

**COMMISSIONERS CAUCUS MEETING
RIDGEFIELD PARK
July 7, 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 Boyd, MacNeill, Poli and Mayor Fosdick in the chair.

Absent: Commissioner Anlian

Also present: Philip Boggia, Esq., Village Attorney; Alan O’Grady, DPW Superintendent; Ed Rose, Chief of Police 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 23, 2016.

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

Absent: Commissioner Anlian

DISCUSSION

2015 Audit – The Board of Commissioners reviewed that audit and comments & recommendations.

2016 Salary Ordinance – The Board of Commissioners reviewed the proposed salary ordinance and recommended some minor changes. It was noted the DPW has not yet negotiated a 2016 contract.

CORRESPONDENCE

06-24 NJLM – 19th Annual Elected Officials Hall of Fame - Informational

06-25 NJLM – Weekly Policy Update - Informational

06-26 Bergen County League of Municipalities – Support Bills S2254 & A3821 - Informational

06-27 NJLM – Transportation Trust Fund - Informational

06-28 NJLM – Federal Update - Informational

07-01 NJLM – Weekly Policy Update - Informational

07-02 NJLM – Executive Orders 209 & 210 - Informational

07-03 NJLM – Mayors Newslane - Informational

07-04 Marlene Ceragno – Bergen Volunteer Center’s 50th Anniversary – Resolution to be prepared for July 12, 2016 meeting

July 7, 2016

- 07-05 Dori Avishay – 158 Bergen Turnpike – Mr. Boggia will draft a response – The Village does not have a flood zone buy out policy.
- 07-06 Boswell Engineering – Improvements to Little League Field – Resolution to be prepared for July 12, 2016 meeting
- 07-07 Boswell Engineering – 2016 Road Improvements – Resolution to be prepared for July 12, 2016 meeting
- 07-08 NJLM – Federal Update - Informational

HEARING OF CITIZENS

No citizens present.

REPORTS

Commissioner Boyd inquired if anything has been done about the street sign honoring Lenny Hatton. Mr. O’Grady will order “Leonard Hatton Way” sign for Christie Street, east of Teaneck Road. Commissioner Boyd mentioned a property tax savings incentive program sponsored by local business in Glen Rock. She will get more information. Commissioner Boyd is looking into Loomis Carriers, armored car service, since the bank will not be accepting coins in bulk. Mayor Fosdick advised the federal law requires the bank to take them. She will continue to research. Chief Rose advised they are currently violating accreditation practices since the coins are not deposited regularly.

Mayor Fosdick advised July 12th will be police promotions/swearing in of officers. The 4th of July Fire Department inspection results of the top 5 finishers were within 1 point of each other. Mayor Fosdick asked Mrs. O’Grady to have Dan Buttacavole contact Chief Rose and Supt. O’Grady regarding their event on July 16th.

Clerk O’Grady advised Matt McArow is looking into mandated vs. suggested policies for the Personnel Manual.

Attorney Boggia inquired if there has been any word on Asw. Caride’s bill. The Mayor advised he hasn’t heard anything.

Chief Rose announced the Parking Enforcement Officer is leaving soon and they have a replacement.

CLOSED SESSION

Resolution:

2016-107 Authorize Closed Session Meeting

On a motion by Mayor Fosdick, seconded by Commissioner Poli, 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) Development of Meadowlands

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

July 7, 2016

The Board of Commissioners convened closed session at 7:30 p.m.

On a motion by Mayor Fosdick, seconded by Commissioner Poli, the Board of Commissioners returned to open session at 7:35 p.m.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 7:35 p.m.

Abstain
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 21, 2016