

**COMMISSIONERS CAUCUS MEETING  
RIDGEFIELD PARK  
September 8, 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 (7:03), Boyd, MacNeill, Poli and Mayor Fosdick in the Chair.

Also present: Philip Boggia, Esq., Edward Rose, Police Chief, Eugene McIntyre, Project Manager, Alan O’Grady, DPW Superintendent, Tara O’Grady, Assistant to Clerk, and Deborah Fehre, Interim Clerk

**APPROVAL OF MINUTES**

Motion by Commissioner MacNeill seconded by Commissioner Boyd to approve the minutes of the Caucus Meeting of August 18, 2011 and the Closed Session Meeting of August 18, 2011.

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

**NEW BUSINESS**

2011-108      Resolution Rescinding Resolution No. 2011-106

Motion by Commissioner MacNeill seconded by Commissioner Anlian to approve Resolution 2011-108

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

**DISCUSSION**

Philip Boggia, Village Attorney, updated the Board of Commissioners regarding the Development of Village Property on Challenger Road. Based on an evaluation by McNerney and Associates he is recommending advertising the sale of some of the properties through the public bid process. He distributed draft copies of a Request for Proposals for the Development Area on Challenger Road. He asked the Mayor and Commissioners to review the RFP and, if they are in agreement at the next Caucus Meeting, authorize the publication of the RFP for sale of properties by public bid.

The Commissioners agreed to review and discuss at the next Caucus meeting.

**CORRESPONDENCE**

08-36    Kamran Ali – Property Maintenance Complaint – Commissioner MacNeill will check who owns the property, Mayor Fosdick will draft a response

## **September 8, 2011**

- 08-37 Governors Christie and Cuomo – Copy of Communication to Port Authority re: Tolls - Informational
- 08-38 BC Div. of Senior Services – Annual Bergen County Senior Picnic – Informational
- 08-39 DCA – GovConnect Update August 23, 2011 - Informational
- 08-40 Boswell Engineering – Resolution re: Bid Award English Paving – Resolution passed earlier in meeting
- 08-41 Michael DeMarrais, Esq. – Metro PCS and T-Mobile Applications Approved – Proceeding with antennae at Marlboro House
- 08-42 NJLM Mayors Advisory – League Compliance with the Open Public Records Act – Self explanatory
- 08-43 NJDEP – NJ Shade Tree and Community Forestry Assistance Act - Informational
- 08-44 NJLM Mayors Advisory – Hurricane Irene Recovery Assistance - Informational
- 08-45 NJLM Mayors Advisory – Urgent Need for Blood and Platelets – Informational and Fire Department also had a drive the night before
- 09-01 NJLM – League Luncheon November 17, 2011 Atlantic City - Informational
- 09-02 NJLM Mayors Advisory – Verizon v. Hopewell Update - Informational
- 09-03 NJLM Mayors Advisor – Hurricane Irene Updates - Informational
- 09-04 Dun & Bradstreet – Toll Free Access to Credit Score – Relates to State and therefore could affect municipalities
- 09-05 Senator Sarlo – Pedestrian Overpass Overpeck Park - Related to closed session

### **CLOSED SESSION:**

On a motion by Commissioner Anlian, 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 (7) Village of Ridgefield Park v. County of Bergen

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

The Board of Commissioners convened closed session at 7:21 p.m.

On a motion by Commissioner Boyd, seconded by Commissioner Anlian the Board of Commissioners returned to open session at 7:35 p.m.

- 09-06 NJLM Mayors Advisory – New Information Posted on DLGS Website - Informational

## September 8, 2011

- 09-07 NJLM Mayors Advisory – Bills Signed Into Law – Informational, also Ridgefield Park has snow ordinance
- 09-08 Boswell Engineering – E-news Update re: Elimination of Federal Mandate Regarding Replacement of Guide Signs by 2015 and Street Signs by 2018 – Agreed better without deadline
- 09-09 NJLM – Affiliate Newswire - New NJ Residency Law, ADA, Conferences - Informational
- 09-10 DCA – GovConnect Update September 7, 2011 - Informational
- 09-11 Christine Sorrento – Drainage; E. Winant Avenue – Taken under advisement
- 09-12 James Keogh & Rafael Rosario – Shade Tree; Gordon Street – These trees do not belong to the town

### HEARING OF CITIZENS

No public present

### REPORTS

**Commissioner Boyd** reported that 111 Bergen Turnpike tax situation should be addressed. Mr. Boggia will look into the situation. Michelle Hicks thanked DPW for their quick response regarding the flooding into the pool.

**Commissioner Poli** - No report

**Commissioner MacNeill** reported that soil was removed from the All Purpose Field.

**Commissioner Anlian** – No report

**Mayor Fosdick** reported that he attended a ceremony that day for 9/11 remembrance at Liberty State Park. He and Commissioner Poli will attend another 9/11 remembrance with Bergen County on Sunday. Ridgefield Park's 9/11 remembrance will be at 6:00 at Veterans Park on Sunday. He commended all who responded during Hurricane Irene. One Fire Department Company had damage to the roof. On Wednesday the 21<sup>st</sup> of September there will be a talk on the Constitution. Doug Hansen is handling FEMA reimbursement for the Village.

**DPW Superintendent Alan O'Grady** asked if the resolutions were received from Mike Kelly of Boswell Engineering. Mrs. Fehre responded yes, they will be on the September 27<sup>th</sup> agenda.

**Police Chief Rose** reported that the police had some flooding downstairs from the storm. He also stated that the phone system is 15 years old; parts are becoming difficult to find. He has asked Lt. Ehalt to get an estimate for a new system.

**September 8, 2011**

**Village Attorney Philip Boggia** reported that he received the documents from Viridian, third party energy provider. There are terms in the agreement that the Village can not agree to. He will speak with their attorney tomorrow.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 8:15 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 on September 22, 2011