

**COMMISSIONERS CAUCUS MEETING
RIDGEFIELD PARK
February 8, 2018
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 28, 2017 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, Village Attorney; Alan O’Grady, DPW Superintendent; Charles Gneiding, Police Captain and Tara O’Grady, Village Clerk

APPROVAL OF MINUTES

Motion by Commissioner Poli, seconded by Commissioner Kohles to approve the minutes of the Caucus Meeting of January 18, 2018.

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

Abstain: Mayor Fosdick

CORRESPONDENCE

01-17 NJLM – Weekly Update - Informational

01-18 Ritzy Moralez – Hackensack River – The Riverkeeper is pushing for the Hackensack River to become a Superfund Site.

01-19 NJLM – Weekly Update - Informational

01-20 James Tedesco, County Executive – Black History Month - Informational

01-21 NJLM – Municipal Options in Opioid Litigation - Informational

01-22 BCUA – 2017 Recycling Enhancement Taxes Paid - Informational

02-01 Bergen County Board of Social Services – New Director - Informational

02-02 NJLM – Weekly Update - Informational

02-03 NJSEA – Ridgfield Zoning Application - Informational

02-04 NJ Conference of Mayors – PFRS Legislation S-5 - Informational

02-05 Zoning Board of Adjustment – 9-13 Lincoln Avenue – Commissioner MacNeill stated the plans do not show adequate parking.

HEARING OF CITIZENS

No citizens present.

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OLD BUSINESS

Municipal Building Parking Lot Ordinance

The Commissioners discussed banning overnight parking and only allowing parking in the lot during daytime hours for municipal business in designated areas only.

Park Street Parking Lot

Commissioner Anlian stated residents are intimidated by the parking meter machine. Commissioner MacNeill would like meter heads back on. The parking lots are not used.

Rent Control Ordinance

Commissioner Anlian stated the latest version is good. Mr. Boggia will forward to Mrs. O'Grady for distribution.

2018 Salary Ordinance

Mrs. O'Grady will contact the Auditor for clarification on some matters. The Commissioners will review.

REPORTS

Commissioner MacNeill advised all to hand in budget sheets as soon as possible.

Mayor Fosdick advised there was a fatal fire. The Fire Department is bringing in the Phoenix team on Saturday for counselling. The Methodist Church would like to attend a meeting to discuss their plans. The Soccer Dance is Feb. 24th. The Commissioners would like a table for the Elk's St. Patrick's Day Citizen of the Year Dinner.

Clerk O'Grady advised AMC Theater would like to run shows past midnight for the premiere weekend of the Black Panther, Feb. 15 – Feb. 18. The Commissioners do not object.

MaryAnn Hansen cannot serve on the Emergency Management Council this year. An amended resolution will be prepared for the Feb. 13 meeting agenda.

At this time, Commissioner MacNeill left the meeting.

Superintendent O'Grady advised he wanted to discuss bonding – Elm Street, Lincoln Avenue, New Equipment. Boswell Engineering's Lincoln Avenue proposal was for the patched black top areas only. Boswell will send a revised estimate.

Captain Gneiding advised Ptl. Rellinger is back to work. Christopher Dooley is the new Parking Enforcement Officer.

Attorney Boggia advised KABR wired the balance of 95 Challenger Road on Jan. 31st. The closing date for 64 Challenger Road is Feb. 15th. Skymark would like to meet with the Board of Commissioners and provide an update.

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CLOSED SESSION

Resolution:

2018-009 Authorize Closed Session Meeting

On a motion by Commissioner Anlian, 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) Development of Meadowlands

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

Absent: Commissioner MacNeill

The Board of Commissioners convened closed session at 7:45 p.m.

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

NEW BUSINESS

Resolution:

2018-010 Approve Letter of Intent – Sturm Asset Management, LLC concerning 60 Challenger Road

Motion by Commissioner Anlian, seconded by Commissioner Poli, that Resolution 2018-010 be approved.

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

Absent: Commissioner MacNeill

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 8:15 p.m.

/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 February 22, 2018