

**COMMISSIONERS CAUCUS MEETING  
RIDGEFIELD PARK  
March 22, 2018  
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, 2017 and was posted on the Municipal Bulletin Board.

**ROLL CALL**

Those present were Commissioners Anlian (7:06 p.m.), Kohles, MacNeill, Poli and Mayor Fosdick in the chair.

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

**APPROVAL OF MINUTES**

Motion by Commissioner Poli, seconded by Commissioner MacNeill to approve the minutes of the Caucus and Closed Session Meetings of March 8, 2018.

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

Absent: Commissioner Anlian

**NEW BUSINESS**

**Resolution:**

2018-023      Approve Shared Services Agreement with City of Hackensack

Motion by Commissioner Poli, seconded by Commissioner Kohles, that Resolution 2018-023 be approved.

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

Absent: Commissioner Anlian

**CORRESPONDENCE**

03-09 Warren Staudinger, County of Bergen – Arial Mosquito Spraying – Clerk will send letter of approval.

03-10 RP Board of Adjustment – 55 Challenger Road – Informational, Title of Notice should state Planning Board not Board of Adjustment.

03-11 NJLM – Weekly Update – Commissioner MacNeill will check with Building Dept. on financial impact.

03-12 Mauro Raguseo, BCIA – Capital Financing Programs – Commissioner Anlian will attend.

03-13 Mary Amoroso, Freeholder – Community Development Block Grants – Resolution to be prepared for March 27<sup>th</sup> meeting.

03-14 Ridgefield Park Fire Dept. – Use of Hackensack Fire Truck – See resolution 2018-023

03-15 Boswell Engineering – 9-13 Lincoln Avenue – Zoning Board approved. Ken Ochab advised at hearing development should include 4-5 affordable units. Attorney DeMarrais did not affirm. Village needs to make sure COAH exists in the development plans.

## **March 22, 2018**

03-16 RP Board of Adjustment – Duplicate of 03-10

03-17 Board of Chosen Freeholders – Resolutions/Ordinances - Informational

03-18 MEL – Comprehensive Playground Inspection Programs - Informational

03-19 NJLM – Weekly Update - Informational

03-20 Ken Ochab – 9-13 Lincoln Avenue – see 03-15

03-21 Superior Court of NJ – Criminal Justice Reform - Informational

03-22 Greek Independence Day & Flag Raising Ceremony - Informational

03-23 Local Finance Notice – 2018 Annual Financial Disclosure Statements – Rent Stabilization Board is required to file.

### **OLD BUSINESS**

#### **2018 Salary Ordinance**

Ordinance will be introduced at March 27<sup>th</sup> meeting.

### **COMMISSIONERS REPORTS**

**Commissioner Kohles** advised the Little League field looks pretty good. Opening Day for Little League and Soccer is Saturday, April 7<sup>th</sup>.

**Commissioner Anlian** is ordering outdoor boxes to place in town for the newsletter.

### **CLOSED SESSION**

Resolution:

2018-024 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, MacNeill, Poli and Mayor Fosdick voted “YEA”.

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

On a motion by Commissioner MacNeill, seconded by Commissioner Poli, the Board of Commissioners returned to open session at 8:25 p.m.

### **COMMISSIONERS REPORTS - continued**

**Mayor Fosdick** advised Saturday at 6pm at the Civic Center, the Green Team is hosting an art presentation. The owner of the Central House should receive a letter on the Rent Decontrol Ordinance.

**March 22, 2018**

**HEARING OF CITIZENS**

Mark Olson and Giselle Holloway were in attendance to discuss the Village's progress with Sustainable NJ. There was discussion on creating an "Arts" district. They would like 1% of redevelopment costs of commercial property to be dedicated to the arts district.

Commissioner Anlian stated it is a good idea but an ordinance would need to be adopted. He asked Mr. Olson to obtain sample ordinances from towns that have this policy in place.

Mayor Fosdick commended Mr. Olson for his remarkable job as leader of the Green Team.

**ADJOURNMENT**

Mayor Fosdick adjourned the meeting at 9:34 p.m.

Absent  
Commissioner Anlian

/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 April 5, 2018