

**COMMISSIONERS CAUCUS MEETING  
RIDGEFIELD PARK  
March 10, 2020  
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 31, 2019 and was posted on the Municipal Bulletin Board.

**ROLL CALL**

Those present were Commissioners Anlian, Kohles, MacNeill (via telephone), Poli and Mayor Fosdick in the chair.

Also, present: Philip Boggia, Village Attorney and Tara O’Grady, Village Clerk

**APPROVAL OF MINUTES**

Motion by Commissioner Poli seconded by Commissioner Kohles to approve the minutes of the Caucus Meeting of February 20, 2020.

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

**CORRESPONDENCE**

02-15 – FY 2020 Municipal Aid Program – Village is proceeding with paving project

02-16 – NJLM - Weekly Round-Up (2/21/2020) - Informational

02-17 – Notice to Property Owners - Informational

02-18 - Steven Spoto, County of Bergen – 2020 Mosquito Season – Commissioner Anlian is responsible to respond

02-19 – Katie Burke, Ordinances - Informational

02-20 – William Betesh – Tax Appeal Settlement Resolution – Resolution to be prepared for March 19, 2020 meeting

03-01 – Shapiro & DeNardo – Notice of Foreclosure Filing - Informational

03-02 – NJLM – Weekly Round-Up (2/28/2020) - Informational

**HEARING OF CITIZENS**

No citizens present.

**COMMISSIONERS REPORTS**

**Commissioner Anlian** stated the Health Dept. posted links on the RP website to direct residents to information on the coronavirus. In addition, a nixle message and reverse 911 should go out notifying the public that information is on the website concerning the coronavirus. A message should go on the digital board to remind everyone to wash their hands. Also, Commissioner Anlian advised he received an email regarding the litter on Main Street. He suggested to distribute a letter to the storefront owners to keep the sidewalk in front of their business free of litter. Property owners should receive the letter also.

**March 10, 2020**

**Mayor Fosdick** advised he attended the Board of Education meeting last Wednesday and gave a general overview of the Pedestrian Bridge. Hose Co.3's insurance claim was denied due to the age and general wear and tear of the building. May 2<sup>nd</sup> is the Arts Association Art Crawl. This Sat. is St. Patrick's Day/Citizen of the Year dinner at the Elks. The All Schools Special Needs Casino Nigh, being held this Friday, may be cancelled.

**Clerk O'Grady** inquired what is the protocol for employees that are traveling. Employees should self-quarantine if they are returning from anywhere that has a high count of coronavirus cases.

**Attorney Boggia** advised Mott MacDonald will be sending a letter regarding the 9-13 Lincoln Ave. project – there is sewer capacity, there is an issue with the connection.

**CLOSED SESSION**

Resolution:

2020-029 Authorize Closed Session Meeting

On a motion by Mayor Fosdick, seconded by Commissioner Kohles, 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 (4, 7) Contract Negotiations, Development of Meadowlands

On roll call, Commissioners Anlian, Kohles, MacNeill, Poli and Mayor Fosdick voted "YEA

The Board of Commissioners convened closed session at 6:56 p.m.

On a motion by Mayor Fosdick, seconded by Commissioner Kohles, the Board of Commissioners returned to open session at 7:25 p.m.

**ADJOURNMENT**

Mayor Fosdick adjourned the meeting at 7:25 p.m.

/s/John H. Anlian  
Commissioner

/s/Theresa A. Kohles  
Commissioner

/s/Adam A. MacNeill  
Commissioner

/s/ Hugo R. Poli  
Commissioner

/s/ George D. Fosdick  
Mayor

/s/ Tara O'Grady  
Village Clerk

Approved on March 19, 2020