

**COMMISSIONERS CAUCUS MEETING  
RIDGEFIELD PARK  
April 5, 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 (7:03 p.m.), Kohles, MacNeill, Poli and Mayor Fosdick in the chair.

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

**APPROVAL OF MINUTES**

Motion by Commissioner Poli, seconded by Commissioner Kohles to approve the minutes of the Caucus and Closed Session Meetings of March 22, 2018.

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

Absent: Commissioner Anlian

**NEW BUSINESS**

**Resolution:**

2018-028        Authorize Compliance – Bond Anticipation Note

Motion by Commissioner MacNeill, seconded by Commissioner Kohles, that Resolution 2018-028 be approved.

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

Absent: Commissioner Anlian

**CORRESPONDENCE**

03-24 Boswell Engineering – Hackensack Avenue – Awaiting correspondence from NJDOT approving the combining of the Lincoln and Hackensack Avenue projects.

03-25 Boggia & Boggia – VRP v. COAH – Request for Extension of Immunity Informational

03-26 NJLM – Weekly Update – Police evaluations have been in place. Random drug testing has not. It appears the Board of Education will budget for a police officer in each school.

03-27 Matthew Shin – Bergen County Open Space Trust Fund – April 24, 2018 is deadline to submit Declaration of Intent. Deadline to file application is June 18, 2018.

03-28 NJLM – Daily Update – Regarding PFRS, if shortfall in funding, the employer is responsible to contribute 27.35% of the employees’ salary.

03-29 2018 MEL & MRHIF Educational Seminar - Informational

03-30 Israel’s Day of Remembrance & Celebration of Democracy - Informational

03-31 BCUA – Public Hearing – Computation of Connection Fees - Informational

**April 5, 2018**

- 03-32 NJLM – Weekly Round-Up - Informational
- 03-33 Board of Chosen Freeholders – Ordinances - Informational
- 04-01 JA Montgomery – NJ Attorney General Law Enforcement Directives - Informational
- 04-02 Robert Esposito – Bergen County Community Development Updates – Supt. O’Grady suggests Poplar Street Improvements
- 04-03 Marc Shrieks – Bergen for Business – Mayor may attend.
- 04-04 Boswell Engineering – Bergen Tpke, Main Street Bypass & Ridgefield Avenue – The owner of 17 Ridgefield Avenue is complaining about flooding.
- 04-05 Board of Chosen Freeholders – Resolution/Ordinance - Informational
- 04-06 Peter Arciuolo – County Park Carnival Update – Informational

**HEARING OF CITIZENS**

No citizens present.

**COMMISSIONERS REPORTS**

**Commissioner Anlian** advised he and Phil Boggia attended the BCIA breakfast/program. The County rating is very good and the Village will save money if the BCIA is used for future projects. The contractors have started the Nature Preserve trail. The Green Team would like to start a “Wellness Program”.

**Mayor Fosdick** reminded all this Saturday is the Little League parade. Meet at Fellowship Park at 10:30am. Next Friday is the Hall of Fame beefsteak. The Wine Tasting event is April 28<sup>th</sup>. The RPJrSrHS Academic Awards Ceremony is Wednesday, May 16<sup>th</sup> and the Mayor cannot attend. The Arts Program in the Civic Center was very good.

**Superintendent O’Grady** advised Paper Shredding is Saturday, April 9<sup>th</sup>.

**Attorney Boggia** advised he will be meeting with Skymark next Tuesday.

**CLOSED SESSION**

Resolution:

2018-029 Authorize Closed Session Meeting

On a motion by Mayor Fosdick, seconded by Commissioner MacNeill, 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) Personnel

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 Mayor Fosdick, seconded by Commissioner MacNeill, the Board of Commissioners returned to open session at 7:31 p.m.

**April 5, 2018**

Frank DiMaria, Village Auditor, was present to discuss the 2018 Budget and answer bonding questions.

**ADJOURNMENT**

Mayor Fosdick adjourned the meeting at 9:30 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 April 24, 2018