

CAUCUS MEETING JANUARY 9, 2003, 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 on January 6th and the Star Ledger on January 7, 2003 and was posted on the Municipal Bulletin Board.

ROLL CALL****

Those present were Commissioners Davis, and Storer. Commissioner Anlian in the Chair.

APPROVAL OF MINUTES*****

Minutes of the previous meeting will be approved at the next Executive Meeting.

CORRESPONDENCE*****

12-28] US Dept. of commerce-Census Bureau Updating Information On Americans' Spending Habits.

12-28A] Albert Zaccone, Architect-Construction of Police Pistol Range. Hold for budget. Joe Kelly will be at Tuesday's meeting to discuss Skymark tax appeals.

12-29] Boswell McClave-Spill Pollution, Prevention, Control & Countermeasure Plan. Alan O'Grady reported plan is being written and funds are encumbered.

12-29A] NJ General Assembly-Overpeck County Park-Mayor answered.

12-30] RP Board of Education-Notice of Meetings & Revisions.

12-30A] Board of Chosen Freeholders-Ordinance 02-33 Proposed Refunding of Early Retirement Incentive Obligations.

12-31] Bergen County Soil Conservation-Bergen Co. Overpeck Park Stream Bank Stabilization & Landfill Cover Repair

12-31A] Bergen Co. Open Space, Recreation, Farmland & Historic Preservation

Trust Fund-Acquisition of Frazier Property. Martin T. Durkin stated Jada Jackson of DEP advised application should be filed as soon as possible. Study for ground pollution is \$2,000 and survey \$5,000. Village will receive \$82,500 from County Open Space Fund for acquisition of Frazier property.

12-32] Star Ledger Poster-Ridgefield Park Tax Trauma Index

12-33] RP Board of Education-Holiday Greeting

12-34] GJEM Insurance Agency-2003 Employment Practices Liability.
Commissioner Storer thanked all for attending seminars. Deductible will be \$10,000, not \$50,000, as a result of attendance.

12-35] NJ General Assembly-Loretta Weinberg-DEP monitoring

01-01] Bergen Co. Utilities Authority-Revised 2003 Sewerage Service Charges

01-02] Lerch, Vinci & Higgins-Audit 2003-Resolution will be prepared to award contract.

01-03] Bergen County-animal Control System-Resolution will be prepared to award contract.

01-04] Public Notice-Planning/Zoning Board of Borough of Bogota-Master Plan

01-05] NJ League of Municipalities-Labor Relations Seminar

01-06] NJ League of Municipalities-Seminar Management of Traffic NJ Roads

01-07] Legal Notice-114 Second Street-Verizon Wireless Antennas

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Storer – no report.

Commissioner Davis reported Joe Kelly will attend Tuesday's meeting.

Commissioner Anlian – no report

Mr. Durkin reported meetings scheduled for January 15 to discuss tax appeals with:

Crystal Clear, Landmark and KB Leasing.

Alan O'Grady reported:

John Rolak advised CSX storm line along the railroad should not be tied into the Village's outfall line. CSX was advised.

Ambulance Corps building – gutters and aluminum siding work should be completed in two weeks.

Repairs to Municipal Building roof will cost \$200.00

Recycling-Company wants a five year contract. Village is satisfied with company. Martin T. Durkin will review contract. He said it should be a three year contract.

Waste management – DEP shut down garbage collection because of unsatisfactory conditions. Village set up accounts with North Arlington Landfill in case they were needed for dumping.

Alan noted garbage has increased from 6,000 tons to 7,000 tons this year and recycling remains the same.

Asked if Commissioners wanted to use the Geese Police at a cost of \$8,000.00 for 15 week program. Commissioners suggested Alan call several towns to see if they were satisfied with the program.

Chief Ahrlich – no report.

Village Clerk – no report

ADJOURNMENT*****

Motion by Commissioner Storer, seconded by Commissioner Davis to go into Closed Session at 8:27 PM to discuss litigation and PBA negotiations. On roll call Commissioners Anlian, Davis, and Storer voted "YEA".