

**COMMISSIONERS CAUCUS MEETING  
RIDGEFIELD PARK  
March 21, 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 (7:13), Boyd, MacNeill and Mayor Fosdick in the Chair.

Absent: Commissioner Poli

Also present: Philip Boggia, Esq., Edward Rose, Police Chief; Alan O'Grady, DPW Superintendent; Courtney Fitzpatrick, Deputy Clerk, and Tara O'Grady, Village Clerk

**APPROVAL OF MINUTES**

Motion by Commissioner Boyd, seconded by Mayor Fosdick, to approve the minutes of the Caucus Meeting of March 7, 2013.

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

Abstain: Commissioner MacNeill

Absent: Commissioner Poli

**NEW BUSINESS**

2013-039      Amend Resolution 2013-027 – Refund of Overpayment of Taxes  
Cancelled

2013-040      Approve Dedication by Rider for Snow Removal

Motion by Commissioner Boyd, seconded by Commissioner MacNeill to approve Resolutions 2013-039 and 3013-040.

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

Absent: Commissioners Anlian and Poli

**CORRESPONDENCE**

03-24 NJLM Mayor's Advisory – PERS & PFRS Valuation Reports - Informational

03-25 Boggia & Boggia letter to Douglas Bern – Chase Partner Redevelopment Agreement – Closed Session

03-26 Boswell Engineering letter to PSE&G – AOP/Municipal Construction - Informational

03-27 Joseph Monaghan – Eagle Scout Ceremony – Plaque to be ordered

03-28 NJLM Mayor's Advisory – S2364, Early Voting Bill – Bill has been passed; unsure how it will affect the Village

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- 03-29 NJLM Mayor's Advisory – COAH Bank Correspondence – Informational
- 03-30 Mike Kelly letter to FEMA – Advisory Base Flood Elevation – Mike Kelly will submit letter to FEMA
- 03-31 Environmental Commission letter to Langan Engineering – Skymark – Environmental Commissioner is meeting with Skymark next week
- 03-32 Bergen County Dept. of Public Works – Municipal Improvements on County Roads - Informational
- 03-33 Township of Teaneck – Ordinances - Informational
- 03-34 Abby MacNeill – Project Citizen – Helmets – Mayor Fosdick will reply
- 03-35 NJLM Mayor's Advisory – New Content on DLGS Website - Informational
- 03-36 NJLM Mayor's Advisory – Payment of Energy Taxes Bill A-2753 to Assembly Floor – Informational
- 03-37 NJLM Mayor's Advisory – Bureau of Municipal Information and Legal Services - Informational
- 03-38 NJLM Mayor's Advisory – Community Development Block Grant Disaster Recovery Action Plan - Informational
- 03-39 NJLM Mayor's Advisory – Court Decisions - Informational
- 03-40 Larry Stefanile e-mail to Mike Kelly – Veterans Park – Latest test results should be in next week
- 03-41 Ricardo Salcedo – Dumbdad Conversations - Informational
- 03-42 NJLM Mayor's Advisory – No-Cost Technical Assistance to Communities Impacted by Hurricane Sandy - Informational
- 03-43 Board of Chosen Freeholders – Resolution Women's History Month March 2013 – Informational
- 03-44 NJLM Mayor's Advisory – S2364, Early Voting Bill – Already discussed
- 03-45 NJLM Mayor's Advisory – A3764, Snow Removal Trust Funds – Resolution passed March 21, 2013
- 03-46 NJLM Mayor's Advisory – Mayors Committee on Life Sciences - Informational
- 03-47 PSE&G – Energy Strong - Informational
- 03-48 Washington Watch Advisory – Tax Exempt Financing – Informational

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- 03-49 NJLM Mayor's Advisory – Early Voting Bills – Already discussed
- 03-50 Nick Charas – Helmet Safety – Mayor Fosdick will reply
- 03-51 Ahmad Awawdeh – Traffic & Street Lighting / Crossing Guards – Mayor Fosdick will reply
- 03-52 Nicole Beira – Ban Smoking in Public Places – Mayor Fosdick will reply
- 03-53 Kelly, Kelly, Marotta, & Lafferty, LLC – Soil Moving Application – Phil Boggia to determine if Skymark granted permission and obtain copy of agreement
- 03-54 Kelly, Kelly, Marotta, & Lafferty, LLC – Soil Moving Application – previously discussed
- 03-55 SNJ DEP – FY 2013 Annual Fee Report and Assessment of Fees – Informational

### **REPORTS**

**Commissioner Boyd** stated the new electronic sign is installed.

**Commissioner MacNeill** informed the Mayor and Commissioners that there is a lot of support from the Recreational Organizations regarding mandatory background checks. Commissioner Anlian stated if an organization is concerned, they should have the background checks done on their own. Commissioner Boyd agreed with Commissioner Anlian and added the Baseball Organization already has the process in place. Commissioner MacNeill stated a name and social security number check should be enough but the organizations want fingerprinting done as well. The Board of Commissioners agreed to support name and social security number background checks. Commissioner MacNeill stated the grant for Hobart Street has been chiseled down to \$59,000.00.

**Mayor Fosdick** stated vacancy on the Library Board will be filled by Stephen Quinn. The Village is expecting payment of \$139,177.43 from FEMA for Hurricane Sandy. The County "Garden Club" will be working with the DPW in the County Park. The High School is hosting a fundraiser for autism.

**Clerk O'Grady** advised the Mayor and Commissioners the Bergen County Department of Health Services would like to give a presentation on the Employee Assistance Program.

**DPW Superintendent O'Grady** advised the Mayor and Commissioners he has the aerial view of the Turnpike property for the salt dome.

**Police Chief Rose** advised the Mayor and Commissioners the vacant lot on Challenger Road has signage and has been chained.

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**CLOSED SESSION:**

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

The Board of Commissioners convened closed session at 7:40 p.m.

On a motion by Commissioner Anlian, seconded by Commissioner Boyd, the Board of Commissioners returned to open session at 8:00 p.m.

**ADJOURNMENT**

Mayor Fosdick adjourned the meeting at 8:00 p.m.

/s/John H. Anlian  
Commissioner

/s/Margaret R. Boyd  
Commissioner

/s/Adam A. MacNeill  
Commissioner

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Commissioner

/s/ George D. Fosdick  
Mayor

/s/ Tara O'Grady  
Village Clerk  
Approved on April 4, 2013