

**COMMISSIONERS CAUCUS MEETING
RIDGEFIELD PARK
June 18, 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 Boyd, MacNeill, Poli and Commissioner Anlian in the Chair.

Absent: Mayor Fosdick

Also present: Philip Boggia Esq., Village Attorney; 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 of June 4, 2015.

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

Absent: Mayor Fosdick

CORRESPONDENCE

06-08 Bergen County Department of Public Works – Challenger Road Paving – Paving started. Commissioner Boyd advised that Asw. Caride will contact the County regarding paving Challenger Road south of Emerson Street

06-09 RP Elks – Flag Day Service – Already took place

06-10 Virtual Towns & Schools – Website – Commissioner Poli advised to proceed with Virtual Towns & Schools for new website design

06-11 Joe Voytus – Bed Bugs & Trash Collection – Commissioner Boyd advised she asked Joe Voytus to draw up an ordinance addressing the issue. Commissioner Poli stated he has contacted Alan O’Grady who doesn’t see this as an issue since no one has complained (workers or residents).

06-12 Jamie Hasselberger – Thank you - Informational

06-13 County of Bergen Division of Open Space – Public Hearing – No application has been submitted

06-14 Meadowlands Conservation Trust – 2014 Annual Report - Informational

06-15 PSE&G – Updates - Informational

06-16 NJ Business & Industry Association – Paid Sick Leave - Informational

06-17 NJLM Mayor’s Advisory - Weekly Policy Update – Commissioner Anlian will draft a letter addressing OPRA

06-18 Ron Ladell, Avalon Bay – Affordable Housing Service List - Informational

CORRESPONDENCE – cont.

06-19 Charles Liebling – Matrix – see Resolution 2015-077

06-20 Doug Hansen – Challenger Road Repeater - Informational

06-21 NJLM Mayor’s Advisory – Pension Payment Obligation - Informational

06-22 NJLM Mayor’s Advisory – Amendments to OPMA & OPRA - Informational

06-23 Boggia & Boggia Letter to C, Liebling – Matrix – see Resolution 2015-077

06-24 Washington Watch Advisory – Federal Government Resources - Informational

06-25 Washington Watch Advisory – Body-Worn Camera - Informational

06-26 NJLM Mayor’s Advisory – Federal Highway Administration Memo on Roadside Safety Hardware – Informational

06-27 NJLM Mayor’s Advisory – Pension Funding - Informational

06-28 Zoning Board – Agenda - Informational

06-29 Donald Epstein email – Matrix – see Resolution 2015-077

06-30 Celebration of the 25th Anniversary of The Americans with Disabilities Act - Informational

06-31 FEMA – Uplifting Coastal Communities: Access Alternatives - Informational

06-32 NJLM Mayor’s Advisory – Weekly Policy Update - Informational

06-33 City of Hackensack – Resolution 221-15 CSO Long Term Control Plan - Informational

06-34 Robert Carlson, VFW – Liquor License – Resolution to be prepared for Tuesday, June 23, 2015 meeting

06-35 EZ Transparency – Be a Transparent Government - Informational

06-36 Bill Betesh – Proposed Tax Appeal Settlement – 54 Mt. Vernon Street – Bill Betesh to estimate costs involved to re-negotiate appeal figures

06-37 Bill Betesh – Proposed Tax Appeal Settlement – 384 Teaneck Road – Bill Betesh to estimate costs involved to re-negotiate appeal figures

06-38 Bill Betesh – Proposed Tax Appeal Settlement – 47 Ridgefield Avenue – Bill Betesh to estimate costs involved to re-negotiate appeal figures

06-39 Joe Voytus – COAH Resolution – Resolution to be prepared for Tuesday, June 23, 2015 meeting

06-40 NJLM Mayor’s Advisory – Tax Impact When Implementing Pension & Benefits “Roadmap” Report - Informational

06-41 Phil Boggia – 105 Challenger Road – Phil Boggia to pursue

CORRESPONDENCE – cont.

06-42 Board of Chosen Freeholders – Adopted Ordinances - Informational

06-43 Monica Yepes – 377 Main Street – Resolution and Rider to be prepared for Tuesday,
June 23, 2015 meeting

HEARING OF CITIZENS

No citizens present.

REPORTS

Clerk O’Grady inquired about charges involved with Ordinance 2014-06.

CLOSED SESSION

Resolution:

2015-077 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 (7) Redevelopment of Meadowlands

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

Absent: Mayor Fosdick

The Board of Commissioners convened closed session at 7:40 p.m.

On a motion by Commissioner MacNeill, seconded by Commissioner Boyd, the Board of Commissioners returned to open session at 8:10 p.m.

ADJOURNMENT

Commissioner Anlian adjourned the meeting at 8:10 p.m.

/s/John H. Anlian
Commissioner

/s/Margaret R. Boyd
Commissioner

/s/Adam A. MacNeill
Commissioner

/s/ Hugo R. Poli
Commissioner
Abstain
Mayor Fosdick

/s/ Tara O’Grady
Village Clerk
Approved on July 9, 2015