

**COMMISSIONERS CAUCUS MEETING
RIDGEFIELD PARK
May 17, 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, Boyd, MacNeill, Poli and Mayor Fosdick in the Chair.

Also present: Philip Boggia, Esq., Edward Rose, Police Chief, Eugene McIntyre, Project Coordinator, Alan O'Grady, DPW Superintendent, Tara O'Grady, Deputy Clerk, 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 April 19, 2012

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

Abstain: Mayor Fosdick

Absent: Commissioner Anlian

Motion by Commissioner Boyd seconded by Commissioner Poli to approve the minutes of the Closed Meeting of April 19, 2012

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

Absent: Commissioner Anlian

DISCUSSION

Appraisal Systems, Inc. – Resolution to approve on agenda per recommendation of Tax Appeal Attorney William Betesh.

NEW BUSINESS

Resolution 2012-75 Appointing Larry Umana to Pool Commission

Resolution 2012-76 Approve Professional Services of Appraisal Systems, Inc.

Motion by Commissioner Boyd, seconded by Commissioner Poli, to approve Resolutions 2012-75 and 2012-76.

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

Absent: Commissioner Anlian

CORRESPONDENCE

05-12 NJ State Legislature – 2012 Clean Communities Grant - \$16,416.05 – Received by Ridgefield park

05-13 Bergen County Executive's Office – Sustainable Jersey's Small Grants Program - Informational

05-14 NJ General Assembly – 2012 Clean Communities Grant Congratulations

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- 05-15 NJLM Mayors Advisory – Energy Receipts Restoration Bill - Informational
- 05-16 Mayors Committee on Life Sciences – Invitation to join - Informational
- 05-17 NJLM Mayors Advisory – Affordable Housing Trust Funds, July Deadline – so far, still in place
- 05-18 NJLM Mayors Advisory – New User Fee Cap Bill – does not affect Ridgefield Park
- 05-19 Bergen County Board of Chosen Freeholders – Approved Resolutions - Informational
- 05-20 Phil Boggia – Inho Son Application – Zoning Board decision
- 05-21 Bergen County Board of Chosen Freeholders – Ordinances - Informational
- 05-22 NJLM Mayors Advisory – Peacetime Military Service and Pension Credits - Informational
- 05-23 RPJSHS – Smoking Bans - Mayor will draft response
- 05-24 Mark Olson – Highland Place Block Party - Okay to place resolution on Tuesday's regular agenda
- 05-24a NJLM Mayors Advisory – S-1914 User Fees - Informational
- 05-25 NJLM Mayors Advisory – Supreme Court Decision Seals v. County of Morris - Informational
- 05-25a Joan Gibbs Acknowledgement
- 05-26 Vanguard Management Services – Retainer Agreement - Okay to place resolution on Tuesday's regular agenda
- 05-27 NJLM Mayors Advisory – Affordable Housing COAH Trust Funds – Legislation introduced
- 05-28 Boswell Engineering – Estimate #1 Main St. Bypass & Bergen Ave. Improvements – Okay to pay on June bill list

HEARING OF CITIZENS

No public present

REPORTS

Commissioner Boyd reminded all that the Fourth of July is coming

Mayor Fosdick reported that he and Commissioner Boyd will not be available for the May 22, 2012 Regular Meeting. Mayor Fosdick and Commissioner MacNeill will not be available for the June 7, 2012 Caucus. Commissioner Anlian may not be available as well. The Caucus Meeting may have to be cancelled.

The Village should get letters from each organization regarding the request for a background check ordinance. Commissioner MacNeill commented that a sample ordinance was put in the attorney's mailbox. Mike Monroe took care of the complaint

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regarding straw at storm sewer openings. Police Department website is being re-done. Bogota has reached out to see if Ridgefield Park DPW would be able to assist in Bogota. The Mayor suggested a meeting. The donation of the fire truck to Argentina is being held up because the ports are closed in Argentina.

Interim Village Clerk Deborah Fehre reported that Youngjin Kim of YK Management would like to propose a hotel on one of the sites included in the RFP for redevelopment of Challenger Road. Consensus was not to reopen RFP process for new proposals. Three proposals are currently being reviewed regarding the RFP for the redevelopment of Challenger Road.

RFP CONFERENCE

7:30 PM - AvalonBay Communities, Inc.

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 (5, 7, 8, 4) Redevelopment of Challenger Road, RFP Conference with AvalonBay Communities Inc., Personnel Insurance, 85 Challenger Road Lease, and PBA Negotiations

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

The Board of Commissioners convened closed session at 7:37 p.m.

On a motion by Commissioner Boyd, seconded by Commissioner Poli, the Board of Commissioners returned to open session at 9:07 p.m.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 9:07 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 June 21, 2012