

**COMMISSIONERS CAUCUS MEETING
RIDGEFIELD PARK
February 4, 2016
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 28, 2015 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: Priscilla Boggia, Esq., Village Attorney; Ed Rose, Chief of Police; 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 and Closed Session Meeting of January 21, 2016.

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

DISCUSSION

Rodney Craft, Ridgefield Park Soccer Association Representative, was in attendance to further discuss the US Soccer Foundation Grant for a turf field. The Board of Commissioners advised Mr. Craft they have to follow the public bidding process in accordance to the law. Mr. Craft will follow up with the Garfield/Paramus. Commissioner Boyd inquired on the warranty coverage and “life” of the field. Mr. Craft will inquire with the US Soccer Foundation and Hellas Construction.

CORRESPONDENCE

01-20 PSE&G – Bogota Construction - Informational

01-21 NJLM – Daily Update - Informational

01-22 NJLM – Weekly Policy Update - Informational

01-23 Skymark – Notice of Hearing before Planning Board – Commission Anlian advised Skymark’s amended plan was approved by the Planning Board. The Board of Commissioners will receive a letter.

01-24 Marybeth Lonergan, Clarke Caton Hintz – COAH Report - Informational

01-25 Marc Schriecks, Deputy Chief of Staff – Snow Operations – Informational

01-26 NJLM – Local Finance Notice on Storm Response - Informational

01-27 Boggia & Boggia – Skymark Plans - Informational

01-28 Board of Chosen Freeholders – Ordinances - Informational

01-29 Schepisi & McLaughlin, PA – Holy Name Real Estate Corp. v. Ridgefield Park – Commissioner Boyd stated the property may be back on tax rolls for 2016

February 4, 2016

CORRESPONDENCE – cont.

01-30 Commissioner Boyd – Street Fair – Resolution to be prepared for February 9, 2016 meeting.

02-01 NJLM – Weekly Policy Update - Informational

02-02 New Jersey Department of Transportation – Rte. 46 Bridge - Informational

02-03 Ordinance 2016-02 – Cap Bank Ordinance – Ordinance to be introduced at February 9, 2016 meeting.

02-04 Hatch Mott MacDonald – Skymark - Informational

02-05 Board of Chosen Freeholders – January 2016 is Cervical Health Awareness Month - Informational

02-06 Black History Month Celebration - Informational

02-07 Bergen County DPW – Mosquito Spraying – Commissioner Anlian will respond to letter.

HEARING OF CITIZENS

No citizens present.

REPORTS

Commissioner Poli advised JIF will be sending a survey.

Mayor Fosdick stated the Soccer Dance is February 27th. Congressman Pascrell will be at Hose Co No. 4 on February 23rd at noon for a presentation. The Eagle Scout Ceremony is Saturday, February 6th at 2pm.

Village Attorney Boggia advised the office received correspondence regarding 105 Challenger Road today. It will be reviewed and discussed at a later date.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 7:35 p.m.

Absent
Commissioner Anlian

/s/Margaret R. Boyd
Commissioner

/s/Adam A. MacNeill
Commissioner

Absent
Commissioner Poli

/s/ Tara O’Grady
Village Clerk
Approved on February 18, 2016

/s/ George D. Fosdick
Mayor