COMMISSIONERS CAUCUS MEETING MINUTES RIDGEFIELD PARK November 18, 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, Portorreal and Mayor Anlian in the chair.

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

CORRESPONDENCE

11-03 NJLM Weekly Round-Up - Informational

- 11-04 Robert Esposito, Bergen County Community Development Central Ave. Road Improvments Time Extension - Informational
- 11-05 RPJrSrHS Academic Awards Banquet Same award to be given
- 11-06 NJLM Weekly Round-Up Informational
- 11-07 James J. Tedesco III, County Executive Bergen County Winter Wonderland the email will be forwarded to the RP Moms Group
- 11-08 Andrew Campanella, President National School Choice Week Proclamation Request not applicable to Ridgefield Park
- 11-09 Mike Kelly, Boswell Engineering 71 Mt. Vernon Street Informational
- 11-10 Carella, Byrne, Cecchi, Olstein, Brody & Agnello National Prescription Opioid Litigation - Phil Boggia has a call into Attorney Cecchi. Funding may be available to Ridgefield Park for educational purposes.

Motion by Mayor Anlian, seconded by Commissioner Portorreal to join the Civil Action Lawsuit No. 17-MO-02089 (DP)

Commissioners MacNeill, Olson, Portorreal and Mayor Anlian voted "YEA" Abstain: Commissioner Gerken

HEARING OF CITIZENS

No citizens present.

REPORTS

Commissioner Gerken advised the Nature Preserve is making progress. There has been a delay in the boardwalk and bridge materials but they are expected to be delivered by the end of December. Parking lot plans may be revised – changes to ADA ramps.

2022 Christmas decorations should be ordered in January to receive a 33% discount.

Commissioner Portorreal stated the salary for the Social Media Coordinator will be \$3200/month for 6 months. Start date will be December 1st. Hub of all information should be on the website. Copies of the contract should be sent to all Departments and Boards. Resolution to appoint the Social Media Coordinator will be placed on the November 23rd meeting agenda.

Commissioner Olson stated the Village is submitting re-certification for Sustainable Jersey silver status.

Commissioner Olson is looking into solar panels for municipal buildings.

The McGowan Park "stage" will be extended.

At the NJLM conference, Commissioner stopped and spoke with the DEP regarding the Village's CSO plan. Also, electric vehicles are coming – mowers, weed-wackers, ambulances, police cars, etc. He spoke with 3 charging station vendors – 2 would maintain the stations. A resolution allowing charging stations in all zones should be included in the zoning code.

December 8th, Commissioner Olson is meeting with the Village's business owners.

Mayor Anlian added he exchanged business cards with Spencer Savings Bank at the NJLM Conference.

Commissioner MacNeill stated there is a lot of infrastructure money – eligible for CSO? Bob Benecke is drafting a letter to the governor.

The Village needs to hire a grant writer.

Mayor Anlian stated Ken Ochab wants to put in a Community Development grant for the park at the end of Mt. Vernon Street.

The newsletter has been submitted for printing.

Commissioners should recuse themselves from voting on board appointments/reimbursements for family members.

Due to the NJLM conference, the second November 2022 Caucus meeting should cancelled.

The Fire Department installation of officers will be at the first Regular Commissioners meeting in December.

Clerk O'Grady stated she is receiving inquiries if Library personnel are considered employees of the Village or Library. Mayor Anlian stated they are employees of the Library.

Superintendent Monroe advised the Civic Center roof has been repaired. Colored lights will be on the Main Street lamp poles for Christmas.

Attorney Boggia advised 3 letters were written and sent to the County regarding the Pedestrian Bridge. He will draft and send another. The initiative of the Pedestrian Bridge is to connect the park systems.

DISCUSSION

Little League Field Repairs Proposal Two more quotes are needed.

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Social Media Archiving

Commissioner Portorreal stated she spoke with Joshua Taylor from Archive Social regarding the Village's need to archive social media platforms. Information was distributed to each Commissioner.

2022 Meeting Dates

The Commissioners reviewed the dates proposed for the 2022 Meeting Notice

2022 Salary Ordinance

The Commissioners would like to have the 2022 Salary Ordinance adopted prior to 2022.

ADJOURNMENT

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

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

Commissioner MacNeill adjourned the meeting at 9:19 p.m.

/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 February 3, 2022

Absent Mayor Anlian