

**COMMISSIONERS CAUCUS MEETING
RIDGEFIELD PARK
January 23, 2020
7:10 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 31, 2019 and was posted on the Municipal Bulletin Board.

ROLL CALL

Those present were Commissioners Kohles, MacNeill and Commissioner Anlian in the chair.
Absent: Commissioner Poli, Mayor Fosdick

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

APPROVAL OF MINUTES

Motion by Commissioner Kohles, seconded by Commissioner MacNeill to approve the minutes of the Caucus Meeting and Closed Session Meeting of January 9, 2020.

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

NEW BUSINESS

RESOLUTION:

2020-009 Accept FEMA Grant Funds for Firehouse Generators

Motion by Commissioner MacNeill, seconded by Commissioner Anlian to adopt Resolution 2020-009.

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

CORRESPONDENCE

01-08 Phil Boggia letter to Ridgefield Park Urban Renewal, LLC. – Mr. Boggia advised NJ Transit is interested in the property.

01-09 Mike Kelly letter to PSE&G – Anticipated Projects – Commissioner MacNeill stated the Elm Street sewer repair should be added to the list.

01-10 NJLM – Weekly Round-Up - Informational

01-11 Arthur Carlson, Tax Assessor – New Tax Maps – Commissioner Anlian will discuss with Art Carlson.

01-12 J. Christian Bollwage, Mayor of Elizabeth, NJ – Special One-Time Assistance Program - Informational

01-13 US Census Bureau – Initial Boundary Validation Program - Informational

01-14 NJLM – Weekly Round-Up - Informational

01-15 Ezio Altamura, GJEM – 2020 Elected Officials Seminar – Commissioner present agreed on April 22nd.

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01-16 Mark Olson – Green Team PSE&G Grant Resolution – Resolution to be prepared for the January 28, 2020 meeting.

01-17 Ezio Altamura – Cyber Coverage – Commissioner Anlian advised this needs to be discussed with all Commissioners present at the next Caucus meeting.

01-18 State of NJ Dept. of Treasury – Public Agency Compliance Officer – table to next Caucus.

HEARING OF CITIZENS

No citizens present.

COMMISSIONERS REPORTS

Commissioner MacNeill stated the 9-13 Lincoln Avenue developer should contact our engineer, Mott MacDonald, to discuss the existing sewer capacity for that specific location. Phil Boggia will send letter.

Clerk O’Grady stated Bob Carlson was in and inquired about the VFW deed restriction. Phil Boggia advised he would like to verify that all documentation is in order and prepare a resolution for the February 11, 2020 meeting.

ADJOURNMENT

Commissioner Anlian adjourned the meeting at 7:45 p.m.

/s/John H. Anlian
Commissioner

/s/Theresa A. Kohles
Commissioner

/s/Adam A. MacNeill
Commissioner

Abstain
Commissioner Poli

Abstain
Mayor Fosdick

/s/ Tara O’Grady
Village Clerk
Approved on February 6, 2020