

**COMMISSIONERS CAUCUS MEETING  
RIDGEFIELD PARK  
December 8, 2016  
7:00 PM**

Commissioner Anlian 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: Philp Boggia, Esq., Village Attorney; Edward Rose, Chief of Police and Tara O’Grady, Village Clerk.

**APPROVAL OF MINUTES**

Motion by Commissioner Boyd, seconded by Commissioner MacNeill to approve the minutes of the Caucus Meeting and Closed Session Minutes of November 17, 2016.

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

Abstain: Commissioners Anlian and Poli.

Absent: Mayor Fosdick

**CORRESPONDENCE**

11-14 Jerome Lombardo, Central Union Realty – Phil Boggia to research

11-15 NJLM – 19<sup>th</sup> Annual Elected Officials Hall of Fame - Informational

11-16 Michele Putnam, Department of Environmental Protection – CSOs – Board would like Mr. O’Grady to arrange a “walk through” with the DEP

11-17 SNJ Department of Transportation – NJDOT FY 2017 State Aid Applications – Village needs a grantsman

11-18 SNJ Department of Environmental Protection – Green Acres Applications – Village needs a grantsman

11-19 Charles Richman – DCA Non-Federal Cost Share Program - Informational

11-20 NJLM – Weekly Update - Informational

11-21 Bergen County Utilities Authority – 2017 Proposed Rates - Informational

11-22 Chief Rose – Vorhees Place Traffic Study – Chief Rose/Phil Boggia will research requirements for an ordinance

11-23 Chief Lauer – PEOSH Firehouse Safety Inspections - Informational

11-24 Boggia & Boggia – Request for Extension of Agreement of Sale for Parcels 534X-3, 534X and R635X – Informational

## **December 8, 2016**

- 11-25 DCA – 2016/2017 Best Practices Withholding Thresholds - Informational
- 11-26 Roosevelt Jean – LaMonica Santo v. VRP - Informational
- 11-27 GJEM – 2017 JIF Assessments - Informational
- 11-28 MEL – 2017 Public Officials/Employment Practices Policy Changes - Informational
- 12-01 NJLM – Daily Update - Informational
- 12-02 Board of Chosen Freeholders – Ordinances - Informational
- 12-03 NJLM – US Department of Labor Overtime Rule - Informational
- 12-04 NJLM – Weekly Update - Informational
- 12-05 FEMA – Complex Coordinated Terrorist Attacks Grant Opportunity - Informational
- 12-06 Jude M. Mason, KABR Management – Use of Vacant Lot – Chief Rose will research striping/fire lanes

### **HEARING OF CITIZENS**

No citizens present.

### **REPORTS**

**Commissioner Boyd** advised 2017 budget sheets will be going out shortly and to take into consideration tax appeals results cost the Village over \$200,000.00 when preparing their budgets. The “Gasho” property needs to be cleaned up and Papa Gravel’s machinery removed. Mr. Boggia will contact Tony Noce, Eagle Nest Development.

**Commissioner Anlian** advised Art Carlson will be attending the December 22<sup>nd</sup> Caucus meeting. He received a proposal from Janet Malool to create a community garden in Fellowship Park.

**Chief Rose** advised there were 3 armed robberies by knifepoint. An arrest has been made.

**Attorney Boggia** stated he had received a written offer for the Village owned vacant lot that is currently used as parking for the movie theater.

**Clerk O’Grady** advised Ronald Franco, CAD Signs would like the Village to sign off on a development application for a sign to be installed on Village owned property on Challenger Road. The Commissioners would like a representative from KABR to attend a Caucus meeting to discuss.

### **PROCLAMATION**

The Board of Commissioners signed the Drive Sober or Get Pulled Over 2016 Year End Holiday Crackdown Proclamation

**December 8, 2016**

**CLOSED SESSION**

Resolution:

2016-155 Authorize Closed Session Meeting

On a motion by Commissioner Poli, seconded by Commissioner Boyd, 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) Personnel

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

Absent: Mayor Fosdick

The Board of Commissioners convened closed session at 7:35 p.m.

On a motion by Commissioner Poli, seconded by Commissioner Boyd, the Board of Commissioners returned to open session at 7:40 p.m.

**ADJOURNMENT**

Commissioner Anlian adjourned the meeting at 7:40 p.m.

/s/John H. Anlian  
Commissioner

/s/Margaret R. Boyd  
Commissioner

/s/Adam A. MacNeill  
Commissioner

Absent  
Commissioner Poli

Abstain  
Mayor Fosdick

/s/ Tara O'Grady

Village Clerk

Approved on December 22, 2016