

**COMMISSIONERS CAUCUS MEETING  
RIDGEFIELD PARK  
February 14, 2017  
6:30 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 22, 2016 and was posted on the Municipal Bulletin Board.

**ROLL CALL**

Those present were Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick in the chair.

Also present: Philip Boggia, Esq., Village Attorney; Charles Gneiding, Police Captain 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 January 19, 2017.

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

**DISCUSSION**

**Civic Center**

Commissioner MacNeill advised a group from town would like to use the Civic Center on a Sunday for approximately 5 hours to host a movie night that they would charge admission for. This would require overtime expenses for the DPW. Commissioner Anlian stated we can’t deny this group if others have used the Civic Center. Commissioner MacNeill advised they can’t charge admission because there would be royalties involved for showing a movie. Overtime expenses would be the responsibility of the user.

**CORRESPONDENCE**

01-12 James Tedesco, County Executive – 2017 Lunar New Year Celebration – Event already took place

01-13 NJLM – Weekly Update – As per GAP ruling, Village liable

01-14 Local Finance Board – LOSAP – Village contributes \$1150 if volunteer qualifies

01-15 Bergen County Care Fair – Mayor received flyers to distribute

01-16 PSE&G – Miscellaneous Information - Informational

01-17 Boggia & Boggia – Order Extending Temporary Immunity Against Exclusionary Zoning Actions - Informational

01-18 County of Bergen – Tourist Destinations – Mrs. O’Grady will reply with park information

01-19 GJEM – Elected Officials Training Seminars - Informational

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**CORRESPONDENCE – cont.**

01-20 NJLM – Newspaper Legal Ad Cost - Informational

01-21 Joseph D’Angelis – VFW Building – Mayor Fosdick will draft a response.

01-22 NJLM – Weekly Update - Informational

01-23 James Donohue – High School Commencement – Mrs. O’Grady to notify Mr. Donohue.

01-24 Peter Jin, Department of Transportation – Survey - Informational

01-25 Raffi Aynilian, KABR – Condition of Challenger Road – Mr. Boggia will draft a response.

02-01 NJLM – Weekly Update - Informational

02-02 County of Bergen – Black History Month Ceremony – Event already took place.

02-03 County of Bergen Historic Preservation Advisory Board – Historic Preservation Awards - Informational

02-04 PSE&G – Construction Schedule - Informational

02-05 State of New Jersey, Dept. of Environmental Protection – FY2017 Annual Fee Report Public Hearing - Informational

02-06 NJLM – Weekly Update - Informational

02-07 Environmental Commission – Storm Water Meeting - Informational

02-08 Eric Koenig, Superintendent of Schools – DPW - Informational

**HEARING OF CITIZENS**

No citizens present.

**REPORTS**

**Commissioner Boyd** stated she needs the budget sheets back.

**Commissioner Poli** stated the re-election of the Ambulance Corps resulted in reversals of the Chief and 3<sup>rd</sup> Assistant Chief positions. Captain Gneiding inquired if RPVAC will be conducting an investigation. Commissioner Poli stated it is not known at this time.

**Commissioner MacNeill** stated the Green Team is initiating community gardens at Fellowship and McGowan Parks. The Civic Center renovations are coming along slowly. The Village will be accepting bids for the main space renovations.

**Mayor Fosdick** advised the Pedestrian Bridge bill cleared the Assembly. He advised he has heard complaints from residents that panhandling is occurring on Main Street. The NJ Bail Reform Act may affect our court system.

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**Attorney Boggia** stated Jerry Lombardo will attend the next Caucus meeting to address rent control. Skymark is trying to line up financing. A letter was sent to the Turnpike Authority for an extension on the land sale agreement.

**ADJOURNMENT**

Mayor Fosdick adjourned the meeting at 7:10 p.m.

/s/John H. Anlian

Commissioner

/s/Margaret R. Boyd

Commissioner

/s/Adam A. MacNeill

Commissioner

/s/ Hugo R. Poli

Commissioner

Absent

Mayor Fosdick

/s/ Tara O'Grady

Village Clerk

Approved on February 23, 2017