

**COMMISSIONERS CAUCUS MEETING
RIDGEFIELD PARK
December 23, 2010
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 28, 2009 and was posted on the Municipal Bulletin Board.

ROLL CALL

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

Also present: Martin Durkin, Esq., Philip Boggia, Esq., Alan O'Grady, DPW Superintendent and Deborah Fehre, Interim Clerk

APPROVAL OF MINUTES

Motion by Commissioner Boyd seconded by Poli to approve the minutes of the Caucus Meeting of December 9, 2010

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

Motion by Commissioner Boyd seconded by Poli to approve the minutes of the Closed Meeting of December 9, 2010

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

NEW BUSINESS

- | | |
|--------------|---|
| Resolution 1 | Authorize 911 Agreement with Bergen County |
| Resolution 2 | Accept Emergency Management Program Grant Funds |
| Resolution 3 | Authorize Tax Eligible Deductions |
| Resolution 4 | Authorize Tax Refunds for Over Payments |
| Resolution 5 | Cancel Small Balances |

Motion by Commissioner Boyd seconded by Commissioner Poli to approve Resolutions 1 through 5.

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

On a motion by Commissioner Boyd, seconded by Commissioner Poli 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 (5, 7) Professional Contract Negotiation, Land Lease Negotiations

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

The Board of Commissioners convened closed session at 7:08 p.m.

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On a motion by Commissioner Boyd, seconded by Commissioner the Board of Commissioners returned to open session at 7:40 p.m.

CORRESPONDENCE

- 12-18 NJDEP – FY 2011 Annual Fee Report for NJPDES public Hearing and Public Comment – no effect on Village
- 12-19 NJLM Mayors Advisory First Lady’s New Jersey Local Heroes Initiative - Informational
- 12-20 NJLM Mayors Advisory – S-1451, Jeopardizes Economic Recovery and Redevelopment - Informational
- 12-21 DCA – Local Finance Notice2010-20 - Informational
- 12-22 NJLM Mayors Advisory – Interest Arbitration Reform Advances – signed 12/22/10
- 12-23 Governor’s Office – Gov. Christie Bi-partisan Agreement on Arbitration Reform - done
- 12.24 NJLM Mayors Advisory – Update on Energy Efficiency and Conservative Block Grants- Ridgefield Park submitted
- 12-25 NJLM Membership Advisory –Seminar, Policies and Procedures - Informational
- 12-26 Lawrence Stefanile – Letter of Agreement for Professional Services – Resolution for 12/28/10 attach Letter of Agreement to resolution
- 12-27 NJLM Mayors Advisory – Civil Service Reforms Advances Governors Desk - not applicable
- 12-28 NJLM Mayors Advisory – CY 2011 Budget COLA Rate - Informational
- 12-29 NJLM Membership Advisory – Seminar Budget Updates - Informational
- 12-30 Governor’s Office – Arbitration Cap Compromise
- 12-31 Commissioner Poli – Various Sample Resolutions Amending Legislation – support all
- 12-32 NJLM Membership Advisory – Seminar Budget Updates - Informational
- 12-33 NJLM Membership Advisory – Seminar Policies and Procedures - Informational
- 12-34 NJLM– Seminar Leaves of Absence and ADA Compliance - Informational
- 12-35 Lawrence Stefanile – NJ Clean Energy Program – Village saving money
- 12-36 NJLM Mayors Advisory – Exemption for Reserve Uncollected Taxes – agree, pass resolution
- 12-37 NJLM Mayors Advisory – S-1/A-3447, Passes Assembly Re: COAH – Informational

12-38 NJLM – 19th Annual Mayors’ Legislative Day – Mayor Fosdick attending

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- 12-39 NJLM Mayors Advisory – A-3393 Arbitration Reform Amendments - done
- 12-40 NJLM Mayors Advisory – Update of League Legal Activities - Informational
- 12-41 NJLM Mayors Advisory – S-1/A-3447 Affordable Housing – Informational
- 12-42 NJLM Mayors Advisory – Washington Watch Federal Update - Informational
- 12-43 Avalon Bay Donation to St. Francis Church Food Pantry - Informational
- 12-44 NJLM Mayors Advisory – Conditional Veto on S-2220, Cap on Accumulated Sick Pay
- 12-45 NJLM Leadership Training Mayors and Council Presidents - Informational
- 12-46 SBMJIF – Public Officials/Employment Liability Claims – D. Fehre notified all departments
- 12-47 Ridgfield Park Jr./Sr. High School – Annual Awards Dinner – RSVP two \$100.00 bonds
- 12-48 NJDEP – Preliminary Assessment Report, Nature Preserve – Commissioner Anlian spoke with Mr. Job
- 12-49 DCA – GovConnect Year End Update - Informational
- 12-50 DCA – Recycling Tonnage Grant Program Payments
- 12-51 NJLM Mayors Advisory – Legislative re-cap - Informational
- 12-52 NJLM Mayors Advisory – Arbitration Reform - Done
- 12-53 NJLM Mayors Advisory – Pension Training – check with CFO
- 12-54 NJ Depart. Of Education – Change of Date for School Board Election – Call Board of Elections change polling room in Municipal Building
- 12-55 Bergen County – Traffic Control Devices and Ordinances - Informational
- 12-56 NJLM Membership Advisory – Orientation Elected Officials - Informational

HEARING OF CITIZENS

No public present

REPORTS

No reports

DISCUSSION

The Mayor and Commissioners reviewed the following appointments:

Insurance Consultants: Mathew M. McArow and Ezio I. Altamura of GJEM Insurance Agency, Inc.

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Grantsman/Administrator of Grants: Lawrence Stefanile

Village Attorney: Philip Boggia, Esq. Durkin & Boggia

Village Auditor Lerch, Vinci & Higgins, LLP

Engineering Services
(Village Engineer) Boswell McClave Engineering

Engineering Services
(Sewer Consultants) Hatch Mott MacDonald

Legal Services:
(Redevelopment Counsel) Beattie Padovano, LLC

Bond Counsel: Steven Rogut, Esq., Rogut McCarthy Troy, LLC

Legal Services
(Labor Counsel) Fox Rothschild, LLP

Consensus was reached to place the appointments on the December 28, 2010 Regular Meeting Agenda. Commissioner Boyd abstained on the placement of Philip Boggia, Esq.

On a motion by Commissioner Anlian, seconded by Commissioner MacNeill 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) Police Negotiations

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

The Board of Commissioners convened closed session at 8:37 p.m.

On a motion by Commissioner Boyd, seconded by Commissioner the Board of Commissioners returned to open session at 9:07 p.m.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 9:07 p.m.

/s/John H. Anlian_____
Commissioner

/s/Margaret R. Boyd_____
Commissioner

/s/Adam A. MacNeill_____
Commissioner

/s/ Hugo R. Poli_____

Commissioner

/s/ Deborah L. Fehre
Interim Village Clerk
Approved on January 6, 2010

/s/ George D. Fosdick
Mayor