

**COMMISSIONERS CAUCUS MEETING
RIDGEFIELD PARK
January 19, 2017
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 22, 2016 and was posted on the Municipal Bulletin Board.

ROLL CALL

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

Absent: Commissioner Anlian

Also present: Philip Boggia, Esq., Village Attorney 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 of January 5, 2017.

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

Abstain: Commissioner Poli

Absent: Commissioner Anlian

Motion by Commissioner Boyd, seconded by Commissioner MacNeill to approve the minutes of the Closed Session Meeting of January 5, 2017.

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

Abstain: Commissioner Poli, Mayor Fosdick

Absent: Commissioner Anlian

DISCUSSION

Employee Handbook

Motion by Commissioner Poli, seconded by Commissioner Boyd to adopt the latest version of the Personnel Policy.

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

Absent: Commissioner Anlian

Resolution will be placed on the January 24, 2017 meeting agenda.

2017 Salary Ordinance

Ordinance to be introduced at the January 24, 2017 meeting.

CORRESPONDENCE

12-22 Kerry Pflugh, DEP – Snow Removal & Disposal Policy - Tabled to next Caucus.

01-01 NJLM – Weekly Update - Informational

01-02 James Tedesco, County Executive – Korean American Day - Informational

01-03 David Hollenbeck, PSE&G – Contractors Contacting Municipalities Permitting Expansion of Use of Their Infrastructure - Informational

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CORRESPONDENCE – cont.

- 01-04 James Tedesco, County Executive – Parks Master Plan Community Info Sessions – Master Plan study is steered by Rutgers.
- 01-05 Adam Strobel, County of Bergen – Parks Master Plan Community Info Sessions – see 01-05
- 01-06 Michael Kelly, Boswell Engineering – Way Finding Signage – recommendations from Boswell Engineering favorable of signage.
- 01-07 Ron Filan, Office of Governor – Governor Christie Signs Executive Order Declaring Opioid Drug Abuse a Public Health Crisis - Informational
- 01-08 Memo Tara O’Grady – Bill A2181 - Informational
- 01-09 Boggia & Boggia – Affordable Housing – NJ Supreme Court Decision on the “Gap” - Informational
- 01-10 NJLM – Supreme Court issues Gap Ruling - Informational
- 01-11 Boggia & Boggia – Request for Extension of Immunity – Informational

HEARING OF CITIZENS

No citizens present.

REPORTS

Commissioner Boyd stated she has heard complaints from residents regarding properties with overgrown hedges. Budget sheets are due.

Commissioner MacNeill stated he would like 3 spots in the Municipal Building parking lot reserved for 15 minute parking for residents who conduct business in the building. He would like this to be enforced along with no overnight parking in the lot. Mayor Fosdick will consult Chief Rose.

Mayor Fosdick advised the correspondence received from McCann & McCann concerning Won Buddhism needs to be addressed. Phil Boggia will research. Manhattan Towing is to be taken off the towing rotation. March 10th is the Special Needs Fundraiser and March 11th is the Elk’s Citizen of the Year, honoring Bob Lee.

CLOSED SESSION

Resolution:

2017-009 Authorize Closed Session Meeting

On a motion by Mayor Fosdick, 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 (7, 8) Contract Negotiations, Personnel

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

Absent: Commissioner Anlian

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The Board of Commissioners convened closed session at 7:43 p.m.

On a motion by Mayor Fosdick, seconded by Commissioner Boyd, the Board of Commissioners returned to open session at 8:40 p.m.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 8:40 p.m.

Absent

Commissioner Anlian

/s/Margaret R. Boyd

Commissioner

/s/Adam A. MacNeill

Commissioner

/s/ Hugo R. Poli

Commissioner

/s/ George D. Fosdick

Mayor

/s/ Tara O'Grady

Village Clerk

Approved on February 14, 2017