

**COMMISSIONERS CAUCUS MEETING
RIDGEFIELD PARK
January 17, 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 (7:10), 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 MacNeill, seconded by Commissioner Poli, to approve the minutes of the Caucus Meeting of January 3, 2013 and of the Closed Meeting of January 3, 2013.

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

Abstain: Commissioner Boyd

Absent: Commissioner Anlian

NEW BUSINESS

Resolutions:

2013-016 Adopt Temporary Budget Appropriations for 2013

Motion by Commissioner Boyd, seconded by Commissioner Poli, to approve Resolution 2013-16.

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

Absent: Commissioner Anlian

CORRESPONDENCE

13-001 Boggia & Boggia – Letter to Job – Nature Preserve - Informational

13-002 NJLM Mayor's Advisory – Fiscal Cliff, Sandy Relief - Informational

13-003 Board of Adjustments Public Hearing – 105 Challenger - Informational

13-004 Crown Castle – Cell tower lease – Attorney Boggia stated maintenance work is in process. T-Mobile possibly transferring lease in the future.

01-05 NJLM Mayor's Advisory – 2013 Bid Acceptance Dates - Informational

01-06 Job & Job – Green Acres, Nature Preserve - Informational

01-07 NJLM Mayor's Advisory – Filing Changes in Annual/Supplemental Debt Statements - Informational

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- 01-08 NJLM Mayor's Advisory – Sandy Issues and Concerns - Informational
- 01-09 Netchert, Dineen & Hillmann Esq. – Joyce Ghia - Informational
- 01-10 Larry Stefanile – Job survey - Informational
- 01-11 After the Storm Seminar - Informational
- 01-12 NJLM Mayor's Advisory – Direct Payment of Energy Taxes - Informational
- 01-13 NJLM Washington Watch – Sandy Federal Relief Update - Informational
- 01-14 NJLM Mayor's Advisory – League Technology Advisory Service - Informational
- 01-15 NJLM Mayor's Advisory – Interlocal Advisory Center - Informational
- 01-16 NJLM Mayor's Advisory – Rebuilding Post Hurricane Sandy / Floodplain Considerations – The Board of Commissioners reviewed the FEMA map with new Flood Zones. Clerk O'Grady will forward information to Boswell Engineering.
- 01-17 NJLM Mayor's Advisory – Info on Flu Activity - Informational

HEARING OF CITIZENS

No public present

REPORTS

Commissioner Boyd informed all housing sales are down in the Village. The Limousine Ordinance needs to be discussed and reviewed at the next caucus meeting. The Personnel Policy also needs to be addressed.

Commissioner Boyd inquired as to when the parking meters will be installed. Commissioner MacNeill responded Cedar Street parking lot is slated to be installed with meters first and will follow up with the Police Department.

She informed all the Village Newsletter went over budget in 2012 – perhaps it should only be published 3 times a year instead of 4. Most of the information is repetitive and should be condensed.

Commissioner Boyd is looking into on-line tax payment systems.

Commissioner Poli would like a memo sent to all Department Heads to send their updated department information to the Webmaster. GJEM is doing a flood insurance proposal for the DPW building.

Commissioner MacNeill conveyed the results of the last soil samples from Veteran's Park should be received tomorrow. New carpeting is in the process of being installed in the Municipal Building

DPW Superintendent Alan O'Grady informed the Commissioners he met with Rutgers regarding the sewer system.

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Mayor Fosdick reminded all the Wine Tasting is Saturday at the VFW. The Project Graduation Beefsteak is January 26. The public swearing in of the two new police officers is Tuesday, January 22nd. The resolution to receive bids for street improvements will be on the January 22nd agenda.

The Mayor stated the Capital projects for 2013 should include a new fire engine for Hose Co. 4, replacement of airpicks, firehouse generators, Municipal Building security cameras, fire suppression system for the telephone/computer room in Municipal Building. Commissioner Boyd stated she received information regarding Seagrave fire engines for \$400,000. The Mayor replied that price is based on what is on the truck.

CLOSED SESSION

On a motion by Commissioner MacNeill, 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 (7, 8) Redevelopment of Meadowlands, Auditing Services Contract, Personnel Matters

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

The Board of Commissioners convened closed session at 7:45 p.m.

On a motion by Commissioner MacNeill, seconded by Commissioner Anlian, the Board of Commissioners returned to open session at 8:17 p.m.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 8:17 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 February 7, 2013