

COMMISSIONERS CAUCUS MEETING
RIDGEFIELD PARK
June 20, 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, 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 Anlian, to approve the minutes of the Caucus Meeting of June 6, 2013 and the Closed Session Minutes of June 6, 2013

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

Abstain: Commissioner Boyd

DISCUSSION

John Rolak, Hatch Mott MacDonald was in attendance to discuss Combined Sewer Overflows. He stated in 2004 Ridgefield Park was issued a General Permit, which had expired in 2009, but was extended. He advised all municipalities with CSO's will receive individual permits by the end of the year. Each permit will be for 5 years and will have requirements; asset management, documentation of flooding issues, documentation of backup issues, emergency planning. A long term control plan is to be implemented. Next step is to wait for the permit and see what the terms are. He also advised the EPA has been doing site inspections on CSO communities. Hatch Mott MacDonald will be hosting a CSO Seminar on July 31st.

At this time, Mr. Rolak left the meeting.

Mayor Fosdick advised the Commissioners the Library is looking into paying their own bills.

The 2013 Salary Ordinance is to be drafted for discussion with a 2.25% increase. New hires in 2013 will not be entitled to the increase.

NEW BUSINESS

Resolution

2013-061 Authorize Amendment to Resolution 2013-059

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve Resolution 2013-061.

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

CORRESPONDENCE

- 06-13 NJLM Mayors Advisory – Affordable Care Act Update – Ms. O’Grady to forward to Matt McArow.
- 06-14 Hatch Mott MacDonald – New Address - Informational
- 06-15 NJLM Mayors Advisory – Municipal Sustainability Projects – Still in need of a Grantsman.
- 06-16 D. Hansen, R. LaTour, F. Rosen, D. Cathcart Letter – F. Orovitz – Informational
- 06-17 RP Environmental Commission letter to DEP– Bald Eagle Concern - Informational
- 06-18 Board of Chosen Freeholders – Ordinances - Informational
- 06-19 BUCUA – 2013 BCUA Environmental Awareness Challenge Grant - Informational
- 06-20 Jane Linter – Bergen County Senior Picnic – Mr. O’Grady advised the town bus is available for the seniors.
- 06-21 Joe Voytus – COAH - Informational
- 06-22 NJLM Mayors Advisory – S-2114/A-3317, Prohibits Municipal Registration of Multi-Family Dwellings - Informational
- 06-23 L. Stefanile – Bergen County Open Space Trust Fund Application – Comm. MacNeill will contact Larry Stefanile.
- 06-24 NJLM Mayors Advisory – Implementation of Sandy Integrity Oversight and Required Filing – Does not apply to Ridgefield Park
- 06-25 NJLM Mayors Advisory – Hurricane Sandy Prevailing Wage Conference - Informational
- 06-26 4th of July Committee – Trophy Sponsor - Informational
- 06-27 Ron Ladell – Open House – Closed Session
- 06-28 NJLM Mayors Advisory – COAH - Informational
- 06-29 Taylor Mazzearella – Thank you - Informational
- 06-30 Samsung – Temporary Use of Vacant Lot – Phil Boggia will respond in writing the Village is in the process of possibly selling property.
- 06-31 K of C – Thank you - Informational
- 06-32 Roux Associates – Dowling Fuel Coastal Permit Application -Informational

- 06-33 D. Hansen – 7-11 Propane Exchange - Informational
- 06-34 NJLM Mayors Advisory – Procurement Cards - Informational
- 06-35 Governor Christie – Survey - Informational
- 06-36 NJLM Mayors Advisory – A-2586 & S-1534 Exempts Private Institutions of Higher Education from MLUL Requirements - Informational
- 06-37 NJLM Mayors Advisory – Unauthorized Hotel Reservations - Informational
- 06-38 NJLM Mayors Advisory – Ethics Resources - Informational
- 06-39 Boggia & Boggia e-mail – KABR regarding 100 Challenger Road – Mr. Boggia advised Mr Altman acquired 100 Challenger Road and would like to purchase the land. McNerney will appraise and assess the property.
- 06-40 NJLM Mayors Advisory – NJ Hall of Fame Mobile Museum Launch - Informational
- 06-41 NJLM Mayors Advisory – A-2753 Energy Receipts Property Tax - Informational
- 06-42 NJLM Mayors Advisory – School Budget Deadline – Does not apply
- 06-43 Board of Chosen Freeholders – Ordinance - Informational
- 06-44 NJLM Mayors Advisory – Post Sandy Planning Assistance Grants – Does not apply

REPORTS

Commissioner Poli advised the Loss Time Frequency has increased to 5.56.

Mayor Fosdick announced the resignation of Police Officer Mike Mullan. He will be working in Paramus. There is a possibility of Lt. Ehalt retiring within the near future. The Village will have to hire 2 new police officers. Lucille Spinelly's 100th birthday party is this coming weekend. The Commissioners decided on July 17th to meet with the Board of Chosen Freeholders to discuss the Pedestrian Bridge. Mayor Fosdick advised the Commissioners to draft their capital project lists. The taxi/limousine ordinance amendments have been drafted. Clerk O'Grady will circulate.

Clerk O'Grady inquired if congratulatory messages on the electronic sign could raise privacy issues. The Mayor stated the Commissioners agreed at a previous meeting that no personal should be on the sign. Commissioner Boyd stated she will be accepting the messages, procedures need to be put in place and will raise revenue. Clerk O'Grady advised as of July 1st, employee contributions to health benefits will be increasing.

Superintendent O'Grady advised the new dock is installed. The paving on Preston, Laurel, and Ehler Court is completed. The Village will receive a Department of Transportation Grant in the amount of \$150,000 to pave Euclid Avenue. The Commissioners should consider paving Christie and Brinkerhoff – need a total of approximately \$600,000.00.

CLOSED SESSION

On a motion by Commissioner Anlian, 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 (7, 8) Redevelopment of Meadowlands, Personnel

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

The Board of Commissioners convened closed session at 8:45 p.m.

On a motion by Commissioner Anlian, seconded by Commissioner Poli, the Board of Commissioners returned to open session at 9:00 p.m.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 9:00 p.m.

/s/John H. Anlian

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 July 9, 2013