

**COMMISSIONERS CAUCUS MEETING
RIDGEFIELD PARK
January 9, 2014
7:00 PM**

Commissioner Anlian 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 Boyd, MacNeill, Poli and Commissioner Anlian in the Chair.

Absent: Mayor Fosdick

Also present: Philip Boggia, Esq., Alan O'Grady, DPW Superintendent, and Tara O'Grady, Village Clerk

APPROVAL OF MINUTES

Motion by Commissioner Poli, seconded by Commissioner MacNeill, to approve the minutes of the Caucus Meeting of December 19, 2013 and of the Closed Session Meeting of December 19, 2013

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

Abstain: Commissioner Boyd

Absent: Mayor Fosdick

NEW BUSINESS

Commissioner Anlian announced that all business is considered to be routine in nature and will be enacted in one motion. Any item may be removed for separate consideration.

Resolutions:

2014-01 Approve Revised 2014 Annual Meeting Notice

2014-02 Approve Termination of Avalon Bay Communities as Redeveloper of 70
& 95 Challenger Road

Motion by Commissioner Boyd, seconded by Commissioner MacNeill, that the Consent Agenda be approved.

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

Absent: Mayor Fosdick

CORRESPONDENCE

12-35 NJLM Mayor's Advisory – New Content on DLGS Website -Informational

12-36 Larry Stefanile – 2014 Planning Report - Informational

12-37 Mike Kelly/Larry Stefanile emails – Laurel Street Project – Mr. O'Grady advised payment was received. It was delayed due to incorrect stop sign height.

12-38 United Water – Monthly Billing - Informational

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- 12-39 Bergen Risk – Firefighter Injury – Mrs. O’Grady to confer with GJEM Insurance
- 12-40 Mayor Fosdick letter to Phil Boggia – Challenger Road Development – Mr. Boggia stated he will have information for next meeting.
- 12-41 NJLM Mayor’s Advisory – Lame Duck Update - Informational
- 12-42 Arelys Martinez – Thank you - Informational
- 12-43 David Ganz – Freeholders Swearing-In Ceremony – Ceremony took place on January 2, 2014
- 12-44 NJLM Mayor’s Advisory – Homeland Security - Informational
- 12-45 Bergen County Utilities Authority – Municipal Wastewater Management Plan - Informational
- 12-46 SNJ Department of Transportation – Little Ferry Circle / Hackensack River Bridge Preconstruction Meeting – Mrs. O’Grady to contact Mike Kelly, Boswell Engineering for a synopsis of the meeting.
- 12-47 NJLM Membership Advisory – League Professional Development Webinar - Informational
- 12-48 NJLM Membership Advisory – Annual Survey – Commissioner MacNeill stated employees who attended the conference should complete the survey.
- 12-49 NJLM Mayor’s Advisory – Department of Health Public Service Announcements for Municipal Websites - Informational
- 12-50 Board of Chosen Freeholders – Ordinances - Informational
- 12-51 Mayor Fosdick – Holiday Parking – Commissioner Anlian stated the survey and letter were fine, Mr. O’Grady stated plowing was a nightmare. Tabled until the next Caucus Meeting
- 01-01 Paul Fasullo – Thank you - Informational
- 01-02 NJLM Mayor’s Advisory – Policy Paper Series - Informational
- 01-03 Boggia & Boggia Letter to Kaplan Companies – Redevelopment - Kaplan Companies will come to the January 23, 2014 Caucus Meeting
- 01-04 Norris, McLaughlin & Marcus PA, for AT&T – Installation of Fiber Optic Cables – Tabled until the next Caucus Meeting

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- 01-05 NJLM Mayor's Advisory – Defeated School Budget Review Remedy – Informational, does not concern Ridgefield Park
- 01-06 Doug Hansen – Reverse 911 – Informational
- 01-07 NJLM Mayor's Advisory – Lame Duck Issues – Informational
- 01-08 NJLM Mayor's Advisory – Verizon Business Personal Property Tax Issue - Informational
- 01-09 NJLM Mayor's Advisory – Sustainable Jersey 2013 in Review – Informational
- 01-10 NJLM Mayor's Advisory – Sustainable Jersey Webinars - Mrs. O'Grady to forward to Environmental Commission
- 01-11 Letter/Voucher to Susan Seyboldt – Nature Preserve – Informational, received State approval
- 01-12 Board of Chosen Freeholders – Adopted Ordinance - Informational
- 01-13 Letter to Ron Ladell – Letter of Credit – Informational - Commissioner Boyd stated as per the original RFP, Avalon Bay's \$150,000 due diligence money should be non-refundable since they terminated the agreement on the evening of December 19, 2013.

HEARING OF CITIZENS

No public present

REPORTS

Commissioner Boyd advised the Budget Worksheets should be returned as soon as possible and noted the Court Special Sessions are out of hand. The 2014 Salary Ordinance will be discussed when all Commissioners are present.

Commissioner Poli advised he will be attending the TANAAC meeting in Teterboro on January 22nd. January 14th is the installation of officers of the Rescue Squad and Ambulance Corps. Refreshments will be at MK Valencia after the ceremony. The Ambulance Corps. obtained 501C3 status.

Village Clerk Tara O'Grady stated she received a call regarding a clothing bin for recycling purposes located on the sidewalk on Brinkerhoff Street. The Fire Department was granted permission to have these similar bins on private property since Mrs. O'Grady was advised by the Building Department there was currently no ordinance in place stating they were not permitted. DPW Superintendent O'Grady advised, as per the ordinance, exemption applications for recycling go through the Recycling Coordinator. He suggests the ordinance be tightened.

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DPW Superintendent Alan O'Grady advised the Board of Commissioners should adopt a resolution authorizing to receive bids for the paving of Euclid Avenue, Christie and Brinkerhoff Streets. He attended the Combined Sewer Overflow meeting at the Passaic Valley Sewer Authority. It would be to the Village's benefit to join the CSO group. The Village received the final draft of the CSO permit.

Village Attorney Philip Boggia advised Adam Altman is interested in obtaining additional parcels of land on Challenger Road.

ADJOURNMENT

Commissioner Anlian adjourned the meeting at 7:45 p.m.

s/John H. Anlian
Commissioner

/s/Margaret R. Boyd
Commissioner

/s/Adam A. MacNeill
Commissioner

/s/ Hugo R. Poli
Commissioner Poli

Mayor Fosdick

/s/ Tara O'Grady
Village Clerk
Approved on January 23, 2014