

EXECUTIVE MEETING

RIDGEFIELD PARK

JANUARY 6, 2005

7:30 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 January 2, 2005 and was posted on the Municipal Bulletin Board.

ROLL CALL\*\*\*\*\*

Those present were Commissioners Heck, Poli, Storer and Commissioner Anlian in the Chair. Mayor Fosdick was absent.

APPROVAL OF MINUTES\*\*\*\*\*

Minutes of meeting held on December 28, 2004 were held for approval at next meeting.

Mr. McIntyre was in attendance.

Motion by Commissioner Anlian, seconded by Commissioner Poli to go into Closed Session at 7:35 PM to discuss legal matters. On roll call Commissioners Heck, Poli, Storer and Commissioner Anlian voted "YEA".

Meeting reconvened at 7:54 PM. On roll call, Commissioners Heck, Poli, Storer and Commissioner Anlian in the Chair.

Mr. McIntyre left at 7:55 P.M.

CORRESPONDENCE\*\*\*\*\*

12-60] NJ League of Municipalities-Property Tax Convention Task Force  
Recommendations-File.

12-61] NJ League of Municipalities-Request Exception to 2005 CAP Law-Copy sent to  
Joseph Kelly and ask if resolution is needed. .

12-62] NJ League of Municipalities-New League Advisory Service Interlocal Service  
File.

12-63] Borough of Ho Ho Kus-Equity in BC School Funding-File.

12-64] New Jersey General Assembly-NJDEP Grant & Loan Programs-Copy will be sent  
to L. Stefanile.

01-01] Time Warner Cable-Added Channels-File.

01-02] Borough of Montvale-Resolution-NY/NJ Port Authority-Ferry Service-File.

01-03] Bergen County Utilities – Supplemental Cooperative Marketing Program-File.

01-04] US Dept. of Commerce-Census Bureau Updating Info-American Spending Habits  
File.

01-05] NJ League of Municipalities-2005 League Policy/Training Seminar-File

01-06] NJ League of Municipalities-League Seminar-Commissioner Storer wants to  
attend, and reservation will be made..

01-07] RP Jr/Sr High School-Annual Awards Dinner-Two bonds will be awarded.

01-08] NJLM-Pension Offset Legislation-Resolution will be prepared.

#### HEARING OF CITIZENS\*\*\*\*\*

No one wished to be heard.

#### REPORTS\*\*\*\*\*

Alan O'Grady reported:

1. New gutters and leaders will be installed tomorrow.
2. Specs for Main Street lighting have been refined.
3. Village wants light removed at Poplar Street. Also another pole is needed by the bank.
4. Bids for Bikeway III will be received.

Commissioner Storer reported:

DPW workers have not signed personnel handbooks. R. McEwan has said amendments to the DPW contract can be made to supersede handbook. Approval of the workers is needed.

Commissioner Heck reported:

Distributed budget sheets and asked they be returned at the next Executive Meeting on January 20, 2005.

Commissioner Poli – no report.

Chief Ahrlich reported:

Meters have been ordered, but they have not been delivered yet.

Village Clerk reported:

1. Mayor Fosdick asked if Commissioners want to have a town wide tsunami relief effort. Commissioners felt individuals are responding on their own.
2. An informal meeting with NJ Transit will be held on January 20<sup>th</sup> at 4:00 PM at the Municipal Building to discuss future plans, etc.

Martin T. Durkin, Esq. reported:

1. Whistle Blower Law – notices will be sent to each employee with Clerk's name as contact. Russ McEwan will supply form that can be given to complainant..
2. Tax appeals-Mr. Durkin is working on the numbers with Joe Kelly

Commissioner Anlian – no report.

ADJOURNMENT\*\*\*\*\*

Motion by Commissioner Storer, seconded by Commissioner Poli to go into Closed Session to discuss awarding professional contracts. On roll call Commissioners Heck, Poli, Storer and Commissioner Anlian voted "YEA".

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Commissioner

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Commissioner

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Commissioner

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Village Clerk