

COMMISSIONERS CAUCUS MEETING
RIDGEFIELD PARK
August 22, 2013
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, 2012 and was posted on the Municipal Bulletin Board.

ROLL CALL

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

Absent: Commissioner Poli

Also present: Philip Boggia, Esq.; Alan O'Grady, DPW Superintendent; Police Capt. Dan Hippe and Tara O'Grady, Village Clerk

APPROVAL OF MINUTES

Motion by Commissioner Boyd, seconded by Commissioner Anlian, to approve the minutes of the Caucus Meeting of August 8, 2013 and the Closed Session Meeting of August 8, 2013

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

Absent: Commissioner Poli

NEW BUSINESS

Resolution

2013-081 Award Contract for CSO Regulators to Jogi Construction, Inc.

Motion by Commissioner Boyd, seconded by Commissioner Anlian to approve Resolution 2013-081.

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

Absent: Commissioner Poli

Superintendent O'Grady advised Captain Hippe there will be a need for police assistance with Traffic due to the repairs on Route 46.

CORRESPONDENCE

08-13 Washington Watch Fax Advisory – Municipal Bonds Protection - Informational

08-14 NJLM Mayor's Advisory – Executive Order 138, Pension Fraud and Abuse Unit – Mrs. O'Grady to verify employees participation in pension

08-15 NJLM Mayor's Advisory – Legislation Signed by Governor - Informational

08-16 NJLM Mayor's Advisory – Governor Signs Gun Control Bills - Informational

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- 08-17 Boggia & Boggia – Avalon Bay Redevelopment Agreement – Attorney Boggia stated the agreement has been signed. Mr. Laddell will be posting the \$1 million letter of credit shortly and engineers will be commencing due diligence.
- 08-18 SNJ DOT – Maintenance Roadway Repair Route 80 - Informational
- 08-19 Historic Preservation Commission – Future Project Guidelines – Mrs. O’Grady to circulate response from Boggia & Boggia.
- 08-20 Washington Watch Fax Advisory – Affordable Care Act Online Info – Part-time employees may be eligible for health care. Mrs. O’Grady to review total hours of part-time employees.
- 08-21 NJLM Mayor’s Advisory – A-3730 Limitations in Police & Fire Contract Arbitration Proceedings - Informational
- 08-22 NJLM Mayor’s Advisory – Green Challenge Webinar - Informational
- 08-23 Bayonne Property Tax Reward Program - Informational
- 08-24 Board of Chosen Freeholders – Ordinances - Informational
- 08-25 Unison – Cell Tower - Informational
- 08-26 Bill Pascrell – Transportation Advisory Committee – Mrs. O’Grady to re-distribute.
- 08-27 NJLM Mayor’s Advisory – Recap of Aug. 19th Voting Session – Informational

REPORTS

Commissioner Boyd announced Miss New Jersey of the Latina Community will be participating in the cupcake eating contest at the Street Fair.

Commissioner MacNeill stated he is in contact with two resurfacing companies regarding the high school track.

Mayor Fosdick announced the passing of Police Chief Rose’s mother, Marie. According to the 2012 Audit, there seems to be an error in Hook and Ladder Company No. 1’s mortgage balance. Regarding the 2014 Road Improvements, the Mayor inquired if the necessary adjustments were made for the Capital Ordinance. Mr. O’Grady confirmed the adjustments were made. Tuesday, September 3, 2013 is the Open Faculty meeting at the Jr./Sr. High School at 8 AM.

Clerk O’Grady advised Michael Dressler, Bergen County Surrogate is, upon request, available for speaking engagements.

Superintendent O’Grady stated the High School track does not have to be milled per Boswell Engineering. The cost to resurface will be approximately \$130,000.00 with a six year life or \$247,000.00 with a ten year life. The Combined Sewer Overflow meeting has been re-scheduled for September 25, 2013 from 1-3 pm.

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Captain Hippe reported the Police Department had received an OPRA request regarding a fatality from 2010 on Route 46. The Village Attorney's office assisted with a response. The active shooter training went well. The two new police officers are doing well and are expected to ride solo in mid-September. The new officer that is currently in the academy is doing well. There was a gang incident at McGowan Park last night.

ORDINANCE INTRODUCTION

INTRODUCTION ORDINANCE 2013-05

2013-05 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 197 OF THE VILLAGE CODE TO ADD A NEW ARTICLE XXII ENTITLED "LOW-SPEED VEHICLES"

Commissioner Anlian moved the ordinance be given its first reading. So ordered.

Commissioner Anlian read the said ordinance by title.

Commissioner Anlian moved the ordinance be adopted on first reading, published in the Record Newspaper on August 28, 2013 and posted on the Village Bulletin Board by the Village Clerk. The public hearing will be held on September 10, 2013 at 7:30 p.m.

Motion was seconded by Commissioner MacNeill.

On roll call Commissioners Anlian, Boyd, MacNeill and Mayor Fosdick voted "YEA"
Absent: Commissioner Poli

CLOSED SESSION

On a motion by Commissioner Boyd, seconded by Commissioner Anlian, 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, and Mayor Fosdick voted "YEA".
Absent: Commissioner Poli

The Board of Commissioners convened closed session at 7:30 p.m.

On a motion by Commissioner Boyd, seconded by Commissioner Anlian, the Board of Commissioners returned to open session at 7:40 p.m.

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ADJOURNMENT

Mayor Fosdick adjourned the meeting at 7:40 p.m.

Commissioner

/s/Margaret R. Boyd
Commissioner

/s/Adam A. MacNeill
Commissioner

Commissioner

/s/ George D. Fosdick
Mayor

/s/ Tara O'Grady
Village Clerk

Approved on September 5, 2013