

COMMISSIONERS CAUCUS MEETING MINUTES
RIDGEFIELD PARK
December 6, 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: Priscilla Boggia, Esq.; Alan O'Grady, DPW Superintendent; Tara O'Grady, Acting Village Clerk

NEW BUSINESS

ORDINANCE INTRODUCTION

2012-09 AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR
BLOCK 49.01 LOT 1, BLOCK 146.02 LOT 1 IN THE VILLAGE OF
RIDGEFIELD PARK, COUNTY OF BERGEN, STATE OF NEW
JERSEY IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT
AND HOUSING LAW

Commissioner MacNeill moved the ordinance be given its first reading. So ordered.

Mayor Fosdick read the said ordinance by title.

Commissioner MacNeill moved the ordinance be adopted on first reading, published in the Record Newspaper on December 10, 2012 and posted on the Village Bulletin Board by the Village Clerk. The public hearing will be held on December 20, 2012 at 7:30 p.m.

Motion was seconded by Commissioner Anlian.

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

APPROVAL OF MINUTES

Motion by Commissioner Anlian, seconded by Commissioner Poli, to approve the minutes of the Caucus Meeting of November 27, 2012.

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

CORRESPONDENCE

11-49 Housing Authority of Bergen County – New Location - Informational

11-50 T-Mobile – 24 Industrial Avenue Lease – Phil Boggia to review terms of lease,
Determine other possible cell tower owners.

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- 11-51 SNJ DCA – Security deposits for rental properties - Informational
- 11-52 SNJ DCA – Housing Assistance for Hurricane Survivors – Southern New Jersey residents mainly impacted - Informational
- 11-53 NJLM Mayors Advisory – Hurricane Sandy Response & Recovery News – Informational
- 11-54 BC Executive Donovan – First Responder Awards Dinner – Difficult to single out a few Individuals to nominate
- 11-55 NJ DEP – FEMA Debris Guidance - Informational
- 11-56 South Bergen JIF – 2013 Budgets - Informational
- 11-57 NJ Conference of Mayors – Committee Meeting - Informational
- 12-01 NJLM Mayors Advisory – Governor’s Conditional Veto of A-3096 - Informational
- 12-02 NJLM Mayors Advisory – Senate Voting Record on S-2 Concerning Shared Services – Senate passed S-2 Concerning Shared Services
- 12-03 NJLM Mayors Advisory – Shared Services Threatens to Penalize Taxpayers – Senate Passed S-2 bill
- 12-04 Elected Officials Training Seminars – Ms. O’Grady to register Mayor and Commissioners
- 12-05 NJLM Mayors Advisory – Update on Cancellation of Annual League Conference – Informational
- 12-06 NJLM Mayors Advisory – COAH - Informational
- 12-07 NJLM Mayors Advisory – Municipal Registration of Multi-Family Dwellings - Informational
- 12-09 SNJ Division of Rate Counsel – Time Warner 30 Day Notice Waiver - Informational
- 12-10 PSE&G – Permit Application – Informational

HEARING OF CITIZENS

No public present

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DISCUSSION

The Mayor and Board of Commissioners discussed the 2013 meeting calendar. The only conflicts are July 4 and December 24, 2013. There will be Caucus and Regular Meetings on July 9 and December 19, 2013.

The Mayor and Board of Commissioners verified the expired terms of Board and Commission members as well as the professional contracts. Commissioner Boyd stated she might submit an RFQ for Village Auditor. Resolutions will be prepared for the re-appointments.

REPORTS

Commissioner Boyd stated the Village needs to prepare a resolution on Title 59 – Indemnification Law. She inquired if any developments on the subdivision of the movie theatre. The Commissioners stated they haven't heard of any. There is supplemental pension bill of \$100,000 that is due the end of the year. 2013 Budget paperwork was distributed. There are 192 properties that are delinquent in tax payments. Skymark hasn't submitted any 2012 taxes.

Commissioner MacNeill informed the Department of Environmental Protection wants more soil samples of Veteran's Park done. The Grant Application for Hobart Street renovations is down to \$79,000.00.

Mayor Fosdick reminded all the Fire Department installation of officers is Tuesday, December 11. December 7 is the Pearl Harbor Observance at the Monument and the Festival of Wreaths at the Library. The Police Department is in the final phase of their accreditation. December 17 at 2PM he will be meeting with Village Attorney Boggia and Commissioner Simpson in Trenton regarding the Pedestrian Bridge. Reminded all to respond to the Senior Citizen Holiday Party being held Wednesday, December 12. LuLu Deli Ribbon Cutting Ceremony and Westside Tavern's collection for the troops are Saturday, December 8.

Alan O'Grady stated the sewers passed inspection from the DEP. The remaining debris from Hurricane Sandy located on Challenger Road will be removed. \$450,000.00 is needed to fund the road paving program, will receive \$230,000.00 in grant money. \$50,000.00 is needed to pay Boswell Engineering bills for the environmental clean-up of the field. On December 7 at 2PM he will be meeting with the Hackensack Riverkeeper regarding a Rutgers Pilot Program on Overflows. The fire engine has been picked up.

CLOSED SESSION:

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, 8) Redevelopment of Challenger Road, Personnel Matters

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

The Board of Commissioners convened closed session at 7:50 p.m.

On a motion by Commissioner Anlian, seconded by Commissioner Poli the Board of Commissioners returned to open session at 8:00 p.m.

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ADJOURNMENT

Mayor Fosdick adjourned the meeting at 8:00 p.m.

Commissioner

Commissioner

/s/ Adam A. MacNeill
Commissioner

/s/ Hugo R. Poli
Commissioner

/s/ George D. Fosdick
Mayor

/s/ Tara O'Grady
Village Clerk

Approved on December 20, 2012