

Borough of Ramsey
2020 Reorganization Meeting Program
Thursday, January 2, 2020 • 7:00 P.M.

Color Guard - Pledge of Allegiance: Ramsey Fire Department

Invocation: Reverend Silvano Kim, St. Paul's Church

The Oaths of Office were administered to:

Harry Weber Oath by Vanessa Jachzel, Esq.

Jane Woods Oath by Mayor Deirdre Dillon, Esq.

Mayor Dillon welcomed everyone to the 2020 Reorganization meeting and thanked everyone for coming.

Mayor Deirdre Dillon officially called the meeting to order at 7:10pm.

The Borough Clerk called the roll:

Mayor Deirdre Dillon

Councilman Michael Gutwetter

Councilman William J. Jones

Councilman Peter Kilman

Councilman Joseph Verdone

Councilman Harry Weber

Councilwoman Jane Woods

Mayor Dillon read the Open Public Meetings Act Notice

Resolution Number One:

Motion by Councilman Gutwetter, seconded by Councilman Jones

Be It Resolved that the By-Laws of the Borough Council of the Borough of Ramsey, New Jersey dated 2020 be and are hereby adopted as the By-Laws for the year 2020, as amended.

Roll Call

YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods

Mayor Dillon opened nominations for Council President

Councilman Weber made a motion to nominate Councilman Jones, seconded by Councilman Verdone. No other nominations were made. Mayor Dillon closed nominations for Council President.

Roll Call:

YAY: Gutwetter, Kilman, Verdone, Weber, Woods ABSTAIN: Jones

Mayor Dillon declared Bill Jones 2020 Council President.

Remarks By re-elected and elected Council Members

Councilman Harry Weber

Thanked his family for their love and support knowing the time commitment required for role as a councilperson.

Thanked Father Silvano for his inspirational words and message and the Ramsey Fire Department Color Guard – Thank you for leading us in the Pledge of Allegiance

Thanked the residents of Ramsey for their trust and support on his next term, a role that he enjoys and does not take lightly.

Thanked Councilwoman Jachzel for administering his oath of office, adding that there isn't enough thanks to show her for the dedication and contributions she has given this town.

Congratulated Councilwoman Jane Woods on her election and welcomed her to the council and congratulated Bill Jones on his re-appointment as Council President.

Thanked the borough team, Bruce, Meredith, Peter, Sherry, Kelly and Denise for their support throughout the year.

Commented to the entire governing body including former Councilwoman Jachzel that he is blessed to work with such a great team and looks forward to another successful year in 2020.

Acknowledged all the volunteers and thanked them.

Reported that he will remain as the liaison to Public Safety, Environmental Commission and RIFE. Commented that Ramsey is incredibly blessed for the service and individuals that volunteer their services for our health and safety.

Recognized and congratulated the newly appointed Sergeant Anthony Fiore and the three newly appointed police officers, Austin Berghuys, Nicholas DePalma and Christopher Finn. Commending the Ramsey Police Department as the finest there is.

Wished everyone a Happy New Year.

Councilman Jane Woods

Expressed how grateful and excited she was for this evening and thanked the Ramsey Fire Department for starting us off with the Pledge of Allegiance and Father Silvano Kim for the beautiful invocation. Thanked Mayor Deirdre Dillon for swearing her in.

Thanked her family for their love and support during the campaign.

Thanked the residents of Ramsey for electing her as Councilwoman and promised to listen to their concerns and ideas and bring a fresh set of eyes to maintaining and improving Ramsey. Also felt thankful for the opportunity to serve with the entire governing body. Thanked Bruce Vozeh, Peter Scandariato, Meredith Bendian, Sherry Richards, Denise Bartalotta, Kelly Sylvester and Mary Ann Lupo for their guidance.

Thanked the County Republican Committee, Republican Club and Ken Tyburczy for their support and congratulated Assemblywoman Schepisi and Assemblyman Auth on their recent elections.

Thanked her running mate, Harry Weber and thanked Vanessa Jachzel for her boundless energy and patience stating she has left an impressive legacy and is grateful for her service!

Wished everyone a happy, healthy and prosperous New Year.

Council President William Jones

Thanked his colleagues for the opportunity to be Council President and is looking forward to working with everyone on the council, as well as department heads, volunteers and employees.

Welcomed Harry Weber back to the council and welcomed Jane Woods.

Thanked all of the employees who represent Ramsey in the most professional manner.

Congratulated Sergeant Fiore on his promotion and welcomed the three newest officers.

Sent a big thank you to all of the volunteers who are the life blood of our community, the volunteers make Ramsey the best place to live and raise a family.

Wished everyone a great 2020.

Mayor Dillon opened the nominations for Class III Member on Planning Board and Council Representative.

Motion by Councilman Kilman to nominate Councilman Verdone, seconded by Councilwoman Woods. With no other nominations made, Mayor Dillon closed the nominations for Class III Member and declared Councilman Verdone as the Class III Member on Planning Board and Council Representative.

Roll Call

YAY: Gutwetter, Jones, Kilman, Weber, Woods

ABSTAIN: Verdone

Resolution Number Two:

Motion by Councilman Gutwetter, seconded by Councilman Jones

Be It Resolved that the meetings of the Borough Council of the Borough of Ramsey for the Year 2020 will be the second and fourth Wednesday of each month, unless otherwise noted below*. Meetings take place in the Council Chambers at Borough Hall. Formal action may be taken at any meeting.

2020 Meeting Dates

January 2 nd *	6:30pm Sine Die	7:00pm Reorganization	8:00pm Regular
January 22 nd	7:30 regular meeting		
February 12	7:30 work session		
February 26	7:30 regular meeting		
March 11	7:30 work session		
March 25	7:30 regular meeting		
April 22	7:30 regular meeting		
May 13	7:30 work session		
May 27	7:30 regular meeting		
June 10	7:30 work session		
June 24	7:30 regular meeting		
July 22	7:30 regular meeting		
August 26	7:30 regular meeting		
Sept 9	7:30 work session		
Sept 23	7:30 regular meeting		
Oct 14	7:30 work session		
Oct 28	7:30 regular meeting		
Nov 9*	6:30 work session		
Nov 30*	7:30 regular meeting		
Dec 16*	6:30 regular meeting		

Roll Call

YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods

Resolution Number Three:

Motion by Councilman Gutwetter, seconded by Councilman Jones

Be it resolved that the Governing Body adopts the Borough Policy and Procedures Manual for the year 2020.

Roll Call

YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods

Mayor Dillon asked for a motion to go out of the regular order of business to cover new business. Motion by Councilman Weber, seconded by Councilman Jones.

ROLL CALL:

YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods

Motion by Councilman Weber, seconded by Councilman Jones

- 030-2020 Resolution: confirming the appointment of Anthony Fiore as Sergeant to the Ramsey Police Department, effective January 2, 2020
- 031-2020 Resolution: confirming the appointment of Austin Berghuys to the Ramsey Police Department as a Probationary Officer effective January 2, 2020
- 032-2020 Resolution: confirming the appointment of Nicholas DePalma to the Ramsey Police Department as a Probationary Officer effective January 2, 2020
- 033-2020 Resolution: confirming the appointment of Christopher Finn to the Ramsey Police Department as a Probationary Officer, effective January 2, 2020

Roll Call:

YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods

Mayor Dillon asked for a motion to return to the regular order of business. Motion by Councilman Weber, seconded by Councilman Jones.

Roll Call:

YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods

Resolution Number Four:

Motion by Councilman Weber, seconded by Councilman Gutwetter

Be it Resolved that the following list of Ramsey Volunteer Fire Department Officers be approved for the Year 2020:

Line Officers:

Chief Jonathan Krehel
Assistant Chief Brendan Sterbinsky
Deputy Chief Douglas Harvey
Captain Timothy Mazza
Captain Christopher Warnet
Lieutenant Gregory Hewitt
Lieutenant George Fosdick
Lieutenant Thomas M. Lanning
Lieutenant Kerry Conklin
Lieutenant Thomas C. Lanning

Administrative Officers:

President Gregory Hewitt
Vice President Timothy Mazza
Corresponding Secretary Laura Single
Treasurer Randall Sterbinsky
Financial Secretary Garry Tonnon

Roll Call

YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods

Resolution Number Five:

Motion by Councilman Weber, seconded by Councilman Gutwetter

Be it Resolved that the following list of Ramsey Volunteer Rescue Squad Officers be approved for the Year 2020:

Line Officers:

Chief Michael McMahon
Assistant Chief Chris Keosayian
Deputy Chief Brian Behrmann
Captain Thomas Reich
Captain Hunter Torchin
Lieutenant Greg Trival
Lieutenant Charles Gilbride
Lieutenant Lisa Ferioli

Administrative Officers:

President Michael Yevchak
Vice President Jackie Gersht
Treasurer Laura Genovese Behrmann
Secretary Nick Badilla

Roll Call

YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods

Resolution Number Six:

Motion by Councilman Weber, seconded by Councilman Gutwetter

Be it Resolved that the following list of Ramsey Volunteer Ambulance Corps Officers be approved for the Year 2020:

Line Officers:

Chief Dee Duncan
Deputy Chief Doug Layden
Captain Annette Young
Lieutenant Chris Hurley
Lieutenant Alison Maglio

Administrative Officers:

President Jane Simon
Vice President Colleen Gubala
Treasurer Kerry Conklin
Recording Secretary Cara Montella
Corresponding Secretary Chuck Schucht

Trustees:

William Gorchoff

Roll Call

YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods

Communications from the Mayor

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

Board of Education Liaison: Councilwoman Jane Woods

Liaison To New Jersey Motion Picture & Television Commission

Dean Cartier

Public Advocate

Harris Recht, Esq.

Ramsey Municipal Alliance

Mayor Deirdre Dillon

Sara Fisher Poppe, Chairperson

Shauna Lauricella, Coordinator

Mike Blasius

Tami Azouri

Roger Knauss

Caroline Knauss

Kerry Conklin

Christine Thorp

Officer Sean Beamon

Sunni Roberts

Charlene Menshikov

Jennifer Iorio

Chris Hurley

Jennifer Zimmermann

Council Liaison: Councilman Weber

Ramsey Representative – Community Development

Bruce Vozeh
Meredith Bendian -Alternate

Recycling Committee

Henry Schumacher
Stanley Rutkowski
Harvey Ranzi
Jeff Kehoe

Council Liaison: Councilman Weber

RIFE

Mayor Deirdre Dillon
Glen Popolo
Len DiTomaso
Tara McDonald
Sharon Vogel
Capt. David Stitz
Ralph Venturini (Construction Official)
Glen Karpovich (OEM)
Dr. Matthew Murphy (Board of Education)

Council Liaison: Councilman Weber

Veterans' Affairs Committee

Anthony Bailey
Joseph Barnes
John Rigg
Terry Sherwood

Council Liaison: Councilman Verdone

LIBRARY BOARD

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Renee McCaskey	1/20	12/22
Betsy Ohnegian (Mayor's Alt.)	1/20	12/20
Caroline Knauss (Supt. of Schools Alternate)	1/20	12/20
Alex Bogaenko	1/20	12/22

Council Liaison: Councilman Gutwetter

PLANNING BOARD

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Roger Iorio	1/20	12/23
Carolyn Green (Class II)	1/20	12/20
Steven Strollo (Class IV)	1/20	12/23
Judy Cusick	1/20	12/23
Bryan Garbasz	1/20	12/23

Council Liaison: Councilman Verdone

ENVIRONMENTAL COMMISSION

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Michael Morris	1/20	12/22
Michele Taylor	1/20	12/22
Steven Ramiza	1/20	12/22
Reeva Kymer	1/20	12/22
Nancy Boone (Alt. 1)	1/20	12/21
Tim Walsh (Alt. 2)	1/20	12/20

Council Liaison: Councilman Weber

SHADE TREE

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Terence Beltramini	1/20	12/24

Council Liaison: Councilman Kilman

RECREATION

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Guy Siraki (filling unexpired term of C. Huot)	1/18	12/22
Ed Jarvis (Alt. 2) (filling unexpired term of G Siraki)	1/19	12/23

Remarks from Council Members Who Have Not Spoken

Councilman Gutwetter

Congratulated Councilman Weber and Councilwoman Woods and stated that he is looking forward to working with the entire governing body as well as Administrator Vozeh, Borough Attorney Scandariato, Borough Clerk Bendian, Deputy Clerk Richards and Kelly Sylvester and all of the borough staff.

Councilman Gutwetter enjoyed being liaison to the Board of Education, Board of Health and looks forward to this year as the Finance and Administration Chair, filling the big shoes of outgoing Councilwoman Jachzel.

Thanked his wife for her support and wished everyone a healthy, happy and safe new year.

Councilman Kilman

Congratulated Councilman Weber and Councilwoman Woods and thanked former Councilwoman Jachzel.

Explained that the success of Ramsey not only takes a Mayor and Council but all of the boards and commissions and departments and numerous volunteers who leave Ramsey inheriting a rich history. The borough council is charged with not only to do things right but to do the right thing to preserve the beauty of the town.

Wished everyone a happy, healthy and safe new year.

Councilman Verdone

Congratulated Harry Weber on his re-election and Jane Woods on her first term election to the Ramsey Council. Wished Vanessa Jachzel the very best for the future.

Announced that he looks forward to working with the entire governing body.

Offered a very special thanks to the terrific support team Ramsey is very fortunate to have, our Borough Administrator Vozech, Borough Attorney Scandariato, Borough Clerk Bendian, Deputy Clerk Richards and Kelly Sylvester and the entire Borough staff and the many volunteers who support our town.

Councilman Verdone thanked his wife, Dorothy, for her support.

Entering his eighth year serving on the Ramsey Council he stated that he fully understand the challenges and responsibilities that come with public service and is honored to be a member of the team and will do his personal best continuing to represent and serve the people of Ramsey.

He reported that he is especially pleased to see that the Ramsey Community/Senior Center project is finally in the home stretch with the senior citizens having waited a very long time for this project to be completed, looking forward to the Grand Opening this coming spring and also looks forward to working with our Mayor and Council and having a very productive 2020.

Wished everyone a Happy, Healthy, and Prosperous New Year.

The Following Appointments All Require Council Confirmation

Board of Adjustment

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Angela Strollo	1/20	12/23
Sara Fisher Poppe (filling unexpired term of J Woods)	1/19	12/22
Allison Jarvis	1/20	12/23

Council Liaison: Councilman Kilman

Resolution Number Seven:

Motion by Councilman Kilman, seconded by Councilman Verdone

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

Roll Call

YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods

Board of Public Works

<u>Name</u>	<u>Term</u>	<u>Expires</u>
William Emmer	1/20	12/22

Council Liaison: Councilman Kilman

Resolution Number Eight:

Motion by Councilman Kilman, seconded by Councilman Weber

Be It Resolved that the above appointments are hereby confirmed:

Roll Call

YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods

Design Review Board

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Robert Phelan	1/20	12/22
Karen Padreza	1/20	12/22
Beverly O’Hearn	1/20	12/22

Council Liaison: Councilwoman Woods

Resolution Number Nine:

Motion by Councilwoman Woods, seconded by Councilman Verdone

Be It Resolved that the above appointments hereby be confirmed:

Roll Call

YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods

Pool Commission

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Kathleen Hewitt	1/20	12/22
Ed Jost (Alt. 1)	1/20	12/21
Hilary Meyer (Alt. 2)	1/20	12/20

Council Liaison: Councilman Jones

Resolution Number Ten:

Motion by Councilman Jones, seconded by Councilman Gutwetter

Be It Resolved that the above appointments hereby be confirmed:

Roll Call

YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods

Board of Health

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Tami Azouri	1/20	12/22
Heidi Martin	1/20	12/22
Albert Tartini	1/20	12/22
Sara Fisher Poppe (Alt. 1)	1/20	12/21

Council Liaison: Councilwoman Woods

Resolution Number Eleven:

Motion by Councilwoman Woods, seconded by Councilman Weber

Be It Resolved that the above appointments hereby be confirmed:

Roll Call

YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods

Resolution Number Twelve:

Motion by Councilman Gutwetter, seconded by Councilman Jones

Be It Resolved that the following newspapers be designated as the official legal newspapers for the Borough of Ramsey for the year 2020:

The Ridgewood News

The Bergen Record

The Star Ledger

Suburban News

Roll Call

YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods

Resolution Number Thirteen:

Motion by Councilman Gutwetter, seconded by Councilman Jones

Be It Resolved that Paul W. Garbarini, CPA, RMA, PSA, CMFO of Garbarini and Company, PC, be appointed as the Auditor of the Borough of Ramsey for the year 2020:

Roll Call

YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods

Resolution Number Fourteen:

Motion by Councilman Gutwetter, seconded by Councilman Jones

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

Blueline Architecture

Bruno Associates, Grant Consultants

Capital Alternatives, Grant Consultants

Crew Engineers, Inc., Consulting Engineers

Dresdner Robin, 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

BBG, Inc., Appraiser

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 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.

Roll Call

YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods

Resolution Number Fifteen:

Motion by Councilman Gutwetter, seconded by Councilman Jones

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.

Roll Call

YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods

Resolution Number Sixteen:

Motion by Councilman Gutwetter, seconded by Councilman Jones

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

YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods

Resolution Number Seventeen:

Motion by Councilman Gutwetter, seconded by Councilman Jones

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 2020 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 2020, and

Whereas, the total appropriations in the 2020 budget, less appropriations made for capital improvement fund, debt service and relief of the poor (public assistance) are as follows:

General	\$22,551,390.52
Water-Sewer Utility	\$ 7,165,000.00
Pool Utility	\$ 548,000.00

Whereas, 26.25 percent of the total appropriations of the 2020 Budget, less appropriations for capital improvement fund, debt service and relief of the poor (public assistance), in the said 2020 Budget is as follows:

General	\$ 5,919,740.01
Water-Sewer Utility	\$ 1,880,812.50
Pool Utility	\$ 143,850.00

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

YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods

Resolution Number Eighteen:

Motion by Councilman Gutwetter, seconded by Councilman Jones

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

YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods

Resolution Number Nineteen:

Motion by Councilman Gutwetter, seconded by Councilman Jones

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 2019 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

YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods

Resolution Number Twenty:

Motion by Councilman Gutwetter, seconded by Councilman Jones

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 2020:

Roll Call

YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods

Resolution Number Twenty-One:

Motion by Councilman Gutwetter, seconded by Councilman Jones

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

YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods

Resolution Number Twenty-Two:

Motion by Councilman Gutwetter, seconded by Councilman Jones

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 2019 in accordance with N.J.S.A. 54:5-19.

Roll Call

YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods

Resolution Number Twenty-Three:

Motion by Councilman Gutwetter, seconded by Councilman Jones

Borough Administrator	Bruce Vozeh
Borough Clerk	Meredith Bendian*
Deputy Borough Clerk	Sherry Richards
Court Administrator	Theresa Ernest
Deputy Court Administrator	Peter Anastasio, Jr.
Prosecutor	Christopher E. Martin, Esq.
Alternate Prosecutors	Richard Rosa, Esq.
	David Torchin, Esq.
Public Defender	Patrick Nerney, Esq.
Alternate Public Defenders	Daniel McNerney, Esq.
	Matthew G. Miller, Esq.
Tax Collector	Linda Canavan
Chief Financial Officer	Denise Bartalotta *
Tax Assessor	Angela Mattiace
Tax Search Officer	Kathy Vetter
Borough Atlas Search Officer	Danielle Monaghan
Borough Engineer/ Supt of Public Works	Jack D'Agostaro
Zoning Officer	Jack D'Agostaro
Assistant Zoning Officer	James Trouf
Shade Tree/Recycling Coordinator	James Trouf
Electrical Sub-Code Official	Larry Kalogera
Electrical Inspectors	Bruce Kalogera
	Leo Belgiovine
Fire Sub-Code Official	Larry Scorzelli
Fire Inspector	Larry Scorzelli
Plumbing Sub-Code Inspector/Official	Frank Giordano
Construction Code Official	Ralph Venturini
Assistant Construction Code Official	Lawrence Scorzelli
Building Subcode Official	Ralph Venturini
Building Inspector	Ralph Venturini
Building Inspector	Larry Scorzelli
Technical Asst to Construction Official	Monika Sackman
Admin Asst to Constr Official/Certified Tech Asst	Carolyn Green
Fire Official	Darryl DeMott
Fire Inspectors	Rocco Carbone
	David Kelly
	Scott Osback
	James Trouf
Qualified Purchasing Agent	Jack D'Agostaro
Sanitarian	Martha Sobanko
Registrar	Danielle Monaghan

Resolution Number Twenty-Three (cont'd)

School Crossing Guards

Alberse, Barbara
Contey, Irene
Davis, Ronald
Ferretti, Andrew
Flores, Michele
Fox, Daniel
Godwin, Joann
Johnson, Gisele
Lane, Gina
Lanning, Tina
Liss, Carol
Lieutenant, Eddy
Malestien, Eileen
Malestein, Everett
Nicholson, Anne
Passaro, Patrick
Posnak, JilL
Posnak, Stephanie
Quimby, Hope
Rouault, Richard
Saciri, Feim
Scheideler, Harry
Wisneski, John Jr.

Substitutes

Del Tufo, Al
Duvernay, Lawrence
Kaye, Linda
Paccione, Frank
Spence, Donna
Thornton, Peg
Wood, George
Sakiri, Mira

Matrons

Marlene Dougherty
Tina Lanning
Gina Leonard

*Tenured

Be It Resolved that the above appointments be and are hereby confirmed for the year 2020.

Roll Call

YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods

Resolution Number Twenty-Four:

Motion by Councilman Weber, seconded by Councilman Gutwetter

Be It Resolved that the following appointments be made and confirmed for the year 2020.

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
Office of Emergency Management, Executive Admin	Carolyn Green

Roll Call

YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods

The aforementioned officers of the Office of Emergency Management came forward to be sworn in.

Resolution Twenty-Five:

Motion by Councilman Weber, seconded by Councilman Gutwetter

Be It Resolved that the following members of the Office of Emergency Management Local Emergency Planning Committee be appointed for 2020:

Mayor Deirdre Dillon, Chief Executive
Councilman Harry Weber, Public Safety Chair
Ralph Venturini, OEM & OCT Coord, LEPC Chair
Glen Karpovich, OEM Deputy Coord, ICS Officer
Bruce Greenwood, OEM Deputy Coord, EOC Officer
Angelo LaManna, OEM Deputy Coord, Public Safety Liaison
Steven Ahlstedt, OEM Chief of Operations/RTK Officer
Carolyn Green, OEM Executive Administrator
Matthew Zweighaft, CERT Coordinator and Team Leader
Marc Greenwood, Deputy CERT Coordinator
Bergen County Sheriff/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 Cherven, Ramsey Police Department
Chief Jonathan Krehel, Ramsey Fire Department
Chief Dee Duncan, Ramsey Ambulance Corps
Chief Michael McMahon, 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
Joe Fojon, Board of Education, Buildings and Grounds
Kate Wysokowski, Liaison, Rockland Electric
New Jersey State Police OEM Bio Terrorism

Roll Call

YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods

Resolution Number Twenty-Six:

Motion by Councilman Gutwetter, seconded by Councilman Jones

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 2020:

TD Bank
State Of New Jersey Management Fund
Bank of America
Valley National Bank
Trustco
JPMorgan Chase Bank, National Association
Capital One Bank
Columbia Bank

Roll Call

YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods

Resolution Number Twenty-Seven:

Motion by Councilman Gutwetter, seconded by Councilman Jones

Be it Resolved that Peter A. Scandariato be appointed as the Public Agency Compliance Officer (PACO) for the year 2020

Roll Call

YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods

Resolution Number Twenty-Eight:

Motion by Councilman Gutwetter, seconded by Councilman Jones

Be it Resolved that the Mayor and Council adopt the Policies and Procedures and the Internal Affairs Policy #VIC9 of the Ramsey Police Department for the year 2020

Roll Call

YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods

Resolution Number Twenty-Nine:

Motion by Councilman Gutwetter, seconded by Councilman Jones

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

YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods

Mayor Dillon read aloud the following 2020 Council Committee Responsibilities.

Council Committee Responsibilities

Council Members

Committee

Chair

Members

Finance and Administration

Gutwetter

Kilman, Jones

Public Safety

Weber

Jones, Gutwetter

Health, Education & Social Services

Woods

Gutwetter, Weber

Building, Planning and Zoning

Verdone

Woods, Kilman

Public & Governmental Relations

Jones

Verdone, Woods

Utilities, Building and Grounds

Kilman

Weber, Verdone

Council Liaison Responsibilities

Finance & Administration

Recreation Commission
Pool Commission
Library Board

Public Safety

Office of Emergency Management
Municipal Alliance
Traffic Safety Committee

Health, Education & Social Services

Board of Health
Ramsey Is For Everyone (RIFE)
Environmental
Ramsey Responds
School Board

Building Planning & 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
Ramsey Journal
Technology

Council Members

Gutwetter
Gutwetter
Jones
Gutwetter

Weber
Weber
Weber
Gutwetter

Woods
Woods
Weber
Weber
Verdone
Woods

Verdone
Woods
Kilman
Kilman
Verdone

Jones
Jones
Verdone

Kilman
Weber
Woods
Kilman

Jones
Jones
Jones
Kilman

Remarks by Mayor Deirdre Dillon

Congratulated Councilman Weber and welcomed Councilwoman Woods. Reported that she looks forward to working with all of the Council, Borough Administrator Vozeh, Borough Clerk Bendian, Deputy Clerk Richards, Borough Attorney Scandariato, Mrs. Sylvester, Mrs. Bartalotta and Mrs. Lupo and all employees who represent the borough serving the residents and businesses in town.

Thanked all of the Boards and Commissions, emergency services, Police Department, OEM, Rescue, Ambulance and the Fire Department. Stated she is looking forward to the new programming coming out of the Library Board, Municipal Alliance, Pool Commission and the Board of Health, as well as looking forward to the new senior center and the completion of the new drainage system and the streetscape on Main Street, the installation of the new pods for the water system and the Master Plan.

Wished Councilwoman Jachzel well after serving on the council for twelve years.

Promised to continue to do her very best to lead the borough she loves.

Wished everyone a happy and healthy new year.

Public Comment

Anyone wishing to address the governing body please step up to the microphone and give your name (spelling the last name) and address as a courtesy to all present. Please speak in an audible tone and address your comments to the Chair. There will be a five-minute time limit per speaker, unless reduced because of the volume of business on the agenda. 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 and will hold up a sign when you have 30 seconds remaining.

George Bumiller, Ramsey, NJ

Discussed the videotaping of borough meetings and any report that may have been issued and inquired about the Board of Health audio recordings.

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

New Business (covered after resolution 003-2020)

- 030-2020 Resolution: confirming the appointment of Anthony Fiore as Sergeant to the Ramsey Police Department, effective January 2, 2020
- 031-2020 Resolution: confirming the appointment of Austin Berghuys to the Ramsey Police Department as a Probationary Officer effective January 2, 2020
- 032-2020 Resolution: confirming the appointment of Nicholas DePalma to the Ramsey Police Department as a Probationary Officer effective January 2, 2020
- 033-2020 Resolution: confirming the appointment of Christopher Finn to the Ramsey Police Department as a Probationary Officer, effective January 2, 2020

Adjournment

Motion to adjourn by Councilman Weber, seconded by Councilman Jones. All in favor. Carried.
Meeting adjourned at 8:23pm.

Meredith Bendian, RMC
Borough Clerk