

**COMMISSIONERS CAUCUS MEETING
RIDGEFIELD PARK
JULY 21, 2011
7:00 PM**

Commissioner Anlian 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 Boyd, Poli and Commissioner Anlian in the Chair.
Absent: Commissioner MacNeill and Mayor Fosdick

Also present: Philip Boggia, Esq., Edward Rose, Police Chief, Deborah Fehre, Interim Clerk, and Tara O'Grady, Assistant to the Clerk

APPROVAL OF MINUTES

Motion by Commissioner Boyd seconded by Commissioner Poli, to approve the minutes of the Caucus Meeting of July 7, 2011 and the minutes of the Closed Meeting of July 7, 2011

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

BOND ORDINANCE PUBLIC HEARING AND ADOPTION:

Ordinance 2011-07

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE VILLAGE OF RIDGEFIELD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$380,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

On a motion by Commissioner Boyd, seconded by Commissioner Poli, the adoption and public hearing of Bond Ordinance 2011-07 was carried to the August 4, 2011, Caucus Meeting at 7:00 p.m.

NEW BUSINESS

Request by Peace Bell Committee for Funds

Tara O'Grady, Member of the Peace Bell Committee, requested \$500.00 funding for the upcoming anniversary service in remembrance of September 11, 2001.

Commissioner Anlian stated that he believed the funds are available from the Patriotic Celebrations Account.

Motion by Commissioner Anlian, seconded by Commissioner Boyd, to approve \$500.00 in funding for the Peace Bell Committee from the Patriotic Celebrations Account.

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

Absent: Commissioner MacNeill and Mayor Fosdick

CORRESPONDENCE

- 07-15 NJLM Mayors Advisory – Innovation in Governance Award Program – Informational
- 07-16 Senator Sarlo – Copy of Communication regarding Pedestrian Bridge – Informational
- 07-17 State of NJ – BCUA Sludge Disaster System Improvements – Informational
- 07-18 DCA – 2011 Governor’s Award housing and Economic Development – Informational
- 07-19 NJDEP – Potential Short Term Difficulties Contacting DEP – Informational
- 07-20 NJLM Mayors Advisory – S-2795 and A-3835, Inspection of Multiple Dwellings – Informational
- 07-21 NJDEP – NJ Clean Communities Council Adopt A Beach – Informational
- 07-22 NJLM Washington Watch Advisory – House Transportation Reauthorization Bill Slashes Spending and Consolidates Programs – Informational
- 07-23 DCA – State of CY 2011 Property Tax Bills and Statements of State Aid – Informational
- 07-24 NJLM Mayors Advisory – 2011 Best Practices Checklist – being worked on by Commissioner Boyd with CFO, Joseph Iannaconi
- 07-25 NJLM Mayors Advisory - State of CY 2011 Property Tax Bills and Statements of State Aid – Informational
- 07-26 Philip Boggia, Esq. – Village of Ridgfield Park v. County of Bergen – deposit of \$50,000.00 reimbursement of legal fees to the Village from Bergen County has been confirmed
- 07-27 DCA – GovConnect Update July 19, 2011 – Informational
- 07-28 United Water New Jersey – Rate Request Filed With NJBPU – Informational
- 07-29 American Cancer Society – Making Strides Against Breast Cancer 5K Walk October 16, 2011 at Overpeck Park – Informational
- 07-30 NJDEP – Ban on Blue Claw Crabbing – Informational
- 07-31 BC Freeholders – Resolution re: Recreation and Parks Month July 2011 – Informational
- 07-32 NJLM Mayors Advisory – Statements of “State Aid” Posted – Informational

HEARING OF CITIZENS

No public present

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REPORTS

Commissioner Boyd reported that she is working on the 2011 Best Practice Checklist with the Chief Financial Officer.

Commissioner Poli reported that the ambulance service provided by Holy Name Hospital will increase in price due to the percentage of Ridgefield Park residents who need the service, but do not have medical insurance and do not qualify for charity care.

Commissioner Anlian no report

Interim Village Clerk Deborah Fehre no report

Village Attorney Philip Boggia no report

ADJOURNMENT

On a motion by Commissioner Boyd, seconded by Commissioner Anlian, the meeting was adjourned at 7:12 p.m.

/s/John H. Anlian
Commissioner

/s/Margaret R. Boyd
Commissioner

Commissioner

/s/Hugo R. Poli
Commissioner

Mayor

/s/ Deborah L. Fehre
Interim Village Clerk
Approved on August 4, 2011