNeill stated the information from the US Soccer Federation and Hellas Construction Inc. sounded very attractive. The Village Attorney and Engineer both looked over the proposal.

Mayor Fosdick advised in NJ, prevailing wages must be paid and the proposal states they don’t pay prevailing wages.

Attorney Boggia advised the bid specs would be written so Hellas would be the only company able to fulfill the bid since they make the product. The proposal isn’t a grant but a reduction in price.

Mike Kelly stated prevailing wages would increase the price by 30%. The numbers Hellas is providing are not realistic. Not included in their proposal was excavation, fencing, irrigation, engineering costs to name a few. Hellas also wants the municipality to provide them with insurance. Mr. Kelly distributed a more realistic estimate.

April 7, 2016

Commissioner Anlian inquired on the “life” of a turf field. Mr. Kelly responded most have 10 year warranties.

Mr. Craft and Mr. Bomzer will inquire with the US Soccer Foundation for availability of grants omitting Hellas Construction Inc.

Commissioner MacNeill will contact Larry Stefanile, Village Grantsman, to research available grants.

Mayor Fosdick reminded all that full funding must be in place first, and then the Village gets reimbursed.

At this time, Mr. Craft, Mr. Bomzer, and Mr. Kelly left the meeting.

CORRESPONDENCE-cont.

03-32 Zack McCue – Open House: Flammable Liquid Unit Trains - Informational

03-33 Chief Rose – NJSACOP Accreditation – Presentation at Tuesday, April 12th meeting

03-34 NJLM – Weekly Policy Update - Informational

03-35 Board of Chosen Freeholders – Ordinance - Informational

03-36 Bergen County Utilities Authority – Bergen County District Solid Waste Management Plan Amendment Hearing - Informational

03-37 NJLM – Federal Update - Informational

03-38 Kathy Perry – NYS&W, CSX Meeting – Meeting on Tuesday, April 12th

03-39 Susan Krause – Bergen County Vietnam War “The Moving Wall” – Mrs. O’Grady to place message on digital board and send to Patriot and Web Administrator

03-40 State of NJ Dept. of Transportation – East Winant Avenue - Informational

04-01 Boggia & Boggia – COAH - Informational

04-02 State of NJ Dept. of Transportation – Safe Routes to School – Mrs. O’Grady will forward to Larry Stefanile

04-03 NJ Bankers – Foreclosed Properties - Informational

04-04 Langan Engineering Open House - Informational

04-05 Board of Chosen Freeholders – Resolution – Resolution to be prepared for Tuesday, April 12 meeting

04-06 NJLM Mayors Newsline – From the President - Informational

April 7, 2016

04-07 NJLM – Weekly Policy Update - Informational

04-08 Larry Stefanile – Little League Improvements - Informational

04-09 Max Brekke - Build It Green - Informational

04-10 Boggia & Boggia – VRP v. COAH Request for Extension of Immunity - Informational

04-11 John Rolak – Response to Build It Green - Informational

HEARING OF CITIZENS

No citizens present.

REPORTS

Commissioner Boyd advised there were some issues in the Legislative Bulletin that may pertain to the Village. The 2016 Budget adoption is Tuesday, April 12th.

Commissioner Anlian stated he received a call from a resident with a cat license issue.

Commissioner MacNeill advised the Civic Center is being tested for mold.

Mayor Fosdick advised he has a Special Needs discussion on April 12th. Proclamation for St. Francis' 125th Anniversary is to be on April 12th agenda. Since 2014, the Village had received approximately \$2 million in grants. There will be a carnival in the County Park this weekend and next weekend.

Clerk O'Grady would like a resolution for April 12th's agenda appointing personnel to conduct Motor Vehicle license checks.

Village Attorney Boggia discussed tax appeals submitted by KABR.

PROCLAMATION

Mayor Fosdick read the following proclamation:

Eagle Scout – Brian D. Porcaro

CLOSED SESSION

Resolution:

2016-040 Authorize Closed Session Meeting

On a motion by Commissioner Anlian, seconded by Commissioner Poli, the public portion of the meeting recessed in order to convene a Closed Session Executive Meeting permitted pursuant to N.J.S.A. 10:4-12b (4) Personnel

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

The Board of Commissioners convened closed session at 8:15 p.m.

On a motion by Commissioner Anlian, seconded by Commissioner Poli, the Board of Commissioners returned to open session at 8:30 p.m.

April 7, 2016

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 8:30 p.m.

Absent
Commissioner Anlian

/s/Margaret R. Boyd
Commissioner

/s/Adam A. MacNeill
Commissioner

/s/ Hugo R. Poli
Commissioner

Absent
Mayor Fosdick

/s/ Tara O'Grady
Village Clerk

Approved on April 21, 2016