

**COMMISSIONERS CAUCUS MEETING
RIDGEFIELD PARK
June 23, 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 (7:02), Boyd, MacNeill, Poli and Mayor Fosdick in the Chair.

Also present: Philip Boggia, Esq., Alan O'Grady, DPW Superintendent, Gene McIntyre, Project Manager, Tara O'Grady, Assistant to Clerk, and Deborah Fehre, Interim Clerk

APPROVAL OF MINUTES

Motion by Commissioner Boyd, seconded by Commissioner MacNeill, to approve the minutes of the Caucus Meeting of June 9, 2011 and Closed Session Meetings of May 5, 2011, and June 9, 2011.

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

NEW BUSINESS

2011-87 Authorize Renewal of Liquor License
2011-88 Amend Resolution 2011-78 Authorize Renewal of Liquor Licenses

Motion by Commissioner Boyd, seconded by Commissioner Poli, to approve Resolutions 2011-87 and 2011-88.

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

Mayor Fosdick suggested that McNerney & Associates contact Gene McIntyre regarding the proposals for development on Challenger Road. Philip Boggia added that perhaps Mr. McNerney would attend the Caucus Meeting on August 4, 2011. Mayor Fosdick also suggested that Mr. Boggia contact the two applicants, who submitted proposals, and let them know that the Village is still in the review process.

CORRESPONDENCE

06-24 NJLM Mayors Advisory – S-2794 Shared Services Bill Threatens Local Discretion – Informational, municipality penalized even if voter rejects

06-25 NJLM Mayors Advisory – Applications 2011 Governor's Environmental Excellence Award - None

06-26 NJLM Mayors Advisory – S-2937 Pension and Health Benefit Reforms – On going

06-27 BC Freeholders – forming a Flood Advisory Council for Bergen County – Anyone interested may submit for membership

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- 06-28 James Leggio – Ipower6 Energy Contract request to submit proposal – Anything done with a third party must be by the bid process
- 06-29 SBMJIF – 2011 Public Officials/Employment Practices Policy - Filed
- 06-30 BC Community Development – Renew Agreement Bergen County Community Development - Done
- 06-31 Philip Boggia, Esq. – Copy of Correspondence re: Village of Ridgefield park v. County of Bergen – closed session
- 06-32 James S. Simpson, Commissioner State of New Jersey – Pedestrian Bridge Overpeck County Park – closed session
- 06-33 BCUA – 2010 Sewer Connection Fee Rebate Check - Deposited
- 06-34 (A) Matt Mowers, State of New Jersey – Gov. Christie announcement Pension and Benefit Reform - Informational
- 06-34 NJLM Mayors Advisory – Health and Pension Benefit Reform – On going
- 06-35 Philip Boggia, Esq. – Copy of Correspondence re: Ridgefield Park v. County of Bergen – closed session
- 06-36 Philip Boggia, Esq. - Copy of Correspondence re: Ridgefield Park v. County of Bergen – closed session
- 06-37 RP Bd. of Adjustment – Notice to Property Owners re: Application at 185 Industrial Ave.
- 06-38 The Port Authority – Two Major safety Construction Projects at Teterboro Airport
- 06-39 William Betesh, Esq. – AC 1030, LLC & WC 1030, LLC v. Ridgefield Park – closed session
- 06-40 NJLM Mayors Advisory – Economic Recovery: Where are we now and where are we going? - Informational
- 06-41 NJLM Mayors Advisory – Energy Savings Improvement Program – Informational
- 06-42 NJLM Mayors Advisory – Blanket License Agreements re: Music – Mrs. Fehre should download agreement from website
- 06-43 NJLM Mayors Advisory – Senate Passes Pension and Health Reforms and Mayors testify before Assembly Budget Committee – On going
- 06-44 Philip Boggia, Esq. – Village of Ridgefield park v. County of Bergen – closed session

HEARING OF CITIZENS

No public present

REPORTS

Commissioner Boyd gave a message to Commissioner Anlian regarding a request for a shade tree to be planted.

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Commissioner Poli reported that the B-Med successfully lobbied on behalf of the private insurance funds to be included in the pension and benefit reform bill.

Commissioner MacNeill reported that lead was found only on the paint can lid and not in the soil at the All sports Field. He is waiting to hear if more testing will be necessary. He has contacted a consultant who works for the EPA for guidance.

Commissioner Anlian no report

Mayor Fosdick reported that the Rotary Club installation will be the following evening. He will contact the other Commissioners regarding the various fire companies' schedules for the day before Fourth of July. Police Chief Rose received the Police Chief Achievement Award. We are waiting to hear if Senator Sarlo will come to the July 7, Caucus Meeting.

Interim Village Clerk Deborah Fehre reported that the Village's adopted budget was received back from the State with State approval. A copy of that budget is being sent to the auditor for scanning in order to post on the Ridgfield Park website. The document was too large for the scanner at Village Hall.

CLOSED SESSION:

On a motion by Commissioner Anlian, 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 (7) Village of Ridgfield Park v. County of Bergen and AC 1030, LLC & WC 1030, LLC v. Ridgfield Park

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

The Board of Commissioners convened closed session at 7:40 p.m.

On a motion by Commissioner Boyd, seconded by Commissioner MacNeill, the Board of Commissioners returned to open session at 8:25 p.m.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 8:25 p.m.

/s/John H. Anlian
Commissioner

/s/Margaret R. Boyd
Commissioner

Commissioner

/s/Hugo R. Poli
Commissioner

/s/Deborah L. Fehre
Interim Village Clerk
Approved on July 7, 2011

/s/George D. Fosdick
Mayor