

**COMMISSIONERS CAUCUS MEETING  
RIDGEFIELD PARK  
September 4, 2014  
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 January 7, 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.; Alan O'Grady, DPW Superintendent 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 August 21, 2014.

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

**CLOSED SESSION I**

Resolution:

2014-138 Closed Session

On a motion by Commissioner Anlian, 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 (5) Potential Purchase, Lease or Acquisition of Real Property

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 Anlian, seconded by Commissioner Boyd, the Board of Commissioners returned to open session at 7:50 p.m.

**NEW BUSINESS**

Resolution:

2014-137 Authorize Receipt of Bids for Road Improvements to Garden Street

Motion by Commissioner Boyd, seconded by Commissioner Anlian, that Resolution 2014-137 be approved.

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

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**CORRESPONDENCE**

- 08-32 Boggia & Boggia – 384 Teaneck Road – Mr. Boggia explained the letter was in response to an unfounded complaint to the Department of Community Affairs for harassment. Commissioner Boyd inquired about the unpaid fines. Mr. Boggia stated he hasn't heard from the Appellate Court.
- 08-33 RP All Sports Booster Assoc. – Program Ad; Events – The Board of Commissioners are placing an ad
- 08-34 NJLM Mayor's Advisory – Weekly Summer Update - Informational
- 08-35 NJLM Mayor's Advisory – Post Retirement Restrictions for PERS and PFRS Employees – Notice to be kept on file for re-employing retired employees
- 08-36 NJLM Membership Advisory – League Professional Development Seminar – “Personnel Manuals and Policies Primer” – Commissioner Poli stated, as per Matt McArow, most towns adopt the Joint Insurance Fund's sample personnel manual. The Mayor advised Mr. McArow should come in and advise.
- 08-37 Township of Teaneck – CSX Use of Substandard Rail Cars - Informational
- 08-38 NJLM Mayor's Advisory – HEP B Inoculation Reimbursement Program - Informational
- 08-39 Kathleen Donovan – Volunteer of the Year Recognition Ceremony - Informational
- 08-40 NJLM Mayor's Advisory – Red Cross Resources on New School Mandates - Informational
- 08-41 Boswell Engineering – Garden Street Improvements – Resolution approved at this meeting
- 08-42 NJLM Mayor's Advisory – National Preparedness Month Reminder - Informational
- 08-43 FEMA – Preliminary Flood Insurance Rate Maps – The Mayor does not agree with the results. Alan O'Grady will contact Mike Kelly from Boswell Engineering.
- 09-01 Samsung – Use of Challenger Road Vacant Lot – September 17, 18 – Resolution to be prepared for the September 9, 2014's meeting.
- 09-02 Samsung – Use of Challenger Road Vacant Lot – 10/2 - Resolution to be prepared for the September 9, 2014's meeting.
- 09-03 NJLM Membership Advisory – Annual Conference CEU List - Informational
- 09-04 NJLM Membership Advisory – Grant Seminar – Informational, Mr. O'Grady has spoken to Larry Stefanile and hope to get 2 vortex valves replaced.
- 09-05 Board of Chosen Freeholders – Ordinances - Informational
- 09-06 NJLM Mayor's Advisory – 10<sup>th</sup> Annual NJAFM Conference / FEMA Community Rating System - Informational

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**HEARING OF CITIZENS**

No citizens present.

**REPORTS**

**Commissioner Poli** advised he is looking into 2 or more options for medical insurance for employees. Higher deductibles and co-pays will result in cheaper premiums and a decrease in employee contribution amounts.

**Commissioner Anlian** stated he has completed St. Francis' Anniversary letter and will email it to Mrs. O'Grady. The Planning Board will need a new attorney due to the passing of Pat Quirk.

**Mayor Fosdick** advised the Police Department Car Show is Sunday at the High School. The Street Fair is Saturday, September 20<sup>th</sup>, which is the same day as the Korean Thanksgiving Festival. The Fire Department Dance is November 22<sup>nd</sup> at the Fiesta. He stated that he will be at the Firemen's Convention on 9/11 – advised some sort of ceremony should take place.

**Clerk O'Grady** advised she has spoken with Matt McArow, GJEM Insurance, regarding the employee handbook. He advised the Village speak to the Labor Attorney for insight.

**Attorney Boggia** stated the closing on the 2 Challenger Road parcels should be within the next two weeks.

**CLOSED SESSION II**

Resolution:

2014-139 Closed Session

On a motion by Commissioner Boyd, 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, Boyd, MacNeill, Poli and Mayor Fosdick voted "YEA".

The Board of Commissioners convened closed session at 8:20 p.m.

On a motion by Commissioner Boyd, seconded by Commissioner Poli, the Board of Commissioners returned to open session at 8:25 p.m.

**ADJOURNMENT**

Mayor Fosdick adjourned the meeting at 8:25 p.m.

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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 September 18, 2014