

**COMMISSIONERS CAUCUS MEETING MINUTES**  
**RIDGEFIELD PARK**  
**February 23, 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 (7:07), Boyd, MacNeill, Poli and Mayor Fosdick in the Chair.

Also present: Philip Boggia, Esq., Edward Rose, Police Chief, Alan O'Grady, DPW Superintendent, Eugene McIntyre, Project Coordinator, Fred Rosen, Planning Board Chairman (7:05), Tara O'Grady, Deputy Clerk, and Deborah Fehre, Interim Clerk

**APPROVAL OF MINUTES**

Motion by seconded by Commissioner Boyd, to approve the minutes of the Caucus Meeting of Commissioner February 9, 2012 and the Closed Meeting of January 19, 2012.

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

Lawrence Rappaport of KABR Real Estate Investment Partners, LLC addressed the Commissioners regarding looking into ways to attract tenants for the properties under lease agreements.

Mayor Fosdick commented that the Board of Commissioner has put out a Request for Proposals which includes the sale of remaining Village properties on Challenger Road. They have received three serious proposals from reputable established developers.

Mr. Rappaport asked if the Village would consider selling his company the site currently under lease. The Mayor responded that he could not answer that, it has never been discussed.

**CLOSED SESSION:**

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: Challenger Road

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

The Board of Commissioners convened closed session at 7:25 p.m.

On a motion by Commissioner MacNeill, seconded by Commissioner Boyd the Board of Commissioners returned to open session at 7:56 p.m.

Commissioner Anlian left the meeting at 7:56

## **February 23, 2012**

### NEW BUSINESS

#### Resolutions:

- 2012-21        Memorialize Preliminary Site Remediation Agreement between the Village of Ridgefield Park and Skymark Development Company
- 2012-22        Appoint Registrar, Deputy Registrar, and Associate Registrar

Motion by Commissioner Boyd seconded by Commissioner MacNeill to approve Resolutions 2012-21 and 2012-22.

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

Absent: Commissioner Anlian

### CORRESPONDENCE

- 02-28    Lawrence Stefanile – Review of Bergen County Community Development Memo - Informational
- 02-29    Mrs. Krajcovic – AARP Magazine Article Re: Networking For Seniors in Private Homes – Interesting concept; hold for consideration
- 02-30    NJLM Mayors Advisory – Senate Hearing: “Saving Our Neighborhoods from Foreclosures” - Informational
- 02-31    BC Planning & Economic Development – Public Hearing Notice Re: Open Space Fund - Informational
- 02-32    New Milford Borough – Resolution Re: Hateful Acts Against Religions or Ethnic Groups - Informational
- 02-33    NJDEP – Receipt of Funds from State Forest Service for ARRA Grant
- 02-34    Gateway BMED Fund – Annual Public Meeting Notice - Informational
- 02-35    BC Community College Foundation – Invitation to Monte Carlo Night - Informational
- 02-36    BC Bar Association – 2012 Annual Land Use Committee Symposium – distributed to Planning and Zoning Boards
- 02-37    NJLM Membership Advisory – Family Leave Act and ADA Compliance - Informational
- 02-38    Boswell Engineering – Response to PSE&G Inquiry Re: Planned Village Road Projects – Boswell Engineering provided list of Road Projects to PSE&G
- 02-39    Philip Boggia, Esq. – Ashraf Shaker v. Village of Ridgefield Park – Court ordered judgment
- 02-40    Philip Boggia, Esq. – Copy of Correspondence Re: Village of Ridgefield Park v. County of Bergen and Township of Teaneck v. County of Bergen – County is building access to Overpeck Park for Teaneck.
- 02-41    PSE&G – Notice of Application to NJDEP - Regulated Activities PSE&G Service Area - Informational
- 02-42    NJDEP – New Jersey 2012 Clean Watershed Needs Survey – send to Mr. Rolak, ask for an estimate of cost to address

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02-43 Philip Boggia, Esq. – Skymark Development – Stone Crushing Operation - Informational

02-44 Paul Kaufman – Skymark Development Project, Ridgefield Park – Mr. Boggia briefly explained program, he will look over the Skymark request and prepare a resolution for next Tuesday's meeting.

### HEARING OF CITIZENS

No public present

### DISCUSSION

**Proposed Changes to Taxicab and Limousine Ordinance** - On hold; to be addressed after Chief Rose discusses with Village Attorney.

Commissioner Anlian returned to the meeting at 8:08 p.m.

**Consideration of Amendment to Liquor License Ordinance** – The Commissioners discussed the distance that may be set between retail distribution liquor license locations. Consensus was reached to instruct the Village Attorney to draft an ordinance for introduction addressing retail distribution liquor license locations to be not less than 1000 feet from each other. All existing locations within 1000 feet from each other would be grandfathered in. The distance requirement would not affect retail consumption liquor license locations.

**RFP Review – Challenger Road Development** – Addressed in Closed Session I

### REPORTS

**Commissioner Boyd** reported that everyone received their budget sheets. Ninety-five percent of what all departments requested was budgeted. Call her with any input. The Assessor's office needs an intake window. Tax Collection is up from 96.4% to 98.1%. There is a capital ordinance from 2005 with money left over. The narrowbanding can be funded with this money.

**Commissioner Poli** reported that he attended a B-Med meeting. Delta Dental will be issuing new cards without employees' social security numbers. There is an upgrade to the prescription plan because of fraud, waste and abuse; the changes do not affect the plan. There is a Medication Adherence Program outreach to members. They are changing the pharmacy network to be more manageable.

**Commissioner MacNeill** reported that a complaint was received regarding the metered parking in the lot next to IGA. The meter hours are until 10:00 p.m. Chief Rose commented that one area of metered parking is until 8:00 while the lot is until 10:00 which is not consistent.

The Commissioners discussed changing the hours of metered parking in the lot to have the same end time as the street metered parking.

Mayor Fosdick asked for consensus to change the metered hours in the lot. Consensus was reached to have the Village Attorney draft an amendment to the parking ordinance. Street metered parking would be unchanged. Metered parking hours on all days, including Sundays and holidays, in municipal metered lots would be changed to an end time of 8:00 p.m.

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**Commissioner Anlian** no report

**Mayor Fosdick** reported that the Soccer Dinner will be on the 25<sup>th</sup>. The Patriot ran a nice article about the donation of the fire truck. There will be a Blue and Gold Cub Scout dinner on Sunday. On Saturday March 10, 2012 there will be a lecture about coyotes at the library.

**CLOSED SESSION II:**

On a motion by Commissioner MacNeill, seconded by Commissioner Anlian 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 (4) Police Contract Negotiations

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

The Board of Commissioners convened closed session at 8:30 p.m.

On a motion by Commissioner Anlian, seconded by Commissioner Poli, the Board of Commissioners returned to open session at 8:33 p.m.

**ADJOURNMENT**

Mayor Fosdick adjourned the meeting at 8:33 p.m.

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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  
Deborah L. Fehre  
Interim Village Clerk  
Approved on March 8, 2012