

**COMMISSIONERS CAUCUS MEETING
RIDGEFIELD PARK
January 19, 2012
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 28, 2011 and was posted on the Municipal Bulletin Board.

ROLL CALL

Those present were Commissioners Anlian (7:10), Boyd, MacNeill, Poli and Mayor Fosdick in the Chair.

Also present: Philip Boggia, Esq., Edward Rose, Police Chief, Eugene McIntyre, Project Coordinator, Fred Rosen, Planning Board Chairman, 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 and the Closed Session Meeting of January 5, 2012.

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

CLOSED SESSION I:

On a motion by Commissioner Boyd, 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) Anticipated Contract Negotiations Property Development: Chase Partners, LLC, AST Development Corporation, Sterling Properties, and Skymark Development Company

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

The Board of Commissioners convened closed session at 7:05 p.m.

On a motion by Commissioner Anlian, seconded by Commissioner MacNeill the Board of Commissioners returned to open session at 9:32 p.m.

CORRESPONDENCE

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| 01-05 | Philip Boggia, Esq. – Copy of Introduced Senate Bill No. 2422 Bond Posting by Landlords - Informational |
| 01-06 | Ridgefield Park Seniors – Thank you for contribution to Christmas Party |
| 01-07 | NJLM Mayors Advisory – Governor Signs Legislation/Delay State of State Address - Informational |
| 01-08 | Michael Slattery – Station Plaza – Chief Rose stated he had a meeting regarding this issue and will speak to Mr. Slattery |
| 01-09 | NJLM Mayors Advisory – Legislative Recap for January 5, 2012 – Informational |

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- 01-10 NJLM Mayors Advisory – Survey: Ordinances Requiring Fencing around Pools - Informational
- 01-11 NJLM Mayors Advisory – Last Legislative Voting Session - Informational
- 01-12 NJLM Mayors Advisory – Governor Conditionally Vetoed Legislation - Informational
- 01-13 Douglas Hansen, EMC – Fire Department Radio License – Must be a priority
- 01-14 NJDEP – Press Release – E- Waste Recycling – Sent to DPW
- 01-15 BC Freeholders – Resolution: 375th Birthday of the National Guard - Informational
- 01-16 DCA – GovConnect Update January 11, 2012 -Informational
- 01-17 NJLM Washington Watch – Federal Road Sign Standards Update – Informational, need sign plan
- 01-18 Mayor Fosdick – Copy of Letter to Senator Sarlo re: Charter School – Information expected tomorrow
- 01-19 Fischer Appraisal Associates, LLC - Summary Appraisal Report – Turnpike attorney working out
- 01-20 Knights of Columbus – Invitation to Service Awards Ceremony
- 01-21 Philip Boggia, Esq. – Copy of Correspondence Confirming Meeting Leon Sokol – Closed Session II

CLOSED SESSION II:

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 9:40 p.m.

On a motion by Commissioner Boyd, seconded by Commissioner Poli, the Board of Commissioners returned to open session at 9:43 p.m.

- 01-22 NJLM Membership Advisory – Seminar: Collection of Municipal Court Fees - Informational
- 01-23 Boswell Engineering – Estimate No. 2 and Final Veterans Park Sport Field – Okay to pay

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01-24 Philip Boggia, Esq. – Copy of Motion: Shaker v. Village of Ridgefield Park –
Motion filed

HEARING OF CITIZENS - No public present

REPORTS

Commissioner Boyd reported that she interviewed a candidate for the position of Qualified Purchasing Agent. The annual sum of \$2,000.00 was negotiated. She would like a resolution to appoint the gentleman on Tuesday, January 24, 2012.

Commissioner Poli reported that the Recreation Director would like to make some changes to the summer recreation program.

Commissioner MacNeill No report

Commissioner Anlian No report

Mayor Fosdick reminded the Commissioners of the class for elected officials held by the insurance company will be Monday, January 23, 2012. The Village will receive \$250.00 credit towards the insurance premium for each Commissioner who attends. He then gave Mrs. Fehre a proclamation for Read Across America to be listed on the January 24, 2012 agenda. Doug Hansen, Fire Marshal informed the Mayor that \$68,234.31 is expected to be reimbursed by FEMA to the Village.

Interim Village Clerk Deborah Fehre asked if an article regarding the upcoming Commissioner election is normally put in the Village Newsletter. Yes, informational only.

Village Attorney Philip Boggia updated the Commissioners on the proposed hours and days of operation regarding Skymark's site remediation and stone crushing operation.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 9:53 p.m.

/s/John H. Anlian
Commissioner

/s/Margaret R. Boyd
Commissioner

/s/Adam A. MacNeill
Commissioner

/s/ Hugo R. Poli
Commissioner

/s/ Deborah L. Fehre
Interim Village Clerk
Approved on February 9, 2012

/s/ George D. Fosdick
Mayor