

COMMISSIONERS CAUCUS MEETING MINUTES
RIDGEFIELD PARK
November 17, 2016
7:00 PM

Mayor Fosdick announces 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, and Mayor Fosdick in the Chair.
Absent: Commissioners Anlian and Poli.

Also present: Philip Boggia, Esq., and Sandra Bognatz, Deputy Village Clerk

APPROVAL OF MINUTES

Motion by Commissioner Boyd, seconded by Commissioner MacNeill to approve the minutes from the Commissioners Caucus Meeting of November 3, 2016.

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

APPROVAL OF BILLS

Motion by Commissioner Boyd, seconded by Commissioner MacNeill to approve the payment of bills in the amount of \$8,606.00

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

NEW BUSINESS

Resolution:

2016-151 Authorize Tax Appeal Settlement

Motion by Commissioner Boyd, seconded by Commissioner MacNeill that Resolution 2016-151 be approved.

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

ORDINANCE PUBLIC HEARING AND ADOPTION

2016-09 An Ordinance Establishing a Designated Handicapped Parking Space at 80 Brinkerhoff Street Pursuant to N.J.S.A. 39:4-197.6

The deputy clerk presented affidavit of publication, showing that advertisement had been made According to law, which was ordered filed. Commissioner Boyd moved a public hearing be held on the ordinance and was seconded by Commissioner MacNeill. So ordered. Commissioner Boyd read the ordinance by title on second reading. Commissioner Boyd then announced that all interested parties would now be given opportunity to be heard for or against the adoption of the ordinance.

After ample opportunity was given, no interested parties commented on the ordinance.

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Commissioner Boyd moved the ordinance be adopted on second reading and final passage, which motion was seconded by Commissioner MacNeill and adopted upon a call of the roll.

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

Absent: Commissioners Anlian and Poli.

HEARING OF CITIZENS

Marissa Jennings, resident expressed her sincere gratitude for designating a handicap space in front of her residence. She inquired how far other cars should park from the space and how long for sign to be installed. Mayor Fosdick responded that we will check with Sgt. Locarno and contact the resident when known.

CORRESPONDENCE

11-02 NJLM – Weekly update – informational

11-03 Board of Chosen Freeholders – Ordinances – informational

11-04 Kristen Agnes – last day – informational – will combine with Cliffside Park

11-05 Historic Preservation Commission – recycling containers – forward to Alan O'Grady

11-06 Assembly No. 2181 – see letter from Senator Sarlo

11-07 Jamie Hasselberger – John E. Davis Music Awards – Tara to talk to Mayor

11-08 Courtney Caruso – 2017 Idler Yearbook – wait for everyone to be here

11-09 State of NJ Dept. of Environmental Protection – Proposed Landfill Gas Monitoring Plan – Should go along with proposal

11-10 Board of Chosen Freeholders – Ordinance – informational

11-11 NJLM – Weekly update - informational

11-12 NJLM – Support for NJ Participation in USDA Pilot – informational

11-13 RT Environmental Services – Methane Gas Testing #16-0646 – see 11-09

REPORTS

Commissioner Boyd advised that she received a list from Alan O'Grady regarding new equipment needed and paving of roads. They need approximately \$500,000.00 for new equipment and approximately \$500,000.00 for road paving.

Mayor Fosdick advised he received a call from Chief Lauer about NJ POSHA coming to see all records and to inspect all fire houses. No inspection done since about 2007. He also received an email from Senator Sarlo stating he introduced bill #2809 regarding Overpeck Park pedestrian bridge.

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CLOSED SESSION

Resolution:

2016-152 Authorize Closed Session Meeting

On a motion by Mayor Fosdick, seconded by Commissioner Boyd the public portion meeting recessed in order to convene a Closed Session Executive Meeting permitted pursuant to N.J.S.A. 10:4-12b(8) Personnel.

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

The Board of Commissioners convened closed session at 7:25 p.m.

On a motion by Mayor Fosdick, seconded by Commissioner Boyd, the Board of Commissioners returned to open session at 7:48 p.m.

ADJOURNMENT

Motion by Commissioner Boyd seconded by Commissioner MacNeill to adjourn the meeting at 7:48 pm.

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

The meeting was adjourned at 7:48 pm.

Abstain
Commissioner Anlian

/s/Margaret R. Boyd
Commissioner

/s/Adam A. MacNeill
Commissioner

Abstain
Commissioner Poli

Absent
Mayor Fosdick

/s/ Tara O'Grady
Village Clerk
Approved on December 8, 2016