

**COMMISSIONERS CAUCUS MEETING  
RIDGEFIELD PARK  
September 22, 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, MacNeill, Poli and Mayor Fosdick in the chair.

Absent: Commissioner Boyd

Also present: Philip Boggia, Esq., Village Attorney; Charles Gneiding, Police Captain and Tara O’Grady, Village Clerk.

**APPROVAL OF MINUTES**

Motion by Commissioner Poli, seconded by Commissioner MacNeill to approve the minutes of the Caucus Meeting and Closed Session Minutes of September 8, 2016.

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

Absent: Commissioner Boyd

**CORRESPONDENCE**

09-06 Board of Chosen Freeholders – Ordinances - Informational

09-07 NJLM – Weekly Policy Update - Informational

09-08 NJLM – Seminar “NARCAN – Now What?” - Informational

09-09 Patricia Morrone – Pool Safety – Commissioner MacNeill stated with Hobart Street rehabilitation, the baseball diamonds were set in regulation form. To achieve this, the home plate was moved out. Netting will cost approx. \$20,000.00. He will research batting cages.

09-10 NJLM – 19<sup>th</sup> Annual Elected Officials Hall of Fame - Informational

09-11 NJLM – Weekly Policy Update - Informational

09-12 Ed McCann Letter to Art Carlson – Won Buddhism, 162 Main Street – Mr. Boggia advised since the Zoning Board approved assembly, Won Buddhism was required to install sprinklers. Art Carlson revoked tax exemption.

09-13 Ed McCann Letter to Charles Batch – Won Buddhism, 162 Main Street – see 09-13

09-14 Local Finance Notice – Best Practices – Mayor Fosdick advised the state is tightening up.

09-15 Bill Betesh – Tax Appeal Settlement – 80 & 100 Railroad Avenue – Resolution to be prepared for the September 27, 2016 meeting.

09-16 Jaime & Cinthya Leon – 200’ Property Owner List Notice – Informational

## **September 22, 2016**

- 09-17 Health Coverage Waiver Form – Form should be sent to all employees, not just to employees that opt out of medical coverage.
- 09-18 Municipal Advisor Resolution – Resolution to be placed on September 27, 2016 meeting agenda
- 09-19 Board of Chosen Freeholders – Ordinances - Informational

### **HEARING OF CITIZENS**

No citizens present.

### **REPORTS**

**Commissioner Poli** advised the EMS Bike Team participated in the Street Fair. The Holy Name Hospital Ambulance is being housed in the Bogota Ambulance Building.

**Commissioner Anlian** advised he will provide the names of the individuals that are to be appointed to the Green Team. A resolution is to be prepared for the September 28, 2016 meeting.

**Mayor Fosdick** inquired if there is any update on Challenger Road's methane report. Mr. Boggia advised Gary Brown has submitted a plan to the DEP to monitor the methane levels on a quarterly basis. In Doug Hansen's absence, Captain Brian O'Grady will be in charge of Fire Prevention Week.

**Clerk O'Grady** advised she was contacted by Congressman Bill Pascrell's office wanting to know the Board of Commissioner's party affiliations.

### **DISCUSSION**

Personnel Policies and Procedures Manual

Mayor Fosdick advised any discussions should be tabled until Commissioner Boyd is present.

### **CLOSED SESSION**

Resolution:

2016-128 Authorize Closed Session Meeting

On a motion by Commissioner Poli, seconded by Commissioner MacNeill, 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 (8) Development of Meadowlands

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

Absent: Commissioner Boyd

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

On a motion by Commissioner Poli, seconded by Commissioner MacNeill, the Board of Commissioners returned to open session at 7:46 p.m.

### **ADJOURNMENT**

Mayor Fosdick adjourned the meeting at 7:46 p.m.

**September 22, 2016**

/s/John H. Anlian  
Commissioner

Abstain  
Commissioner Boyd

/s/Adam A. MacNeill  
Commissioner

/s/ Hugo R. Poli  
Commissioner

/s/ George D. Fosdick  
Mayor

/s/ Tara O'Grady  
Village Clerk  
Approved on October 6, 2016