

EXECUTIVE MEETING
RIDGEFIELD PARK
January 7, 2010
7:00 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 December 28, 2009 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

Those present were Commissioners Boyd, MacNeill, Poli and Commissioner Anlian in the Chair.

APPROVAL OF MINUTES*****

Motion by Commissioner Boyd seconded by Commissioner MacNeill to approve the minutes of the Executive Meeting of December 17, 2009. On roll call Commissioners Boyd, MacNeill, Poli and commissioner Anlian voted "YEA".

NEW BUSINESS*****

None.

CORRESPONDENCE*****

12-29] Bergen County Executive – Project Homeless Connect.-Informational.

12-30] RP Police Department – Proposed Village Ordinance Change Re-Taxi/Limo, Informational.

12-31] Mayors Fax Advisory – Lame Duck Update-Informational..

12-32] Mayors Fax Advisory – QPA Bill Signed Into Law-Informational.

12-33] Borough of Tenafly – Resolution Opposing PL.2009, c. 118-Informational..

12-34] AvalonBay to St. Francis Church Food Pantry– Enhancing Lives Of Residents Through Core Values-Informational..

12-35] Mayors Fax Advisory – Legislative Alert – Three Land Use Bills To Watch.- Informational.

12-36] Letter From Loretta Weinberg-Thank You For Input-A3119 and S2850- Informational..

12-37] Time Warner – Changes Channel Lineup-Informational.

12-38] ANJEC-Community Energy Outreach Training-Informational.

12-39] Mayors Fax Advisory – Cable Television Act-Informational..

12-40] Mayors Fax Advisory – Extension Of COBRA-Informational..

- 12-41] E-mail – State of New Jersey – CMPTRA Payment-Referred to Auditor..
- 12-42] Mayors Fax Advisory-Consolidate Municipal Property Tax Relief Act Funds Restored-Informational.
- 12-43] Mayors Fax Advisory – Recent Raritan Borough OPRA Decision-Informational..
- 12-44] Mayors Fax Advisory – Corrected Copy – Extension of COBRA.-Informational.
- 12-45] Mayors Fax Advisory – Important Information From Division Of Local Government Services-Informational
- 12-46] E-mail – State of NJ – US Census Update – Complete Count Committees-Referred to Barbara DeLuca..
- 01-01] New Jersey Meadowlands commission – PSE^G/Switching Station-Equipment Upgrade Variance.-Informational
- 01-02] Mayors Fax Advisory - Lame Duck Advisory-Informational
- 01-03] Mayors Fax Advisory – DHSS Announces Increased H1N1Vaccine Availability-Informational..
- 01-04] Applications for FY 2011 Appropriations Requests/ Congressman Rothman-Informational.
- 01-05] Memo From Bill Betesh – Expert Appraiser For Upcoming Tax Appeals-Informational
- 01-06] Resolution From Fair Lawn – State Mandated Programs-Resolution Will Be Prepared.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Boyd reported for the Mayor:

1. Tuesday night complete report on meeting with Mr. Laux.
2. Suggestion for Tuesday Night:
 - a. Christmas Decorations Awards
 - b. Rescue Squad Installation
 - c. Swearing in of two Police Officers.
3. Suggest not leaving lights on until St. Patrick's Day. Announcing on RPTV – No fireworks this year, and also putting a notice in the Newsletter.
4. Attending insurance seminar Monday night.

Commissioner Boyd:

1. Handed out budget sheets for all Commissioners (2 sets)
2. We put in the Temporary Budget – approved at the last meeting. The Auditor allowed 25% to be put in. That money has to last until a Budget is adopted.

3. Meeting with Dieter Lerch on Tuesday to go over all the accounts.

4.

Eugene McIntyre asked about the results of the audit for Hartz.

Mr. Durkin reported the main issue is McCarter & English charges them a large amount for tax appeals. They deducted it as an expense. We determined the settlement occurred during the audit period and the settlement was not noted in the audit.

Mr. McIntyre left at 7:20 PM.

Commissioner Anlian suggested filing for punitive damages.

Commissioner Poli – No report.

Commissioner MacNeill reported:

There will be skating this week end if the weather holds out.

Chief Lee reported:

Asked Commissioner Poli when our deductible went from \$1,000 to \$2,500.

Commissioner Poli will find out.

Chief Lee left at 7:25 PM.

DISCUSSION*****

None.

ADJOURNMENT*****

Motion by Commissioner MacNeill, seconded by Commissioner Poli to recess the Executive Meeting to go into Closed Session to discuss legal matters. On roll call Commissioners Boyd, MacNeill, Poli and Commissioner Anlian voted “YEA”.

Commissioner

/s/Margaret R. Boyd
Commissioner

/s/Adam Mac

Neill

Commissioner

/s/Hugo R. Poli
Commissioner

Mayor

/s/Barbara Pettit
Acting Village Clerk