

Borough of Ramsey  
Mayor and Council  
Reorganization Meeting Minutes  
Tuesday, January 2, 2018

Ramsey Emergency Services performed the Color Guard presentation. Pastor Jeff Scheibenflug gave the invocation.

The oaths of office were administered to Councilman Joseph Verdone by Senator Gerald Cardinale and Councilman Mike Gutwetter by Mayor Deirdre Dillon, Esq.

Mayor Dillon officially called the meeting to order at 6:40pm and asked Borough Clerk Bendian for the roll call.

ROLL CALL:

Present: Mayor Dillon, Councilman Gutwetter, Councilwoman Jachzel, Councilman Kilman, Councilman Jones, Councilman Verdone and Councilman Weber

Also Present: Borough Administrator Vozech, Borough Clerk Bendian, Borough Attorney Scandariato and Deputy Clerk Richards

Mayor Dillon read the 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:

YAYS: Gutwetter, Jachzel, Jones, Kilman, Verdone, Weber

Mayor Dillon opened the nomination for Council President. Councilwoman Jachzel made a motion to nominate Councilman Kilman, seconded by Councilman Jones. Mayor Dillon closed the nominations. All in favor. Carried.

Mayor Dillon declared Peter Kilman Council President.

## Remarks By re-elected and elected Council Members

### Councilman Joseph Verdone

Thank you to Senator Cardinale for swearing me in for my second term.

I have so many people to thank for helping me get re-elected, especially my wife Dorothy.

I'd like to let Ramsey residents know that we promise to do our best representing our community. As I begin my second term I look forward to working with the entire governing body as well as the Borough Administrator, Borough Attorney, Borough Clerk and Deputy Clerk and the entire borough staff and volunteers.

My key responsibilities this year include being liaison to the Planning Board, Design Review Board, Recreation Commission, Ramsey Responds, Veteran's Affairs, Ramsey Seniors and the Ramsey Senior Center. I look forward to the day we break ground for the community/senior center.

Putting Ramsey First was the campaign message. This council and I fully understand the challenges and responsibilities that come with public service. We work as a team putting Ramsey first for the betterment of the borough. I am honored to be a member of this team and will do my personal best to serve the people of Ramsey. I wish everyone a very happy healthy and prosperous new year.

### Councilman Michael Gutwetter

Congratulations to my running mate Joe Verdone on his reelection, he is a true mentor. Thank you to the Ramsey Republican Club and the Mayor and Council for their encouragement and guidance this past year. I appreciate the citizens of Ramsey who supported me in last year's elections.

I look forward to working with the Mayor and Council as well as my liaison responsibilities. I look to use my skills as a CPA to provide assistance in the area of finance. I understand the responsibility that comes with public service and I am ready to work hard to help our borough.

I'd like to acknowledge my wife Roz for being there for me.

I wish everyone a happy and healthy new year.

### Remarks by Newly Elected Council President Peter Kilman

I want to thank my council colleagues for their faith in selecting me council president. No one gets things done alone. It not only takes a concerned and involved Mayor and Council but the time and effort of the Ramsey boards and commissions and departments. We look to not only do things right but to do the right thing and preserving the unique sense of Ramsey's community life, maintaining a safe environment, keeping the high quality of our services and managing our hard earned tax dollars. Which means listening to our residents and considering the needs and suggestions. I look forward to serving the great town of Ramsey over the coming year.

Mayor Dillon asked for nominations For Class III Member on Planning Board and Council Representative. Councilman Kilman nominated Councilman Verdone, seconded by Councilwoman Jachzel. There were no other nominations. Mayor Dillon closed the nominations. All in favor. Carried. Mayor Dillon declared Councilman Verdone the Class III Member on Planning Board and Council Representative.

Roll Call:

YAYS: Gutwetter, Jachzel, Jones, Weber

Abstain: Verdone

Resolution Number Two:

Motion by Councilwoman Jachzel, seconded by Councilman Jones

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 (exceptions noted below) 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.

January 10	NO MEETING	
January 24	7:30pm work session	8:30pm regular meeting
February 14	7:30pm work session	8:30pm regular meeting
February 28	7:30pm work session	8:30pm regular meeting
March 14	7:30pm work session	8:30pm regular meeting
March 28	7:30pm work session	8:30pm regular meeting
April 11	7:30pm work session	8:30pm regular meeting
April 25	7:30pm work session	8:30pm regular meeting
May 9	7:30pm work session	8:30pm regular meeting
May 23	7:30pm work session	8:30pm regular meeting
June 13	7:30pm work session	8:30pm regular meeting
June 27	7:30pm work session	8:30pm regular meeting
July 11	7:30pm work session	8:30pm regular meeting
July 25	7:30pm work session	8:30pm regular meeting
Aug. 8	NO MEETING	
Aug. 29(moved from 8/22)	7:30pm work session	8:30pm regular meeting
Sept 12	7:30pm work session	8:30pm regular meeting
Sept 26	7:30pm work session	8:30pm regular meeting
Oct. 10	7:30pm work session	8:30pm regular meeting
Oct. 24	7:30pm work session	8:00pm regular meeting
Nov. 7	7:30pm work session	8:30pm regular meeting
Nov 28	7:30pm work session	8:30pm regular meeting
Dec. 12	7:30pm work session	8:30pm regular meeting
Dec. 27(moved from 12/26)	7:30pm work session	8:30pm regular meeting

Roll Call

YAYS: Gutwetter, Jachzel, Jones, Kilman, Verdona, Weber

Resolution Number Three:

Motion by Councilwoman Jachzel, seconded by Councilman Jones

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

Roll Call:

YAYS: Gutwetter, Jachzel, Jones, Kilman, Verdone, Weber

Resolution Number Four:

Motion by Councilman Weber, seconded by Councilman Jones

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:

YAYS: Gutwetter, Jachzel, Jones, Kilman, Verdone, Weber

Mayor Dillon swore in those present.

Resolution Number Five:

Motion by Councilman Weber, seconded by Councilman Jones

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:

YAYS: Gutwetter, Jachzel, Jones, Kilman, Verdone, Weber

Mayor Dillon swore in those present.

Resolution Number Six:

Motion by Councilman Weber, seconded by Councilman Jones

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:

YAYS: Gutwetter, Jachzel, Jones, Kilman, Verdone, Weber

Mayor Dillon swore in those present.



Mayor Dillon read the following communications.

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 Vozeh -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

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

Council Liaison: Councilwoman Jachzel

PLANNING BOARD

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Howard Cantor (Class II)	1/18	12/18
David Torchin (Class IV)	1/18	12/21
Judy Cusick (Class IV)	1/18	12/21
Joseph Carey (Class IV – Env Comm.)	1/18	12/20
Bryan Garbasz (Alt. 1)	1/18	12/18
Richard Daul (Alt. 2)	1/18	12/19

Council Liaison: Councilman Verdone

RECREATION COMMISSION

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

Council Liaison: Councilman Verdone

ENVIRONMENTAL COMMISSION

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

Council Liaison: Councilman Weber

SHADE TREE

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

## Remarks from Council Members Who Have Not Spoken

### Councilwoman Jachzel

Thank you to Senator Cardinale, Pastor Scheibenflug, members of the public, emergency services and volunteers for coming out on a cold winter night.

I extend a warm welcome to Councilman Gutwetter as well as Councilman Verdone. I'm confident that 2018 will be the year that we finally get the long awaited senior/community center off the ground. Congratulations to Council President Kilman, a well-deserved honor. I will be chairing the Finance and Administration Committee in 2018. I'm very proud that we've been able to keep our property tax increases below the 2% CAP for each of the years that I've chaired this committee and I pledge to keep the increase below that threshold in 2018 whether or not it is mandated by the state. I'm glad to have Councilman Jones and Councilman Gutwetter on the committee. The committee along with Administrator Vozeh and CFO Bartalotta has brought our debt level to our lowest level since 2011 and it will be our objective to keep that to a stable and responsible level in 2018 and beyond.

I will be liaison to the Library Board again this year. I look forward to working with Director Riti Grover, the Library Board of Trustees and the employees. We have an amazing library with a multitude of programs and resources as well as a dedicated group in the friends of the library. I will be a member of the Zoning and Planning Committee and the Public and Governmental Relations Committees and Technology. I am looking forward to a great year and hope we can accomplish some of our longer term goals such as continuing the Main Street Streetscape project and the continued growth of Mayor Dillon's initiatives, such as Stigma Free and RIFE. As well as working with the Mayor and representatives outside of our community to tackle the deer problem. I especially look forward to working with everyone on the dais. I thank everyone who works very hard to do what's best for the community. The Board of Education is holding their reorganization meeting tonight.

Here's to a positive and productive 2018. I wish all of you a very happy new year.

### Councilman Jones

Happy New Year to everyone. Welcome back Councilman Verdone and welcome Councilman Gutwetter. I look forward to working with both of them. Congratulations to Councilman Kilman on being chosen as Council President.

Thank you to everyone who is appointed and sworn in tonight. Our volunteers are the lifeblood of the community and make Ramsey a special place to live. I look forward to working with everyone on the Mayor and Council and having a great year. (Councilman Jones excused himself from the meeting due to a work related conflict)

### Councilman Weber

Congratulations to Councilman Mike Gutwetter and to Councilman Verdone. I look forward to continue working with you. Congratulations to Peter on the council presidency.

As we head into 2018 I will miss working with the Board of Health. I do look forward to Chairing the Public Safety Committee. I'm thrilled to be working with them again. I'd like to thank all of the volunteers. It goes to show what a wonderful community Ramsey is. Thank you to Meredith, Bruce, Peter and Sherry for all of your work and I wish everyone a happy new year.

The Following Appointments All Require Council Confirmation

Board Of Adjustment

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

Council Liaison: Councilman Kilman

Resolution Number Seven:

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

Roll Call

YAYS: Gutwetter, Jachzel, Kilman, Verdone, Weber

Board Of Public Works

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

Council Liaison: Councilman Kilman

Resolution Number Eight:

Be It Resolved that the above appointments are hereby confirmed:

Roll Call

YAYS: Gutwetter, Jachzel, Kilman, Verdone, Weber

Design Review Board

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

Council Liaison: Councilman Verdone

Resolution Number Nine:

Be It Resolved that the above appointments hereby be confirmed:

Roll Call

YAYS: Gutwetter, Jachzel, Kilman, Verdone, Weber

Pool Commission

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

Council Liaison: Councilman Jones

Resolution Number Ten:

Be It Resolved that the above appointments hereby be confirmed:

Roll Call

YAYS: Gutwetter, Jachzel, Kilman, Verdone, Weber

Board of Health

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

Council Liaison: Councilman Gutwetter

Resolution Number Eleven:

Be It Resolved that the above appointments hereby be confirmed:

Roll Call

YAYS: Gutwetter, Jachzel, Kilman, Verdone, Weber

Mayor Dillon swore in all those who were present.

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

YAYS: Gutwetter, Jachzel, Kilman, Verdone Weber

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

YAYS: Gutwetter, Jachzel, Kilman, Verdone, Weber



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

Surveying Technology (Tax Maps)

Administrator

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

YAYS: Gutwetter, Jachzel, Kilman, Verdone, Weber

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

YAYS: Gutwetter, Jachzel, Kilman, Verdone, Weber

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

YAYS: Gutwetter, Jachzel, Kilman, Verdone, Weber

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:

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

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:

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

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

YAYS: Gutwetter, Jachzel, Kilman, Verdone, Weber

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

YAYS: Gutwetter, Jachzel, Kilman, Verdone, Weber

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

YAYS: Gutwetter, Jachzel, Kilman, Verdone, Weber

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

YAYS: Gutwetter, Jachzel, Kilman, Verdone, Weber

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

YAYS: Gutwetter, Jachzel, Kilman, Verdone, Weber

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

YAYS: Gutwetter, Jachzel, Kilman, Verdone, Weber

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

YAYS: Gutwetter, Jachzel, Kilman, Verdone, Weber



Resolution Number Twenty-Four:

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

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

Roll Call

YAYS: Gutwetter, Jachzel, Kilman, Verdone, Weber

Mayor Dillon swore in those who were present.

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 Vozeh, 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

YAYS: Gutwetter, Jachzel, Kilman, Verdone, Weber

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

YAYS: Gutwetter, Jachzel, Kilman, Verdone, Weber

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

YAYS: Gutwetter, Jachzel, Kilman, Verdone, Weber

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

YAYS: Gutwetter, Jachzel, Kilman, Verdone, Weber

Mayor Dillon read the following Council responsibilities for 2018.

Council Committee Responsibilities

Council Members

Committee

Chair

Members

Finance and Administration

Jachzel

Jones, Gutwetter

Public Safety

Weber

Gutwetter, Jones

Health, Education & Social Services

Gutwetter

Kilman, Weber

Building, Planning and Zoning

Verdone

Jachzel, Kilman

Public & Governmental Relations

Jones

Verdone, Jachzel

Utilities, Building and Grounds  
Verdone

Kilman

Weber,

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

Thank you to everyone for coming out tonight. I look forward to 2018 and working with the council, Borough Administrator Vozech, Borough Clerk Bendian, Deputy Clerk Richards and CFO Bartalotta, one of the best CFOs in Bergen County, along with all employees of the borough.

We have a lot to do in 2018. I'd like to get the senior center done and the new pool house and snack stand, further improvements to the Main Street railroad crossing. As Councilwoman Jachzel mentioned we want to finish the streetscape on Main Street from Spruce to Island so that it is uniform. The parts that have worn down will be fixed.

I continue my unwavering support for emergency services, paid or volunteer. They always have our support, we have their back

Thank you to all of the volunteers for their service to the borough. I truly appreciate everyone who is willing to give their time and talent. Best wishes to the Board of Education on their reorganization.

We will continue to seek grant money to reduce the burden on our tax payers. I will work very closely with Congressman Gottheimer's office along with Administrator Vozech and Councilwoman Jachzel.

I wish everyone a happy healthy and prosperous 2018.

### Public Comment

AB Braggin, Ramsey

Discussed the campaign promises made by the two candidates for council, inquired about the role of the police officers at the meetings and professional appointments listed on the agenda as well as the status of the Main Street streetscape.

With no one else wishing to be heard, Mayor Dillon closed public comment.

### New Business

Resolution Twenty-nine:      Payment of vouchers

Motion by Councilwoman Jachzel, seconded by Councilman Gutwetter

ROLL CALL:

YAYS: Gutwetter, Jachzel, Kilman, Verdone, Weber

### Adjournment

Motion to adjourn at 7:36pm by Councilman Verdone, seconded by Councilman Weber. All in favor.

Minutes respectfully submitted,

Meredith Bendian

Meredith Bendian, RMC

Borough Clerk