

***Borough of Ramsey***

***2018 Reorganization Meeting Program***

***Tuesday, January 2, 2018 • 6:30 P.M.***

***Color Guard - Pledge of Allegiance: Emergency Services***

***Invocation: Pastor Jeff Scheibenflug, Grace Baptist Church***

***The Oath of Office will be administered to:***

***Joseph Verdone***      ***Oath by Senator Gerald Cardinale***

***Michael Gutwetter***      ***Oath by Mayor Deirdre Dillon, Esq.***

***Mayor Deirdre Dillon will officially call the meeting to order***

***The Borough Clerk will call the roll:***

***Mayor Deirdre Dillon***

***Councilman Michael Gutwetter***

***Councilwoman Vanessa Jachzel***

***Councilman William J. Jones***

***Councilman Peter Kilman***

***Councilman Joseph Verdone***

***Councilman Harry Weber***

***Open Public Meetings Act Notice***

**Resolution Number One:**

***Be It Resolved that the By-Laws of the Borough Council of the Borough of Ramsey, New Jersey dated 2018 be and are hereby adopted as the By-Laws for the year 2018:***

**Roll Call**

***Mayor opens nomination of Council President (by Motion)***

***Nomination for Council President Closed***

***Voice vote taken on Motion (or Motions) for Council President:***

***Declaration of election of Council President***

**Remarks By re-elected and elected Council Members**

***Joseph Verdone, Councilman***

***Michael Gutwetter, Councilman***

**Remarks By Newly Elected Council President**

***Open Nominations For Class III Member on Planning Board and Council Representative.***

***Voice vote taken on Motion (or Motions) for Class III Member on Planning Board and Council Representative.***

***Declaration of election of Class III Member on Planning Board and Council Representative.***

**Roll Call**

**Resolution Number Two:**

**Be It Resolved that the regular meetings of the Borough Council of the Borough of Ramsey for the Year 2018 be the second and fourth Wednesday of each month at 8:30 p.m. or at the conclusion of the Agenda Work Session should it conclude prior to 8:30 p.m. in the Council Chambers at Borough Hall. Agenda Work Sessions will precede the Council Meetings at 7:30 p.m. Formal action may be taken at any meeting.**

**MAYOR AND COUNCIL  
2018 MEETING DATES**

<b>January 24</b>	<b>7:30pm work session</b>	<b>8:30pm regular meeting</b>
<b>February 14</b>	<b>7:30pm work session</b>	<b>8:30pm regular meeting</b>
<b>February 28</b>	<b>7:30pm work session</b>	<b>8:30pm regular meeting</b>
<b>March 14</b>	<b>7:30pm work session</b>	<b>8:30pm regular meeting</b>
<b>March 28</b>	<b>7:30pm work session</b>	<b>8:30pm regular meeting</b>
<b>April 11</b>	<b>7:30pm work session</b>	<b>8:30pm regular meeting</b>
<b>April 25</b>	<b>7:30pm work session</b>	<b>8:30pm regular meeting</b>
<b>May 9</b>	<b>7:30pm work session</b>	<b>8:30pm regular meeting</b>
<b>May 23</b>	<b>7:30pm work session</b>	<b>8:30pm regular meeting</b>
<b>June 13</b>	<b>7:30pm work session</b>	<b>8:30pm regular meeting</b>
<b>June 27</b>	<b>7:30pm work session</b>	<b>8:30pm regular meeting</b>
<b>July 11</b>	<b>7:30pm work session</b>	<b>8:30pm regular meeting</b>
<b>July 25</b>	<b>7:30pm work session</b>	<b>8:30pm regular meeting</b>
<b>August 29</b>	<b>7:30pm work session</b>	<b>8:30pm regular meeting</b>
<b>Sept 12</b>	<b>7:30pm work session</b>	<b>8:30pm regular meeting</b>
<b>Sept 26</b>	<b>7:30pm work session</b>	<b>8:30pm regular meeting</b>
<b>October 10</b>	<b>7:30pm work session</b>	<b>8:30pm regular meeting</b>
<b>October 24</b>	<b>7:30pm work session</b>	<b>8:00pm regular meeting</b>
<b>Nov 7</b>	<b>7:30pm work session</b>	<b>8:30pm regular meeting</b>
<b>Nov 28</b>	<b>7:30pm work session</b>	<b>8:30pm regular meeting</b>
<b>December 12</b>	<b>7:30pm work session</b>	<b>8:30pm regular meeting</b>
<b>December 27</b>	<b>7:30pm work session</b>	<b>8:30pm regular meeting</b>

**Roll Call**

**Resolution Number Three:**

***Be it resolved that the Governing Body adopts the Borough Policy and Procedures Manual for the year 2018.***

**Roll Call**

**Resolution Number Four:**

***Be it Resolved that the following list of Ramsey Volunteer Fire Department Officers be approved for the Year 2018:***

**Line Officers:**

***Chief Louis Warnet  
Assistant Chief Jonathan Krehel  
Deputy Chief Brendan Sterbinsky  
Captain Doug Harvey  
Captain Tim Mazza  
Lieutenant Christopher Warnet  
Lieutenant Tom Lanning  
Lieutenant Greg Hewitt  
Lieutenant John Notarangelo  
Lieutenant George Fosdick***

**Administrative Officers:**

***President Greg Hewitt  
Vice President Tim Mazza  
Treasurer Randy Sterbinsky  
Corresponding Secretary Laura Single  
Financial Secretary Garry Tonnon***

**Roll Call**

**Resolution Number Five:**

***Be it Resolved that the following list of Ramsey Volunteer Rescue Squad Officers be approved for the Year 2018:***

**Line Officers:**

***Chief Christopher M. Rago  
Assistant Chief Zach Schleicher  
Deputy Chief Mike McMahon  
Captain William Heinrich  
Captain Christopher Keosayian  
Lieutenant Robert Foster  
Lieutenant Daniel Burik  
Lieutenant Thomas Reich***

**Administrative Officers:**

***President Michael Yevchak  
Vice President Jackie Gersht  
Treasurer Laura Klui  
Secretary Kelly Vriesema***

**Trustees:**

***Bryan Phillips  
Charles Gillbride***

**Roll Call**

**Resolution Number Six:**

***Be it Resolved that the following list of Ramsey Volunteer Ambulance Corps Officers be approved for the Year 2018:***

**Line Officers:**

***Chief Douglas Layden  
Deputy Chief Meghan Schleicher  
Captain Dee Duncan  
Lieutenant Justin Kuo  
Lieutenant Jennifer Aumuller***

**Administrative Officers:**

***President Drew D'Amico  
Vice President Mike Rothschild  
Treasurer Pete Dugan  
Recording Secretary Kimmy Laverty  
Corresponding Secretary Chuck Schucht***

***Head Trustee Annette Young  
Trustee Bruce Greenwood  
Trustee Chuck Schucht  
Trustee Alison Maglio  
Trustee Marina Milia***

**Roll Call**

***Communications from the Mayor***

***Honorable Members Of The Council, I Hereby Make The Following Appointments:***

***Board of Education Liaison: Michael Gutwetter***

***Liaison To New Jersey Motion Picture & Television Commission*  
***Dean Cartier*****

***Public Advocate***

***Harris Recht, Esq.***

***Ramsey Alliance Against Drug And Alcohol Abuse***

***Mayor Deirdre Dillon***

***Bruce Vozeh, Borough Administrator***

***Officer Diane Warnet***

***Officer Sean Beamon***

***Sara Fischer-Poppe***

***Tami Azouri***

***Mike Blasius***

***Kerry Conklin***

***Jake Englishman***

***Rainie Gardenier***

***Caroline Knauss***

***Roger Knauss***

***Emilia Polin***

***Carla Souza***

***Christine Thorp***

***Gloria Wong***

***Dr. Michael Thumm, Ramsey High School Principal***

***Dr. Matthew Murphy, Superintendent of Schools***

***Council Liaison: Councilman Weber***

**Ramsey Representative – Community Development**

**Douglas Rennie**  
**Harry Smith - Alternate**  
**Bruce Vozech -Alternate**

**Recycling Committee**

**Henry Schumacher**  
**Stanley Rutkowski**  
**Harvey Ranzi**  
**Jeff Kehoe**

**Recycling Coordinator: Harry Smith**

**Council Liaison: Councilman Weber**

**RIFE**

**Heather Brogowski**  
**Len DiTomaso**  
**Eugenia Munro**  
**Glen Popolo**  
**Suzanne Sweeney**  
**Sharon Vogel**  
**Capt. David Stitz**  
**Ralph Venturini (Construction Official)**  
**Glen Karpovich (OEM)**  
**Dr. Matthew Murphy (Board of Education)**  
**Mayor Deirdre Dillon, Borough Liaison**

**Council Liaison: Councilman Weber**

**Veterans' Affairs Committee**

**Guy Green**  
**Joseph Barnes**  
**Anthony Bailey**  
**Council Liaison: Councilman Verdone**

**LIBRARY BOARD**

<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<b><i>Michelle Webb (Mayor's Alt.)</i></b>	<b><i>1/18</i></b>	<b><i>12/18</i></b>
<b><i>Emily Rennie</i></b>	<b><i>1/18</i></b>	<b><i>12/22</i></b>
<b><i>Caroline Knauss (Supt. of Schools Alternate)</i></b>	<b><i>1/18</i></b>	<b><i>12/18</i></b>
<b><i>Anissa Martin</i></b>	<b><i>1/18</i></b>	<b><i>12/20</i></b>

**Council Liaison: Councilwoman Jachzel**

**PLANNING BOARD**

<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<b><i>Howard Cantor (Class II)</i></b>	<b><i>1/18</i></b>	<b><i>12/18</i></b>
<b><i>David Torchin</i></b>	<b><i>1/18</i></b>	<b><i>12/21</i></b>
<b><i>Judy Cusick</i></b>	<b><i>1/18</i></b>	<b><i>12/20</i></b>
<b><i>Bryan Garbasz (Alt. 1)</i></b>	<b><i>1/18</i></b>	<b><i>12/18</i></b>
<b><i>Richard Daul (Alt. 2)</i></b>	<b><i>1/18</i></b>	<b><i>12/19</i></b>

**Council Liaison: Councilman Verdone**

**RECREATION COMMISSION**

<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<b><i>Claire Huot-Mandel</i></b>	<b><i>1/18</i></b>	<b><i>12/22</i></b>

**Council Liaison: Councilman Verdone**

**ENVIRONMENTAL COMMISSION**

<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<b><i>Patrick Nerney</i></b>	<b><i>1/18</i></b>	<b><i>12/20</i></b>
<b><i>Elisa Zurlini</i></b>	<b><i>1/18</i></b>	<b><i>12/20</i></b>
<b><i>John Greenberg (Alt. 1)</i></b>	<b><i>1/18</i></b>	<b><i>12/19</i></b>
<b><i>Tim Walsh (Alt. 2)</i></b>	<b><i>1/18</i></b>	<b><i>12/18</i></b>

**Council Liaison: Councilman Weber**

**SHADE TREE**

<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<b>Jay McMahon</b>	<b>1/18</b>	<b>12/22</b>
<b>Henry Schumacher</b>	<b>1/18</b>	<b>12/22</b>
<b>Stanley Rutkowski</b>	<b>1/18</b>	<b>12/22</b>
<b>Ken Englishman (Alt. 1)</b>	<b>1/18</b>	<b>12/22</b>
<b>Council Liaison: Councilman Kilman</b>		

**Remarks from Council Members Who Have Not Spoken**

**Councilwoman Jachzel**

**Councilman Jones**

**Councilman Kilman**

**Councilman Weber**

**The Following Appointments All Require Council Confirmation**

**Board Of Adjustment**

<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<b><i>Kathleen Dugan (Alt. 2)</i></b>	<b><i>1/18</i></b>	<b><i>12/19</i></b>

**Council Liaison: Councilman Kilman**

**Resolution Number Seven:**

***Be It Resolved that the above captioned appointments hereby be confirmed:***

**Roll Call**

**Board Of Public Works**

<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<b><i>Peter Dugan</i></b>	<b><i>1/18</i></b>	<b><i>12/20</i></b>
<b><i>Banafesh Goujani</i></b>	<b><i>1/18</i></b>	<b><i>12/20</i></b>
<b><i>David Zwerling</i></b>	<b><i>1/18</i></b>	<b><i>12/20</i></b>

**Council Liaison: Councilman Kilman**

**Resolution Number Eight:**

***Be It Resolved that the above appointments are hereby confirmed:***

**Roll Call**

**Design Review Board**

<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<b><i>Margery Simpson</i></b>	<b><i>1/18</i></b>	<b><i>12/20</i></b>
<b><i>Marylee Mullins (Alt. 2)</i></b>	<b><i>1/18</i></b>	<b><i>12/20</i></b>

**Council Liaison: Councilman Verdone**

**Resolution Number Nine:**

***Be It Resolved that the above appointments hereby be confirmed:***

**Roll Call**

<b><u>Pool Commission Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<b>Heather Houser</b>	<b>1/18</b>	<b>12/20</b>
<b>Chris Haskell</b>	<b>1/18</b>	<b>12/20</b>
<b>Susy Suarez</b>	<b>1/18</b>	<b>12/20</b>
<b>Ed Jost (Alt. 1)</b>	<b>1/18</b>	<b>12/19</b>

**Council Liaison: Councilman Jones**

**Resolution Number Ten:**

***Be It Resolved that the above appointments hereby be confirmed:***

**Roll Call**

**Board of Health**

<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<b>Joan Waring</b>	<b>1/18</b>	<b>12/20</b>
<b>Jeffrey Nemeth</b>	<b>1/18</b>	<b>12/20</b>
<b>Bill Lara</b>	<b>1/18</b>	<b>12/20</b>
<b>Angela D'Alessandro</b>	<b>1/18</b>	<b>12/20</b>
<b>Sara Fischer Poppe (Alt. 1)</b>	<b>1/18</b>	<b>12/19</b>
<b>Tammy Azouri (Alt. 2)</b> <b><i>filling unexpired term of S. Fischer Poppe</i></b>	<b>1/17</b>	<b>12/18</b>

**Council Liaison: Councilman Gutwetter**

**Resolution Number Eleven:**

***Be It Resolved that the above appointments hereby be confirmed:***

**Roll Call**

**Resolution Number Twelve:**

***Be It Resolved that the following newspapers be designated as the official legal newspapers for the Borough of Ramsey for the year 2018:***

***The Ridgewood News***

***The Bergen Record***

***The Star Ledger***

***Suburban News***

**Roll Call**

**Resolution Number Thirteen:**

***Be It Resolved that Paul W. Garbarini, CPA, RMA, PSA, CMFO of Garbarini and Company, CP, be appointed as the Auditor of the Borough of Ramsey for the year 2018:***

**Roll Call**

**Resolution Number Fourteen:**

**WHEREAS, the Borough of Ramsey has a need to acquire professional services, as not awarded through a competitive bid process contract pursuant to the provision of N.J.S.A 19:44A-20.4 or 20.5 as appropriate; and,**

**WHEREAS, the Borough Administrator has determined and certified in writing that the value of the professional services may each exceed \$40,000.00; and,**

**WHEREAS the anticipated term of this contract is one year; and,**

**WHEREAS, the following business entities have submitted proposals indicating that they will provide the professional services in accordance with their proposal attached hereto;**

***Appraisal Systems, Real Estate Appraisal Services***

***Associated Appraisal Group, Real Estate Appraisal Services***

***PIA, Inc., Insurance Consultant***

***Capital Alternatives, Grant Consultants***

***Bruno Associates, Grant Consultants***

***Crew Engineers, Inc., Consulting Engineers***

***Jeffrey Doolittle, L.S., Borough Surveyor***

***Hatch Mott MacDonald, Infrastructure and Environment***

***Paul W. Garbarini, CPA, RMA, Garbarini & Co. PC***

***Peter A. Scandariato, Esq., Borough Attorney***

***Harry D. Norton, Jr., Esq., Special Counsel***

***Kara A. Kaczynski, Esq., Special Counsel***

***Izenberg Appraisal Associates***

***Burgis Associates Inc., Joseph Burgis, Professional Planner***

***Piazza and Associates, (Frank Piazza, Esq.) Council on Affordable Housing  
Administrator***

***Surveying Technology (Tax Maps)***

***Tyco Animal Control***

***De Block Environmental Services, LLC***

***Pascack Data Services, Inc***

***David A. Hals, Professional Engineer, Planning Board/Land Use***

***Boswell Engineering***

***Jeffrey Surenian, Esq., Special Counsel for Council on Affordable Housing***

***WHEREAS the above stated entities have completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of Ramsey in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and,***

***WHEREAS the Chief Financial Officer has certified that funds are available***

***NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Ramsey authorizes the Mayor to enter into a contract with: Appraisal Systems Inc., Associated Appraisal Group, Real Estate Appraisal Services, Capital Alternatives, Bruno Associates, Crew Engineers, Inc., Izenberg Appraisal Associates, Jeffrey Doolittle, L.S., Surveying Technologies Inc., Hatch, Mott and MacDonald, Peter A. Scandariato, Esq., Burgis Associates, Inc., Joseph Burgis, Piazza and Associates, Garbarini & Co., P.C., Harry D. Norton, Esq., PIA, Inc., Art Bernard, P.P., Art Bernard, LLC, Tyco Animal Control, De Block Environmental Services, LLC, Pascack Data Services, Inc. David A. Hals, P.E., P.L.S, P.P. C.M.E, Boswell Engineering, Jeffrey Surenian, Esq.,***

***BE IT FURTHER RESOLVED that the business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and;***

***BE IT FURTHER RESOLVED that a copy of this resolution shall be published in a newspaper within ten (10) days of its passage as required by law.***

**Roll Call**

**Resolution Number Fifteen:**

***Be It Resolved that the interest will be charged at the rate of eight percent per annum on all delinquent taxes and six percent per annum on all delinquent assessments except that the rate will be one thousandth of one percent per annum of the taxes for any current quarter if the taxes for any current quarter if the taxes are paid during the first ten days of the same current quarter.***

***Be It Further Resolved that the interest be charged by the Tax Collector in accordance with the provisions of Section 54:4-67 of the New Jersey Revised Statutes that effective immediately, the rate of interest to be charged on delinquent tax or assessment payments shall be 8 percent per annum of the first \$1,500.00 of delinquency, and 18 percent per annum on any amount in excess of \$1,500.00 to be calculated from the date the tax was payable until the date of actual payment.***

***Be It Further Resolved if the Office of the Tax Collector is closed on the 10<sup>th</sup> of February, May, August or November; then the rate of one thousandth of one percent per annum above described shall be extended to include the first business day thereafter.***

***Be It Further Resolved that the interest rate shall revert to the rate of eight percent per annum for the first day of any current quarter unless the taxes of the same quarter are paid during the first 10 days of the same quarter or as otherwise provided in this resolution.***

**Roll Call**

**Resolution Number Sixteen:**

***Be It Resolved that the Tax Assessor be and is hereby authorized to defend County Board of Taxation and State Tax Court Appeals and to retain experts in connection therewith with the approval of the governing body; and***

***Be It Further Resolved that any stipulations of settlement in connection with such matters or any reduction in tax assessments including non-litigation matters may be subject to the review, approval and authorization by the governing body.***

**Roll Call**

**Resolution Number Seventeen:**

**Whereas, 40A:4-19 Local Budget Act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 2018 budget) temporary appropriations be made for the purposes and amounts required in the manner and time therein provided;**

**Whereas, the date of this resolution is within the first 30 days of 2018, and**

**Whereas, the total appropriations in the 2017 budget, less appropriations made for capital improvement fund, debt service and relief of the poor (public assistance) are as follows:**

<b>General</b>	<b>\$21,918,166.33</b>
<b>Water-Sewer Utility</b>	<b>\$ 6,375,100.00</b>
<b>Pool Utility</b>	<b>\$ 507,500.00</b>

**Whereas, 26.25 percent of the total appropriations of the 2017 Budget, less appropriations for capital improvement fund, debt service and relief of the poor (public assistance), in the said 2017 Budget is as follows:**

<b>General</b>	<b>\$ 5,753,518.66</b>
<b>Water-Sewer Utility</b>	<b>\$ 1,673,463.75</b>
<b>Pool Utility</b>	<b>\$ 133,218.75</b>

**Now, Therefore, Be It Resolved by the Mayor and Borough Council of the Borough of Ramsey, County of Bergen that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records.**

**Roll Call**

**Resolution Number Eighteen:**

***Be It Resolved that the Borough CFO and the other Borough Officials required to sign Borough checks be and they are hereby authorized to sign such checks for the payment of the following remaining expenses: Insurance, Payroll, School Tax, County Tax, Trust Account Checks, Refunds, Postage and;***

***Be It Further Resolved that such persons may sign and disburse such checks prior to governing body approval of the subject voucher covering such items provided the voucher is properly completed by the claimant, and***

***Be It Further Resolved that all vouchers covering such payments shall be presented to the governing body for formal approval at the next ensuing meeting of the governing body.***

**Roll Call**

**Resolution Number Nineteen:**

***Whereas, by directive of the County Board of Taxation, under Rule 18:12A-16 (C), any and all tax appeals and stipulations for increase and decrease shall be submitted to the County Board of Taxation by the local Tax Collector and/or Tax Assessor on behalf of the Borough of Ramsey for the year 2017 and are hereby authorized by this governing body for disposition by the County Board of Taxation.***

***Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Ramsey, County of Bergen and State of New Jersey, that this resolution as heretofore stated shall be approved by this governing body, and***

***Be It Resolved that the Borough Clerk be instructed to submit a certified copy of this resolution to the Borough Tax Assessor, Tax Collector, and Bergen County Board of Taxation.***

**Roll Call**

**Resolution Number Twenty:**

***Be It Resolved that the Borough Administrator be and he is hereby authorized to purchase goods, equipment, materials and services through the State Purchasing programs during the year 2018:***

**Roll Call**

**Resolution Number Twenty-One:**

***Be It Resolved that in addition to all interest charges, a six percent penalty shall be charged to a taxpayer with a tax delinquency in excess of \$10,000.00 who fails to pay the delinquency prior to the end of the calendar year, and that such six percent penalty shall be computed on the amount of the delinquency.***

**Roll Call**

**Resolution Number Twenty-Two:**

***Be It Resolved that the Collector of Taxes for the Borough of Ramsey be and is hereby authorized to conduct the annual sale of delinquent taxes for the calendar year 2017 in accordance with N.J.S.A. 54:5-19.***

**Roll Call**

**Resolution Number Twenty-Three:**

**Borough Administrator**  
**Borough Clerk**  
**Deputy Borough Clerk**  
**Court Administrator**  
**Deputy Court Administrator**  
**Judge**  
**Prosecutor**  
**Alternate Prosecutors**

**Public Defender**  
**Alternate Public Defenders**

**Tax Collector**  
**Chief Financial Officer**  
**Tax Assessor**  
**Tax Search Officer**  
**Borough Atlas Search Officer**  
**Borough Engineer/ Supt of Public Works**  
**Zoning Officer**  
**Recycling Coordinator**  
**Shade Tree Coordinator**  
**Electrical Sub-Code Official**  
**Electrical Inspectors**

**Fire Sub-Code Official**  
**Fire Inspector**  
**Plumbing Sub-Code Official**  
**Plumbing Inspector**  
**Construction Code Official**  
**Assistant Construction Code Official**  
**Building Subcode Official**  
**Building Inspector**  
**Building Inspector**  
**Fire Official**  
**Fire Inspectors**

**Qualified Purchasing Agent**

**Bruce Vozeh**  
**Meredith Bendian\***  
**Sherry Richards**  
**Theresa Ernest**  
**Andrew Caceres**  
**Joseph Rotolo**  
**Christopher E. Martin, Esq.**  
**Richard Rosa, Esq.**  
**David Torchin, Esq.**  
**Patrick Nerney, Esq.**  
**Daniel McNerney, Esq.**  
**Matthew G. Miller, Esq.**  
**Linda Canavan**  
**Denise Bartalotta \***  
**Angela Mattiace**  
**Kathy Vetter**  
**Sally Wiegand**  
**Jack D'Agostaro**  
**Jack D'Agostaro**  
**Harry Smith**  
**Harry Smith**  
**Larry Kalogera**  
**Larry Traficante**  
**Larry Kalogera**  
**Larry Scorzelli**  
**Larry Scorzelli**  
**Frank Giordano**  
**Edward Frey, Jr.**  
**Ralph Venturini**  
**Lawrence Scorzelli**  
**Ralph Venturini**  
**Ralph Venturini**  
**Larry Scorzelli**  
**Darryl DeMott**  
**Rocco Carbone**  
**Cliff Jacobs**  
**David Kelly**  
**Scott Osback**  
**Jack D'Agostaro**

***School Crossing Guards***

***Barbara Alberse  
Ronald Davis  
Andrew Ferretti  
Daniel Fox  
Joann Godwin  
Gisele Johnson  
Carol Johnston  
Gina Lane  
Tina Lanning  
Eddy Lieutenant  
Eileen Malestein  
Everett Malestein  
Anne Nicholson  
Patrick Passaro  
Jill Posnak  
Stephanie Posnak  
Hope Quimby  
Beatrice Robertson  
Richard Rouault  
Feim Saciri  
Harry Scheiderler  
John Wisneski Jr.***

***Substitutes***

***Irene Contey  
Michele Flores  
Sunil Kumar  
Mira Sakiri  
Donna Spence  
Marguerite Thornton***

***Matrons***

***Gina Leonard  
Marlene Dougherty  
Tina Lanning***

***\*Tenured***

***Be It Resolved that the above appointments be and are hereby confirmed  
for the year 2018.***

***Roll Call***

**Resolution Number Twenty-Four:**

***Be It Resolved that the following appointments be made and confirmed for the year 2018.***

<b><i>Office of Emergency Management, Coordinator</i></b>	<b><i>Ralph Venturini</i></b>
<b><i>Office of Emergency Management, Deputy Coord.</i></b>	<b><i>Bruce Greenwood</i></b>
<b><i>Office of Emergency Management, Deputy Coord.</i></b>	<b><i>Glen Karpovich</i></b>
<b><i>Office of Emergency Management, Deputy Coord.</i></b>	<b><i>Angelo LaManna</i></b>
<b><i>Office of Emergency Management, Operations Chief</i></b>	<b><i>Steven Ahlstedt</i></b>

**Roll Call**

***Will the aforementioned officers of the Office of Emergency Management come forward to be sworn in.***

**Resolution Twenty-Five:**

***Be It Resolved that the following members of the Office of Emergency Management Local Emergency Planning Committee be appointed for 2018:***

***Mayor Deirdre Dillon, Chief Executive  
Councilman Harry Weber, Public Safety Chair  
Ralph Venturini, OEM & OCT Coord, LEPC Chair  
Glen Karpovich, OEM Deputy Coord, RTK & ICS Officer  
Bruce Greenwood, OEM Deputy Coord, EOC Officer  
Angelo LaManna, OEM Deputy Coord, Public Safety Liaison  
Steven Ahlstedt, OEM Chief of Operations  
Matthew Zweighaft, CERT Coordinator and Team Leader  
Bergen County Police/OEM(Lead Agency) RADEF  
Wayne Lemme, OEM RADEF Officer  
Louis Janicek, OEM RACES Officer  
Bruce Vozech, Borough Administrator  
Peter A. Scandariato, Esq., Borough Attorney  
Meredith Bendian, Borough Clerk  
Chief Bryan Gurney, Ramsey Police Department  
Captain David Stitz, Ramsey Police Department  
Lieutenant Kevin Chervin, Ramsey Police Department  
Chief Louis Warnet, Ramsey Fire Department  
Chief Douglas Layden, Ramsey Ambulance Corps  
Chief Chris Rago, Ramsey Rescue Squad  
Jack D'Agostaro, Borough Engineer/Superintendent of Public Works  
Martha Sobanko, Sanitarian, Board of Health  
Dr. Matthew Murphy, Superintendent of Schools  
Thomas O'Hern, Business Administrator  
Michael Fanning, School Safety and Security Director  
Gregory Bohacik, Board of Education, Buildings and Grounds  
Michelle Damiani, Liaison, Rockland Electric  
New Jersey State Police OEM Bio Terrorism***

**Roll Call**

**Resolution Number Twenty-Six:**

***Be It Resolved that the following financial institutions be designated as the official depositories for the Borough of Ramsey for its fund for the year 2018:***

***TD Bank***

***State Of New Jersey Management Fund***

***Bank of America***

***Valley National Bank***

***Trustco***

***JPMorgan Chase Bank, National Association***

***Capital One Bank***

**Roll Call**

**Resolution Number Twenty-Seven:**

***Be it Resolved that Peter A. Scandariato be appointed as the Public Agency Compliance Officer (PACO) for the year 2018***

**Roll Call**

**Resolution Number Twenty-Eight:**

***Be it Resolved that the Mayor and Council adopt the policies and procedures of the Ramsey Police Department for the year 2018***

**Roll Call**

**2018**

**Council Committee Responsibilities**

**Committee**

***Finance and Administration***

***Public Safety***

***Health, Education & Social Services***

***Building, Planning and Zoning***

***Public & Governmental Relations***

***Utilities, Building and Grounds***

**Council Members**

**Chair**

**Members**

***Jachzel***

***Jones, Gutwetter***

***Weber***

***Gutwetter, Jones***

***Gutwetter***

***Kilman, Weber***

***Verdone***

***Jachzel, Kilman***

***Jones***

***Verdone, Jachzel***

***Kilman***

***Weber, Verdone***

**Council Liaison Responsibilities**

**Finance & Administration**

**Recreation Commission**

**Pool Commission**

**Library Board**

**Public Safety**

**Office of Emergency Management**

**Drug Alliance**

**Traffic Safety Committee**

**Health, Education & Social Services**

**Board of Health**

**Ramsey Is For Everyone (RIFE)**

**Environmental**

**Ramsey Responds**

**School Board**

**Building And Zoning**

**Design Review Board**

**Shade Tree**

**Board of Adjustment**

**Planning Board (Class III Member)**

**Public & Governmental Relations**

**Civic Organizations**

**Ramsey Senior Citizens**

**& Ramsey Senior Center, Inc.**

**Utilities, Buildings & Grounds**

**Recycling**

**Beautification**

**Board of Public Works**

**Other Liaison Responsibilities**

**Ramsey Day Committee**

**Chamber of Commerce**

**Technology**

**Council Members**

**Jachzel**

**Verdone**

**Jones**

**Jachzel**

**Weber**

**Weber**

**Weber**

**Gutwetter**

**Gutwetter**

**Gutwetter**

**Weber**

**Weber**

**Verdone**

**Gutwetter**

**Verdone**

**Verdone**

**Kilman**

**Kilman**

**Verdone**

**Jones**

**Jones**

**Verdone**

**Kilman**

**Weber**

**Jachzel**

**Kilman**

**Jones**

**Jones**

**Jachzel**

**Remarks By Mayor Deirdre Dillon**

**Public Comment**

**New Business**

**Resolution Twenty-nine: Payment of vouchers**

**Adjournment**