

**COMMISSIONERS CAUCUS MEETING
RIDGEFIELD PARK
May 19, 2016
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, 2015 and was posted on the Municipal Bulletin Board.

ROLL CALL

Those present were Commissioners Boyd, Poli and Mayor Fosdick in the chair.

Absent: Commissioners Anlian, MacNeill

Also present: Philip Boggia, Esq., Village Attorney and Tara O’Grady, Village Clerk.

APPROVAL OF MINUTES

Motion by Commissioner Boyd, seconded by Commissioner Poli to approve the minutes of the Caucus Meeting of May 5, 2016.

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

Absent: Commissioners Anlian, MacNeill

CORRESPONDENCE

05-01 State of NJ, Dept. of Transportation – Safe Streets to Transit Grant – the State advised there is no money for Challenger Road improvements

05-02 NJLM – National Infrastructure Week - Informational

05-03 NJLM – Mayor’s Newsline - Informational

05-04 Woodrow Page – Fire Prevention Team - Informational

05-05 Mahoney Family – Thank you - Informational

05-06 Boggia & Boggia – Letter to Paramus – Mr. Boggia stated Paramus responded as per state statute 100% reimbursement is for officers within the 1 year probation period. RP will likely get 50% reimbursement.

05-07 NJLM – Weekly Policy Update – Informational

05-08 Marc Schrieks – Bergen County Public Equipment and Vehicle Auction - Mrs. O’Grady will forward email to Alan O’Grady, Ed Rose and Michael Lauer (Hose 4)

05-09 Board of Chosen Freeholders – Resolutions - Informational

05-10 Nancy Kempel, Dept. of Environmental Protection – Supplemental CSO Team Permit Requirement – Volunteers from the Environmental Commissioner may fill the role.

05-11 Doug Hansen – County Park Event – Informational

05-12 PSE&G – Electric Transmission Construction Update - Informational

May 19, 2016

CORRESPONDENCE – cont.

- 05-13 Annual Senior Citizen Picnic - Mrs. O’Grady will forward notice to Alan O’Grady
- 05-14 Board of Chosen Freeholders – Resolutions - Informational
- 05-15 NJLM – Weekly Policy Update - Informational
- 05-16 Albert Ferrara Jr. – Smoke Free Parks, Sustainable Jersey, Signs - Informational
- 05-17 Boswell Engineering – AOP/Municipal Construction - Informational
- 05-18 NJ Transit – 2016 Federal Financial Assistance - Informational
- 05-19 Thomas Murphy – Public Hearing on Transportation Funding for Seniors & Persons with Disabilities - Informational
- 05-20 Appraisal Systems Proposal for Annual Reassessments – Table until Tuesday with Art Carlson in attendance
- 05-21 DEP News Release – Clean Communities Grants - Informational

HEARING OF CITIZENS

No citizens present.

REPORTS

Commissioner Boyd advised the penny arcade will be taken out of TD Bank permanently. At the last pool meeting, it was discussed to host a wine tasting event –would need to pass a resolution. Scheduled for next Wednesday is the exit interview for the 2015 audit. Commissioner Boyd advised there is money to refurbish the jail cells.

Commissioner Poli inquired if there are funds for another Lukas for the Ambulance Corps. Commissioner Boyd stated perhaps at the end of the year.

Mayor Fosdick advised the All Sports Booster Club is planning a fund raiser held in Overpeck Park. The LOSAP report is completed. A resolution is to be placed on the May 24th agenda approving the report and accepting two appeals (Courtney Scheideler and Kyle Hock). The Bogota VFW would like to dedicate the Palisade Avenue/2nd Street Bridge to Vietnam Veterans this Memorial Day. The Athletic Hall of Fame Beefsteak is Friday, June 3rd.

PROCLAMATION

Mayor Fosdick read the following proclamation:
Click It or Ticket

May 19, 2016

CLOSED SESSION

Resolution:

2016-077 Authorize Closed Session Meeting

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 (7, 8) Development of Meadowland, Personnel

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

Absent: Commissioners Anlian, MacNeill

The Board of Commissioners convened closed session at 7:35 p.m.

On a motion by Commissioner Boyd, seconded by Commissioner Poli, the Board of Commissioners returned to open session at 7:45 p.m.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 7:45 p.m.

Abstain
Commissioner Anlian

/s/Margaret R. Boyd
Commissioner

Abstain
Commissioner MacNeill

/s/ Hugo R. Poli
Commissioner

/s/ George D. Fosdick
Mayor

/s/ Tara O'Grady
Village Clerk

Approved on June 9, 2016