

**COMMISSIONERS CAUCUS MEETING  
RIDGEFIELD PARK**

**June 21, 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, Kohles, Poli and Mayor Fosdick in the chair.

Absent: Commissioner MacNeill

Also present: Philip Boggia, Village Attorney; Charles Gneiding, Police Captain and Tara O’Grady, Village Clerk

**APPROVAL OF MINUTES**

Motion by Commissioner Poli, seconded by Commissioner Anlian to approve the minutes of the Caucus and Closed Session Meetings of June 7, 2018.

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

Absent: Commissioner MacNeill

**DISCUSSION**

Dennis Bunch, Gurkha, a Cigar & Spirits Consulting Service was in attendance. MK Valencia is hosting an event from his company on July 12<sup>th</sup>. The package includes liquor tasting, cigars that pair with that liquor and UBER/LYFT service to and from the event. Mr. Bunch stated he would like the Board of Commissioners to consider adopting an ordinance to regulate this type of event. Mayor Fosdick stated there is no objection to the tasting but you can’t require people to use UBER/LYFT. Mr. Boggia asked for a sample ordinance to clarify what he would like regulated. Mr. Bunch did not have a sample and agreed with Mayor Fosdick and Comm. Kohles to see how this tasting event goes.

At this time, Mr. Bunch left the meeting.

**NEW BUSINESS**

Mayor Fosdick announces that the following business is considered to be routine in nature and will be enacted in one motion. Any item may be removed for separate consideration.

**RESOLUTIONS:**

2018-060	Authorize Liquor License Renewals
2018-061	Authorize Liquor License Renewal with Special Ruling
2018-062	Authorize Signage License

Attorney Boggia stated, with regards to Resolution 2018-062, KABR designed and received approval from the Planning Board. Since one sign will be on Village property, a license was issued instead of an easement.

Motion by Commissioner Anlian, seconded by Commissioner Poli, that the Consent Agenda be approved.

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

Absent: Commissioner MacNeill

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**CORRESPONDENCE**

- 06-12 Bergen County Utilities Authority – 2018 BCUA Environmental Awareness Challenge Grant – Lincoln, Roosevelt and Grant Schools all received \$1,000.00 grants
- 06-13 NJLM – Weekly Round-Up - Informational
- 06-14 Board of Chosen Freeholders – Resolutions, Ordinances - Informational
- 06-15 Ana Montero, American Red Cross – Resignation and New CEO - Informational
- 06-16 Catherine Morrow – Pool – Commissioner Kohles advised the pool manager had met with Ms. Morrow.
- 06-17 NJLM – Urgent Alert – Informational
- 06-18 PSE&G – Increase in Electric and Gas Rates - Informational
- 06-19 NJLM – Weekly Round-Up - Informational
- 06-20 NJ Department of Transportation – FY 2018 Municipal Aid Program (Hackensack Ave) - Informational
- 06-21 Cory A. Booker, US Senate – Community Development Block Grant Program - Informational
- 06-22 Board of Chosen Freeholders – Resolutions, Ordinances - Informational
- 06-23 Boswell Engineering – RP Storage, LLC - 245-249 Teaneck Road – Informational
- 06-24 Allison McLeod, NJ DEP – McCabe Swearing In - Informational

**HEARING OF CITIZENS**

No citizens present.

**COMMISSIONERS REPORTS**

**Commissioner Kohles** met with Daina Scheideler and Bob Kilmurray. All issues have been worked out regarding the summer camps and use of facilities. The town pool looks great – Kiddie pool almost done.

**Commissioner Poli** advised the Village is ranked #9 in the monthly Lost Time Accident Frequency Report.

**Commissioner Anlian** attended the Open Space Trust Fund hearing. Ridgefield Park had good representation and had positive responses from the Committee. Final approvals will be announced August 1<sup>st</sup>. Food trucks were discussed. Phil Boggia will review the ordinance and look into state requirements. As of right now, aside from a vendor's license from the Clerk's office, each food truck would need permits from the Board of Health and Fire Prevention. He suggested Park Street parking lot have free parking with a 2 hour limit on a trial basis. Consensus is to have 5 metered spots with a maximum of 30 minute parking.

**June 21, 2018**

**Mayor Fosdick** advised last Thursday, he and Phil Boggia met with 5 engineering groups regarding the Pedestrian Bridge RFQ. July 3rs he will be meeting with the County Executive. The County prefers a cable-stay bridge. Next week the Little Ferry/Ridgefield Park Youth Academy starts. The Mayor announced Charlie Quigley passed away.

**Clerk O’Grady** stated the VFW Ladies Auxiliary would like to conduct their meetings in the Municipal Building. The AMC theatre would like to run shows past midnight through the month of July. The Commissioners agreed to both. Summer Recreation employees will receive the minimum wage increase only. Some municipalities are starting to adopt marijuana ordinances. The Board of Education passed a resolution to only have 1 meeting per month.

**Captain Gneiding** advised the Board of Education passed a resolution at their last meeting to hire SLEO3 officers for each school. They will hire a minimum of 4 officers and the Board of Education is responsible for their salaries.

**Attorney Boggia** advised him, along with Commissioners Kohles and MacNeill met with Sturm Asset Management Group regarding 60 Challenger Road.

### **CLOSED SESSION**

Resolution:

2018-063      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 (8) Personnel

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

The Board of Commissioners convened closed session at 8:38 p.m.

On a motion by Mayor Fosdick, seconded by Commissioner Anlian, the Board of Commissioners returned to open session at 8:59 p.m.

### **ADJOURNMENT**

Mayor Fosdick adjourned the meeting at 8:59 p.m.

/s/John H. Anlian  
Commissioner

/s/Theresa A. Kohles  
Commissioner

Abstain  
Commissioner MacNeill

/s/ Hugo R. Poli  
Commissioner

/s/ George D. Fosdick  
Mayor

/s/ Tara O’Grady  
Village Clerk

Approved on July 19, 2018