

COMMISSIONERS CAUCUS MEETING MINUTES
RIDGEFIELD PARK
August 23, 2012
7:00 PM

Commissioner Boyd 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 p.m.) Boyd, MacNeill, and Poli.
Absent: Mayor Fosdick

Also present: Philip Boggia, Esq., Alan O'Grady, DPW Superintendent, and Tara O'Grady, Acting Village Clerk

APPROVAL OF MINUTES

Motion by Commissioner MacNeill seconded by Commissioner Poli to approve the minutes of the Caucus Meeting of August 9, 2012

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

Motion by Commissioner MacNeill seconded by Commissioner Poli to approve the minutes of the Closed Meeting of August 9, 2012

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

NEW BUSINESS

2012-115 Certification of Annual Audit Compliance

Motion by Commissioner MacNeill seconded by Commissioner Poli to approve Resolution 2012-115.

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

CORRESPONDENCE

08-17 SNJ Office of Planning Advocacy – Final State Strategic Plan: New Jersey's State Development and Redevelopment Plan hearings - Informational

08-18 Boggia & Boggia – letter to Hon. Robert Contillo – Village of Ridgefield Park vs. County of Bergen – hearing scheduled for September 10, 2012

08-19 Larry Stefanile – e-mail to Joe Voytus – Nature Preserve - Informational

08-20 SNJ Dept. of Transportation – 2013 State Aid Programs – As per Mr. O'Grady, Boswell Engineering is preparing to apply for street paving

08-21 NJLM Mayors Advisory – League opposing A-2405/S-1651 - Informational

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- 08-22 NJLM Mayors Advisory – Affordable Housing Trust Fund Dollars – being addressed
- 08-23 NJLM – 2012 League Conference Resolutions - Informational
- 08-24 Time Warner – NJ Channel notification - Informational
- 08-25 South Bergen JIF – Lightning Safety Planning – Ms. O’Grady to forward information the sports organizations in the Village
- 08-26 Kristie Bellifemini Veri – Closure of 8th Street for 9/23/12 block party – ok to place resolution on September 9, 2012 meeting
- 08-27 Bergen County Dept. of Health – Promote 100% smoke free parks - Informational
- 08-28 GJEM – Coughlin & Conaway Bill to Protect Privacy of Accident Victims – Ms. O’Grady to forward information to the Volunteer Ambulance Corps., Fire Department and Rescue Squad
- 08-29 Boggia & Boggia – Request for Appraisal Services of 105 Challenger Road – consensus to have appraisal done
- 08-30 Boggia & Boggia – Letter to Chase Partners – Challenger Road Redevelopment Project - Informational
- 08-31 Boggia & Boggia – Letter to Avalon Bay – Challenger Road Redevelopment Project - Informational
- 08-32 Boggia & Boggia – Letter to AST/Sterling – Challenger Road Redevelopment Project – Informational

CLOSED SESSION:

On a motion by Commissioner Anlian, seconded by Commissioner MacNeill 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)

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

Absent: Mayor Fosdick

The Board of Commissioners convened closed session at 7:15 p.m.

On a motion by Commissioner Anlian, seconded by Commissioner Boyd the Board of Commissioners returned to open session at 7:19 p.m.

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- 08-33 NJLM Mayors Advisory – Accident Victims Privacy, Unemployed Federal Firefighters - Informational
- 08-34 William Dressel – Trial Court Decision in Gannett v. Raritan
- 08-35 Boggia & Boggia – letter to Kenneth Lehn, Esq. – VRP v. County of Bergen
- 08-36 EJIF – 2012 Seminar -Maintaining Compliance Workshop - Informational
- 08-37 PSE&G – public hearing - Informational
- 08-39 Extel Communications – NJ State Contract - Informational
- 08-40 SNJ DEP – Reduce Air Pollution – Ms. O’Grady to forward information to the Superintendent of Schools
- 08-41 BC Freeholders – adopted/introduced ordinances and resolutions - Informational
- 08-42 SNJ – Clean Water Financing Program – Information forwarded to Mr. O’Grady
- 08-43 NJLM Mayors Advisory – Hiring our Heroes - Informational
- 08-44 Boggia & Boggia – letter to Langan Engineering – NJ Turnpike Authority – Waiting for a response from Langan
- 08-45 Boggia & Boggia – Wimbledon Realty Tax Appeal

On a motion by Commissioner Anlian, seconded by Commissioner Poli to approve the proposed tax appeal for Wimbledon Realty.

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

Absent: Mayor Fosdick

08-46 BC Executive Kathleen Donovan – Community Development Block Grant – Preston St. – Mr. O’Grady is waiting for the contracts

HEARING OF CITIZENS

No public present

REPORTS

Commissioner Boyd – No Report

Commissioner Poli - No Report

Commissioner MacNeill - No Report

Commissioner Anlian – No Report

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Acting Village Clerk O’Grady advised the Commissioners that the Emblem Club has dissolved. The Elks would like to make a donation to the 9/11 memorial. The Regular meeting on September 11, 2012 will be starting at a later time due to the 9/11 memorial service/dedication. She stated that she heard back from Debbie Hirt / NJ Division of Transportation. Ms. Hirt advised the Route 46 Hackensack River Bridge is due to have right of way availability by June 2013 and the award for construction would be mid-September 2013 based on the current schedule.

ADJOURNMENT

Commissioner Boyd adjourned the meeting at 7:30 p.m.

Commissioner

/s/Margaret R. Boyd

Commissioner

/s/Adam A. MacNeill

Commissioner

/s/ Hugo R. Poli

Commissioner

Mayor

/s/ Tara O’Grady

Tara O’Grady

Acting Village Clerk

Approved on September 6, 2012