

**COMMISSIONERS CAUCUS MEETING
RIDGEFIELD PARK**

**August 6, 2015
7:00 PM**

Commissioner Anlian 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 31, 2014 and was posted on the Municipal Bulletin Board.

ROLL CALL

Those present were Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick in the Chair.

Also present: Philip Boggia Esq., Village Attorney; Alan O’Grady, DPW Superintendent; Ed Rose, Chief of Police and Tara O’Grady, Village Clerk

APPROVAL OF MINUTES

Motion by Commissioner Boyd, seconded by Commissioner Poli, to approve the minutes of the Caucus Meeting, Closed Session I & Closed Session II Meetings of July 23, 2015.

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

CORRESPONDENCE

07-32 Julie Falgiano – MS Walk - Informational

07-33 Letter to Wayne Boyd – Little League Field Improvements – On Tuesday, August 11th
Agenda per Open Space Trust Application Requirements

07-34 James Tedesco, County Executive – Bergen County Open Space Trust Fund Programs -
Informational

07-35 Sue McAllister – Pay Stations; Mayor’s draft response – No revisions to draft, clerk’s
office can prepare letter for mailing

07-36 Vanessa Jackisch – Making Strides Against Breast Cancer – Mrs. O’Grady announced
she will be attending the kick-off breakfast. Front office employee Jana Carratu would
like to get a municipal team together to participate in the walk this year.

07-37 Cathy Chin, Alman Group – Medication Therapy Management – Commissioner Poli
will contact Matt McArow

07-38 Bill Betesh – Tax Appeal – 220 Main Street – Resolution to be prepared for Tuesday,
August 11th meeting.

07-39 RP All Sports Booster Association – Football Program – Commissioners will take out an
ad at their own expense

07-40 Price, Meise, Shulman, & D’Arminio, PC – Ridgefield Commerce Center – Courtesy
notice

07-41 Commissioner Anlian – Letter to James Koth, Director of Bergen County Parks –
Commissioner Anlian hand delivered his letter and was advised the County will study
the noise issue.

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CORRESPONDENCE – cont.

08-01 Port Authority of NY & NJ – Request for Land Use Information for Airport Noise Studies - Informational

08-02 Sen. Loretta Weinberg – S781 OPMA & S782 OPRA – Informational

DISCUSSION

John Mosca from Donohue, Gironda & Doria was in attendance to discuss the 2014 Audit Findings. There are five recommendations which are not considered severe. The highlight was the increase to the fund balance – surplus now \$2.6 million dollars.

Mr. Mosca stated it is stipulated in the PBA Contract that they are paid on a bi-weekly basis. The PBA would like to remain on a bi-weekly schedule. Therefore, there will be 27 bi-weekly pay periods next year. Employees will see a 3.7% decrease in their paychecks.

HEARING OF CITIZENS

No citizens present.

REPORTS

Commissioner Poli advised he attended the TANAAC Meeting in Teterboro with Mayor Fosdick. Teterboro will be introducing a new route in October.

Mayor Fosdick reminded all he will be hosting next week's Rotary Meeting and all are welcome. The VFW Committee meeting should be informed of the Village's CSO issues. No bids were received for the old Hose Co. No. 4 firetruck. There is a website to list available government surplus for sale.

DPW Superintendent O'Grady reminded Mr. Mosca that in 2016, the overtime rate is based on 52 weeks. He will be attending a CSO Meeting on Thursday, August 13th with the DEP, BCUA, the County, Fort Lee and Hackensack.

CLOSED SESSION

Resolution:

2015-090 Authorize Closed Session Meeting

On a motion by Commissioner MacNeill, seconded by Commissioner Boyd, 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 (4,7) Labor Negotiations, Development of Meadowlands

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

The Board of Commissioners convened closed session at 7:50 p.m.

On a motion by Commissioner MacNeill, seconded by Commissioner Boyd, the Board of Commissioners returned to open session at 8:20 p.m.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 8:20 p.m.

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/s/John H. Anlian
Commissioner

/s/Margaret R. Boyd
Commissioner

/s/Adam A. MacNeill
Commissioner

/s/ Hugo R. Poli
Commissioner

/s/ George D. Fosdick
Mayor

/s/ Tara O'Grady
Village Clerk
Approved on August 20, 2015