

**COMMISSIONERS CAUCUS MEETING
RIDGEFIELD PARK
November 4, 2010
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, 2009 and was posted on the Municipal Bulletin Board. Revised notice of Caucus and time change duly advertised on October 13, 2010.

ROLL CALL

Those present were Commissioners Anlian, Boyd, MacNeill, Poli and Mayor Fosdick in the Chair.

Also present: Cliff Hamblen, Police Lieutenant, Alan O'Grady, Superintendent DPW, Joseph Voytus, Esq., and Deborah Fehre, Interim Clerk

APPROVAL OF MINUTES

Motion by Commissioner Boyd seconded by Mayor Fosdick to approve the minutes of the Caucus Meeting of October 26, 2010

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

CORRESPONDENCE

- 10-47 William Betesh, Esq. - Revised Ordinance "Business Hours" – see discussion section
- 10-48 William Betesh, Esq. – Amended Ordinance – Property Maintenance – see discussion section
- 10-49 MELJIF – 2011 MEL Public Officials & Employment Practices Liability - Commissioner Poli stated that the company has negotiated a liability insurance agreement with another provider
- 10-50 Boswell Engineering – 2010 Road Program Estimate No. 1 – per Alan O'Grady work has been done, Commissioners; okay to pay
- 10-51 Boswell Engineering – Improvements to Veterans Park Est. No. 4 & Change Order 1 - per Alan O'Grady work has been done, Commissioners; okay to pay
- 10-52 NJLM Mayors Advisory – Delayed Vote on Proposal to Reform Binding Arbitration - Informational
- 10-53 DCA – COAH Designation-Registration Form – Should be covered, Mrs. Fehre should call Ken Ochab, Village Planner
- 10-54 Bleaulief – Triathlon Overpeck Park – Informing Village of event
- 10-55 NJLM Mayors Advisory – Sick Leave Pay-out Limits Advances to Governor - Informational
- 10-56 NJLM Mayors Advisory – New Content on DLGS Web Site - Informational

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- 10-57 Bergen County – Reverse Online Reserve-auction for Natural Gas Supply – Per Commissioner MacNeill there is no rate card, Commissioners; not interested
- 10-58 DCA – Energy Efficiency and Conservation Block Grants Program – consult Lawrence Stefanile
- 10-59 NJLM Mayors Advisory – Constitutional Amendment Ballot Question – over by meeting date
- 10-60 Lawrence Stefanile – Payment Vouchers and Schedule – service contract, closed session

On a motion by Commissioner Boyd, 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 (7) Contract for Consulting Services for Grants Administration

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

The Board of Commissioners convened closed session at 7:40 p.m.

On a public motion by Commissioner Boyd, seconded by Commissioner Anlian, the Commissioners returned to open session at 8:15 p.m.

10-61 William Betesh, Esq. – 105 Challenger Road – Payment should be received by Friday

10-62 Martin Durkin, Esq. – Amendments to Zoning Ordinance and Master Plan

HEARING OF CITIZENS

No public present

DISCUSSION

Revised Ordinance “Business Hours” – The Commissioners discussed the ordinance; Mayor Fosdick was in favor of the change. Commissioner MacNeill noted that the change will apply to a few other businesses in the Village as well. Commissioner Boyd preferred allowing the business hours until 3:00 AM. Consensus was reached in favor of introduction with Commissioner Boyd not in favor of introduction.

Amended Ordinance – Property Maintenance – Commissioner Anlian reviewed the ordinance with the Commissioners. Changes were made regarding certain terms and the enforcing officers. The changes will be made by the Village Attorney for introduction at the next meeting.

REPORTS

Commissioner Boyd reported: 185 Industrial Avenue is requesting an extension for payment of added assessments for 2009 and 2010. Consensus was reached to allow extension.

Commissioner Poli: No report

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Commissioner MacNeill: No report

Commissioner Anlian: No report

Mayor Fosdick reported: The Veterans Day service will be Thursday the 11th at 11:00 a.m. The Mason's dinner will be that same evening. There will be a contested election in the Fire Department this year. The FCC rules concerning updates of communication devices will be costly to the town. We should continue to try to get more information regarding the budget constraints. The swimming pool financial figures were okay. Library surplus must be returned to the Village, however there is the issue of library endowments that are intended for library use. Attorney Joseph Voytus stated that the law was silent on that issue. The library has been returning the "town" surplus. Engineer Mike Kelly has not heard from the State regarding the Pedestrian Bridge. The Street Fair was a success, it was a great turnout.

Interim Village Clerk Deborah Fehre – There was a request to leave flyers regarding mortgages for municipal employees; what is the Village policy? Policy is no solicitation. Mayor Fosdick asked Mrs. Fehre to send the new towing ordinance to the towing companies who tow for the Village.

Village Attorney Joseph Voytus reported: He has RFP copies for all members, the wetland maps were not included in the Commissioners copies, he needs the dates for release and return.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 8:35 p.m.

/s/John H. Anlian

Commissioner

Commissioner

/s/ Hugo R. Poli

Commissioner

/s/Adam A. MacNeill

Commissioner

/s/ George D. Fosdick

Mayor

/s/ Deborah L. Fehre

Interim Village Clerk

Approved November 23, 2010

