

**COMMISSIONERS CAUCUS MEETING  
RIDGEFIELD PARK  
May 9, 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 Boyd, Poli and Commissioner Anlian in the Chair.  
Absent: Mayor Fosdick, Commissioner MacNeill

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

**APPROVAL OF MINUTES**

Motion by Commissioner Boyd, seconded by Commissioner Poli, to approve the minutes of the Caucus Meeting of April 18, 2013.

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

**CORRESPONDENCE**

04-38 PSE&G – Unmetered Service Webcast - Informational

04-39 NJLM Mayor’s Advisory – Digital Government Summit - Informational

04-40 NJLM Mayor’s Advisory – S-2/A-1171 Shared Services Bill – Tara O’Grady to prepare resolution for May 14, 2013 meeting

04-41 NJLM Mayor’s Advisory – Senate Environment & Energy Committee, Sandy Related Bills - Informational

04-42 NJLM Mayor’s Advisory – Open Space & Farmland Preservation Funding – Tara O’Grady to prepare resolution for May 14, 2013 meeting

04-43 Bill Pascrell Jr. – Comprehensive Immigration Reform Forum - Informational

04-44 BC Environmental Council – Thank you - Informational

04-45 Board of Chosen Freeholders – Ordinances - Informational

04-46 NJLM Mayor’s Advisory – DLGS News Update - Informational

04-47 NJLM Mayor’s Advisory – A2756 Bill - Informational

04-48 Mayor Fosdick – Dates of Interest – Informational

- 04-49 Mayor Fosdick – LOSAP – Tara O’Grady to prepare resolution for May 14, 2013 meeting
- 04-50 NJLM Mayor’s Advisory – Sandy Related Bills - Informational
- 04-51 Robert Olson Jr. – Bolero Snort Events - Informational
- 04-52 NJLM Mayor’s Advisory – COAH Meeting - Informational
- 04-53 NJLM Mayor’s Advisory – FEMA Filing Deadline - Informational
- 04-54 Boggia & Boggia – Letter to Redevelopers – Tara O’Grady informed the Commissioners Sterling Properties will be resubmitting proposal
- 04-55 Mark Olson – Highland Place Block Party – Tara O’Grady to prepare resolution for May 14, 2013 meeting
- 05-01 RP Athletic Hall of Fame – Beefsteak Dinner - Informational
- 05-02 Boggia & Boggia – Shaker v. M. Landolfi & VRP - Informational
- 05-03 J. Basralia e-mail – Redevelopment – Commissioner Boyd raised the issue if the Hampton Inn is torn down, the Village will lose tax money
- 05-04 NJLM Mayor’s Advisory – NJ Digital Government Summit - Informational
- 05-05 NJLCA – Contractor’s Registration Act - Informational
- 05-06 NJLM Mayor’s Advisory – COAH - Informational
- 05-07 NJ Sports & Expo Authority – Super Bowl XLVIII - Informational
- 05-08 NJLM Mayor’s Advisory – Discover Revolutionary New Jersey – Tara O’Grady to include on May 23, 2013 agenda
- 05-09 NJ Office of the Attorney General – IMO Jet Vac, Inc. – Joseph Voytus inquired with the Office of the Attorney General. IMO Jet Vac, Inc overcharged labor rates on the state contract. His advisement is to deposit refund check.
- 05-10 SNJ DOT – 2013 Municipal Aid Program, Euclid Avenue - Informational
- 05-11 NJLM Mayor’s Advisory – COAH - Informational
- 05-12 SNJ DEP – Administrative Order No. 2013-06 - Informational
- 05-13 BCUA – Public Hearing – Alan O’Grady advised the hearing is for the allowance of solid waste tonnage increases

## **REPORTS**

**Commissioner Poli** advised he attended the Teterboro Noise Abatement. July 24<sup>th</sup> will be the presentation of awards.

**Village Clerk O’Grady** advised the Commissioners of the resignation of a Rent Board member. Commissioner Boyd inquired since the Rent Board rarely meets, why the stipend for a secretary? Commissioner Anlian will look into the inquiry.

Ms. O’Grady also advised with regard to health benefit contributions, all new employees must be on the “top tier” per Joe Iannaconi, CFO.

**DPW Superintendent O’Grady** advised the Commissioners he has a meeting with Jodie Jameson, Hackensack Riverkeeper Representative, with regards to the new dock on May 14, 2013 at 2 PM. The Village will receive Clean Communities Grant in the amount of \$19,000. Commissioner Boyd inquired of the possibility of conflicts if the dock and police range are both installed. Mr. O’Grady stated there would be parking and possible contamination issues.

## **ADJOURNMENT**

Commissioner Anlian adjourned the meeting at 7:30 p.m.

/s/John H. Anlian  
Commissioner

/s/Margaret R. Boyd  
Commissioner

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Commissioner

/s/ Hugo R. Poli  
Commissioner

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Mayor

/s/ Tara O’Grady  
Village Clerk  
Approved on May 23, 2013