

**COMMISSIONERS CAUCUS MEETING  
RIDGEFIELD PARK  
April 21, 2011  
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 29, 2010 and posted on the Municipal Bulletin Board.

**ROLL CALL**

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

Also present: Philip Boggia, Village Attorney, John DiNiro, Police Captain, Alan O’Grady, DPW Superintendent, and Deborah Fehre, Interim Clerk

**APPROVAL OF MINUTES**

Motion by Commissioner Poli, seconded by Commissioner MacNeill, to approve the minutes of the Caucus Meeting of April 7, 2011 and the Closed Session Meeting of April 7, 2011.

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

Absent: Commissioner Boyd

Abstain: Commissioner Anlian

**CORRESPONDENCE**

- 4-9 NJLM Mayors Advisory – New Financial Disclosure Reporting Requirements - informational
- 4-10 NJLM Mayors Advisory – New Content on DLGS Website - informational
- 4-11 Adler Aphasia Center – June is National Aphasia Awareness Month, Proclamation – do proclamation next meeting
- 4-12 NJLM – Support Municipal Priority Funding – do resolution next meeting
- 4-13 NJLM Mayors Advisory – Resolution - Sharing the Burden Property Tax Assessment – do resolution next meeting
- 4-14 DCA – GovConnect Update April 6, 2011 - informational
- 4-15 Lawrence Stefanile – COPS Grant Payment Request System - done
- 4-16 NJLM Membership Advisory – Police & Fire Consolidation - informational
- 4-17 NJLM Membership Advisory – Ethics and Conflicts of Interest - informational
- 4-18 Bergen County – Grant Opportunity - informational
- 4-19 NJLM Membership Advisory – Family Medical; Leave Act (repeat notice)
- 4-20 Bergen County – Water Quality in Park Ponds & Lakes Seminar – informational

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- 4-21 Senator Cardinale – Support by Resolution for S-4 - informational
- 4-22 Douglas Hansen – FEMA reimbursement - informational
- 4-23 NJLM Mayors Advisory – S-2718 Health Benefits Reform - informational
- 4-24 DCA – Pension and Benefits Information Update - informational
- 4-25 NJLM Mayors Advisory – Current Federal Fiscal Year CDBG & Budget Deal Details – amounts to less money for program
- 4-26 NJLM Mayors Advisory – Energy Tax and CMPTRA Under-funding Informational Tools - informational
- 4-27 NJLM Mayors Advisory – PERC Decision re: Employee Health benefits Contribution – in effect
- 4-28 Elks Ridgefield Park Lodge No. 1506 – Annual Youth Day Program May 5, 2011 – Clerks office to follow up

Discussion followed regarding changing the start time of the May 5, 2011 Caucus Meeting to 6:00 p.m. instead of the scheduled 7:00 p.m. due to attendance at the Elks Lodge.

On a motion by Commissioner Anlian, seconded by Commissioner MacNeill the start time of the May 5, 2011 Caucus meeting was changed to 6:00 p.m.

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

Mrs. Fehre will advertise the change in the official newspapers of the Village.

- 4-29 New Jersey DEP – Grant Approved Veteran’s Park Multipurpose Field – Commissioner MacNeill
- 4-30 South Hackensack – Resolution re: Water Pollution Control Services
- 4-31 DCA – GovConnect Update April 18, 2011 - informational
- 4-32 Bergen Community College – Engaging the Community to Make a Difference - informational
- 4-33 Bergen Community College – “The Soprano State” Public Screening - informational
- 4-34 Boy Scouts Troop 3 – Eagle Scout
- 4-35 Bergen County – Public Hearing re: Needs of Senior Citizens in Bergen County - informational
- 4-36 Bergen Community College – Golf Classic Funds for Scholarships Educational Support - informational

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4-37 BC Board of Taxation – County Equalization Ratio - informational

**HEARING OF CITIZENS**

No public present

**DISCUSSION**

LOSAP – Mayor Fosdick reviewed four appeals for inclusion in LOSAP.

On a motion by Mayor Fosdick, seconded by Commissioner MacNeill the appeals for Thomas Quinn, Richard Flynn, Eamonn Radburn, and Courtney Schiedler were approved for inclusion in LOSAP.

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

Planning Board Report – Mayor Fosdick distributed the Planning Board Report to the Commissioners. He would like to know if existing billboards may be electronic.

**REPORTS**

**Commissioner Boyd:** Absent

**Commissioner Poli:** No Report

**Commissioner MacNeill:** No Report

**Commissioner Anlian:** No Report

**Mayor Fosdick** reminded everyone that the Easter Egg Hunt was Saturday morning at 9:00 a.m. He stated that he attended the Mayors Roundtable. The Shade Tree will be celebrating Arbor Day on April 30, 2011. A resident Mr. McGurty, who passed away, left \$10,000.00 to each of the following: Library, Fire Department, Rescue Squad, and Ambulance Corps.

**CLOSED SESSION I:**

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 (7) Litigation Hartz Mountain

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

The Board of Commissioners convened closed session at 7:28 p.m.

On a motion by Commissioner Poli, seconded by Commissioner MacNeill, the Board of Commissioners returned to open session at 7:34 p.m.

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**Interim Village Clerk Deborah Fehre** reported that the School Board Election was scheduled for the next day. All was in order.

**DPW Superintendent Alan O’Grady** – No Report

**Village Attorney Philip Boggia** asked if it was possible to update the Clerk’s Office computer. There is an issue for the Clerk receiving documents in new word format.

**Police Captain John DiNiro** reported that he had a presentation ready to go regarding evacuation and lock down. He would like to present to the Board of Commissioners first and then to all employees. The Police Department received \$4,000.00 Click It or Ticket to enforce the campaign.

**CLOSED SESSION II**

On a motion by Commissioner MacNeill, 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) Police Contract Negotiations

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

The Board of Commissioners convened closed session at 7:55 p.m.

On a motion by Commissioner Anlian, seconded by Commissioner MacNeill, the Board of Commissioners returned to open session at 8:10 p.m.

**ADJOURNMENT**

Mayor Fosdick adjourned the meeting at 8:12 p.m.

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/s/John H. Anlian  
Commissioner

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Commissioner

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/s/Adam A. MacNeill  
Commissioner

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Commissioner

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/s/ George D. Fosdick  
Mayor

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/s/ Deborah L. Fehre  
Interim Village Clerk

Approved on May 5, 2011