

**COMMISSIONERS CAUCUS MEETING
RIDGEFIELD PARK
March 19, 2015
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 31, 2014 and was posted on the Municipal Bulletin Board.

ROLL CALL

Those present were Commissioners Anlian (8:12 pm), Boyd, MacNeill, Poli and Mayor Fosdick in the Chair.

Also present: Philip Boggia, Esq., Village Attorney, Sandra Bognatz, Deputy Village Clerk and Daniel Hippe, Captain Police Dept.

APPROVAL OF MINUTES

Motion by Commissioner Boyd, seconded by Commissioner Mac Neill, to approve the minutes of the Caucus Meeting.

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

DISCUSSION

Employee Policy Manual – reviewed – noted changes.

CORRESPONDENCE

03-04 Stephen Pellino, Esq. – CBS Outdoor LLC – Phil Boggia stated we will give best argument.

03-05 NJ General Assembly – Bill A3318, Open Space Development - Informational

03-06 NJ Dept. of Transportation – Traffic Impact Notice - Informational

03-07 NJLM Mayor’s Advisory – Weekly Policy Update - Informational

03-08 Washington Watch Advisory – Offshore Drilling Proposal - Informational

03-09 Tom Meyers – Veterans Field Lights – Commissioner Mac Neill responded via e-mail.

03-10 Boggia & Boggia – NJ Supreme Court COAH Decision - Informational

03-11 Boggia & Boggia – Letter to KABR / Starplex – Phil Boggia to address with letter.

03-12 NJLM Mayor’s Advisory – Open Space, Farmland, Historic Preservation Funding - Informational

03-13 NJLM Mayor’s Advisory – Road Repair Funding - Informational

03-14 Zoning Board – 3/17/15 Agenda – voted down Tuesday, March 17, 2015.

03-15 NJLM Mayor’s Advisory – COAH Ruling - Informational

CORRESPONDENCE – cont.

03-16 County of Bergen – Public Hearing Notice, Proposed Sale of County Owned Land - Informational

03-17 Boggia & Boggia – Evaluation of Challenger Road – closed

03-18 Board of Freeholders – Ordinance 15-05 – Informational

03-19 NJDEP – CSO Permit & Information – Informational

03-20 NJLM – Weekly policy update – Informational

03-21 NJLM – Review of Open Public Records Act – Informational

03-22 NJLM – League Professional Development Webinar – Informational

03-23 NJLM – The NJLM & NJAPZA – “D” Variances Under the Municipal Land Use Law – Informational

03-24 Bergen County Access for All Community Forum – Informational

03-25 NJLM – Pension & Health Benefits Reform – Informational

03-26 Boggia & Boggia – Dr. Robert Forte – Realto Theatre – Settled

03-27 Zoning Board – Dr. Robert Forte Realto Theatre – Settled – Informational

03-28 NJLM License Volume 5 – Informational

03-29 NJLM Overview of NJ Municipal Personnel Policies – Informational

03-30 Pet Shop Disclosure Act – Informational

03-31 State of NJ – FY 2015 Annual Fee Report & Assessment of Fees – Informational

03-32 NJLM League Professional Webinar “How NJ Manages it’s Fiscally Distressed Cities” – Informational

03-33 NJLM – NJ GMIS Annual Technology Conference – Informational

HEARING OF CITIZENS

No citizens present.

REPORTS

BOYD: NJSEM – opt out of contract – need resolution for next meeting. Sent letter to Sheriff’s department for help at pool.

POLI: - member in LOSAP went into Coast Guard – do we keep giving points? Only one year.

MAYOR FOSDICK: One week from Saturday – Little League opening day. Walk in Park is set for April 18, 2015.

CLOSED SESSION

Resolution:

2015-027 Authorized 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 (7,8). – Redevelopment of Meadowlands, Personnel.

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

The Board of Commissioners convened closed session at 8:17 p.m.

On a motion by Commissioner Anlian, seconded by Commissioner MacNeill, the Board of Commissioners returned to open session at 9:46 p.m.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 9:46 p.m.

Absent
Commissioner Anlian

/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 April 9, 2015