

**COMMISSIONERS CAUCUS MEETING
RIDGEFIELD PARK
January 5, 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 MacNeill, Poli and Commissioner Boyd in the Chair.

Absent: Mayor Fosdick and Commissioner Anlian

Also present: Philip Boggia, Esq., Edward Rose, Police Chief, Alan O'Grady, DPW Superintendent, Deborah Fehre, Interim Clerk, and Tara O'Grady, Assistant to Clerk

APPROVAL OF MINUTES

Motion by Commissioner MacNeill, seconded by Commissioner Poli, to approve the minutes of the Caucus Meeting of December 22, 2012 and of the Closed Meeting of December 22, 2012

On roll call, Commissioners Boyd, MacNeill, Poli voted "YEA".

Absent: Mayor Fosdick and Commissioner Anlian

CORRESPONDENCE

12-28 DCA – CY 2012 Transitional Aid Program Application Notice – Given To CFO Joe Iannaconi

12-29 BC Open Space Trust Fund – Public Hearing Notice - Informational

12-30 NJLM Mayors Advisory – Update on recent Council on Local Mandates - Informational

12-31 NJLM Mayors Advisory – Budget Updates Seminar - Informational

12-32 NJLM Membership Advisory – Orientation Elected Officials – Informational

01-01 BC Freeholders – Update and contact information from Chairman Driscoll Jr. - Informational

01-02 BC Freeholders – Adopted Ordinance Bergen County Park Fees - Informational

01-03 BC Freeholders – Adopted Bond Ordinance - Informational

01-04 NJDEP – Recycling Enhancement Act – Mr. O'Grady stated that Mike Monroe is certified by Rutgers

HEARING OF CITIZENS

No public present

REPORTS

Commissioner Boyd asked for an update regarding the revised taxi/limo ordinance. Mr. Boggia will forward revised copy. She then reported that the election materials must now

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be printed in Korean as well as English and Spanish. The municipal pool needs painting. There is an insurance reduction for each official who attends training.

Commissioner Poli no report

Commissioner MacNeill no report

Interim Village Clerk Deborah Fehre conveyed a message from Mayor Fosdick regarding the upcoming Knights of Columbus Service Award Ceremony on January 20, 2012.

Village Attorney Philip Boggia informed the Commissioners that the submitters of proposals for the Challenger Road Development would like to offer presentations to the Commissioners at a future meeting. Skymark would like to come in as well regarding development of their property. The Commissioners agreed that presentations could be accommodated at the next two caucus meetings.

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 (8) Personnel Matters - Policy

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

The Board of Commissioners convened closed session at 7:25 p.m.

On a motion by Commissioner Boyd, seconded by Commissioner Poli, the Board of Commissioners returned to open session at 7:28 p.m.

ADJOURNMENT

On a motion by Commissioner Boyd, seconded by Commissioner Poli the meeting was adjourned at 7:28 p.m.

Commissioner

/s/Margaret R. Boyd
Commissioner

/s/Adam A. MacNeill
Commissioner

/s/ Hugo R. Poli
Commissioner

/s/ Deborah L. Fehre
Interim Village Clerk
Approved on January 19, 2012

Mayor