

Borough of Ramsey

2023 Reorganization Meeting Program

Wednesday, January 4, 2023 • 6:30 P.M.

Invocation: Father John Gabriel, St. Paul Church

***This meeting is also being conducted telephonically
Dial-In Number (425)436-6365 Access Code 213563#***

***View Meeting on the Borough of Ramsey YouTube Channel
https://www.youtube.com/channel/UCeBnVXBwSn_ILMuAGkSin9w***

The Oath of Office will be administered to:

Deirdre Dillon

Oath by Hugh McDonald, Esq.

Glen Popolo

Oath by Christopher Martin, Esq.

Jane Woods

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

Councilwoman Judith Cusick

Councilman Michael Gutwetter

Councilman Peter Kilman

Councilman Glen Popolo

Councilwoman Sara Poppe

Councilwoman Jane Woods

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 2023 be and are hereby adopted as the By-Laws for the year 2023

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 elected and re-elected Councilmembers

Glen Popolo, Councilman

Jane Woods, Councilwoman

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 meetings of the Borough Council of the Borough of Ramsey for the Year 2023 will be the second and fourth Wednesday of each month at 7:00 p.m. (exceptions noted with an asterisk) in the Council Chambers at Borough Hall. Formal action may be taken at any meeting.

2023 Meeting Dates

<i>January 4</i>	<i>Sine Die 6:00pm Reorganization 6:30pm</i>
<i>January 25</i>	<i>7:00 regular meeting</i>
<i>February 8</i>	<i>7:00 work session</i>
<i>February 22</i>	<i>7:00 regular meeting</i>
<i>March 8</i>	<i>7:00 work session</i>
<i>March 22</i>	<i>7:00 regular meeting</i>
<i>April 12</i>	<i>7:00 work session</i>
<i>April 26</i>	<i>7:00 regular meeting</i>
<i>May 10</i>	<i>7:00 work session</i>
<i>May 24</i>	<i>7:00 regular meeting</i>
<i>June 14</i>	<i>6:00 work session</i>
<i>June 28</i>	<i>6:00 regular meeting</i>
<i>July 12</i>	<i>6:00 work session/regular meeting</i>
<i>August 9</i>	<i>6:00 work session/regular meeting</i>
<i>Sept 13</i>	<i>7:00 work session</i>
<i>Sept 27</i>	<i>7:00 regular meeting</i>
<i>Oct 11</i>	<i>7:00 work session</i>
<i>Oct 25</i>	<i>7:00 regular meeting</i>
<i>Nov 13* (Monday)</i>	<i>6:00 work session</i>
<i>Nov 27* (Monday)</i>	<i>7:00 regular meeting</i>
<i>Dec 13</i>	<i>7:00 work session/regular meeting</i>

Roll Call

Resolution Number Three:

Be it resolved that the Governing Body adopts the Borough Policy and Procedures Manual for the year 2023.

Roll Call

Resolution Number Four:

Be it Resolved that the following list of Ramsey Volunteer Fire Department Officers be approved for the Year 2023:

Line Officers:

***Chief Douglas Harvey
Assistant Chief Timothy Mazza
Deputy Chief Christopher Warnet
Captain Thomas Lanning
Captain Michael Scalione
Lieutenant Kerry Conklin
Lieutenant Gregory Duncan
Lieutenant Jim Dougherty***

Administrative Officers:

***President Gregory Hewitt
Vice-President Jonathan Krehel
Treasurer George Fosdick
Secretary Laura Single
Financial Secretary Garry Tonnon
Trustee Lou Warnet***

Roll Call

Resolution Number Five:

Be it Resolved that the following list of Ramsey Volunteer Rescue Squad Officers be approved for the Year 2023:

Line Officers:

***Chief Chris Keosayian
Assistant Chief Hunter Torchin
Deputy Chief Christopher Rago
Captain Charles Gilbride
Captain David Brown
Lieutenant Emmanuel Lugo-Abreu
Lieutenant Rick Fiore
Lieutenant Cara LaBanca***

Administrative Officers:

***President Michael Yevchak
Vice President Jackie Gersht
Treasurer Allison Saabye
Secretary Ranya Makkawi***

Roll Call

Resolution Number Six:

Be it Resolved that the following list of Ramsey Volunteer Ambulance Corps Officers be approved for the Year 2023:

Line Officers:

Chief Justin Kuo

Deputy Chief Annette Young

Captain William Gorchoff

Lieutenant Corinne Beltramini

Lieutenant Marc Greenwood

Lieutenant Alison Maglio

Administrative Officers:

President Julius Gutierrez

Vice President Jessica Evans

Treasurer Kerry Conklin

Recording Secretary Alana Dolcemascolo

Corresponding Secretary Charles Schucht

Trustees:

Trustee Charles Schucht

Roll Call

Communications from the Mayor

Honorable Members of The Council, I Hereby Make the Following Appointments:

Board of Education Liaison: Councilman Popolo

Liaison To New Jersey Motion Picture & Television Commission
Dean Cartier

Public Advocate
Harris Recht, Esq.

Ramsey Municipal Alliance

Shauna Lauricella, Chairperson
Charlene Menshikov, Coordinator
Sara Poppe, Council Liaison
Mike Blasius, Community Member/Local Business Owner
Tami Azouri, BOH Member
Stephen Hill, Community Member/Person in Recovery
Roger Knauss, Community Member/Senior
Caroline Knauss, Community Member/Senior
Kerry Conklin, Community Member/ Emergency Services
Sean Beamon, Ramsey PD Liaison/ LEAD Officer
Sunni Roberts, Liaison to Ramsey Schools
Jennifer Iorio, Community Member
Dr. Andrew Matteo, Superintendent of Schools
Deirdre Dillon, Mayor

Council Liaison: Councilwoman Poppe

Ramsey Police Department Appointments

Michael Canonico, Sergeant, Ramsey Police Department
Adam Szelag, Acting Sergeant, Ramsey Police Department

Ramsey Representative – Community Development

**Bruce Vozech
Meredith Bendian - Alternate**

Recycling Committee

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

Council Liaison: Councilwoman Cusick

RIFE

**Len DiTomaso
Tara McDonald
Amanda Vartabedian
Captain Kevin Cherven, Emergency Services
Ralph Venturini (Construction Official)
Glen Karpovich (OEM)
Dr. Andrew Matteo (Board of Education)
Harry Weber
Angela Weber
Donna Weber
David LaRosa
Mayor Deirdre Dillon, Borough Liaison**

Council Liaison: Councilman Popolo

Veterans' Affairs Committee

**Anthony Bailey
Joseph Barnes
John Rigg
Terry Sherwood
Joseph Verdone**

Council Liaison: Councilman Kilman

LIBRARY BOARD

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Emily Rennie	1/23	12/27
Betsy Ohnegian (Mayor's Alt.)	1/23	12/23
Caroline Knauss (Supt. of Schools Alternate)	1/23	12/23
Renee McCaskey	1/23	12/25
Alex Bogaenko	1/23	12/25

Council Liaison: Councilman Gutwetter

PLANNING BOARD

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Michael Palumbo (Class II)	1/23	12/23
Christian Grissoni (Alt. 1)	1/23	12/23

Council Liaison: Councilwoman Cusick

RECREATION COMMISSION

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Kenneth Tyburczy, Director, effective January 1, 2023		
Guy Siraki	1/23	12/27
Christine Fitzgerald (filling unexpired term)	1/19	12/23

Council Liaison: Councilman Gutwetter

SHADE TREE COMMISSION

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Jay McMahon	1/23	12/27
Henry Schumacher	1/23	12/27
Nancy Geist	1/23	12/27
Ken Englishman (Alt. 1)	1/23	12/27
Stan Rutkowski (Alt. 2)	1/23	12/26

Council Liaison: Councilwoman Cusick

ENVIRONMENTAL COMMISSION

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Michael Morris	1/23	12/25
Steven Ramiza	1/23	12/25
Reeva Kymer	1/23	12/25
Roger Knauss (Alt. 2)	1/23	12/23

Council Liaison: Councilman Popolo

Remarks from Council Members Who Have Not Spoken

Councilwoman Cusick

Councilman Gutwetter

Councilman Kilman

Councilwoman Poppe

The Following Appointments All Require Council Confirmation

Board of Adjustment

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Robert Crimmins	1/23	12/26
James FitzPatrick	1/23	12/26
Rich Molinari (Alt. 1)	1/23	12/24
Christian Grissoni (Alt. 2) (filling unexpired R. Molinari)	1/22	12/23

Council Liaison: Councilwoman Woods

Resolution Number Seven:

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

Roll Call

Board of Public Works

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Robert Boff (filling unexpired term of B. Goujani)	1/21	12/23
William Emmer	1/23	12/25
Craig Stugart (filling unexpired term of K. Tyburczy)	1/22	12/24

Council Liaison: Councilwoman Cusick

Resolution Number Eight:

Be It Resolved that the above appointments are hereby confirmed:

Roll Call

Design Review Board

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Nancy Boone	1/23	12/25
Kim Young	1/23	12/25
Karen Padreza	1/23	12/25
Beverly O'Hearn	1/23	12/25

Council Liaison: Councilwoman Woods

Resolution Number Nine:

Be It Resolved that the above appointments hereby be confirmed:

Roll Call

Pool Commission

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Kathleen Hewitt	1/23	12/25
Sean Beamon (Alt. 2)	1/23	12/23

Council Liaison: Councilman Gutwetter

Resolution Number Ten:

Be It Resolved that the above appointments hereby be confirmed:

Roll Call

Board of Health

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Tami Azouri	1/23	12/25
Heidi Martin	1/23	12/25
Dr. Banafsheh Goujani (filling unexpired term of J. Nemeth)	1/21	12/23
Dr. Carla Souza (filling unexpired term of B. Lara)	1/21	12/23
Dr. Christoph Haas (Alt. 1) (filling unexpired term of C. Souza)	1/22	12/23
Judi Kennedy (Alt. 2)	1/22	12/23

Council Liaison: Councilman Kilman

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 2023:

The Ridgewood News

The Bergen Record

The Star Ledger

Suburban News

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 2023:

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 \$44,000.00; 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

A-Tech Service Group, Telecommunications

PIA, Inc., Insurance Consultant

Blueline Architecture

Bruno Associates, Grant Consultants

Capital Alternatives, Grant Consultants

Crew Engineers, Inc., Consulting Engineers

Dresdner Robin, Consulting Engineers

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., Hall, Booth, Smith, P.C., 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

InGroup Inc.

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 the above listed entities

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.

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 10th 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.

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.

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 2023 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 2023, and

Whereas, the total appropriations in the 2022 budget, less appropriations made for capital improvement fund, debt service and relief of the poor (public assistance) are as follows:

General	\$25,640,290.57
Water-Sewer Utility	\$ 6,504,000.00
Pool Utility	\$ 740,000.00

Whereas, 26.25 percent of the total appropriations of the 2022 Budget, less appropriations for capital improvement fund, debt service and relief of the poor (public assistance), in the said 2021 Budget is as follows:

General	\$ 6,730,576.77
Water-Sewer Utility	\$ 1,707,300.00
Pool Utility	\$ 194,250.00

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.

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 2022 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.

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 2023:

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.

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 2022 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
Local Registrar of Vital Statistics
Borough Atlas Search Officer
Borough Engineer/ Supt of Public Works
Zoning Officer
Assistant Zoning Officer
Shade Tree Coordinator
Electrical Sub-Code Official
Electrical Inspectors

Fire Sub-Code Official
Fire Inspector
Plumbing Sub-Code Official & Plumbing Insp.
Construction Code Official
Assistant Construction Code Official
Building Subcode Official
Building Inspector
Building Inspector
Building Inspector
Fire Official
Fire Inspectors

Qualified Purchasing Agent

Bruce Vozeh
Meredith Bendian*
Sherry Richards
Theresa Ernest
Peter Anastasio
Joseph Rotolo**
Richard Rosa, Esq
Mark DiPisa, Esq.
Patrick Nerney, Esq.
Jeffrey Steinfeld, Esq.
Novarro Gray, Esq.
John D'Anton, Esq.
Cameron Keng
Denise Bartalotta *
Angela Mattiace
Michelle Webb
Danielle Monaghan
Danielle Monaghan
Jack D'Agostaro
Jack D'Agostaro
James Trouf
James Trouf
Panteleo "Leo" Belgiovine
Panteleo "Leo" Belgiovine
Bruce Kalogera
James Dougherty
James Dougherty
James Dougherty
Brian Drewes
Ralph Venturini
James Dougherty
Ralph Venturini
Ralph Venturini
James Dougherty
James Trouf
Darryl DeMott
Rocco Carbone
David Kelly
Shelby Taylor
James Trouf
Jack D'Agostaro

School Crossing Guards

***Contey, Irene
Davis, Ronald
DeTufo Alphonse
Ferretti, Andrew
Flores, Michelle
Fox, Dan
Godwin, Joann
Kaye, Linda
Lane, Gina
Lanning, Tina
Lieutenant, Edward
Malestein, Eileen
Mazzeo, Borghesia
Nicholson, Anne
Paccione, Frank
Passaro, Patrick
Paul, Fredrick
Posnak, Jill
Posnak, Steph
Price, Robert
Quimby, Hope
Scheideler, Harry
Wood, George***

Substitutes

***Husby, Lorraine
Judge, Robert
Scheurmann, Robert
Spence, Donna
Thornton, Peg***

****Tenured***

***** Three Year Appointment (2022-2024)***

Be It Resolved that the above appointments be and are hereby confirmed for the year 2023.

Roll Call

Resolution Number Twenty-Four:

Be It Resolved that the following appointments be made and confirmed for the year 2023.

<i>Office of Emergency Management, Coordinator</i>	<i>Ralph Venturini</i>
<i>Office of Emergency Management, Deputy Coord.</i>	<i>Steven Ahlstedt</i>
<i>Office of Emergency Management, Deputy Coord.</i>	<i>Bruce Greenwood</i>
<i>Office of Emergency Management, Deputy Coord.</i>	<i>Glen Karpovich</i>
<i>Office of Emergency Management, Deputy Coord.</i>	<i>Angelo LaManna</i>
<i>Office of Emergency Management, Executive Admin</i>	<i>Carolyn Green</i>

Roll Call

Resolution Twenty-Five:

Be It Resolved that those listed below be appointed as the Ramsey Office of Emergency Management and Disaster Control Emergency Planning Committee for 2023:

***Mayor Deirdre Dillon, Chief Executive
Councilman Kilman, 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 Deputy Coordinator, Operations Chief
Carolyn Green, OEM Executive Administrator
Matthew Zweighaft, CERT Coordinator and Team Leader
Marc Greenwood, Deputy CERT Coordinator
Bergen County Sheriff/OEM (Lead Agency) RADEF - Bergen County OEM
Louis Janicek, OEM RACES Officer
Bruce Vozeh, Borough Administrator
Peter A. Scandariato, Esq., Borough Attorney
Meredith Bendian, Borough Clerk
Chief Brian Lyman, Ramsey Police Department
Captain Kevin Cherven, Ramsey Police Department
Lieutenant Parise, Ramsey Police Department
Lieutenant Hines, Ramsey Police Department
Chief Douglas Harvey, Ramsey Fire Department
Chief Justin Kuo, Ramsey Ambulance Corps
Chief Chris Keyosian, Ramsey Rescue Squad
Jack D'Agostaro, Borough Engineer/Superintendent of Public Works
Martha Sobanko, Sanitarian, Board of Health
Dr. Andrew Matteo, Superintendent of Schools
Thomas O'Hern, Business Administrator
Michael Fanning, School Safety and Security Director
Joe Fojon, Board of Education, Buildings and Grounds
Kate Wysikowski, Liaison, Rockland Electric
New Jersey State Police OEM Bio Terrorism***

Roll Call

Resolution Twenty-Six:

Be It Resolved that the following members of the Office of Emergency Management Local Emergency Planning Committee be appointed for 2023:

***Mayor Deidre Dillon, Chairperson
Ralph Venturini, Coordinator Ramsey OEM & Construction Official
Steve Ahlstedt, Deputy Coordinator OEM
Glen Karpovich, Deputy Coordinator OEM (PIO)
Bruce Vozeh, Borough Administrator
Peter Kilman, Ramsey Council Public Safety
Meredith Bendian, Ramsey Borough Clerk
Carolyn Green, OEM Executive Administrator
Jake Englishman, Ramsey OEM Sr. Planner
Chief Brian Lyman, Ramsey Police Department
Captain Kevin Cherven, Ramsey Police Department
Fire Official Daryl DeMott, Ramsey Fire Prevention Bureau
Fire Insp. David Kelly, Ramsey Fire Prevention Bureau
Lt. James Dougherty, Ramsey Fire Department & Fire Subcode Official
Chief Douglas Harvey, Ramsey Fire Department
Chief Justin Kuo, Ramsey Ambulance Corps
Chief Chris Keosayian, Ramsey Rescue Squad
Matthew Zweighaft, Ramsey CERT Coordinator
Jack D'Agostaro, P.E., Ramsey Borough Engineer
Thomas Lanning, Supervisor Ramsey DPW
Mike Skorupa, Supervisor Ramsey Water Dept.
Martha Sobanko, Ramsey Health Department
Glen Popolo, Ramsey RIFE & Special Needs Population
Louise VanOsten, Ramsey Chamber of Commerce
Andrew Matteo, Superintendent of Schools
Thomas O'Hern, Business Administrator Ramsey School District
Joe Fojon, Ramsey BOE Supervisor of Buildings and Grounds
David Legemaat, Aero Tech Laboratories (EPCRA)
Jamie Brown, Wurth USA (EPCRA)
Gordon Seaman, WURTH USA (EPCRA)***

Roll Call

Resolution Number Twenty-Seven:

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 2023:

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-Eight:

Be it Resolved that Peter A. Scandariato be appointed as the Public Agency Compliance Officer (PACO) for the year 2023

Roll Call

Resolution Number Twenty-Nine:

Be it Resolved that the Mayor and Council adopt the Policies and Procedures and the Internal Affairs Policy #V1C9 of the Ramsey Police Department for the year 2023

Roll Call

Resolution Number Thirty:

Be it Resolved that the Mayor and Council enter into an interlocal services agreement with all the municipalities of County of Bergen for a Mutual Aid Plan and Rapid Deployment Force

Roll Call

Resolution Number Thirty-One:

Be it Resolved that the Mayor and Council appoint the following members of the Environmental Green Team:

***Liz Benfanti
Nancy Boone
Joe Carey
Karen Dey
Jennifer DiPilato
Joyce Hudon
Jeff Kehoe
Lisa Kundriat
Reeva Kymer
Patrick Nerney
Chance Parker
Jim Trouf
Glen Popolo***

Roll Call

2023

Council Committee Responsibilities

Council Members

Committee

Chair

Members

Finance and Administration

Gutwetter

Popolo

Poppe

Public Safety

Kilman

Cusick

Gutwetter

Health, Education & Social Services

Popolo

Poppe

Woods

Building, Planning and Zoning

Woods

Gutwetter

Cusick

Public & Governmental Relations

Poppe

Woods

Kilman

Utilities, Buildings and Grounds

Cusick

Kilman

Popolo

Council Liaison Responsibilities

Council Members

Finance & Administration - Gutwetter

Recreation Commission

Pool Commission

Library Board

Gutwetter

Gutwetter

Gutwetter

Public Safety - Kilman

Office of Emergency Management

Municipal Alliance

Traffic Safety Committee

Kilman

Poppe

Kilman

Health, Education & Social Services - Popolo

Board of Health

Ramsey Is For Everyone (RIFE)

Environmental

Ramsey Responds

School Board

Kilman

Popolo

Popolo

Popolo

Popolo

Building Planning & Zoning - Woods

Design Review Board

Shade Tree

Board of Adjustment

Planning Board (Class III Member)

Woods

Cusick

Woods

Cusick

Public & Governmental Relations - Poppe

Chamber of Commerce Civic Orgs

Ramsey Senior Citizens

& Ramsey Senior Center, Inc.

VFW

Poppe

Woods

Kilman

Utilities, Buildings & Grounds - Cusick

Recycling

Beautification

Board of Public Works

Cusick

Woods

Cusick

Other Liaison Responsibilities

Ramsey Day Committee

Newcomers Outreach

Technology

Poppe

Poppe

Kilman

Remarks by Mayor Deirdre Dillon

Public Comment

Anyone wishing to address the governing body please give your name (spelling the last name) and address as a courtesy. Please speak in an audible tone and address your comments to the Chair. There will be a five-minute time limit per speaker. Please note, public comment is your time. Out of respect and fairness to all present, there will be no interruptions or questions answered during your time. No time shall be ceded to anyone else and no time shall be saved for later use. Any responses may be given during the governing body's comments later in the meeting, or as directed by the Chair. The Borough Clerk is the official time keeper.

New Business

Resolutions

BE IT RESOLVED that the following resolutions herewith listed having been considered by the governing body of the Borough of Ramsey be and are hereby passed and approved:

- 032-2023 Resolution: payment of vouchers**
- 033-2023 Resolution: confirming the appointment of Kenneth Tyburczy as Recreation Director, effective January 1, 2023**
- 034-2023 Resolution: confirming the appointment of Officer Michael Canonico to Sergeant of the Ramsey Police Department, effective January 4, 2023**
- 035-2023 Resolution: confirming the appointment of Officer Adam Szelag to Acting Sergeant of the Ramsey Police Department, effective January 4, 2023**

INTRODUCTION OF ORDINANCES

ORDINANCE 01-2023 - AN ORDINANCE AMENDING CHAPTER 10 OF THE CODE OF THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND MORE SPECIFICALLY SECTION 10-23 COMPENSATION

Adjournment