

**COMMISSIONERS CAUCUS MEETING  
RIDGEFIELD PARK  
May 19, 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 was posted on the Municipal Bulletin Board.

**ROLL CALL**

Those present were Commissioners Anlian (7:07), Boyd, MacNeill, Poli and Mayor Fosdick in the Chair.

Also present: Joseph Voytus, Esq., Edward Rose, Police Chief, and Deborah Fehre, Interim Clerk

**APPROVAL OF MINUTES**

Motion by Commissioner Boyd seconded by Commissioner Poli to approve the minutes of the Caucus Meeting of May 5, 2011

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

**DISCUSSION**

Compliance with January 1, 2013 Narrowbanding Deadline

Doug Hansen, Rodney Wagner, and Rich LaTour attended the meeting to participate in the discussion regarding the federal mandate to comply by January 1, 2013. Mayor Fosdick stated that he would like a unified approach by all departments. The band width will go from 25 kHz to 12.5 kHz. The DPW is not affected. Equipment made after 2001 is compatible and can be reprogrammed. The Fire Department will have to replace only two radios. The police desk can be reprogrammed. Mayor Fosdick asked that the input from the departments be put together and a recommendation made to the Commissioners for a unified approach to compliance.

**NEW BUSINESS**

Resolution

2011.39          Transfer Liquor License Lic # 0250-33-011-003

Mayor Fosdick and Chief Rose reviewed the process. Mr. Kim Cheng translated for the owner of MK Valencia Corp. The Mayor and Commissioners discussed the recommendation of the Police Chief regarding the license transfer form 230 Main Street LLC to MK Valencia Corp. being subject to certain terms and conditions. The result of the discussion imposed the following terms and conditions:

Outdoor tables and chairs must be placed within four feet of the building exterior and are permitted along the entire perimeter of the building.

Outdoor service of alcoholic beverages at the sidewalk tables shall be permitted only until 12:00 a.m.

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Motion by Commissioner Boyd seconded by Commissioner Poli to approve Resolution 2011-39

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

CORRESPONDENCE

- 5-16 Mayor Fosdick – NJ Transit - done
- 5-17 Philip Boggia, Esq. – Draft Cell Tower Ordinance – Joe Voytus explained that the previous ordinance did not have enough detail. Mrs. Fehre should forward draft to Zoning and Planning Boards
- 5-18 Lawrence Stefanile – Clean Communities Grant – refer to Alan O’Grady
- 5-19 NJLM Mayors Advisory – Master Plan Change Approved by Governor – now ten year intervals
- 5-20 MEL/JIF – Ten Year Claim Study – JIF passed a resolution to allow municipalities to pay off deductibles of employee liability claims
- 5-21 Lawrence Stefanile – Green Acres Grant/Loan Multipurpose Grass Field Project – Mike Kelly addressing
- 5-22 Boswell Engineering – 2010 June Environmental Assessment – being done
- 5-23 DCA – NJRA Redevelopment Training Institute - Informational
- 5-24 BC Freeholders – Resolutions approved - Informational
- 5-25 William Betesh, Esq. – Main RP Associates v. Ridgefield Park – Closed Session
- 5-26 NJLM Mayors Advisory – S-2006/A-3125 Regulating Solar Panels - Informational
- 5-27 NJLM Mayors Advisory – S-2762 Commercial and Industrial Property Tax Refunds - Informational
- 5-28 Township of Teaneck – Master Plan Re-examination - Informational
- 5-29 Bergen County Executive Donovan – No Increase in 2011 County Taxes - Informational
- 5-30 BC Executive/Freeholders – Public Hearing Transportation Funding Seniors & Persons with Disabilities - Informational
- 5-31 Lawrence Stefanile – Green Acres Multipurpose Grass Field Project - Informational
- 5-32 Boswell Engineering – Preliminary Assessment Veterans Park - ongoing
- 5-33 BC Dept of Planning & Economic Development – Public Hearing Open Space Trust Fund - \$13,200.00 for Ridgefield Park

5-34 BC Freeholders – Resolution approved – put on agenda for next Commissioner Meeting

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5-35 NJ Alliance for Action Inc. – Invitation to meeting on June 3, 2011 - Informational

5-36 Unison Site Management – Wireless Consultation - Informational

5-37 DCA – GovConnect Update May 18, 2011 - Informational

5-38 NJLM Mayors Advisory – Increase Municipal Property Tax Relief - Informational

5-39 Joseph Monaghan, Esq. – Son v. Ridgefield Park Zoning Board of Adjustment – Closed Session

5-40 NJLM Mayors Advisory – Urgent Support Needed for S-2762 – Vote is Monday. Mrs. Fehre should contact Senators Sarlo and Weinberg to let them know Ridgefield Park is in favor of this legislation

#### 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) Main RP Associates v. Ridgefield Park and Son v. Ridgefield Park Zoning Board of Adjustment

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

The Board of Commissioners convened closed session at 8:18 p.m.

On a motion by Commissioner Boyd, seconded by Commissioner Poli the Board of Commissioners returned to open session at 8:27 p.m.

#### HEARING OF CITIZENS

No public present

#### REPORTS

**Commissioner Boyd** – League Survey regarding Village Finances is being completed by the CFO Joe Iannaconi.

**Commissioner Poli** reported that the Commissioners were invited to the Empire Club on June 1, 2011 to celebrate Blue Ribbon status for Grant School.

Mayor Fosdick asked that a proclamation be on the next Commissioner Meeting agenda.

**Commissioner MacNeill** reported that the new field is going well. Contractor is amazing should be done in three weeks.

**Commissioner Anlian** reported that Judge Perna told him Ridgefield Park was number four for DWI cases. Village is receiving \$4,000.00

**Mayor Fosdick** announced that Dan Greico will be at the Tavern this Saturday from 11:00 a.m. to 5:00 p.m. collecting donations for “Gifts for GI’s”. He shared the Memorial Day schedule of ceremonies. He asked the Police Chief for the cost of training officers  
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without the pistol range. We should have a concept for the range. Senator Sarlo would like to attend the next Caucus Meeting. He asked Mrs. Fehre to contact his office.

**Interim Village Clerk Deborah Fehre** reported that the auditors would be forwarding a few resolutions regarding finance procedures. There will also be a resolution for appraisal services by McNerney on the next agenda.

**Village Attorney Joseph Voytus** reported that Phil Boggia discuss the fee for the cost analysis of RFP’s by McNerney.

CLOSED SESSION II:

On a motion by Commissioner MacNeill, seconded by Commissioner Boyd 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, Boyd, MacNeill, Poli and Mayor Fosdick voted “YEA”.

The Board of Commissioners convened closed session at 8:47 p.m.

On a motion by Commissioner MacNeill, seconded by Commissioner Boyd, the Board of Commissioners returned to open session at 8:58 p.m.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 8:58 p.m.

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 June 9, 2011

