

COMMISSIONERS CAUCUS MEETING MINUTES
RIDGEFIELD PARK
October 4, 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, MacNeill, Poli and Mayor Fosdick in the Chair.

Absent: Commissioner Boyd

Also present: Joseph Voytus, Esq., Eugene McIntyre, Project Coordinator; Tara O’Grady, Acting Village Clerk; and Courtney Fitzpatrick, Deputy Clerk

APPROVAL OF MINUTES

Motion by Commissioner Anlian, seconded by Commissioner Poli, to approve the minutes of the Caucus Meeting of September 20, 2012

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

Absent: Commissioner Boyd

Motion by Commissioner MacNeill, seconded by Commissioner Poli to approve the minutes of the Closed Meeting of September 20, 2012

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

Absent: Commissioner Boyd

CORRESPONDENCE

09-29 Governor Christie – 4 new equipment contracts - Informational

09-30 NJLM Mayors Advisory – National Hunger Action Month - Informational

09-31 Kathleen Donovan – “Access for All” Summit - Informational

09-32 Boggia & Boggia – letter to Paul Kaufman – Skymark Stone Crushing Operation – Mr. Voytus advised the stone crushing operation has been discontinued and will inquire into the former “Gasho” site.

09-33 BC Freeholders – Elimination of Pay to Play practices in Bergen County Ordinance – Informational

09-34 Boggia & Boggia – letter to D. McNerney, Esq. – VRP v. Shaker – Closed Session I

CLOSED SESSION I:

On a motion by Commissioner Anlian, 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) Village of Ridgefield Park v. Shaker

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

Absent: Commissioner Boyd

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The Board of Commissioners convened closed session at 7:11 p.m.

On a motion by Commissioner Anlian, seconded by Commissioner Poli the Board of Commissioners returned to open session at 7:12 p.m.

CORRESPONDENCE (cont.)

09-35 NJLM Mayors Advisory – NJDEP Exemption from Permitting Requirements for Hurricane Irene issues – does not pertain to Ridgefield Park

09-36 St. Francis of Assisi Church – Parish Feast Water Gun Booth – Mayor and Commissioners to respond to St. Francis

09-37 SNJ DEP – January 2013 Radon Action Month - Informational

09-38 Volunteer Center of Bergen County – PEAL Program – to be placed in next Newsletter and be distributed to the Civic Center.

10-01 Larry Stefanile – Green Acres Loan Repayment Schedule – Ms. O’Grady to follow up with Joe Iannaconi, Chief Financial Officer.

10-02 NJLM Mayors Advisory – Municipal Issues 2012 – Race for US Senate - Informational

10-03 Jersey Cares 17th Annual Coat Drive – Ms. O’Grady to forward to Ridgefield Park Board of Education

10-04 NJLM Mayors Advisory – Hopewell v. Verizon Tax Appeal - Informational

10-05 Piscataway Mayor Brian Wahler – Hopewell v. Verizon Tax Appeal - Informational

HEARING OF CITIZENS

No public present

REPORTS

Commissioner Poli advised the Commissioners the Borough of Bogota is current with their gasoline charges.

Commissioner MacNeill stated the report on the parking meter receipts is very promising.

Mayor Fosdick reminded everyone Homecoming is this coming weekend as well as the St. Francis Feast. Retired Police Chief Walter Grossman’s mother’s wake is Friday with funeral service at St. Joseph’s Church on Saturday at 9:30 AM. Also, the Knights of Columbus v. Mason’s annual softball game, with luncheon following, is Saturday at 10AM. The Mayor also advised the Commissioners there are still ongoing issues with Argentina regarding the Village’s donation of the fire engine.

Acting Clerk O’Grady advised the Mayor and Commissioners Bergen Risk would like to have a seminar with active and retired employees regarding the Express Scripts prescription plan.

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CLOSED SESSION II:

On a motion by Commissioner Anlian, 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) Redevelopment of Challenger Road

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

The Board of Commissioners convened closed session at 7:30 p.m.

On a motion by Commissioner Anlian, seconded by Commissioner Poli, the Board of Commissioners returned to open session at 8:05 p.m.

CLOSED SESSION III:

On a motion by Commissioner Anlian, 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 (8) Personnel Matters

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

The Board of Commissioners convened closed session at 8:05 p.m.

On a motion by Commissioner Anlian, seconded by Commissioner Poli, the Board of Commissioners returned to open session at 8:25 p.m.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 8:25 p.m.

Commissioner

Commissioner

/s/Adam A. MacNeill
Commissioner

/s/ Hugo R. Poli
Commissioner

/s/ George D. Fosdick
Mayor

/s/ Tara O'Grady
Acting Village Clerk
Approved on October 18, 2012