

**COMMISSIONERS CAUCUS MEETING MINUTES**  
**RIDGEFIELD PARK**  
**August 9, 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 (7:15 pm), Boyd, MacNeill, Poli and Mayor Fosdick in the Chair.

Also present: Philip Boggia, Esq., 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 July 19, 2012

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

Abstain: Commissioner MacNeill

Absent: Commissioner Anlian

Motion by Commissioner Boyd seconded by Commissioner MacNeill to approve the minutes of the Closed Meeting of July 19, 2012

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

Abstain: Commissioner MacNeill

Absent: Commissioner Anlian

Motion by Commissioner Boyd seconded by Commissioner MacNeill to approve the minutes of the Special Meeting of May 29, 2012

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 the minutes of the Closed Meeting of May 29, 2012

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 Meetings of January 20, 2011; February 3, 2011; February 9, 2011; and July 5, 2012

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

Absent: Commissioner Anlian

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NEW BUSINESS

Motion by Commissioner Poli seconded by Commissioner MacNeill to approve Resolution 2012-108.

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

Absent: Commissioner Anlian

Motion by Commissioner MacNeill seconded by Commissioner Poli to approve Resolution 2012-109.

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

Absent: Commissioner Anlian

CORRESPONDENCE

07-18 NJDEP – Commissioner Martin recycling editorial - Informational

07-19 NJLM – Conference hotel reservation services - Informational

07-20 BC Dept. of Planning & Development – Open Space, Recreation, Farmland and Historic Preservation Trust Fund applications – being addressed

07-21 DCA – GovConnect Update July 23, 2012 – Ridgefield Park is in compliance

07-22 American Cancer Society – Making Strides Against Breast Cancer Event Oct. 21, 2012 – Use of Village parking lot for event.

07-23 NJLM Mayors Advisory – New content on DLGS Web Site - Informational

07-24 NJLM Mayors Advisory – Solar Legislation S-1925/A-2966 - Informational

07-25 NJLM Mayors Advisory – 2012 Governor’s Environmental Excellence Awards - Informational

07-26 SNJ Council on Affordable Housing – Affordable Housing Trust Fund Balances – Being addressed

07-27 Mayor Fosdick – letter to NJ Tpke Authority – Pedestrian Bridge – No response from the NJ Turnpike Authority

07-28 NJLM Mayors Advisory – Contractor’s Registration Act – Forwarded to Construction Official Landolfi.

07-29 Larry Stefanile – Nature Preserve and McGowan Park – Process moving forward

07-30 BC Freeholders – Adopted Ordinances and Approved Resolutions - Informational

07-31 NJLM Mayors Advisory – Affordable Housing, Trust Funds - Informational

07-32 NJLM Mayors Advisory – Open Public Meetings Act - Informational

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- 07-33 BC Director of Open Space Trust Fund – Municipal Park Improvement Program 2012 Funding Round – Being addressed
- 07-34 NJLM Mayors Advisory – State Museum’s 911 Commemorative Resources - Informational
- 07-35 NJLM Mayors Advisory – Constitutional Amendment regarding Judicial Salaries - Informational
- 07-36 NJLM Mayors Advisory – Affordable Housing Trust Funds - Informational
- 08-01 Prudential Managing Director Curcio – Challenger Road Re-Development – Closed Session I
- 08-02 Boggia & Boggia – Skymark Project – No response to letter, Boggia & Boggia to inquire
- 08-03 SNJ Council on Affordable Housing – Affordable Housing Trust Fund Balances - Informational
- 08-04 SNJ Office of the Governor – Faith Based Initiative Peer Reviewers - Informational
- 08-05 SNJ DEP – Waiver Rule – August 1, 2012 - Informational
- 08-06 NJLM Mayors Advisory – Mayors’ Wellness Campaign - Informational
- 08-07 NJLM Mayors Advisory – Verizon Personal Property Tax Issue Appeal - Informational
- 08-08 Alice Altounian – Ehler Court – Mr. O’Grady will contact resident
- 08-09 DCA – GovConnect Update August 6, 2012 - Informational
- 08-10 Boggia & Boggia – Skymark Rock Crushing Payments – Checks received and deposited
- 08-11 Doug Hansen – Countywide Identification Cards – To be processed after Labor Day
- 08-12 Boggia & Boggia – Fire Prevention Fines – 49 Austin Street – Fines collected
- 08-13 NJLM – Classified Ads Website - Informational
- 08-14 NJLM Mayors Advisory - New content on DLGS Web Site - Informational
- 08-15 NJLM Mayors Advisory – Affordable Housing Trust Funds - Informational
- 08-16 Philip Boggia, Esq. – Ridgefield Park v. Bergen County – Closed Session II

### **HEARING OF CITIZENS**

No public present

### **DISCUSSION**

The Board of Commissioners reviewed the policy manual draft. Recommendations were made and currently are a work in progress.

**August 9, 2012**

Mayor Fosdick presented Interim Clerk Deborah Fehre with flowers for her service to the Village. He thanked her for her fine work and professionalism. Commissioner Anlian agreed with the Mayor's statement and also thanked Ms. Fehre.

**REPORTS**

**Commissioner Boyd** – reported on August 1, 2012 the public auction for the sale of 85 Challenger Road was held. One bidder attended. The Village accepted the bid for \$2,900,000.00 and received a 10% deposit. The closing is anticipated within 45 days. The Fall Festival will be held on September 22, 2012.

**Commissioner Poli** - no report

**Commissioner MacNeill** - no report

**Commissioner Anlian** - no report

**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 (5, 7) RFP-Redevelopment Challenger Road.

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

The Board of Commissioners convened closed session at 8:43 p.m.

On a motion by Commissioner Boyd, seconded by Commissioner Poli the Board of Commissioners returned to open session at 8:48 p.m.

**Mayor Fosdick** – reported that he will be attending the Street Fair this year. There will be an insert in the fall edition of the Village newsletter from the New Jersey State League of Municipalities regarding National Hepatitis Testing. Veteran's Day Observance will be Sunday, November 11, 2012 at 2 PM. In regards to the results of OSHA inspections, progress is being made. Asked the Clerk's Office to inquire with the Department of Transportation with regards to the Rt. 46 construction commencing date. The Senior Citizen Picnic, hosted by the County, will be held in Overpeck Park on 9/12/12. Hose Co. #4 is in need of a new fire engine. Advised he will be on vacation until August 29<sup>th</sup>.

**Interim Village Clerk Deborah Fehre** – took the opportunity to thank everyone for making her stay in Ridgefield Park an enjoyable experience.

**DPW Superintendent Alan O'Grady** – reported on Combined Sewer Overflow meeting with Department of Environmental Protection. There will be a pilot program in an old sewer plant located in Bayonne testing disinfectants in sewers. He also advised the Board of Commissioners the terms of the General Permit.

**Village Attorney Philip Boggia** – no report

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CLOSED SESSION II:

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 (5, 7, 8) RFP-Redevelopment Challenger Road, Police Chief Contract, and Personnel Matters.

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

The Board of Commissioners convened closed session at 8:58 p.m.

On a motion by Commissioner Boyd, seconded by Commissioner Poli, the Board of Commissioners returned to open session at 9:30 p.m.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 9:30 p.m.

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Commissioner

/s/Margaret R. Boyd  
Commissioner

/s/Adam A. MacNeill  
Commissioner

/s/ Hugo R. Poli  
Commissioner

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Mayor

/s/ Tara O'Grady  
Tara O'Grady  
Acting Village Clerk  
Approved on August 23, 2012