

**COMMISSIONERS CAUCUS MEETING
RIDGEFIELD PARK
October 23, 2014
6:30 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 January 7, 2014 and was posted on the Municipal Bulletin Board.

ROLL CALL

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

Absent: Commissioner Boyd

Also present: Philip Boggia, Esq.; Edward Rose, Chief of Police; and Tara O’Grady, Village Clerk

APPROVAL OF MINUTES

Motion by Commissioner Poli, seconded by Commissioner Anlian, to approve the minutes of the Caucus Meeting and Closed Session Meeting of October 9, 2014.

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

Absent: Commissioner Boyd

NEW BUSINESS

RESOLUTIONS

2014-166 Review of the Annual Audit by the Board of Commissioners

Motion by Commissioner Anlian, seconded by Commissioner Poli, that Resolution 2014-166 be approved.

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

Absent: Commissioner Boyd

PAYMENT OF BILLS

Motion by Commissioner Poli, seconded by Commissioner MacNeill to approve the payment of bills in the amount of \$43,218.00.

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

Absent: Commissioner Boyd

CORRESPONDENCE

10-15 Board of Chosen Freeholders – Ordinances - Informational

10-16 NJLM Mayor’s Advisory – Transportation Infrastructure Funding Resolution - Informational

10-17 NJLM Mayor’s Advisory – Resilient Design Summit – Informational

10-18 NJLM Mayor’s Advisory – Weekly Policy Update - Informational

10-19 NJLM Mayor’s Advisory – Pension & Benefit Study Commission – Informational

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CORRESPONDENCE- (cont.)

- 10-20 NJLM Mayor's Advisory – Jeans for Troops – Ms. O'Grady advised that she would like to register the Village to participate in this program
- 10-21 William Betesh – Property Tax Exemption – Resolution to be prepared for the October 28, 2014's meeting.
- 10-22 Boggia & Boggia – Sale of Property – 65 Challenger Road – Informational, Ms. O'Grady to advise the Auditors for the 2015 Budget that there will not be any additional revenue
- 10-23 Boggia & Boggia – Sale of Property – 100 Challenger Road – Informational, Ms. O'Grady to advise the Auditors for the 2015 Budget that there will not be any additional revenue
- 10-24 Bergen County Executive/Board of Chosen Freeholders – Bakken Oil Planning & Response for Bergen County First Responders - Informational
- 10-25 Boggia & Boggia – CAD Base Map – As per Mr. Boggia, the CAD Map has been received
- 10-26 Roux Associates – Dowling Fuel, 100 Industrial Avenue - Informational
- 10-27 NJLM Mayor's Advisory – Weekly Policy Update - Informational
- 10-28 Borough of Bogota – Public Hearing – Billboard - Informational
- 10-29 Assemblyman Gary Schaer – Bill A1065 – Informational
- 10-30 Port Authority of NY & NJ – Community Goose Management Program - Informational
- 10-31 Planning Board – Site Plan for United Rentals - Informational
- 10-32 NJLM Mayor's Advisory – COAH - Informational
- 10-33 NJLM Mayor's Advisory – S-264 Public Safety Worker's Compensation - Informational
- 10-34 Planning Board – Attorney Appointment - Resolution to be prepared for the October 28, 2014's meeting.
- 10-35 Boswell Engineering – Pre-Construction Meeting, Sports Lighting - Informational
- 10-36 Mayor Fosdick – County Presentation Bakken Crude Oil Planning & Response - Informational

HEARING OF CITIZENS

No citizens present.

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REPORTS

Commissioner Poli advised the Village will be receiving a \$44,137.00 refund from the Joint Insurance Fund which will be applied to next year's premium.

The Mayor and Commissioners discussed and recommend the Ambulance Corps. research and take appropriate measures regarding EBOLA.

Commissioner Anlian stated at the last Planning Board meeting, there was discussion of two new appointees. The Board recommends Mark Olsen and Kevin Avery, to fill the vacancy due to the resignation of Stephen Quinn. Linda Quinn is also retiring.

Mayor Fosdick asked Ms. O'Grady to check with the CFO on the Fire Department Grant Money. Mayor Fosdick read the proposed legislative bill on snow plowing he received from Alan O'Grady. It could negatively impact our ability to clear snow. Mayor Fosdick asked Mr. Boggia to reach out to Lyndhurst regarding the Abruscato payment. The Rag-a-Muffin Parade is Saturday at 11am.

Clerk O'Grady inquired if the Village is considering adopting an ordinance that requires banks and mortgage companies to register vacant, defaulted or foreclosed property. The Mayor and Commissioners advised they have not. Also, the Village is receiving \$8,462.64 for the Municipal Recycling Tonnage Grant.

Attorney Boggia advised the next meeting with Matrix will pertain to the results of the penetration borings – high levels of methane have been recorded. Mayor Fosdick advised the Fire Department gets called out once a year for the high levels.

CLOSED SESSION

Resolution:

2014-167 Closed Session

On a motion by Mayor Fosdick, seconded by Commissioner Poli, 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 (8) Personnel Matters

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

Absent: Commissioner Boyd

The Board of Commissioners convened closed session at 7:20 p.m.

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

ADJOURNMENT

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

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/s/John H. Anlian
Commissioner Anlian

Commissioner Boyd

/s/Adam A. MacNeill
Commissioner

/s/ Hugo R. Poli
Commissioner

/s/ George D. Fosdick
Mayor

/s/ Tara O'Grady
Village Clerk
Approved on November 6, 2014