

**COMMISSIONERS CAUCUS MEETING
RIDGEFIELD PARK
April 24, 2018
6:00 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, 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, Village Attorney; Alan O’Grady, DPW Superintendent; Charles Gneiding, Police Captain; Jana Carratu, Finance Assistant and Tara O’Grady, Village Clerk

APPROVAL OF MINUTES

Motion by Commissioner Poli, seconded by Commissioner Anlian to approve the minutes of the Caucus and Closed Session Meetings of April 5, 2018.

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

CORRESPONDENCE

04-07 NJLM – Weekly Round-Up - Informational

04-08 RP 4th of July Committee – 2018 Program - Informational

04-09 PSE&G – Company News - Informational

04-10 Stephen Pellino Esq. – Bogota billboard – No deal on settlement proposal

04-11 NJLM – Weekly Round-Up - Informational

04-12 Jerome Lombardo – Permanent Vacancy Decontrol - Informational

04-13 NJDEP – Municipal Tonnage Grant – Deadline to file April 30th

04-14 Holocaust Memorial Day - Informational

04-15 Israel’s Day of Remembrance & Celebration of Democracy - Informational

04-16 Fletcher Creamer/Sanzari – NJ Transit Hudson Bergen Light Rail Transit System – Event is same day as Elks Youth Day

04-17 Michael Kelly – Little League Field – Comm. Poli stated he contacted Mike Kelly advising action is needed from the contractor. Mr. O’Grady advised the contractor finished today. Comm. Kohles stated the field looks awesome. The Baseball Organization expected a brand new field not a rehab.

04-18 Mary Amoroso, Bergen County Freeholder – Community Development Block Grant Funding - Informational

04-19 NJLM – Weekly Round-Up - Informational

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04-20 Maureen Parenta, BC Prosecutor's Office – Clergy & Community Breakfast - Informational

04-21 MaryAnn Hopper – Street Closure – Mrs. O'Grady will send a letter asking the resident to decrease the hours of the event and have her neighbors sign off with approval for the street closure or consider utilizing one of the Village parks.

HEARING OF CITIZENS

No citizens present.

COMMISSIONERS REPORTS

Commissioner Poli advised he attended the BMED meeting. An arrangement is in the process of BMED insureds to utilize the Hackensack Wellness Center at a reduced membership rate. BMED introduced a new product – Teledoc. Express Scripts has no dealing with Walgreens Pharmacy. Capt. Gneiding stated insurance information needs to be filtered down to the employees.

Commissioner MacNeill advised the municipal tax increase on the average assessed home will be \$225 per Frank DiMaria.

Mayor Fosdick reminded all next Thursday is Elks Youth Day. This Saturday is the Wine Tasting event at Truck Co. #2. The High School Academic Awards Ceremony is Wednesday, May 16th at the Fiesta – he cannot attend. Next Friday is the Alumni Night at the Races. May 5th is Earth Day.

CLOSED SESSION

Resolution:

2018-033 Authorize Closed Session Meeting

On a motion by Mayor Fosdick, seconded by Commissioner Anlian, 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 (7) Development of Meadowlands

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

The Board of Commissioners convened closed session at 6:25 p.m.

On a motion by Mayor Fosdick, seconded by Commissioner Anlian, the Board of Commissioners returned to open session at 6:35 p.m.

COMMISSIONERS REPORTS – cont.

Mayor Fosdick advised a Teaneck Road resident has had 2 garage sales already. A letter should be sent to the resident with a copy of the ordinance showing only 3 are permitted. Chuck Batch will be the acting fire official effective May 1st. The Hall of Fame Beefsteak has been rescheduled for Friday, May 18th. This Sunday is the MS Walk in the County Park. Mayor Fosdick read a memo from Chief Rose listing upcoming police/community events.

Clerk O'Grady advised the Village received \$25.19 from TD Bank for the penny arcade settlement. The Board of Education has advised their tax increase will be \$124 on the avg. assessed home. Jana Carratu will fill in on Elks Youth Day and the Caucus Meeting both on May 3rd since she will be attending the Annual Clerk's Conference. In addition to Nationwide,

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AXA Equitable is interested in providing Village employees with Deferred Compensation Services. The new email system has been launched.

Captain Gneiding advised drug testing is mandatory this year for the Police Department. They are in the process of formulating a policy.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 6:45 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 May 3, 2018