

**COMMISSIONERS CAUCUS MEETING
RIDGEFIELD PARK
June 6, 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, MacNeill, Poli and Mayor Fosdick in the Chair.

Absent: Commissioner Boyd

Also present: Joseph Voytus, Esq.; Alan O'Grady, DPW Superintendent; Tara O'Grady, Village Clerk

APPROVAL OF MINUTES

Motion by Commissioner Anlian, seconded by Commissioner Poli, to approve the minutes of the Caucus Meeting and Closed Session Meeting of May 23, 2013.

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

Absent: Commissioner Boyd

CLOSED SESSION I

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) Anticipated Contract Negotiations Property Development: AST Development Corp/Sterling Properties Group LLC; JMF Properties/Matrix Development Group/Alliance Residential Properties; Kaplan Companies

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

Absent: Commissioner Boyd

The Board of Commissioners convened closed session at 7:15 p.m.

On a motion by Commissioner Anlian, seconded by Commissioner Poli, the Board of Commissioners returned to open session at 8:30 p.m.

NEW BUSINESS

Resolutions:

2013-058 Authorize Tri-Party Agreement Concerning Redevelopment of Block 49.01, Lot 1 on the Current Tax Map

Motion by Commissioner Poli, seconded by Commissioner MacNeill, to approve Resolution 2013-058.

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

Absent: Commissioner Boyd

CORRESPONDENCE

- 05-40 NJLM Mayor's Advisory – Water Infrastructure Resiliency Technical Training – Informational
- 05-41 NJLM Mayor's Advisory – 2013 National Hurricane Preparedness Week - Informational
- 05-42 NJLM Mayor's Advisory – NJ Property Tax – Informational
- 05-43 NJLM Mayor's Advisory – S1778 Change in Workers Compensation “Burden of Proof” - Informational
- 05-44 NJLM Mayor's Advisory – Receive the Recognition your Town Deserves - Informational
- 05-45 NJLM Mayor's Advisory – www.ChooseNJSites.com New Marketing Tool - Informational
- 05-46 NJLM Mayor's Advisory – ReNew Jersey Stronger / Housing Assistance Program – Residents of Ridgefield Park not affected
- 05-47 NJLM Mayor's Advisory – Property Tax Conference - Informational
- 05-48 NJLM Mayor's Advisory – Senior Freeze Extension – The deadline to apply has been extended to September 16th
- 05-49 Ron Ladell – Redevelopment – To be discussed June 11th
- 05-50 Michael Kilmurray – Thank you - Informational
- 05-51 Kathy Paskey – Lucille Spinelly – Mayor will attend celebration
- 05-52 NJLM Mayor's Advisory – DLGS Web Site Content - Informational
- 05-53 NJLM Mayor's Advisory – COAH – Deadline is June 10th; Ms. O'Grady will reach out to Barbara DeLuca
- 06-01 NJLM Mayor's Advisory – Tax Exempt Municipal Bonds - Informational
- 06-02 Boggia & Boggia – Thomas Blumenthal Re: 71 Park Street – Mr. Voytus advised waiting for an appeal date
- 06-03 NJLM Mayor's Advisory – COAH – See above, discussed
- 06-04 Joint Insurance Fund – Training for Municipal Executives / Senior Officials - Informational
- 06-05 Larry Stefanile - 2013 Open Space Application Information – Deadline August 29th
- 06-06 Sean Thompson – COAH Trust Fund – See above, discussed
- 06-07 NJLM Mayor's Advisory – Sustainable Fare for Sustainable Jersey Farm to Table Fundraiser – Informational

06-08 Ron Ladell – Avalon Bay – Informational

06-09 Ron Ladell – Avalon Somerset Grand Opening - Informational

06-10 NJLM Mayor's Advisory – Property Tax Conference - Informational

06-11 Grace Wilson – Thank you - Informational

06-12 Governor Christie – Writ of Election – Informational

REPORTS

Mayor Fosdick received a request to close Pine Street on the 4th of July for a family party. Resolution is to be placed on the agenda of June 11th. Tues. June 11th is the Police Department promotion of Al Locarno. There is a carnival in Overpeck Park this weekend. The Police Department will possibly be losing 2 officers. The probationary officers will be graduating from the academy on Thurs. June 13th. Eagle Scout Ceremony is Sun. June 9th. Mayor Fosdick distributed and briefly discussed his Jan. 25th memo of Capital Items. Commissioner MacNeill stated with the sale of the Challenger Road properties, debt should be paid down but also hold some money aside to do projects. The town needs to be looked at as a whole. The lighting in the parks needs to be updated.

Mayor Fosdick inquired about the Shared Services Agreement with the County regarding the Civic Center. Mr. Voytus will follow up with the County.

Mayor Fosdick also advised a resolution adding the Soccer Association to the insurance umbrella policy to be added to the June 11th agenda.

Clerk O'Grady informed that residents are inquiring if congratulatory messages can be put on the electronic sign. The Mayor and Commissioners stated the sign is not intended for that purpose.

Superintendent O'Grady stated milling of Preston, Laurel, and Ehler Court will begin on Tuesday, June 11th and paving on Thursday, June 13th. The dock should be completed by next weekend with a bubbling system and solar lights.

CLOSED SESSION II

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) Village of Ridgefield Park v. Shaker

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

The Board of Commissioners convened closed session at 9:22 p.m.

On a motion by Commissioner Anlian, seconded by Commissioner Poli, the Board of Commissioners returned to open session at 9:25 p.m.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 9:25 p.m.

/s/John H. Anlian
Commissioner

Commissioner

/s/Adam A. MacNeill
Commissioner

/s/ Hugo R. Poli
Commissioner

/s/ George D. Fosdick
Mayor

/s/ Tara O'Grady
Village Clerk
Approved on June 20, 2013