

**COMMISSIONERS CAUCUS MEETING  
RIDGEFIELD PARK  
October 6, 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 Anlian, Boyd, MacNeill, Poli and Mayor Fosdick in the chair.

Also present: Joseph Voytus, Esq., Village Attorney and Tara O’Grady, Village Clerk.

**APPROVAL OF MINUTES**

Motion by Commissioner Anlian, seconded by Commissioner MacNeill to approve the minutes of the Caucus Meeting and Closed Session Minutes of September 22, 2016.

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

Abstain: Commissioner Boyd

**CORRESPONDENCE**

09-20 NJLM – Weekly Policy Update - Informational

09-21 NJLM – Proposed Dues Increase - Informational

09-22 Michael Pagan - Upcoming Bergen County Events - Informational

09-23 SNJ DEP – Bergen County Officials Meeting – Informational

09-24 NJLM – Daily Update - Informational

09-25 SNJ Department of Transportation – Walk to School Month/Day - Informational

09-26 Michele Orth – Pool Commission – Resolution to be prepared for October 11, 2016 meeting.

09-27 Danuta DiCarlo – Route 46 Bus Stop – Mayor Fosdick suggested preparing a flyer for the Dept. of Transportation to distribute to local riders. Commissioner MacNeill suggested a nicer garbage receptacle be placed at the bus stop.

10-01 Mike Kelly, Boswell Engineering – Request for Change of Funded Project - Informational

10-02 Kerry Pflugh, Department of Environmental Protection – Public Hearing on Drought Warning - Informational

10-03 NJLM – Daily Update - Informational

10-04 Shared Services Agreement w/Bergen County – Mike Kelly waiting to hear back from the County.

**October 6, 2016**

**HEARING OF CITIZENS**

No citizens present.

**DISCUSSION**

Personnel Policies and Procedures Manual

Mayor Fosdick read a memo from the Library Trustees regarding personnel and vacation time. The Board of Commissioners advised Part-Time and Full-Time employees should be clearly defined in the Manual along with their benefits.

**REPORTS**

**Commissioner Boyd** advised she attended a Women's Club meeting and heard complaints about how dirty looking Main Street looks. The business owners are not taking care of the property in front of their stores. Commissioner MacNeill stated the Board should consider investing money in new sidewalks, curbing and taking out the "bump-outs". Commissioner Boyd commented on signage that was approved by the Zoning Board – she feels an ordinance needs to be put in place regarding language on signs for safety purposes since the Village is seeing an influx of different nationalities.

**Commissioner Anlian** distributed an invitation from the Presbyterian Church. The deadline for the Bergen County Open Space Grant is next week.

**Commissioner MacNeill** advised energy audits were performed by Lime Energy.

**Mayor Fosdick** advised, if all in agreement, an ordinance should be drafted by Boggia & Boggia to assign the Brinkerhoff Street handicapped parking space to Ms. Jennings.

**Clerk O'Grady** inquired if dependents of employees on the Village medical insurance policy can receive flu shots on Oct. 14<sup>th</sup>. It was determined they may. Employees that wish to opt out of medical benefits, must opt out completely – may not keep only the dental portion. Mrs. O'Grady stated she has received an inquiry as to the hours alcohol may be sold in stores – packaged goods cannot be sold before 9am or after 10pm every day.

**CLOSED SESSION**

Resolution:

2016-135 Authorize Closed Session Meeting

On a motion by Commissioner Boyd, seconded by Commissioner Anlian, 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) Development of Meadowlands

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

The Board of Commissioners convened closed session at 8:00 p.m.

On a motion by Commissioner Boyd, seconded by Commissioner Anlian, the Board of Commissioners returned to open session at 8:05 p.m.

**ADJOURNMENT**

Mayor Fosdick adjourned the meeting at 8:05 p.m.

**October 6, 2016**

/s/John H. Anlian  
Commissioner

/s/Margaret R. Boyd  
Commissioner

/s/Adam A. MacNeill  
Commissioner

/s/ Hugo R. Poli  
Commissioner

/s/ George D. Fosdick  
Mayor

/s/ Tara O'Grady  
Village Clerk  
Approved on October 20, 2016