COMMISSIONERS CAUCUS MEETING MINUTES RIDGEFIELD PARK October 21, 2021 7:00 PM

Commissioner MacNeill 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, 2020 and was posted on the Municipal Bulletin Board and the Village Website.

ROLL CALL

Those present were Commissioners Gerken, Olson, Portorreal and Commissioner MacNeill in the chair.

Absent: Mayor Anlian

Also, present: Philip Boggia, Village Attorney (via telephone); Joe Rella, Chief of Police; Edward Monroe, DPW Superintendent and Tara O'Grady, Village Clerk.

APPROVAL OF MINUTES

Motion by Commissioner Gerken, seconded by Commissioner Portorreal to approve the minutes of the Commissioners Caucus Meeting and Closed Session Meeting of September 9, 2021.

On roll call, Commissioners Gerken, MacNeill, Olson and Portorreal voted "YEA". Absent: Mayor Anlian

CORRESPONDENCE

10-17 Local Finance Notice 2021-19 - Informational

- 10-18 Steven Spoto, Bergen County Mosquito Control October 15 Spraying Informational
- 10-19 Charles Sarlo, Esq. Board of Adjustment Public Hearing October 19th 100 Industrial Ave. Commissioner MacNeill advised the Zoning Board did not approve.
- 10-20 Dwayne Snead, Dept. of Transportation Bergen Turnpike At-Grade Railroad Crossing -Informational
- 10-21 Boswell Engineering Use Variance & Site Plan Review 71 Mt. Vernon St. Pending Inspection from Fire Department
- 10-22 Boswell Engineering Preliminary & Final Major Site Plan Application 30 Cross St. Ridgefield Park is 100% in approval
- 10-23 Boswell Engineering Use Variance & Site Plan Review 100 Industrial Ave. Zoning Board did not approve.
- 10-24 NJLM Weekly Round-Up
- 10-25 Christine Hill, County of Bergen Municipal Alliance Resolution to be prepared for October 26, 2021 meeting.

CORRESPONDENCE - cont.

10-26 William Betesh – Tax Appeal Settlement – 180 Main Street – Resolution to be prepared for October 26, 2021 meeting.

HEARING OF CITIZENS

Stephen Mazzella, was present to discuss the Social Media Coordinator position. For the past 10 years, he has administered the Bogota Blog.

He would set up Twitter, a Facebook page, Instagram. All would link to the main website.

Bergen Record and Daily Voice stories can be crossed over to the website.

He would attend events and take photos for the website and newsletter.

He would like to be hired as a contractor and would require an external hard drive and laptop.

The Commissioners advised they still have to prepare a detailed job description and would get back to him.

REPORTS

Commissioner Gerken advised the Nature Preserve Boardwalk is moving ahead. A resolution needs to be prepared to appoint a new Registrar.

Commissioner Olson suggested a free raffle for a summer camp membership at the Street Fair. After the Street Fair, a letter should be sent to JC Promotions with a series of questions addressing the finances.

Commissioner Olson would like to have a meeting with business owner to discuss next year's Street Fair.

The gazebo will be repaired on the 27th.

The contract for the Brewster Park mural will be reviewed by Phil Boggia.

The CSO concept plan will be sent to the DEP.

Clerk O'Grady stated she received a quote from Jersey Mail Systems for a new postage machine – appears it would save the Village money. Phil Boggia will review.

Superintendent Monroe advised Highland Place will be paved the second week of November.

DISCUSSION

Veterans Park

Commissioner Portorreal advised she asked Boswell for the Veterans Park survey that they have on file. Once she receives it, she will forward it to MKW.

ADJOURNMENT

Motion by Commissioner Gerken, seconded by Commissioner Olson to adjourn.

On roll call, Commissioners Gerken, MacNeill, Olson and Portorreal voted "YEA". Absent: Mayor Anlian

Commissioner MacNeill adjourned the meeting at 8:22 p.m.

October 21, 2021

/s/William G. Gerken_____ Commissioner

/s/Adam A. MacNeill_____ Commissioner

/s/Mark C. Olson Commissioner

/s/ Wanda C. Portorreal_____ Commissioner

/s/Tara O'Grady Village Clerk Approved on January 20, 2022 <u>Abstain</u> Mayor Anlian