

**COMMISSIONERS CAUCUS MEETING
RIDGEFIELD PARK
May 3, 2012
6:00 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 as revised notice sent on April 25, 2012 of the December 28, 2011 annual notice and was posted on the Municipal Bulletin Board.

ROLL CALL

Those present were Commissioners Anlian (6:10), Boyd, MacNeill, Poli and Mayor Fosdick in the Chair.

Also present: Philip Boggia, Esq., Edward Rose, Police Chief, Eugene McIntyre, Project Coordinator (6:50), Alan O'Grady, DPW Superintendent, Tara O'Grady, Deputy Clerk, and Deborah Fehre, Interim Clerk

CORRESPONDENCE

- 04-37 DCA – NJ PERC Statutorily Required Contract Filings – no contracts to send at this time
- 04-38 NJLM Mayors Advisory – Qualified Immunity for Part Time Government Employees – significant ruling
- 04-39 NJLM Mayors Advisory – Energy Receipts Restoration Press Conference Update – return revenue that belongs to the municipalities, stop diverting the funds
- 04-40 Lawrence Stefanile – ADA Memorandum to Municipal Engineers and Administrators – sent to Village Engineer
- 04-41 Knights of Columbus – Annual Fred Crisculo Golf Tournament – each Commissioner attending will pay their own way
- 04-42 Dackks Group – Affordable Housing Trust Funds – Commissioners not interested in company
- 04-43 William Betesh, Esq. – Information Re: Pilot Programs – hold for future discussion
- 04-44 NJLM Mayors Advisory - \$200,000.00 for Municipal Sustainability Projects - Informational
- 04-45 Governor's Office – Town Hall Meeting with Governor Christie in Garfield - Informational
- 04-46 NJDEP – State History Fair set for May 12, 2012 – Informational
- 04-47 BC Freeholders – Copies of Adopted Ordinances – Informational
- 04-48 Lawrence Stefanile – Retirement/Contact Information – plans being suggested to cover current grants
- 04-49 Mayor Fosdick – Draft of Letter to Bergen County Parks Department – consensus letter approved to send with minor change

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- 04-50 NJLM Mayors Advisory – QPA Exam and Continuing Education Requirements – Qualified Purchasing Agents responsible to acquire their own CEU's
- 04-51 Douglas Hansen, Fire Marshal – Loss of Items from Roof Leak – perhaps budget for deductible
- 04-52 NJLM Washington Watch – Federal Transportation Funding and Policy – Informational
- 04-53 Bergen/Passaic Arts & Science Charter Schools – Garden State International Heritage Festival, May 19, 2012 – Informational
- 04-54 International Brotherhood of Electrical Workers – Verizon Franchise Agreement NJ – Informational
- 05-01 NJLM Mayors Advisory – Support our Vets, Jeans for Troops Day – copy school superintendent and department heads
- 05-02 Mayor Fosdick – Lawrence Stefanile Retirement – on hold
- 05-03 Mayor Fosdick – Meeting Schedule – Informational
- 05-04 DCA – NJRA Redevelopment Training Institute – Informational
- 05-05 NJDEP – Christie Administration Targets Better Air Quality – Informational
- 05-06 NJ Alliance for Action Inc. – Invitation to Chapter Meeting June 1, 2012 – Informational
- 05-07 Douglas Hansen, EMC – Hurricane Irene and October Storm – additional reimbursements from FEMA
- 05-08 NJLM Mayors Advisory – Clean Communities Grants and Historic Preservation Awards – Ridgefield Park receiving approximately \$16,000.00, CFO will need to do an insertion of revenue
- 05-09 NJLM Mayors Advisory – Energy Tax Receipts and CMPTRA Funding – Informational
- 05-10 BCUA 2012 Mobile On-Site Document Shred Program – Mr. O'Grady will respond
- 05-11 D. John McAusland, Esq. – Village of Ridgefield Park and New Jersey State Policemen's Benevolent Association, Local #86 - Commissioner MacNeill will address

HEARING OF CITIZENS

No public present

DISCUSSION

Ordinance: Sanitary Sewer Overflow Elimination Plan – Philip Boggia, Esq. explained that Ridgefield Park is in compliance, however the Village needs to pass ordinance, introduction scheduled for May 22, 2012.

Grant Writer – Review of Information Collected from Grant Writing Firms – The Commissioners reviewed the information collected so far, more information should be collected.

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RFP – Challenger Road Redevelopment – Mr. Boggia was asked to arrange a meeting with each developer and the Board of Commissioners on May 17, June 12, and 21, 2012.

REPORTS

Commissioner Boyd - no report

Commissioner Poli - reported that he attended Teterboro noise meeting. They are changing their approach away from over Hackensack Hospital. They are preparing for super bowl. They have new hangers etc. They are planning on opening a customs office for special international flights i.e.: medical.

Commissioner MacNeill - no report

Commissioner Anlian – no report

Mayor Fosdick – reported that the Beefsteak Dinner at the Knights of Columbus was coming up, the report by Ken Ochab will be discussed at another time, we have a proclamations for Mary Hirschman, who is being honored by the Southeast Senior Center for Independent Living, and for Ridgefield Park High School Varsity Boys Basketball Team Champions and Bergen County Boys High School Basketball Coach of the Year.

Interim Village Clerk Deborah Fehre reported that there were 108 sample ballots returned to the Clerk's office as not deliverable. The Village was charged 50 cents for each one.

Police Chief Edward Rose reported that the new phone system they were looking into was not compatible with the police recording system.

Village Attorney Philip Boggia reported that a supplemental pleading was submitted to Judge Contillo regarding the issue of the Pedestrian Bridge in Village of Ridgefield Park v. County of Bergen.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 7:00 p.m.

Commissioner

/s/Margaret R. Boyd_____
Commissioner

/s/Adam A. MacNeill_____
Commissioner

/s/ Deborah L. Fehre
Interim Village Clerk
Approved on June 12, 2012

/s/ Hugo R. Poli_____
Commissioner

/s/ George D. Fosdick_____
Mayor