

**COMMISSIONERS CAUCUS MEETING MINUTES**  
**RIDGEFIELD PARK**  
**July 22, 2021**  
**7:00 PM**

Mayor 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 28, 2020 and was posted on the Municipal Bulletin Board and the Village Website.

**ROLL CALL**

Those present were Commissioners Gerken, MacNeill, Olson (7:07 p.m.), Portorreal (7:13 p.m.) and Mayor Anlian in the chair.

Also, present: Philip Boggia, Village Attorney; Edward Monroe, DPW Superintendent and Tara O’Grady, Village Clerk.

**APPROVAL OF MINUTES**

Motion by Commissioner MacNeill, seconded by Mayor Anlian to approve the minutes of the Commissioners Caucus Meeting and Closed Session Meeting of June 17, 2021.

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

Abstain: Commissioner Gerken

Absent: Commissioners Olson, Portorreal

**CORRESPONDENCE**

07-02 James Tedesco, Bergen County Executive – Public Hearing on Transportation Funding - Informational

07-03 Bergen County Board of Commissioners – Podcasts/Resolutions/Ordinances - Informational

07-04 Lt. Governor Sheila Y. Oliver – Review of Resolution 2021-65 - Informational

07-05 NJLM Weekly Round-Up - Informational

07-06 Eliana Liporace – Passaic Valley Sewerage Commission Newark Gas Plant Resolution - Informational

07-07 20<sup>th</sup> Anniversary of 9/11 - Informational

**DISCUSSION**

2021 Salary Ordinance

All Commissioner will review and finalize at the August 5, 2021 Caucus meeting.

**HEARING OF CITIZENS**

No citizens present.

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## **REPORTS**

**Commissioner MacNeill** advised the Revenue/Finance Office is looking for a new payroll clerk.

**Commissioner Gerken** advised the Municipal Court is looking for a new prosecutor.

**Commissioner Olson** stated he contacted our Email company and inquired about the “cloud feature”. Cost is approximately \$3.99 per month, per account. The DPW is the location choice for CSO’s.

**Clerk O’Grady** inquired who will be appointed the Bergen County Community Development Representatives. The Commissioners advised to re-appoint last year’s reps. Also, the 2020 LOSAP contributions need to be sent to Lincoln Financial – Mayor Anlian advised yes; contributions can be made at this time.

**Superintendent Monroe** stated he should have the numbers on the Municipal Building roof next week. Road paving should be starting by the end of next week.

**Attorney Boggia** stated he received a letter from the County outlining the Shared Services between the County and the Village with the Pedestrian Bridge. The Village agreed to maintenance only – will draft and circulate a response to the County.

**Mayor Anlian** stated by January 1<sup>st</sup>, we should have a nice website and social media coordinator. The residents in the vicinity of the Nature Preserve should be notified when the work is starting.

## **ADJOURNMENT**

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

On roll call, Commissioners Gerken, MacNeill, Olson, Portorreal and Mayor Anlian voted “YEA”.

Mayor Anlian adjourned the meeting at 7:32 p.m.

/s/William G. Gerken  
Commissioner

/s/Adam A. MacNeill  
Commissioner

/s/Mark C. Olson  
Commissioner

/s/ Wanda C. Portorreal  
Commissioner

/s/ John H. Anlian  
Mayor

/s/Tara O’Grady

Village Clerk

Approved on August 19, 2021

