

**COMMISSIONERS CAUCUS MEETING
RIDGEFIELD PARK
June 19, 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 (7:08 pm), Boyd, MacNeill, Poli and Mayor Fosdick in the Chair.

Also present: Joseph Voytus, Esq.; Alan O'Grady, DPW Superintendent; Ed 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 Meetings of June 5, 2014.

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

DISCUSSION

John Rolak, Hatch Mott MacDonald was in attendance to discuss the Combined Sewer Overflow General Permit.

Mr. Rolak advised the Mayor and Commissioners there are two methods to meet Water Quality Standards. They are Demonstrative and Presumptive Approaches. He advised the only approach for the Village is the Presumptive Approach. There are new reporting requirements: daily monitoring of precipitation, total quantity of solids/floatables removed and number of overflows on a monthly basis. There are minimum control requirements – PDF sewer maps of manholes noting flow direction, GIS system within the 1st year of the permit. The permit will be sent before the end of the year. CSO towns will be limited to 4 overflows per year. The Village may need to look into storage tanks. The DEP wants to control pathogens and reporting - would like to say there is no raw sewage in receiving waters.

The cost for the GIS mapping system is approximately \$80-\$100 thousand dollars. Total cost to meet all requirements would be approximately \$400,000.00.

Mr. Rolak added he is not sure there would be a significant change in water quality once everything is implemented.

Time Warner Renewal Application Hearing will be on July 17th. Representatives could not be in attendance and have a presentation.

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NEW BUSINESS

Resolutions:

- 2014-105 Authorize Execution of Redevelopment Agreement with Eagle Nest Development Urban Renewal, LLC
- 2014-106 Award Professional Services Contract to Benecke Economics
- 2014-107 Authorize Amendment to Resolution 2014-101 – Liquor License Renewals
- 2014-108 Award Professional Services Contract to Donohue, Gironda, & Doria

Mayor Fosdick stated with regards to Resolutions 2014-106 and 2014-108, he doesn't see the need for two professionals to oversee the same information. Commissioner Boyd stated the auditing firm should analyze the redevelopment documentation. Commissioner Boyd stated the resolution is needed for billing purposes. The Mayor and Commissioners agreed Donohue Gironda and Doria, as the Village's accountants, should review information and should bill Matrix separately.

Resolution 2014-105

On a motion by Commissioner Anlian, seconded by Commissioner Poli, Resolution 2014-105 be approved.

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

Resolution 2014-106

On a motion by Commissioner Anlian, seconded by Commissioner Poli, Resolution 2014-105 be approved.

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

Resolution 2014-107

On a motion by Commissioner Anlian, seconded by Commissioner Poli, Resolution 2014-105 be approved.

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

Resolution 2014-108

Commission Boyd made a motion to approve Resolution 2014-108. No motion was made to second Commissioner Boyd's motion.

CORRESPONDENCE

06-07 NJLM Mayor's Advisory – Unauthorized Hotel Reservation Services – Informational

06-08 BCUA – 2014 BCUA Environmental Awareness Challenge Grant – High School received \$1000

06-09 State of NJ Dept. of Environmental Protection – Skymark – As per the DEP, eagle nest area needs to be remediated

06-10 Larry Stefanile – Bergen County Municipal Park Improvement Grant Program Proposals – Informational

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- 06-11 BCUA – Duplication of 06-08
- 06-12 Kelly Bermeo – Thank you - Informational
- 06-13 Eagle Recognition Committee – Eagle Scout, Graig Muhlhahn – Proclamation to be prepared for July 8th meeting.
- 06-14 Boswell Engineering – Recommendation for Award of Bid - Informational
- 06-15 Direct Deposit Questionnaire Draft – Mrs. O’Grady will inquire about Payment Cards with the payroll company
- 06-16 Ron Kistner, Interim Director – Bergen County Senior Picnic – Mr. O’Grady stated the town bus will be available for transportation
- 06-17 NJLM Mayor’s Advisory – NJ 350th Birthday Celebration - Informational
- 06-18 NJLM Mayor’s Advisory – Telecommunications Business Personal Property Tax Survey – Mrs. O’Grady will check with Tax Assessor if survey has been completed
- 06-19 NJLM Mayor’s Advisory – Homeland Security Active Shooter Workshop - Informational
- 06-20 NJLM Membership Advisory – New COAH Webinar – Mr. Voytus stated the new COAH regulations are not fair or equitable. Decision will be challenged
- 06-21 NJLM Mayor’s Advisory – Sustainable Jersey Events - Informational
- 06-22 NJLM Mayor’s Advisory – Buy American – Mayor Fosdick stated there may be an impact that would not be intended
- 06-23 NJLM Mayor’s Advisory – Red Cross adds Spanish Mobile Apps - Informational
- 06-24 Steve Quinn – Snow Removal Meeting – Informational
- 06-25 Fred Tomkins – Accounting Services Proposal - Informational
- 06-26 Boswell Engineering – Pre Construction Meeting – H.S. Track – Commissioner MacNeill advised he met with the contractor
- 06-27 Boswell Engineering – Pre Construction Meeting – Hobart St. Field - Commissioner MacNeill advised he met with the contractor
- 06-28 Boswell Engineering – Resolution NJODT’s Transportation Alternates Program – Resolution to be prepared for June 24th meeting
- 06-29 Robert Schwartz, County of Bergen – 911 Municipal Services Agreement – Chief Rose and the Village Attorney’s office are reviewing the agreement

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- 06-30 Mike Kelly, Boswell Engineering – Challenger Road Sidewalks – Mr. O’Grady stated the County will be paving Challenger Road. The Village will supply the engineer and pay for the handicapped ramps. The County will reimburse for the ramps.
- 06-31 Boswell Engineering – Garden Street Improvements – Resolution to be prepared for June 24th meeting

HEARING OF CITIZENS

No citizens present.

REPORTS

Commissioner Poli advised the Village is the second to last municipality listed on the loss time frequency report. Next year’s insurance premium is based on this report.

Mayor Fosdick advised the firefighter that was out on workers compensation produced a doctor’s note that he can resume duties. The fire Department received a grant for \$169,750.00 for new turnout gear. June 28th in the County Park is the Irish Festival from 10am-8pm.

Chief Rose advised Sunday, June 22nd is a father/son fishing derby at Indian Lake in Little Ferry. Partial proceeds will go to the Steven Sulborsky Memorial Fund.

CLOSED SESSION

Resolution:

2014-109 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 8:25 p.m.

On a motion by Commissioner Boyd, seconded by Commissioner Poli, the Board of Commissioners returned to open session at 8:40 p.m.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 8:40 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 July 8, 2014