

**COMMISSIONERS CAUCUS MEETING
RIDGEFIELD PARK
June 7, 2018
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, 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; Alan O’Grady, DPW Superintendent 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 May 17, 2018.

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

DISCUSSION

Joanne Bruno, Palermo’s Bakery was unable to attend meeting.

CORRESPONDENCE

- 05-22 Board of Chosen Freeholders – Resolutions and Ordinances - Informational
- 05-23 State of NJ, Dept. of Transportation – Transportation Alternatives Set-Aside Program – Information has been forwarded to proper parties
- 05-24 State of NJ, Dept. of Transportation – Safe Routes to School - Informational
- 05-25 NJLM – Weekly Round-Up - Informational
- 05-26 Hackensack Riverkeeper – Thank you - Informational
- 05-27 Board of Chosen Freeholders – Resolutions and Ordinances - Informational
- 05-28 NJLM – Weekly Round-Up - Informational
- 05-29 Thomas O’Reilly – 5th Annual Bergen County Irish Festival - Informational
- 06-01 Bergen County Dept. of Administration & Finance Div. of Open Space – Public Hearing - Informational
- 06-02 Michele Hart-Loughlin, Bergen County Dept. of Health Services – Support Letter – Received correspondence late, deadline was yesterday
- 06-03 Boggia & Boggia – 60 Challenger Road - Informational
- 06-04 South Bergen Municipal Joint Insurance Fund – Anti-Harassment Training – Mayor Fosdick gave a recap of the training session

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CORRESPONDENCE – cont.

06-05 Russ Papay – 4th of July Parade - Informational

06-06 Bill Betesh – Tax Appeal Settlement – Tumino Properties LLC – Resolution to be prepared for June 12, 2018 meeting

06-07 Lori Buchelew – MCANJ Legislative Update - Informational

06-08 Bill Betesh – Appraisal Proposal – Resolution to be prepared for June 12, 2018 meeting

06-09 NJLM – Urgent Alert - Informational

06-10 Mosaic Lodge – Upcoming Events - Informational

06-11 NJLM – 2018 League Conference – Informational

HEARING OF CITIZENS

No citizens present.

COMMISSIONERS REPORTS

Commissioner Kohles advised Suave's Kitchen & Catering LLC has been reimbursed for supplies from the pool's "10% off day".

Commissioner MacNeill advised the \$3,345,000.00 Bond Ordinance will be introduced at the June 12, 2018 meeting.

Commissioner Anlian advised the new cabinets for the Commissioners Conference Room are to be picked up next week. The Park Street parking lot should have free 30 minute parking for 5 spots until the meter situation is resolved. The Mayor stated he should talk to the Police Dept. Commissioner Anlian also advised the Planning Board is concerned about All Granite. Nothing has been finalized with their development agreement. Commissioner MacNeill suggested a meeting with All Granite to discuss.

Mayor Fosdick stated the RP After Care Program and Summer Rec will be at the High School together this summer. All issues need to be worked out before the programs start. Commissioner Kohles advised the pool issues have been handled. Park use needs to be worked out. Superintendent O'Grady stated there are baseball and football camps using the fields this summer. Commissioner MacNeill stated the RP After Care Program is not a civic organization and should be charged for the fields. A resolution appointing Peter Danzo as Fire Official is to be on the June 12, 2018 agenda as well as an amendment to the 2018 Salary Ordinance. KABR has done improvements to their lots.

Clerk O'Grady inquired about life-time benefits for employees that leave the Village after 25 years of service and freeze their pensions until they reach the age they can receive pension.

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CLOSED SESSION

Resolution:

2018-051 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 (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 7:50 p.m.

On a motion by Commissioner Anlian, seconded by Commissioner Poli, the Board of Commissioners returned to open session at 8:17 p.m.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 8:17 p.m.

/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 21, 2018