

**COMMISSIONERS CAUCUS MEETING
RIDGEFIELD PARK
September 17, 2015
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 31, 2014 and was posted on the Municipal Bulletin Board.

ROLL CALL

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

Absent: Mayor Fosdick

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 of September 3, 2015.

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

Absent: Mayor Fosdick

CORRESPONDENCE

09-10 Bergen County Community Development – Bergen Avenue Road Improvement - Informational

09-11 Board of Chosen Freeholders – Resolution - Informational

09-12 NJLM – Weekly Update - Informational

09-13 Debra Kingsland, DOT – 2015 NJ Complete Streets Summit - Informational

09-14 Tim McDonough, Hope Twp. Mayor – Plan Smart NJ Roundtable - Informational

09-15 Planning Board Hearing for Final Site Plan – Eagle Nest Development – Commissioner Anlian stated the Planning Board approved the site plan.

09-16 Brendis Montijo-Wrigley – Municipal Court ADA Accommodations – Mrs. O’Grady will forward a copy to Judge Perna.

09-17 Board of Chosen Freeholders – Ordinance - Informational

09-18 NJLM – Weekly Update - Informational

09-19 NJLM – Weekly Update - Informational

09-20 NJLM – Weekly Update - Informational

09-21 Richard Grant – Coalition to Ban Unsafe Oil Trains Public Forum - Informational

09-22 Joseph Voytus – Econsult Resolution – Mr. Boggia advised the resolution is replacing one expert with another. The Village has been following proper procedures.

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NEW BUSINESS

Resolutions

2015-104 Approve Liquor License Renewal
2015-105 Approve Liquor License Renewal for Inactive License
2015-106 Authorize Amendment to Existing Municipal Shared Services Defense Agreement

Motion by Commissioner Poli, seconded by Commissioner Boyd, that Resolution 2015-104 through 2015-106 be approved.

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

Absent: Mayor Fosdick

DISCUSSION

Mrs. O’Grady will make copies and distribute Commissioner Anlian’s revised copy of the Personnel Policy to the Board of Commissioners. Personnel Policy to be discussed at the next Caucus meeting.

REPORTS

Commissioner Boyd inquired if the Hilton Garden Inn closing is still scheduled for October 22nd. Mr. Boggia advised “yes.” The cake eating event at the Street Fair is at 1:30pm. Commissioner Boyd stated four tax appeals have been submitted by Dr. Shaker. Mr. Boggia advised to settle the “LoBoves” appeal and fight the others.

Motion by Commissioner Boyd, seconded by Commissioner MacNeill to prepare a resolution to accept the “LoBoves” recommended tax appeal settlement.

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

Absent: Mayor Fosdick

Commissioner MacNeill advised the DPW received a request from “RISE UP” to use McGowan Park on October 25th from Noon until 7pm. A representative from RISE UP was told McGowan Park is not generally a permitted park since there aren’t bathrooms, picnic tables or lighting. They asked if the denial can be put in writing and sent to Tom Blumenthal.

Attorney Boggia advised he heard from an attorney representing Daekyo America with reference to 105 Challenger Road. The attorney inquired if the Village is interested in selling the parcel. Mr. Boggia received the preliminary financial package on Skymark.

ADJOURNMENT

Motion by Commissioner Anlian, seconded by Commissioner Boyd, that the meeting be adjourned.

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

Absent: Mayor Fosdick

The meeting was adjourned at 7:45 PM.

September 17, 2015

/s/John H. Anlian
Commissioner

Absent
Commissioner Boyd

/s/Adam A. MacNeill
Commissioner

/s/ Hugo R. Poli
Commissioner

Abstain
Mayor Fosdick

/s/ Tara O'Grady
Village Clerk
Approved on October 8, 2015