

**COMMISSIONERS CAUCUS MEETING
RIDGEFIELD PARK
May 5, 2011
6:00 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 was posted on the Municipal Bulletin Board. A revised notice changing the time to 6:00 p.m. for this meeting was sent to the Record and Star Ledger on April 25, 2011 and posted on the Bulletin Board.

ROLL CALL

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

Also present: Philip Boggia, Esq. 6:25 p.m., Edward Rose, Police Chief, Alan O’Grady, DPW Superintendent and Deborah Fehre, Interim Clerk

APPROVAL OF MINUTES

Motion by Commissioner MacNeill seconded by Commissioner Anlian to approve the minutes of the Caucus Meeting of April 21, 2011 and the Closed Session Meeting of April 21, 2011.

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

CORRESPONDENCE

- 4-38 Federal Communications Commission – Compliance by Jan. 1, 2013 Narrowbanding – Mrs. Fehre will contact Fire Dept., Ambulance Corps, Rescue Squad, and Doug Hansen and invite them to the next caucus meeting to discuss narrowbanding.
- 4-39 BC Freeholders – Resolutions Approved by the Board – Informational, Commissioner Boyd requested support for the “Gift of Life” resolution. It will be on the May 10th agenda.
- 4-40 Lawrence Stefanile – Green Acres Multipurpose Field Project - Informational
- 4-41 Cynthia Roemer – Charity Event re: Multiple System Atrophy- Informational
- 4-42 NJLM Membership Advisory – Ethics and Conflicts of Interest- Informational
- 4-43 NJLM Membership Advisory – E-mail Retention and Security- Informational
- 4-44 NJLM Mayors Advisory – 2011 NJ Governor’s Conference for Women- Informational
- 4-45 NJLM Mayors Advisory – Update S-2664/A-3766 Market Competition Consumer Choice Act- Informational
- 4-46 NJLM Mayors Advisory – S-2762 Commercial and Industrial Property Tax Refunds- Informational
- 4-47 NJLM Mayors Advisory – Support for Statutory Funding Compliance- Informational

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- 4-48 NJLM Mayors Advisory – Proposed New Rule for Waiver of DEP Regulations-
Informational
- 4-49 William Betesh, Esq. – Proposed Tax Appeal Settlement – Consensus: Agreed
- 4-50 NJLM Mayors Advisory – Pew Report on State and Local Pensions Raise Concerns-
Informational
- 5-1 NJLM Mayors Advisory – Legislative Week in Review- Informational
- 5-2 NJLM Educational Foundation – Economic Recovery: Where are we going? -
Informational
- 5-3 Lawrence Stefanile – DOJ COPS Hiring Program – not participating in Ridgefield Park
- 5-4 Lawrence Stefanile – Lightning Detection System: 2010 BC Open Space Program-
Informational
- 5-5 Lawrence Stefanile – Clean Energy – Direct Installs- Informational
- 5-6 NJLM Mayors Advisory – HUD Posts Current Year CDBG Info- Informational
- 5-7 NJLM Mayors Advisory – Correcting the Census Count for Your Municipality-
Informational
- 5-8 NJLM Mayors Advisory – Sustainable Jersey Wins US EPA Environmental Quality
Award- Informational
- 5-9 NJLM Mayors Advisory – Update From State Office of Homeland Security-
Informational
- 5-10 NJLM Mayors Advisory – Recently Signed Bills- Informational
- 5-11 Lawrence Stefanile – Clean Energy Projects 2010 Confirming Letter and Documentation
- Done
- 5-12 NJDEP – Petroleum Underground Storage Tank Remediation Upgrade & Closure Fund -
Informational
- 5-13 Lawrence Stefanile – Lightning Detector System: BC Open Space Trust Fund – Should
happen next year.
- 5-14 BCUA – Recalculation of Connection Fee for Connections to Wastewater Collection-
Informational
- 5-15 MCANJ – New Jersey Clerks Opposing Open Public Meetings Act Bill S-1351 –
Consensus to support and place on agenda May 10, 2011. Mayor will send a letter to
Senator Weinberg with a copy of the approved resolution.

HEARING OF CITIZENS

No public present

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REPORTS

Commissioner Boyd - No report

Commissioner Poli - No report

Commissioner MacNeill - No report

Commissioner Anlian - No report

Mayor Fosdick reported that Relay for Life will be Friday night at the Elks Lodge. The Youth Group will have a beefsteak at St. Francis. He asked DPW Superintendent Alan O'Grady to speak with the coach at the high school regarding the condition of the track. He asked that Michael Alberque be added to the qualified list for LOSAP. All agreed.

Interim Village Clerk Deborah Fehre - No report

DPW Superintendent Alan O'Grady - No report

Village Attorney Philip Boggia reported that the Estoppel Certificate was signed for the Hilton Garden Inn. The Village will receive \$175,000.00 shortly and the balance of the taxes due by the end of the year.

DISCUSSION

Ridgefield Park Elks Lodge No. 1506 - Parking

Bill Bamiani, Jim Quinn, and Bob Binetti attended the meeting on behalf of the Elks Lodge. The parking of large vehicles was discussed due to a complaint received by the Building Department. It was agreed that the large vehicles would be moved.

CLOSED SESSION:

On a motion by Commissioner Boyd, 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 (5,7) Lease proposals Challenger Road and Litigation: Metro PCS v. Ridgefield Park

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

The Board of Commissioners convened closed session at 7:10 p.m.

On a motion by Commissioner Anlian, seconded by Commissioner Boyd, the Board of Commissioners returned to open session at 8:15 p.m.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 8:15 p.m.

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Commissioner _____

/s/ Margaret R. Boyd _____
Commissioner

/s/ Adam A. MacNeill
Commissioner

/s/ Hugo R. Poli _____
Commissioner

/s/ George D. Fosdick _____
Mayor

/s/ Deborah L. Fehre
Interim Village Clerk
Approved May 19, 2011