

**COMMISSIONERS CAUCUS MEETING
RIDGEFIELD PARK
June 23, 2016
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, 2015 and was posted on the Municipal Bulletin Board.

ROLL CALL

Those present were Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick in the chair.

Also present: Philip Boggia, Esq., Village Attorney 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 June 9, 2016.

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

DISCUSSION

Letter to NJ Transit – The letter should be sent as is.

Personnel Policy – Mayor Fosdick advised there are items listed in the drafted copy that the Village does not currently perform. Commissioner Boyd stated the items with an asterisk are required/state mandated. She suggested having the regulated items in a separate book. Commissioner Anlian suggested we inquire what is mandated and what is recommended. Matt McArow, Insurance Risk Manager, will be contacted to clarify.

Salary Ordinance – Commissioner Boyd suggested inputting ranges for most positions. The 2016 Salary Ordinance will continue to be discussed at the next Caucus Meeting.

NEW BUSINESS

Mayor Fosdick announced that the following business is considered to be routine in nature and will be enacted in one motion. Any item may be removed for separate consideration.

RESOLUTIONS:

2016-093	Authorize Liquor License Renewals
2016-094	Authorize Use of Vacant Lot on Challenger Road – 100 Challenger Partners LLC
2016-095	Authorize Use of Vacant Lot on Challenger Road - Lewis Tree Service

Motion by Commissioner Boyd, seconded by Commissioner Poli, that the consent agenda be approved.

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

CORRESPONDENCE

06-06 Newspaper Article – Operation Main Street – Comm. MacNeill’s father had the article which was printed in 1945.

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- 06-07 NJLM – Weekly Policy Update –Informational
- 06-08 (1) Thomas Rose & Bergen County OEM – County Park Event - Informational
- 06-08 (2) Adriana Santiago – Dog Park – Mayor Fosdick will respond
- 06-09 BCUA – 2016 BCUA Environmental Awareness Challenge Grants - Informational
- 06-10 NJLM – Transportation Funding Proposal – There will be a gasoline tax of \$0.23 unless Governor Christie vetoes.
- 06-11 Bill Betesh – Tax Appeal Settlement – 158 Bergen Turnpike – Resolution to be prepared for June 28, 2016 meeting.
- 06-12 Boswell Engineering – 2016 Road Improvement Program – Comm. MacNeill advised the Building Dept. can do the inspections to save money.
- 06-13 Board of Chosen Freeholders – Ordinances - Informational
- 06-14 Bergen County Executive – Pride Celebration & Flag Raising Ceremony - Informational
- 06-15 Board of Chosen Freeholders – Resolutions – Informational
- 06-16 NJLM – Weekly Policy Update - Informational
- 06-17 Bill Betesh – Tax Appeal Settlement – 115 Christie Street - Resolution to be prepared for June 28, 2016 meeting
- 06-18 Bill Betesh – Tax Appeal Settlement – 114 Second Street - Resolution to be prepared for June 28, 2016 meeting
- 06-19 Harold Nunez – Street Closure - Resolution to be prepared for June 28, 2016 meeting
- 06-20 Hackensack Riverkeeper – Captain’s Circle Buffet Reception - Informational
- 06-21 Chief Rose – Veterans Park 7/16/16 Event – Clerk O’Grady to invite Dan Buttacovole and Greg Alders to discuss the event on June 28th.
- 06-22 South Bergen Municipal Joint Insurance Fund – Renewal - Resolution to be prepared for June 28, 2016 meeting
- 06-23 Bill Betesh – Tax Appeal Settlements – 85 & 55 Challenger Road - Resolutions to be prepared for June 28, 2016 meeting

HEARING OF CITIZENS

No citizens present.

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REPORTS

Commissioner Boyd suggested naming a street, perhaps Christie Street, in honor of Lenny Hatton on September 11th.

Commissioner Poli announced the Village will receive a dividend from BMED for \$8,714.00. Edgewater is the latest municipality to join BMED.

Commissioner Anlian advised the Sustainable Jersey meeting last night was well attended. The next meeting will be July 14th. He believes the Village can achieve certification within the year with cooperation from various departments.

Mayor Fosdick advised July 12th will be police promotions/swearing in of officers. He asked Clerk O'Grady to reach out to Larry Stefanile for his availability to a July 21st conference call.

Clerk O'Grady advised July 12th, at 10:30am, there will be a pre-construction meeting with the Department of Transportation regarding the re-surfacing of Route 46

Attorney Boggia requested Gary Brown to prepare a letter to the NJDEP regarding Challenger Road. Matrix is no longer interested in developing the Challenger Road parcels.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 8:02 p.m.

Absent
Commissioner Anlian

/s/Margaret R. Boyd
Commissioner

/s/Adam A. MacNeill
Commissioner

/s/ Hugo R. Poli
Commissioner

/s/ George D. Fosdick
Mayor

/s/ Tara O'Grady
Village Clerk
Approved on July 7, 2016