

**COMMISSIONERS CAUCUS MEETING
RIDGEFIELD PARK
November 28, 2017
6:00 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 22, 2016 and was posted on the Municipal Bulletin Board.

ROLL CALL

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

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

APPROVAL OF MINUTES

Motion by Commissioner Poli, seconded by Commissioner Kohles to approve the minutes of the Commissioners Caucus Meeting and Closed Session Meeting of November 9, 2017.

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

CORRESPONDENCE

11-06 Wanda Canoe Club – Hackensack River Fall Classic Race – Thank you note. Race started at the DPW north to New Bridge Landing.

11-07 Board of Chosen Freeholders – Ordinances - Informational

11-08 Gary Brown, RT Environmental Services – Challenger Road Redevelopment Projects Proposal – Resolution to be prepared for Dec. 12th meeting.

11-09 Boggia & Boggia – Draft of Garage Sale Ordinance – Ordinance will be introduced at the Dec. 12th meeting.

11-10 Mark Olson, Green Team – Dec. 7th Meeting – Commissioner Anlian advised the Green Team is in compliance with Bronze Level Sustainable Jersey Certification and was recognized in Atlantic City at the League of Municipalities Conference. There is a Department Head meeting on Dec. 7th to outline areas to help achieve Silver Certification.

11-11 Art Carlson – Home Improvement Exemptions – The Tax Assessor recommends to let the Home Improvement Program expire and Commissioner Anlian agrees.

11-12 2018 Meeting Notice – The 2nd Commissioners meeting in December 2018 would land on Christmas Day, Commissioners agreed to have the meeting on Thursday, Dec. 27, 2018.

11-13 Brendan McNulty – Veterans Appreciation Event -Informational

11-14 Marc Schrieks – Stigma Free – Resolution to be prepared for Dec. 12th meeting.

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11-15 NJLM – 20th Annual Elected Officials Hall of Fame - Informational

11-16 Board of Chosen Freeholders – Ordinances - Informational

11-17 James Tedesco, County Executive – Hanukkah & Menorah Lighting Ceremony - Informational

HEARING OF CITIZENS

No one from the public was present.

REPORTS

Commissioner Anlian spoke about the newsletter delivery issues. He spoke with the website company at the League of Municipalities Conference and individuals can sign up for web alerts for changes to the website to assist in residents receiving town news. Not print as many newsletters and have them available in the Library, Municipal Building, Civic Center, etc. for residents that don't use the computer.

Mayor Fosdick reminded all the Fire Department installation will be held on December 12th.

Clerk O'Grady advised the RP Moms decorated the town tree in Van Saun Park. Samsung is having an event on December 1st and would like to use the Village lot on Challenger Road. The Senior Citizen Christmas Party is December 17th at the Knights of Columbus from Noon to 4pm. Jeff Hoffman, Historic Preservation Commission Chairman would like to be on next Caucus agenda to resolve some issues. Commissioner MacNeill advised he has taken care of it.

Attorney Boggia advised there are companies interested in the other Challenger Road parcel.

CLOSED SESSION

Resolution:

2017-152 Authorize Closed Session Meeting

On a motion by Mayor Fosdick, 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 (7, 8) Contract Negotiations, Personnel

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

The Board of Commissioners convened closed session at 6:40 p.m.

On a motion by Mayor Fosdick, seconded by Commissioner Poli, the Board of Commissioners returned to open session at 7:15 p.m.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 7:15 p.m.

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/s/John H. Anlian
Commissioner

/s/Theresa A. Kohles
Commissioner

/s/Adam A. MacNeill
Commissioner

/s/ Hugo R. Poli
Commissioner

/s/ George D. Fosdick
Mayor

/s/ Tara O'Grady
Village Clerk
Approved on December 7, 2017