

**COMMISSIONERS CAUCUS MEETING  
RIDGEFIELD PARK  
February 6, 2020  
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 31, 2019 and was posted on the Municipal Bulletin Board.

**ROLL CALL**

Those present were Commissioners Anlian, Kohles, MacNeill, 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 Anlian seconded by Commissioner Kohles to approve the minutes of the Caucus Meeting of January 23, 2020.

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

Abstain: Commissioner Poli, Mayor Fosdick

**DISCUSSION – Cyber Security**

Commissioner MacNeill advised the personnel policy should be amended with any changes that are to be implemented regarding Village computers – i.e. access to private emails should not be permitted via Village computers. Commissioner Anlian suggested to have Dart Computer compile a list of issues that should be brought to the employees’ attention.

**CORRESPONDENCE**

01-17 Ezio Altamura – Cyber Coverage – Informational

01-18 State of NJ Dept. of Treasury – Public Agency Compliance Officer – Mrs. O’Grady will reach out to the Auditor and Bergen County Municipal Clerks to determine who is designated as their P.A.C.O.

01-19 NJLM – Weekly Round-Up - Informational

01-20 ANJEC – Banning of single-use plastic - Informational

01-21 Notice to Property Owners – 15 Brinkerhoff Street - Informational

01-22 Dominick Frontera – Annual Fall Festival – Resolution to be prepared for Feb. 11<sup>th</sup> Commissioners Meeting.

01-23 Jeff Hoffman, Historic Preservation Commission – Signage and Street Poles – Commissioner MacNeill will respond to HPC

01-24 Local Finance Notice 2020-01 – LOSAP – Mrs. O’Grady will review the original ordinance to determine if CPI increases were included.

01-25 NJLM – Weekly Round-Up - Informational

02-01 Black History Month - Informational

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02-02 Bergen County Municipal Joint Insurance Fund – Revised Annual Elected Officials Training Sessions – Mrs. O’Grady will RSVP for April 22<sup>nd</sup>.

02-03 Mayor Fredon Twp – School Board Elections - Informational

02-04 Lincoln Financial – Bencor Special Pay Plan – Commissioners are not in favor of a mandatory plan.

02-05 Shade Tree Commission Ordinance – Commissioner Anlian will review.

### **HEARING OF CITIZENS**

No citizens present.

### **COMMISSIONERS REPORTS**

**Commissioner MacNeill** stated the Village should have special counsel in the CSO issue. Ridgefield Park is being led by the engineers. He would like to know what the BCUA’s plans are for the next 10 years. Will they be expanding to handle stormwater or will every municipality have to build storage tanks? Commissioner Anlian stated there is porous pavement material for parking lots to absorb stormwater. Phil Boggia will contact Lou Goldshore.

**Mayor Fosdick** reminded all the All Schools Special Needs Fundraiser is March 13<sup>th</sup>. NJ Transit wants to meet with him on a proposed Depot for the Skymark property. He advised NJ Transit to prepare a presentation for the Board of Commissioners. Phil Boggia added the Skymark property is a big component of the Fair Share Housing settlement agreement. Commissioner Anlian will prepare the newsletter message.

**Clerk O’Grady** received an inquiry on Short Term Rentals/Airbnbs and a complaint from a resident on the air quality of the Municipal Building.

### **CLOSED SESSION**

Resolution:

2020-016 Authorize Closed Session Meeting

On a motion by Mayor Fosdick, seconded by Commissioner Anlian, 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) Contract Negotiations

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

The Board of Commissioners convened closed session at 8:02 p.m.

On a motion by Commissioner Anlian, seconded by Commissioner Poli, the Board of Commissioners returned to open session at 8:04 p.m.

### **ADJOURNMENT**

Mayor Fosdick adjourned the meeting at 8:04 p.m.

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/s/John H. Anlian  
Commissioner

/s/Theresa A. Kohles  
Commissioner

Absent  
Commissioner MacNeill

/s/ Hugo R. Poli  
Commissioner

/s/ George D. Fosdick  
Mayor

/s/ Tara O'Grady  
Village Clerk  
Approved on February 20, 2020