

**COMMISSIONERS CAUCUS MEETING
RIDGEFIELD PARK
September 5, 2019
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 27, 2018 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 Tara O’Grady, Village Clerk

CORRESPONDENCE

08-10 NJ Dept. of Environmental Protection – Sanitary Landfill Minor Disruption Approval - Informational

08-11 FEMA – Revised Flood Insurance Rate Map Panels - Informational

08-12 NJLM – Daily Update - Informational

08-13 Valerie Bloechl, Sprint – Site Lease – Informational

08-14 Won Buddhism – Opening Ceremony – Mayor will attend

09-01 Michael Pagan, County of Bergen – 9/11 Memorial Ceremony – Informational. The Fire Department will conduct a brief service at 7pm at the 9/11 Monument, Cedar St./Euclid Ave.

HEARING OF CITIZENS

No citizens present.

COMMISSIONERS REPORTS

Commissioner MacNeill advised the “Youth Center” is moving right along and not sure when it will officially open.

Mayor Fosdick advised the “Volunteers” insurance coverage is an issue for next year’s budget. The Commissioners agreed to increase the premiums/insurance coverage. The Fire Department cannot access the Hackensack River. The cost for a movable gate is approximately \$1,490.00. The Baseball Organization will receive their 2019 baseball stipend. The County tax portion of the tax bill is correct. The Zoning Board heard the 241-243 Teaneck Road case and the decision was tabled. Homecoming Weekend is October 25th.

Clerk O’Grady advised the Police Department has received the final route of the All Schools Special Needs 5K Run. Everything is good to go contingent upon additional volunteers to work the event. Matt McArow will be at the Sept. 19th Caucus meeting to discuss medical insurance options. All October information was sent to Fritz/The Gazette this morning.

September 5, 2019

CLOSED SESSION

Resolution:

2019-086 Authorize Closed Session Meeting

On a motion by Mayor Fosdick, seconded by Commissioner Kohles, 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) Legal Matters

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

The Board of Commissioners convened closed session at 7:10 p.m.

On a motion by Mayor Fosdick, seconded by Commissioner Kohles, the Board of Commissioners returned to open session at 7:25 p.m.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 7:25 p.m.

Absent
Commissioner Anlian

/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 September 19, 2019