

**COMMISSIONERS CAUCUS MEETING  
RIDGEFIELD PARK  
February 5, 2015  
6:00 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, Boyd, MacNeill, Poli and Mayor Fosdick in the Chair.

Also present: Philip Boggia, Esq., Village Attorney; 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 and Closed Session Meeting of January 22, 2015.

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

**DISCUSSION**

Kevin Kelly, Kelly Kelly Marotta & Lafferty, LLC was in attendance seeking approval from the Board of Commissioners to apply for a Special Concessionaire Permit to sell beer and wine at the Starplex Movie Theater. The Board of Commissioners was in agreement with his request.

**NEW BUSINESS**

**RESOLUTION**

2015-014 Authorize Person to Person Liquor License Transfer

Motion by Commissioner Boyd, seconded by Commissioner Poli, that Resolution 2015-014 be approved.

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

**CORRESPONDENCE**

01-33 Gary Schaer – Bill A3929 - Informational

01-34 Washington Watch Advisory – State of Crucial Municipal Issues - Informational

01-35 NJLM Mayor’s Advisory – Transportation Trust Fund - Informational

01-36 NJLM Mayor’s Advisory – Property Tax in NJ - Informational

01-37 Boggia & Boggia email to Tony Noce – Parking Cars – Mr. Boggia advised KABR is now parking cars at 55 Challenger Road. Both sites must adhere to same criteria. The main concern is security.

01-38 4<sup>th</sup> of July Committee – Grand Marshal Nomination and Parade Registration Forms – Informational

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**CORRESPONDENCE – cont.**

- 01-39 Bergen County Historic Preservation Advisory Board – 2015 Bergen County Historic Preservation Awards - Informational
- 01-40 Tony Noce email – Parking Cars – see 01-37
- 01-41 Mike Kelly email – FEMA Flood Map Open Houses – The Board of Commissioners will meet at the Municipal Building at 5:30pm
- 01-42 NJLM Mayor’s Advisory – Edgewater Disaster - Informational
- 01-43 NJLM Mayor’s Advisory – Weekly Policy Update - Informational
- 01-44 Boggia & Boggia – Wachovia Bank Tax Appeal – Resolution to be prepared for the February 24, 2015 meeting.
- 01-45 Starplex Cinema – 4<sup>th</sup> Quarter Gross Receipts - Informational
- 01-46 Bergen County Black Bear Alliance – Bergen County Support - Informational
- 01-47 Boggia & Boggia Letter to Matrix – Landfill Gas Investigation Results – Mr. Boggia stated Matrix’s due diligence period ends tomorrow. A 30 day extension is advisable since the professionals need to meet.
- 01-48 BNJLM Mayor’s Advisory – Spill Act Case Decision - Informational
- 01-49 South Bergen Municipal Joint Insurance Fund – Meeting Dates - Informational
- 02-01 Mayor Fosdick Letter to Ft. Lee/Hackensack Mayors – CSO - Informational
- 02-02 NJLM Mayor’s Advisory – Weekly Policy Update - Informational
- 02-03 Bergen County Utilities Authority – Certified Recycling Professional Tonnage Grant Assistance Program – Mrs. O’Grady will reach out to Supt. Alan O’Grady
- 02-04 James Donohue – 2015 High School Commencement Ceremony – Mrs. O’Grady to send approval letter to Mr. Donohue
- 02-05 Joy Schulein, SW Solutions – PSE&G Easement – Mayor stated perhaps Mr. Boggia and Alan O’Grady to speak with Ms. Schulein
- 02-06 Matrix – Landfill Gas Investigation Results - Informational
- 02-07 Boggia & Boggia Letter to Windels Marx Lane & Mittendorf – Matrix - Informational
- 02-08 Boggia & Boggia email – CBS Billboard sign hearing – The hearing is scheduled for February 24, 2015 in Bogota

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**CORRESPONDENCE – cont.**

02-09 Historic Preservation Commission – 172 Main Street (Rialto) – Commission MacNeill stated that Bill Betesh needs to oppose the Site Plan. The plans are for 15 units which require 30 parking spots. The plans should be revised to 8 units. The Studio apartments are only approx. 300 square feet. As per Ken Ochab, they need to be at least 600 square feet. Mr. Ochab will prepare a memorandum. Mr. Boggia advised the Elks Club is in opposition of the plan as well.

02-10 Boswell Engineering – 172 Main Street (Rialto) - see 02-09

**HEARING OF CITIZENS**

No citizens present.

**REPORTS**

**Commissioner Boyd** distributed 2015 budget sheets and discussed requested increases and unused line items. She advised the Board needs to discuss their plan of action for medical benefits contribution. The state tier ends July 1, 2015. Will there be a salary increase for 2015? Will part-time – “monthly” employees receive salary increases for 2015? Changes and decisions need to be made on updating the employee policy manual.

**Mayor Fosdick** stated he will ask Cindy Randazzo, DEP, to come in and talk with him and Alan O’Grady about the CSO issue.

**Attorney Boggia** asked the Mayor to sign the letter to Matrix granting a 30 day extension to their due diligence period.

**CLOSED SESSION**

Resolution:

2015-015 Authorize Closed Session Meeting

On a motion by Commissioner Boyd, seconded by Commissioner Anlian, 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) Contract Negotiations

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

The Board of Commissioners convened closed session at 7:05 p.m.

On a motion by Commissioner Boyd, seconded by Commissioner Anlian, the Board of Commissioners returned to open session at 7:15 p.m.

**ADJOURNMENT**

Mayor Fosdick adjourned the meeting at 7:15 p.m.

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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 February 19, 2015