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 31, 2019 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 and Tara O’Grady, Village Clerk

**APPROVAL OF MINUTES**
Motion by Commissioner Poli seconded by Commissioner Anlian to approve the minutes of the Caucus Meeting and Closed Session Meeting of February 6, 2020.

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

**CLOSED SESSION I**
Resolution:
2020-021 Authorize Closed Session Meeting

On a motion by Mayor Fosdick, 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 (4) Contract Negotiations

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

The Board of Commissioners convened closed session at 7:05 p.m.

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

**CORRESPONDENCE**
02-06   NJLM Weekly Round-Up - Informational
02-07   Board of Chosen Freeholders – Census 2020 - Informational
02-08   Kerry Pflugh, NJDEP – NJDEP Weekly Update - Informational
02-09   Board of Chosen Freeholders – Ordinances - Informational
02-10   Sam Yanovich – Wellness Challenge Initiative – Commissioner Anlian will speak to Ms. Fagnan.
02-11   State of NJDEP – NJPDES Permit No. NJ0109118 – to be forwarded to Alan O’Grady
02-12   Steven Gouin – Challenger 60m LLC – Phil Boggia will send letter with approval process deadlines, May 2020 approvals – close on property this year.
CORRESPONDENCE - cont.
02-13  NJLM Weekly Round-Up - Informational

02-14  Adam Strobel, County of Bergen – Bergen County Open Space Application Deadline –
Commissioner Anlian suggested a supplemental grant for the Nature Preserve.

HEARING OF CITIZENS
No citizens present.

COMMISSIONERS REPORTS
Commissioner Poli stated he received the certification renewal from Holy Name Hospital for mutual aid. Resolution to be prepared for Tuesday’s Commissioners Meeting.

Mayor Fosdick advised he and Phil Boggia will be attending the State of the County address. He had received copies of the State Audit of the Board of Education. He will be attending the March 4th Board of Education meeting to discuss the Pedestrian Bridge.

Clerk O’Grady updated the Commissioners on the 2020 Census. Questionnaires will be mailed March 12th – responses can be done online, phone, or mail. May 13th Census workers will go door to door to the non-responders. Ridgefield Park is considered a “hard to count community.” Census information will go on the digital board and website. The Library will be asked to provide computers for residents to respond online. Mrs. O’Grady inquired if employees can wear jeans every Friday, Municipal Building Departments to work the same hours – 8am-4pm, and also summer hours. All Commissioners should be present to discuss.

CLOSED SESSION II
Resolution:
2020-022 Authorize Closed Session Meeting

On a motion by Commissioner Anlian, seconded by Commissioner Kohles, 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 8:23 p.m.

On a motion by Commissioner Anlian, seconded by Commissioner Kohles, the Board of Commissioners returned to open session at 8:30 p.m.

ADJOURNMENT
Mayor Fosdick adjourned the meeting at 8:30 p.m.
February 20, 2020

/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 March 10, 2020