

**COMMISSIONERS CAUCUS MEETING  
RIDGEFIELD PARK  
November 23, 2010  
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 28, 2009 and was posted on the Municipal Bulletin Board. Revised notice of Caucus and time change duly advertised on October 13, 2010.

**ROLL CALL**

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

Also present: Edward Rose, Police Chief, William Betesh, Esq., Eugene McIntyre, Project Manager and Deborah Fehre, Interim Clerk

**DISCUSSION**

**I. Request for Proposals**

William Betesh and Eugene McIntyre reviewed the final Request For Proposals for the re-development of Challenger Road. Dates were set to release RFP and have the RFP returned. Once the RFP is released all parties who have expressed an interest in the project will be contacted. Mr. Betesh advised that a prior utility easement that ran across one of the parcels has been vacated. Mr. Betesh was advised to inform the movie theater of the RFP.

**II. Proposed Lease with AT&T**

William Betesh discussed the lease proposed by AT&T for the construction of a telecommunications monopole on one of the vacant parcels along Challenger Road. Mr. Betesh was advised to inform Hartz Mountain Industries of the proposed cell tower application, and to inform AT&T of the RFP.

Mr. McIntyre asked if the taxes have been paid on the old Samsung Building. The Mayor responded that the taxes were paid, but the rent has not been paid.

**APPROVAL OF MINUTES**

Motion by Commissioner Boyd seconded by Mayor Fosdick to approve the minutes of the Caucus Meeting of November 4, 2010 and the Closed Minutes of November 4, 2010

On roll call, Commissioners Anlian, MacNeill, Poli and Mayor Fosdick voted "YEA".  
Absent: Boyd,

**CORRESPONDENCE**

11-1 NJLM - Newly Elected Officials information - Informational

11-02 NJLM Membership Advisory – Seminar Class Action Lawsuits - Informational

11-03 Lawrence Stefanile – NJ Clean Energy - Done

11-4 Lawrence Stefanile – Nature Preserve Acquisition, voucher and deed – Done

11-5 Bergen County – Nature Preserve Acquisition, Open Space 2006 Award - Done



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- 11-6 Lawrence Stefanile – Nature Preserve Acquisition, voucher and deed - Done
- 11-7 Boswell Engineering – Revitalization of Main St. Recovery Zone Application – Application submitted follow through if funds are made available
- 11-8 Bergen County Freeholders – Adopted and Introduced Ordinances - Informational
- 11-9 NJLM Mayors Advisory – Temporary Layoff Plans – advised caution regarding temporary layoffs due to contractual issues
- 11-10 William Betesh, Esq. – memo re: attorney-client documents per OPRA - Informational
- 11-11 Lawrence Stefanile – Nature Preserve, Open Space Award - Done
- 11-12 DCA – Govconnect updates - Informational
- 11-13 NJLM – 19<sup>th</sup> Annual Mayor’s Legislative Day – Mayor Fosdick may attend
- 11-14 N. Patrick Quirk, Esq. – AT&T Mobile and 60-62 Bergen Turnpike
- 11-15 Robin Sweeney – Parking on Main Street – being addressed
- 11-16 Lawrence Stefanile – reimbursement voucher Veterans Park Basketball/Volleyball Courts - Done
- 11-17 NJLM – Newly Elected & Re-Elected Officials Orientation - Informational
- 11-18 Lawrence Stefanile – Multipurpose Grass Field Project - Done
- 11-19 Lawrence Stefanile – Nature Preserve, preliminary Assessment Report – being worked on by engineer
- 11-20 Bergen County Freeholders – Memory Awareness Program - Informational
- 11-21 Lawrence Stefanile – Energy Efficiency and Conservation Block Grant Rebate Forms - Done
- 11-22 Boswell Engineering – BC Soil Erosion Permit Application for Main Street - Done
- 11-23 Simone D. Sinisi – T-Mobile Re: Professional Service Fees - William Betesh will address
- 11-24 Borough of Little Ferry – Women’s Health Care Bill - Informational
- 11-25 Borough of Little Ferry – James Zadroga 9/11 Health and Compensation Act - Informational
- 11-26 Valerie Ferraro – Commending response by Police and Fire Departments – very nice, copy for Police and Fire

## **HEARING OF CITIZENS**

No public present



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**REPORTS**

**Commissioner Poli:** The Crossing Guards had a loss control inspection by the South Bergen Joint Insurance Fund. They had the proper clothing and equipment. They passed the inspection. A letter was sent to the Apartment Building at 65 Bergen Avenue, they do not recycle. A summons may be issued after January 1, 2011.

**Commissioner MacNeill: No report**

**Commissioner Anlian: No report**

**Mayor Fosdick reported:** The Knights of Columbus Beefsteak dinner a week from Monday. Sunday, the 5<sup>th</sup> will be the Christmas Tree lighting at 6:00 p.m. Tuesday the 7<sup>th</sup> there will be a Pearl Harbor remembrance ceremony. The new Fire Department Officers will be installed at the December 14 meeting. Police Department is setting up the next list for promotions to Sergeant. He and Commissioner Boyd plan to sit down with Dieter Lerch to see where the Village stands regarding the budget. Thanksgiving Service will be at St. Francis on the 24<sup>th</sup>. The Fire Department will review bids for equipment and award a split bid.

**Interim Village Clerk Deborah Fehre** – The Village of Ridgefield Park is up to date regarding COAH. Memo of meeting dates should be reviewed; a resolution will be on the agenda for December 14<sup>th</sup>. Would the Commissioners approve putting the newsletter on the website? Consensus: yes. Would the Commissioners like to dispense with hand delivery of the newsletter? Consensus: No

**Police Chief Edward Rose:** No Report

**Village Attorney William Betesh:** No further information than previously covered

**ADJOURNMENT**

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

/s/John H. Anlian\_\_\_\_\_  
Commissioner

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Commissioner

/s/ Hugo R. Poli\_\_\_\_\_  
Commissioner

/s/Adam A. MacNeill\_\_\_\_\_  
Commissioner

/s/ George D. Fosdick\_\_\_\_\_  
Mayor

/s/ Deborah L. Fehre  
Interim Village Clerk – Approved December 9, 2010