

**COMMISSIONERS CAUCUS MEETING  
RIDGEFIELD PARK  
December 6, 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 (7:09 pm), Kohles, MacNeill, Poli and Mayor Fosdick in the chair.

Also present: Philip Boggia, Village Attorney; Charles Gneiding, Police Captain and Tara O’Grady, Village Clerk

**APPROVAL OF MINUTES**

Motion by Commissioner Poli, seconded by Commissioner Kohles to approve the minutes of the Caucus Meeting and Closed Session Meetings of November 27, 2018.

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

Absent: Commissioner Anlian

**CORRESPONDENCE**

11-18 NJLM – Weekly Round Up - Informational

12-01 Notice to Property Owners – 68 Teaneck Road - Informational

12-02 Ken Funabashi, County of Bergen – Challenger Road – The County is undertaking the entire project and will reimburse the Village

12-03 NJLM – Daily Update - Informational

12-04 Greg Condal, Bergen County Dept. of Health Services – Animal Cruelty – Commissioner Anlian will review

12-05 Mova Hernandez, Hilton Garden Inn – Grand Re-Opening Celebration – Informational

12-06 Philip Boggia – 85 Challenger Road – Sanzari called PD and hired officers for traffic control

12-07 Brendis Montijo-Wrigley – Municipal Court Sessions Cancellations – Commissioner Anlian will speak to the Judge and S. Vargas

12-08 BCUA – 2019 Proposed Rates - Informational

**HEARING OF CITIZENS**

No citizens present.

**COMMISSIONERS REPORTS**

**Commissioner Kohles** advised Thomas Gandolfo will be appointed to the Zoning Board.

**Mayor Fosdick** advised Dec. 7<sup>th</sup> at 7pm is the Pearl Harbor Observance. Dec. 9<sup>th</sup> is the Senior Citizen Christmas Party at the Elks at Noon. Dec. 12<sup>th</sup> is the Senior Party at the Empire Club at noon. Dec. 11<sup>th</sup> is the Annual Installation of Officers of the Fire Department. He will be attending a meeting with Phil Boggia pertaining to the Pedestrian Bridge on Monday at 3pm.

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He attended the meeting with NJ Transit regarding the light rail service. Met with the Riverkeeper and Rutgers - develop the Hackensack River corridor. The letter to the DEP will be sent if no revisions. The Village is losing a patrolman to Paramus. The Village is the training ground for Bergen County. Thomas Wilson will be released tomorrow.

**Clerk O’Grady** stated there is nothing in the Village ordinance restricting hours of alcohol sales. The ABC law states 9am-10pm any day. The Board of Commissioners will not revise the ordinance and follow the ABC law.

**Captain Gneiding** advised an officer is out with an injury.

**CLOSED SESSION**

Resolution:

2018-120      Authorize Closed Session Meeting

On a motion by Commissioner Anlian, seconded by Commissioner MacNeill, 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 7:28 p.m.

On a motion by Commissioner Anlian, seconded by Commissioner MacNeill, the Board of Commissioners returned to open session at 7:48 p.m.

**ADJOURNMENT**

Mayor Fosdick adjourned the meeting at 7:48 p.m.

Absent  
Commissioner Anlian

/s/Theresa A. Kohles  
Commissioner Kohles

Absent  
Commissioner MacNeill

/s/ Hugo R. Poli  
Commissioner

/s/ George D. Fosdick  
Mayor

/s/ Tara O’Grady  
Village Clerk

Approved on December 20, 2018