

**COMMISSIONERS CAUCUS MEETING  
RIDGEFIELD PARK  
August 4, 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 Commissioner Anlian in the chair.  
Absent: Mayor Fosdick

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 and Closed Session Meeting of July 21, 2016.

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

**NEW BUSINESS**

**RESOLUTION:**

2016-113      Authorize and Approve the Collateral Assignment of Certain Documents with Eagle Nest Development Urban Renewal, LLC in Furtherance of Project Financing

Motion by Commissioner Boyd, seconded by Commissioner MacNeill, that Resolution 2016-113 be approved.

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

**CORRESPONDENCE**

07-29    Congressman Bill Pascrell Jr. – Mayor’s Breakfast, Community Development Block Grants – Event has passed

07-30    All Sports Booster Club – Dragon Boat Races & Festival - Informational

07-31    John Rolak Jr. – Name Change – Mott MacDonald – Already has been discussed

07-32    Boggia & Boggia – Order Extending Temporary Immunity – Order extended until October per Attorney Boggia.

07-33    NJLM – Weekly Policy Update - Informational

07-34    Cindy Randazzo, DEP – Drought Watch - Informational

07-35    Board of Chosen Freeholders – Ordinances – Informational

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**CORRESPONDENCE – cont.**

- 07-36 Bill Betesh – Maple Court Associates v. VRP – Resolution to be prepared for Tuesday, August 9<sup>th</sup> meeting agenda
- 07-37 Congressman Pascrell Jr. – Town Hall Meeting - Informational
- 07-38 Phoenix Advisors Proposal – Commissioner Boyd advised having an Independent Registered Municipal Advisor is required.
- 08-01 NJLM – Weekly Policy Update - Informational
- 08-02 Board of Chosen Freeholders – Resolution - Informational
- 08-03 Charter Communications – Programming Notice – Informational
- 08-04 Superior Court of New Jersey – Bergen Vicinage Criminal Justice Reform Seminar - Informational
- 08-05 Larry Stefanile – Bergen County Open Space Trust Fund Municipal Program – Informational – Mrs. O’Grady will download “Declaration of Intent to Apply” form
- 08-06 Corrective Action Plan for 2015 Audit Results – Resolution to be prepared for Tuesday, August 9, 2016.

**HEARING OF CITIZENS**

No citizens present.

**REPORTS**

**Commissioner Boyd** advised the property tax bills are going out next week with an extended date to pay before penalties of September 2, 2016. Commissioner Boyd suggested alternating every other flag on Main Street with Police Flags to show support. The resident who requested exclusive use of the handicapped parking space on Brinkerhoff Street will be attending Tuesday’s meeting. The Commissioners had previously agreed to grant her request since it is permissible. Mrs. O’Grady advised Chief Rose would like to provide some input.

**Commissioner Poli** stated he attended the Teterboro Noise Abatement Advisory Committee Meeting. There were 168 of 605 complaints from Mahwah and 115 of 335 complaints from Ramsey that pertained to Teterboro flights. Only 13 of the complaints were on the new fly path.

**Clerk O’Grady** advised the Board of Commissioners of a call received from Jean Clayton, NJ Residents against Puppy Mills. Ms. Clayton would like an ordinance adopted banning puppy mills. The Board of Commissioners didn’t think it necessary. Mrs. O’Grady advised Rite-Aid will come to the Municipal Building and administer flu shots to employees. There is no fee; however, employees must show their insurance card. Mrs. O’Grady will contact Rite-Aid and set a date.

**Superintendent O’Grady** advised his employees with bus licenses can no longer drive the town bus due to medical reasons. He asked Bob Kilmurray about supplying a bus driver, who in turn approached the Board of Education. The Board of Education advised since the DPW does a lot for them, they will transport the senior citizens when needed.

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**Attorney Boggia** advised he received a call from Allegro, an Independent Assisted Living Senior Facility. They appear to be interested in the Challenger Road properties and would like to meet. Mr. Boggia will set up a meeting for September.

**ADJOURNMENT**

Commissioner Anlian adjourned the meeting at 7:30 p.m.

/s/John H. Anlian  
Commissioner

/s/Margaret R. Boyd  
Commissioner

/s/Adam A. MacNeill  
Commissioner

/s/ Hugo R. Poli  
Commissioner

Abstain  
Mayor Fosdick

/s/ Tara O'Grady  
Village Clerk  
Approved on August 18, 2016