

Borough of Ramsey  
Mayor and Council  
2019 Reorganization Meeting Minutes  
Thursday, January 3, 2019 • 6:30 P.M.

Ramsey Fire Department performed the Color Guard presentation. Pastor Steve Huston gave the invocation.

The oaths of office were administered to Mayor Dillon by Hugh McDonald, Esq., Councilman William Jones by Christopher Martin, Esq., and Councilman Peter Kilman by Mayor Deirdre Dillon, Esq.

Mayor Dillon officially called the meeting to order at 6:43pm and asked Borough Clerk Bendian for the roll call.

Mayor Dillon recognized Assemblywoman Holly Schepisi in the audience and thanked her for attending.

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:

Motion by Councilwoman Jachzel, seconded by Councilman Jones

Be It Resolved that the By-Laws of the Borough Council of the Borough of Ramsey, New Jersey dated 2019 be and are hereby adopted as the By-Laws for the year 2019, as amended:

ROLL CALL:

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

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

ROLL CALL:

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

Mayor Dillon declared Councilman Bill Jones Council President.

## Remarks By re-elected Council Members

### **Councilman William Jones**

Wished everyone a happy new year and welcomed everyone. Thanked the residents of Ramsey for the opportunity to serve on his thirteenth year in Ramsey. Thanked his colleagues for electing him to serve as Council President and values the governing body's dedication to Ramsey. Thanked his family, Dawn, Zach, Evan and Hailey for their love and support. Thanked and congratulated all of those appointed to the boards and commissions and various emergency services, as they are our life blood and what makes Ramsey the great place it is to live. Explained the new by-laws that were adopted earlier tonight and the new meeting structure which will be a full work session as the first meeting of the month, allowing for a more robust agenda. The second meeting of the month will be the regular meeting to reduce repetition and redundancy with business being able to be taken at both meetings. The agenda will change slightly, moving up public comment and the ordinances for final consideration

### **Peter Kilman, Councilman**

Thanked the citizens of Ramsey for electing him for another term as councilman. Acknowledging that no one gets things done alone, including the Ramsey boards, commissions and departments as well as the volunteers. Noting that nothing thrives without attention and the care that it needs. Thanked his family for their continued support and looks forward to serving the people of Ramsey over the next three years.

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

Councilman Kilman nominated Councilman Verdone, seconded by Councilwoman Jachzel.

ROLL CALL:

YAY: Gutwetter, Jachzel, Jones, Kilman, Weber

ABSTAIN: Verdone

Mayor Dillon declared Councilman Verdone as the Class III Member on Planning Board and Council Representative.

Resolution Number Two:

Motion by Councilwoman Jachzel, seconded by Councilman Jones

Be It Resolved that the meetings of the Borough Council of the Borough of Ramsey for the Year 2019 will be the second and fourth Wednesday of each month (exceptions noted below) at 7:30 p.m. in the Council Chambers at Borough Hall. Formal action may be taken at any meeting.

2019 MEETING DATES

January 3rd    Sine Die 6:00pm    Reorganization 6:30pm  
January 23rd    7:30 regular meeting

February 13    7:30 work session  
February 27    7:30 regular meeting

March 13        7:30 work session  
March 27        7:30 regular meeting

April 10        7:30 work session  
April 24        7:30 regular meeting

May 8            7:30 work session  
May 22          7:30 regular meeting

June 12         7:30 work session  
June 26         7:30 regular meeting

July 24          7:30 work session/regular meeting

August 28       7:30 work session/regular meeting

Sept 11         8:00 work session  
Sept 25         7:30 regular meeting

Oct 10          7:30 work session  
Oct 23          7:30 regular meeting

Nov 13         7:30 work session  
Nov 25         7:30 regular meeting

Dec 11          7:30 work session/regular meeting

ROLL CALL:

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

Resolution Number Three:

Motion by Councilwoman Jachzel, seconded by Gutwetter

Be it resolved that the Governing Body adopts the Borough Policy and Procedures Manual for the year 2019.

ROLL CALL:

YAY: 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 2019:

Line Officers:

Chief Jonathan Krehel  
Assistant Chief Brendan Sterbinsky  
Deputy Chief Doug Harvey  
Captain Tom Lanning  
Captain Tim Mazza  
Lieutenant Christopher Warnet  
Lieutenant Thomas Lanning, Jr.  
Lieutenant Greg Hewitt  
Lieutenant John Notarangelo  
Lieutenant Louis Warnet

Administrative Officers:

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

ROLL CALL:

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

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 2019:

Line Officers:

Chief Chris Hoffman  
Assistant Chief Mike McMahon  
Deputy Chief Chris Keosayan  
1<sup>st</sup> Captain Brian Behrmann  
2<sup>nd</sup> Captain Tom Zachmann  
1<sup>st</sup> Lieutenant Thomas Reich  
2<sup>nd</sup> Lieutenant Hunter Torchin  
3<sup>rd</sup> Lieutenant George Korkgy

Administrative Officers:

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

ROLL CALL:

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

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 2019:

Line Officers:

Chief Dee Duncan  
Deputy Chief Justin Kuo  
Captain Jennifer Aumuller  
Lieutenant Chris Hurley  
Lieutenant Rich Peters

Administrative Officers:

President Jane Simon  
Vice President Mike Rothchild  
Treasurer Pete Dugan  
Recording Secretary Annette Young  
Corresponding Secretary Chuck Schucht

Trustees:

Chuck Schucht  
Doug Layden

ROLL CALL:

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



Mayor Dillon hereby made 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 Municipal Alliance

Mayor Deirdre Dillon

Sara Fisher-Poppe, Coordinator

Officer Sean Beamon

Tami Azouri

Mike Blasius

Kerry Conklin

Chris Hurley

Caroline Knauss

Roger Knauss

Charlene Menshikov

Erika Najera

Carla Souza

Christine Thorp

Bruce Vozeh, Borough Administrator

Chief Bryan Gurney

Captain David Stitz

Dr. Michael Thumm, Ramsey High School Principal

Dr. Matthew Murphy, Superintendent of Schools

Sunni Roberts

Council Liaison: Councilman Weber

Ramsey Representative – Community Development

Douglas Rennie  
Bruce Vozeh -Alternate

Recycling Committee

Henry Schumacher  
Stanley Rutkowski  
Harvey Ranzi  
Jeff Kehoe

Council Liaison: Councilman Weber

RIFE

Glen Popolo  
Len DiTomaso  
Tara McDonald  
Eugenia Munro  
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

Anthony Bailey  
Joseph Barnes  
John Rigg  
Terry Sherwood

Council Liaison: Councilman Verdone

LIBRARY BOARD

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Erin Tuntigian (Mayor's Alternate)	1/19	12/19
Caroline Knauss (Supt. of Schools Alternate)	1/19	12/19
Monica FitzPatrick	1/19	12/21

Council Liaison: Councilwoman Jachzel

PLANNING BOARD

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Carolyn Green(Class II)	1/19	12/19
Steven Strollo (Class IV) (filling unexpired term of A. Hayward)	1/19	12/19

Council Liaison: Councilman Verdone

RECREATION COMMISSION

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Brian Kemp	1/19	12/23
Glen Popolo	1/19	12/23
John Winterhalter	1/19	12/23
Matthew Mannion (Alternate 1)	1/19	12/22
Guy Siraki (Alternate 2)	1/19	12/23

Council Liaison: Councilman Verdone

ENVIRONMENTAL COMMISSION

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Tim Walsh (Alternate 2)	1/19	12/19

Council Liaison: Councilman Weber

SHADE TREE

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Ken Gubala	1/19	12/23
Joe Melso	1/19	12/23
Nancy Geist (Alternate 2)	1/19	12/22

Council Liaison: Councilman Kilman

Remarks from Council Members Who Have Not Spoken

**Councilman Gutwetter**

Spoke about closing out his first full year as a councilperson and embarking on year two having served as liaison to the Board of Education and Board of Health and is looking forward to serving the residents of Ramsey in the upcoming year.

Congratulated Mayor Dillon and Councilmen Jones and Kilman on their re-election and thanked his wife, Roz, for her constant support and wished everyone a happy and healthy New Year.

**Councilwoman Jachzel**

Thanked everyone for coming and reported that tonight the groundwork would be laid for the work to be done in 2019. Congratulated Councilpersons Jones and Kilman and Mayor Dillon on their re-election as well as Councilman Jones for being chosen as Council President. Thanked the borough employees and all emergency responders as well as all volunteers on boards and commissions.

She will be chairing the Finance and Administration Committee, keeping municipal property tax increases below 2% for the last eight years. Working closely with Councilpersons Jones and Gutwetter along with Borough Administrator Vozech and CFO Bartalotta Will be liaison to the Library Board, with a new Library Director, Matthew Latham and Building, Planning and Zoning, Public and Governmental Relations and Technology Committee which will include a stronger social media presence for the borough.

**Councilman Verdone**

Congratulated re-elected Mayor Dillon and Councilpersons Jones and Kilman and looks forward to working with the entire governing body in 2019. Thanked the support team of Borough Administrator Vozech, Borough Attorney Scandariato, Borough Clerk Bendian, Deputy Clerk Richards along with Kelly Sylvester and the entire staff of the borough and many volunteers. Knowing the challenges that come with public service and he will continue to put Ramsey first for the betterment of the borough and all of the residents. Expressed his gratification that the Ramsey Senior/Community Center Pool house is underway. Thanked his wife Dorothy for all of her support over the past six years and wished everyone a happy, healthy and prosperous New Year.

**Councilman Weber**

Thanked the Ramsey Fire Department and Reverend Huston. Congratulated re-elected Mayor Dillon and Councilpersons Jones and Kilman. Excited to continue as Chairman of the Public Safety Committee in addition to continuing as liaison to the Ramsey Environmental Commission and Municipal Alliance and RIFE. Thanked the Borough Staff under the leadership of Bruce Vozeh, Meredith Bendian, Sherry Richards, Peter Scandariato, Denise Bartalotta, Kelly Sylvester and the rest of the team, making the job so much easier. Congratulated and thanked all volunteers. Thanked his wife Donna for her support. Wished everyone a happy, healthy 2019.

Mayor Dillon made the following appointments

Board Of Adjustment

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Robert Crimmins	1/19	12/22
Gordon Willcox	1/19	12/22
Jane Woods	1/19	12/22
James FitzPatrick (Alternate 1)	1/19	12/20
Erich Mooradian (Alt 2 – Unexpired Term)	1/19	12/19

Council Liaison: Councilman Kilman

Motion by Councilman Kilman, seconded by Councilman Verdone

Resolution Number Seven:

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

Roll Call

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

Board Of Public Works

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Christopher Martin	1/19	12/21
Kevin O'Rourke	1/19	12/21

Council Liaison: Councilman Kilman

Motion by Councilman Kilman, seconded by Councilman Weber

Resolution Number Eight:

Be It Resolved that the above appointments are hereby confirmed:

Roll Call

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

Design Review Board

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Bonnie Waterman	1/19	12/21
Eileen Siraki (Alternate 1)	1/19	12/20

Council Liaison: Councilman Verdone

Motion by Councilman Verdone, seconded by Councilman Kilman

Resolution Number Nine:

Be It Resolved that the above appointments hereby be confirmed:

Roll Call

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

Pool Commission

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Katherine Hoffman (filling unexpired term of H. Houser)	1/19	12/20
Mary Ann Maurer	1/19	12/21

Council Liaison: Councilman Jones

Motion by Councilman Jones, seconded by Councilwoman Jachzel

Resolution Number Ten:

Be It Resolved that the above appointments hereby be confirmed:

Roll Call

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

Board of Health

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Tami Azouri (Alternate 2)	1/19	12/20

Council Liaison: Councilman Gutwetter

Motion by Councilman Gutwetter, seconded by Councilman Weber

Resolution Number Eleven:

Be It Resolved that the above appointments hereby be confirmed:

Roll Call

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

Resolution Number Twelve:

Motion by Councilwoman Jachzel, 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 2019:

The Ridgewood News

The Bergen Record

The Star Ledger

Suburban News

Roll Call

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

Resolution Number Thirteen:

Motion by Councilwoman Jachzel, seconded by Councilman Jones

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 2019:

Roll Call

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



Resolution Number Fourteen:

Motion by Councilwoman Jachzel, 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

Izenberg Appraisal Associates

Burgis Associates Inc., Joseph Burgis, Professional Planner

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

Surveying Technology (Tax Maps)

Tyco Animal Control

De Block Environmental Services, LLC

Pascack Data Services, Inc

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

Boswell Engineering

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

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

WHEREAS the Chief Financial Officer has certified that funds are available

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Ramsey authorizes the Mayor to enter into a contract with 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, Jachzel, Jones, Kilman, Verdone, Weber

Resolution Number Fifteen:

Motion by Councilwoman Jachzel, 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 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

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

Resolution Number Sixteen:

Motion by Councilwoman Jachzel, 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, Jachzel, Jones, Kilman, Verdone, Weber

Resolution Number Seventeen:

Motion by Councilwoman Jachzel, 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 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 2019, and

Whereas, the total appropriations in the 2018 budget, less appropriations made for capital improvement fund, debt service and relief of the poor (public assistance) are as follows:

General	\$22,316,188.82
Water-Sewer Utility	\$ 6,463,000.00
Pool Utility	\$ 509,500.00

Whereas, 26.25 percent of the total appropriations of the 2018 Budget, less appropriations for capital improvement fund, debt service and relief of the poor (public assistance), in the said 2018 Budget is as follows:

General	\$ 5,857,999.57
Water-Sewer Utility	\$ 1,696,537.50
Pool Utility	\$ 133,743.75

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

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

Resolution Number Eighteen:

Motion by Councilwoman Jachzel, 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, Jachzel, Jones, Kilman, Verdone, Weber

Resolution Number Nineteen:

Motion by Councilwoman Jachzel, 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 2018 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, Jachzel, Jones, Kilman, Verdone, Weber

Resolution Number Twenty:

Motion by Councilwoman Jachzel, 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 2019:

Roll Call

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

Resolution Number Twenty-One:

Motion by Councilwoman Jachzel, 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, Jachzel, Jones, Kilman, Verdone, Weber

Resolution Number Twenty-Two:

Motion by Jachzel, 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 2018 in accordance with N.J.S.A. 54:5-19.

Roll Call

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

Resolution Number Twenty-Three:

Borough Administrator	Bruce Vozeh
Borough Clerk	Meredith Bendian*
Deputy Borough Clerk	Sherry Richards
Court Administrator	Theresa Ernest
Deputy Court Administrator	Andrew Caceres
Judge	Joseph Rotolo**
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	Sally Wiegand
Borough Engineer/ Supt of Public Works	Jack D'Agostaro
Zoning Officer	Jack D'Agostaro
Assistant Zoning Officer	James Trouf
Shade Tree Coordinator	Roger Knauss
Electrical Sub-Code Official	Larry Kalogera
Electrical Inspectors	Larry Traficante
	Larry Kalogera
Fire Sub-Code Official	Larry Scorzelli
Fire Inspector	Larry Scorzelli
Plumbing Sub-Code Official	Frank Giordano
Plumbing Inspector	Edward Frey, Jr.
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
	Cliff Jacobs
	David Kelly
	Scott Osback
Qualified Purchasing Agent	Jack D'Agostaro

School Crossing Guards

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

Substitutes

Irene Contey  
Lawrence Duvernay  
Michele Flores  
Frank Paccione  
Beatrice Robertson  
Mira Sakiri  
Donna Spence  
Marguerite Thornton  
Al Del Tufo  
George Wood

Matrons

Marlene Dougherty  
Tina Lanning  
Gina Leonard

\*Tenured

\*\* Three Year Appointment

Motion by Councilwoman Jachzel, seconded by Councilman Jones

Be It Resolved that the above appointments be and are hereby confirmed for the year 2019.

Roll Call

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



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 2019.

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, Jachzel, Jones, Kilman, Verdone, Weber

Mayor Dillon swore in those present.

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 2019:

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  
Carolyn Green, OEM Executive Administrator  
Matthew Zweighaft, CERT Coordinator and Team Leader  
Bergen County Sheriff/OEM(Lead Agency) RADEF  
Wayne Lemme, OEM RADEF Officer  
Louis Janicek, OEM RACES Officer  
Bruce Vozech, Borough Administrator  
Peter A. Scandariato, Esq., Borough Attorney  
Meredith Bendian, Borough Clerk  
Chief Bryan Gurney, Ramsey Police Department  
Captain David Stitz, Ramsey Police Department  
Lieutenant Kevin Cherven, Ramsey Police Department  
Chief Jonathan Krehel, Ramsey Fire Department  
Chief Dee Duncan, Ramsey Ambulance Corps  
Chief Chris Hoffman, 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

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

Resolution Number Twenty-Six:

Motion by Councilwoman Jachzel, 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 2019:

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

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

Resolution Number Twenty-Seven:

Motion by Councilwoman Jachzel, seconded by Councilman Jones

Be it Resolved that Peter A. Scandariato be appointed as the Public Agency Compliance Officer (PACO) for the year 2019

Roll Call

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

Resolution Number Twenty-Eight:

Motion by Councilwoman Jachzel, seconded by Councilman Jones

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 2019

Roll Call

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

Resolution Number Twenty-Nine:

Motion by Councilwoman Jachzel, 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, Jachzel, Jones, Kilman, Verdone, Weber

Resolution Number Thirty:

Motion by Councilwoman Jachzel, seconded by Councilman Jones

Be it Resolved that the Mayor and Council hereby approve the list of towers for 2019-2020 as listed: Allendale Towing, Venusti Auto Body Inc., Big Tows Inc., Citywide Towing, NAR Towing and Ramsey Auto Body.

Roll Call

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

Mayor Dillon made the following 2019 Council assignments.

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 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  
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

Welcomed everyone and thanked all for attending. Thanked the volunteers for their dedication time and sacrifices. Thanked her husband Hugh, daughters Kellen Tara and Caroline and her sister, Patricia Dinallo, for their support. Thanked the residents for re-electing her as Mayor and promised to always put Ramsey first. Thanked the borough employees for their professionalism and serving the public and congratulated Councilmen Jones and Kilman on their re-election.

Public Comment

Anyone wishing to address the governing body should, when recognized, step up to the microphone and give his or her name (spelling the last name) and address. Please speak in an audible tone for the record 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. No one, other than the person having the floor, will be permitted to enter into any discussion without recognition by the Chair.

George Bumiller, Lakeview Terrace, Ramsey

Discussed the email he had sent earlier in the week, asked for clarification on the by-law changes, discussed the order of public comment and when the agendas will be posted on the borough website .

Ken Tyburczy, Orchard Place, Ramsey

Congratulated the re-elected officials and thanked the governing body for their efforts maintaining Ramsey's unique sense of community. Discussed the history of the makeup of the party of the governing body and thanked and congratulated Mayor Dillon on making history as being elected and re-elected as the first female Mayor in Ramsey.

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

New Business

Motion by Councilwoman Jachzel, seconded by Councilman Jones

Resolution Thirty-One:                      Payment of vouchers

Resolution Thirty-Two:                      Appropriation Reserve Transfer Number One

Roll Call:

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

Adjournment

Motion to adjourn by Councilman Weber, seconded by Councilwoman Jachzel. All in favor. Carried.  
Meeting adjourned at 7:39pm.

Minutes respectfully submitted,

Meredith Bendian

Meredith Bendian, RMC

Borough Clerk