

**COMMISSIONERS CAUCUS MEETING  
RIDGEFIELD PARK  
December 20, 2018  
7:15 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 (7:16 p.m.), Kohles, Poli (7:15 p.m.) and Mayor Fosdick in the chair.

Absent: Commissioner MacNeill

Also present: Philip Boggia, Village Attorney; Alan O’Grady, DPW Superintendent and Tara O’Grady, Village Clerk

**APPROVAL OF MINUTES**

Motion by Commissioner Kohles, seconded by Commissioner Poli to approve the minutes of the Caucus Meeting and Closed Session Meetings of December 6, 2018.

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

Absent: Commissioners Anlian, MacNeill

**DISCUSSION**

The Board of Commissioners briefly discussed the Corrective Action Plan for the 2017 Audit. Resolution accepting the Correction Action Plan will be placed on the December 27, 2018 Agenda.

The Board of Commissioners reviewed the 2019 Board Appointments and Annual Resolutions. They will be placed on the December 27, 2018 Agenda.

**CORRESPONDENCE**

12-09 James Tedesco, County Executive – Kwanzaa Ceremony – Ceremony took place on December 18, 2018.

12-10 NJLM – Weekly Round-Up - Informational

12-11 State of NJ, Dept. of Comm. Affairs – 2017 Audit – table until next Caucus meeting

12-12 County of Bergen – Open Space Trust Fund Public Hearing - Informational

12-13 Fire Prevention – Ordinance Changes – Phil Boggia will draft revised ordinance.

12-14 Boggia & Boggia – COAH - Informational

12-15 Alan Springett, FEMA – Change of Map Release Dates - Informational

12-16 So. Bergen Municipal Joint Insurance Fund – Budget - Informational

12-17 NJLM – Weekly Round-Up - Informational

12-18 William Betesh – Appraisal Services for 37 Emerson Street – Resolution to be prepared for December 27, 2018.

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- 12-19 Boswell Engineering – ADA Ramps on Challenger Road – Resolution to be prepared for December 27, 2018 meeting.
- 12-20 Board of Chosen Freeholders 2019 Annual Reorganization - Informational
- 12-21 Boswell Engineering – Local Freight Impact Fund Grant – Resolution to be prepared for December 27, 2018 meeting.
- 12-22 Steve Quinn, Environmental Commission – Proposed Power Plant – table until a response to Mayor Fosdick’s letter to the DEP is answered.
- 12-23 Sustainable Jersey – Bronze Certification – Informational

**HEARING OF CITIZENS**

No citizens present.

**COMMISSIONERS REPORTS**

**Mayor Fosdick** advised he received a letter from Fox Rothschild regarding an increase in their fees for 2019. The Board of Commissioners agreed the PBA grievance is to be handled through contract negotiations.

**Superintendent O’Grady** advised the DPW strung lights on the Main Street light poles for the holidays.

**CLOSED SESSION**

Resolution:

2018-129 Authorize Closed Session Meeting

On a motion by Commissioner Kohles, 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, 8) Development of Meadowlands, Personnel

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

Absent: Commissioner MacNeill

The Board of Commissioners convened closed session at 7:45 p.m.

On a motion by Commissioner Kohles, seconded by Commissioner Poli, the Board of Commissioners returned to open session at 8:15 p.m.

**ADJOURNMENT**

Mayor Fosdick adjourned the meeting at 8:15 p.m.

**December 20, 2018**

Absent  
Commissioner Anlian

/s/Theresa A. Kohles  
Commissioner

Abstain  
Commissioner MacNeill

/s/ Hugo R. Poli  
Commissioner

/s/ George D. Fosdick  
Mayor

/s/ Tara O'Grady  
Village Clerk  
Approved on January 3, 2019