

**COMMISSIONERS CAUCUS MEETING  
RIDGEFIELD PARK  
May 5, 2016  
6:00 PM**

Commissioner Boyd 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, 2015 and was posted on the Municipal Bulletin Board.

**ROLL CALL**

Those present were Commissioners Anlian, Boyd, MacNeill (6:05pm), Poli and Mayor Fosdick in the chair.

Also present: Philip Boggia, Esq., Village Attorney; 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 21, 2016.

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

Abstain: Mayor Fosdick

Absent: Commissioner MacNeill

Motion by Commissioner Boyd, seconded by Commissioner Anlian to approve the minutes of the Closed Session Meeting of April 21, 2016.

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

Abstain: Mayor Fosdick

Absent: Commissioner MacNeill

**CORRESPONDENCE**

04-26 NJLM – Daily Update - Informational

04-27 State of New Jersey, Dept. of Transportation – Challenger Road - Informational

04-28 Michael McPartland – Bergen County Economic Development Visit - Informational

04-29 NJLM – Weekly Policy Update - Informational

04-30 Allison Pasechnick – Breast Cancer Walk – Commissioner MacNeill will notify Ms. Pasechnick the Board of Commissioners approve the walk

04-31 Doug Hansen – FEMA Reimbursement – The Village owes FEMA \$207.46

04-32 State of New Jersey, State Parole Board – Christopher Righetti - Informational

04-33 Letter to NJ Transit – Mayor Fosdick will revise response to NJ Transit

04-34 Mark Olson – Block Party – Resolution to be prepared for May 24, 2016 meeting

04-35 NJLM – Weekly Policy Update – Informational



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**CORRESPONDENCE – cont.**

04-36 Tri-Arc, CDC Inc. – 2<sup>nd</sup> Annual Bergen County Music Festival - Informational

**HEARING OF CITIZENS**

No citizens present.

**REPORTS**

**Commissioner Poli** advised PERMA will only allow 60 days to appeal invoices. New municipalities have joined BMED.

**Mayor Fosdick** reminded all the Alumni Association “Night at the Races” is Friday. Earth Day is Saturday and Wine Tasting to benefit the St. Francis Food Pantry is Saturday evening. The Mayor advised he received a complaint that Main Street is dirty. Mr. O’Grady advised Main Street is blown three times a week. Commissioner MacNeill added the “cut outs” make it difficult for the sweeper.

**ADJOURNMENT**

Motion by Commissioner Anlian, seconded by Commissioner Boyd to adjourn meeting at 6:30 pm.

On roll call, Commissioner Anlian, Boyd, MacNeill, Poli and Mayor Fosdick voted “YEA”. The meeting was adjourned at 6:30 p.m.

Absent  
Commissioner Anlian

/s/Margaret R. Boyd  
Commissioner

Absent  
Commissioner MacNeill

/s/ Hugo R. Poli  
Commissioner

/s/ George D. Fosdick  
Mayor

/s/ Tara O’Grady  
Village Clerk  
Approved on May 19, 2016