

**COMMISSIONERS CAUCUS MEETING
RIDGEFIELD PARK
May 3, 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: Philip Boggia, Village Attorney and Jana Carratu, Finance Assistant

APPROVAL OF MINUTES

Motion by Commissioner Poli, seconded by Commissioner Kohles to approve the minutes of the Caucus and Closed Session Meetings of April 24, 2018.

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

NEW BUSINESS

Resolution:

2018-039 Designating Challenger 60, LLC as Redeveloper and Approving Redevelopment Agreement

Motion by Commissioner MacNeill, seconded by Commissioner Anlian, that Resolution 2018-039 be approved.

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

CORRESPONDENCE

04-22 NJLM – Weekly Round-Up - Informational

04-23 James Tedesco, County Executive – The Great Hunger - Informational

05-01 NJ Bankers – Foreclosed Properties - Informational

05-02 Boswell Engineering - Italconsult USA - Informational.

COMMISSIONERS REPORTS

Commissioner Kohles advised the three Rescue Squad officers did not receive their 2017 stipends. Vouchers will be processed. Comm. Kohles advised decisions need to be made regarding repairs to the municipal pool. The Little League Field still has issues and Boswell Engineering needs to be notified. Comm. Kohles asked for the status of the parking meters in the Park Street parking lot.

Commissioner Poli advised he received a letter from a resident complaining about the parking near the Library and driveways being blocked. Commissioner Poli will respond to the resident.

Commissioner Anlian reminded all Earth Day is Saturday, May 5, 2018.

Commissioner MacNeill advised the Civic Center renovations should be completed this year.

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Mayor Fosdick advised the position for Fire Official has been posted. The RPJSHS Alumni “Night at the Races” fundraiser is Saturday, May 5th. May 18th is the RPHS Hall of Fame beefsteak. RPJSHS Academic Awards ceremony is May 16th. The VFW ceremony is Saturday, May 19th.

Attorney Boggia gave an update on the Pedestrian Bridge.

Finance Assistant Carratu advised AMC Theater would like to run shows past midnight for “The Avengers” this weekend, Friday – Sunday. The Commissioners do not object.

HEARING OF CITIZENS

Fred Holtz, resident, voiced his concern about motorists not obeying the speed limit on Bergen Turnpike. He would like more signage. The Board of Commissioners will look into more signage. Mr. Holtz also advised vehicles are parking on Eucker Street in “No Parking” zones. Commission Anlian stated his concern will be addressed.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 6:40 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 17, 2018