

**COMMISSIONERS CAUCUS MEETING
RIDGEFIELD PARK
November 17, 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 (8:13), Boyd, MacNeill, Poli and Mayor Fosdick in the Chair.

Also present: Philip Boggia, Esq., Alan O'Grady, DPW Superintendent, Eugene MacIntyre, Project Manager, Tara O'Grady, Assistant to Clerk, Fred Rosen, Planning Board Chairman, 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 November 3, 2011

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

Motion by Commissioner Boyd, seconded by Commissioner Poli, to approve the minutes of the Closed Meeting of November 3, 2011

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

NEW BUSINESS

Resolutions:

- | | |
|----------|--|
| 2011-153 | Revised Settlement Resolution – B Three Realty, LLC |
| 2011-154 | Authorize Village Attorney's Office to Request Certification from NJ Supreme Court – Advance Housing, Inc. |

Motion by Commissioner Boyd, seconded by Commissioner Poli, to approve Resolution 2011-153.

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

Motion by Commissioner Boyd, seconded by Commissioner MacNeill to approve Resolution 2011-154.

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

HEARING OF CITIZENS

Mr. Anthony Noce of Skymark addressed the Board of Commissioners regarding a possible stone crushing operation. He explained that his company needs crushed stone for their site in Ridgefield Park. They can get free crushed stone if they allow another company to crush the stone on their site and sell the stone not needed by Skymark.

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CLOSED SESSION:

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 (5, 7) Possible Land Purchase and Possible Contract Negotiations Skymark

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

The Board of Commissioners convened closed session at 7:22 p.m.

On a motion by Commissioner Boyd, seconded by Commissioner Poli the Board of Commissioners returned to open session at 7:55 p.m.

CORRESPONDENCE

- 11-04 Lawrence Stefanile – Green Acres Inspection Tour – Engineer working on items
- 11-05 Boswell Engineering – Green Acres Inspection Tour – update on requirements
- 11-06 Borough of Westwood – Resolution Opposing United Water Rate Increase - Informational
- 11-07 NJLM Mayors Advisory – Snow Storm Emergency & Budget and Cap Information - Informational
- 11-08 NJLM Mayors Advisory – Implementing 2010 Homestead Credit Benefit Program - Informational
- 11-09 Valerie Ferraro – Appreciation for Excellent Service by RP Dept. of Public Works – Mayor will send thank you note
- 11-10 BC Clerk – Determination Notice: Election Materials to be printed in Korean Language - Informational
- 11-11 Philip Boggia, Esq. – Village of Ridgfield Park v. County of Bergen – no reply, status conference scheduled before Judge, Board would like to meet with Freeholders
- 11-12 NJLM Mayors Advisory – Nationwide Test of Emergency Alert System – done, late, did not work all over New Jersey
- 11-13 NJ Federation of Women's Clubs of GFWC – Fundraising Raffle - Informational
- 11-14 Philip Boggia, Esq. – Copy of Appraisal Proposal of Vacant Land in Ridgfield Park – closed session
- 11-15 Philip Boggia, Esq. – Copy of 2007 Appraisal of Land Located in Ridgfield Park – closed session
- 11-16 Michael Landolfi – 300 Bergen Turnpike/Skymark Proposal – closed session
- 11-17 BC Executive & Freeholders – Special Needs/Special Response Emergency Preparedness - Informational

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- 11-18 NJLM Media Advisory – Sustainable Jersey Grants Awarded Commissioner MacNeill will speak with Mr. Stefanile
- 11-19 Lawrence Stefanile – Copy of Correspondence Re: Multipurpose Grass Field – Engineer preparing report
- 11-20 Lawrence Stefanile – Copy of Correspondence Re: Nature Preserve Survey Map – Mrs. Fehre should call Commissioner Anlian to let him know survey map has not arrived
- 11-21 BC Executive – Community Planning Assistance Program - Informational

REPORTS

Commissioner Boyd reported that there was a time correction for the Rescue Squad Dinner on Friday night. The League magazine has an article regarding high schools collecting sneakers to be used in artificial turf and a reminder of the ethics law not to accept gifts.

Commissioner Poli no report

Commissioner MacNeill no report

Mayor Fosdick asked Mr. Boggia to look into what can be done with old fire truck after receiving no bids when advertised for sale. Police Department officers are growing goatees to promote Cancer awareness. *Warren Anderay Built Vietnam Memorial on Euclid Avenue and will donate to Library (?)* The Lt. Governor did respond to Star Candle, a representative is scheduled to meet with them on December 7th. He will send in yearbook ad. The Korean Produce Association asked that the cost of overtime incurred by Ridgefield Park Police Department during their festival. He will respond. Pearl Harbor observance will be Wednesday, December 7, 2011 at 7:00 at the monument on Euclid Avenue. December 4th is the Christmas tree lighting. The River Keeper is okay with the repairs needed to the DPW dock. The first meeting in December will have Fire Department Officers being sworn in.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 8:18 p.m.

Commissioner

Commissioner

/s/Adam A. MacNeill
Commissioner

/s/ Hugo R. Poli
Commissioner

/s/ Deborah L. Fehre
Interim Village Clerk
Approved on December 8, 2011

/s/ George D. Fosdick
Mayor