

**COMMISSIONERS CAUCUS MEETING
RIDGEFIELD PARK
January 6, 2011
7:00 PM**

Commissioner Anlian 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 29, 2010 and was posted on the Municipal Bulletin Board.

ROLL CALL

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

Also present: Martin Durkin, Esq., Philip Boggia, Esq., Edward Rose, Police Chief, Alan O'Grady, DPW Superintendent, Eugene McIntyre, Project Manager and Deborah Fehre, Interim Clerk

APPROVAL OF MINUTES

Motion by Commissioner Boyd, seconded by Commissioner MacNeill, to approve the minutes of the Caucus Meeting of December 23, 2010 and the Closed Session Meeting of December 23, 2010.

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

DISCUSSION

Mr. McIntyre and Mr. Boggia discussed the issue of Mack-Cali owing a transfer fee to the Village. Mr. Boggia will look into it.

Mr. McIntyre left the meeting.

CORRESPONDENCE

- 1.1 NJLM Mayors Advisory – Reimbursement for December 2010 Snow Emergency - Informational
- 1.2 NJLM Membership Advisory – Orientation Elected Officials- Informational
- 1.3 Job & Job – Nature Preserve Update and Voucher – Commissioner Boyd stated that a list was needed of all outstanding expenses. Commissioner Anlian stated that if the money is available they can close. The Bond Ordinance for Nature Preserve will have an amendment introduced on January 25th.
- 1.4 PSE&G – Notification of Application to NJDEP- Informational
- 1.5 NJLM Mayors Advisory – S-1451 Local Development, Relocation Assistance and Eminent Domain – Before Senate – (voted on the day of the meeting) - informational
- 1.6 NJLM Mayors Advisory – League Interlocal Advisory Center- Informational
- 1.7 Fibertech – Letter of Request Re: Consent to Use Village Right of Ways - Mr. Boggia stated that similar agreements with other companies were for 15 years not 50 years. He will amend agreement and forward a resolution to the Clerk's office.

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- 1.8 Teaneck Township – Pending Ordinance Notification Re: Chapter 33, “Development Regulations” of the Township Code- Informational
- 1.9 Lawrence Stefanile – Clean Energy Program – Good news
- 1.10 Assessor’s Office – Foreclosures, Ridgefield Park- Informational
- 1.11 BC Surrogate’s Court – Michael Dressler, presentation re: wills, probate, etc. - Informational
- 1.12 NJLM Membership Advisory – Seminar on Interest Arbitration - Informational
- 1.13 DCA – Local Finance Notice Re: Bid Dates- Informational

HEARING OF CITIZENS

No public present

REPORTS

Commissioner Boyd: No report

Commissioner Poli: No report

Commissioner MacNeill: The bid for the All Sports Field will go out next month. New Jersey Transit would like to add more signs for bus stops. Commissioner MacNeill read a draft letter of response, written by Mayor Fosdick, to the Commissioners. All agreed to send the letter with no changes.

Commissioner Anlian: No report

Mayor Fosdick: Absent

Police Chief Edward Rose: the police department will utilize grant money to purchase surveillance cameras from the County of Bergen’s Cooperative Purchasing Program. No bidding

CLOSED SESSION:

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) Land Lease Negotiations, Litigation Friedman v. Ridgefield Park and Ridgefield Park v. County of Bergen – Overpeck Park, and Personnel Procedures

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

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

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On a motion by Commissioner Boyd, seconded by Commissioner Poli, the Board of Commissioners returned to open session at 7:50 p.m.

ADJOURNMENT

Commissioner Anlian adjourned the meeting at 7:50 p.m.

Commissioner _____

/s/Margaret R. Boyd _____
Commissioner

/s/Adam A. MacNeill
Commissioner

/s/ Hugo R. Poli _____
Commissioner

/s/ George D. Fosdick _____
Mayor

/s/ Deborah L. Fehre
Interim Village Clerk
Approved 01/20/2011