

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

***Harry Weber***                      ***Oath by Vanessa Jachzel, Esq.***

***Jane Woods***                        ***Oath by Mayor Deirdre Dillon, Esq.***

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

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

***Mayor Deirdre Dillon***

***Councilman Michael Gutwetter***

***Councilman William J. Jones***

***Councilman Peter Kilman***

***Councilman Joseph Verdone***

***Councilman Harry Weber***

***Councilwoman Jane Woods***

***Open Public Meetings Act Notice***

**Resolution Number One:**

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

**Roll Call**

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

***Nomination for Council President Closed***

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

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

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

***Harry Weber, Councilman***

***Jane Woods, Councilwoman***

**Remarks by Newly Elected Council President**

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

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

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

***Roll Call***

**Resolution Number Two:**

***Be It Resolved that the meetings of the Borough Council of the Borough of Ramsey for the Year 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**

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

**Roll Call**

**Resolution Number Three:**

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

**Roll Call**

**Resolution Number Four:**

***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**

**Resolution Number Five:**

***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**

**Resolution Number Six:**

***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**



***Communications from the Mayor***

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

***Board of Education Liaison: 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**

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

**Council Liaison: Councilman Gutwetter**

**PLANNING BOARD**

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

**Council Liaison: Councilman Verdone**

**ENVIRONMENTAL COMMISSION**

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

**Council Liaison: Councilman Weber**

**SHADE TREE**

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

**Council Liaison: Councilman Kilman**

**RECREATION**

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

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

**Councilman Gutwetter**

**Councilman Jones**

**Councilman Kilman**

**Councilman Verdone**

**The Following Appointments All Require Council Confirmation**

**Board of Adjustment**

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

**Council Liaison: Councilman Kilman**

**Resolution Number Seven:**

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

**Roll Call**

**Board of Public Works**

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

**Council Liaison: Councilman Kilman**

**Resolution Number Eight:**

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

**Roll Call**

**Design Review Board**

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

**Council Liaison: Councilwoman Woods**

**Resolution Number Nine:**

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

**Roll Call**

**Pool Commission**

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

**Council Liaison: Councilman Jones**

**Resolution Number Ten:**

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

**Roll Call**

**Board of Health**

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

**Council Liaison: Councilwoman Woods**

**Resolution Number Eleven:**

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

**Roll Call**

**Resolution Number Twelve:**

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

***The Ridgewood News***

***The Bergen Record***

***The Star Ledger***

***Suburban News***

**Roll Call**

**Resolution Number Thirteen:**

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

**Roll Call**

**Resolution Number Fourteen:**

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

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

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

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

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

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

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

***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***

**Resolution Number Fifteen:**

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

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

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

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

**Roll Call**

**Resolution Number Sixteen:**

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

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

**Roll Call**

**Resolution Number Seventeen:**

**Whereas, 40A:4-19 Local Budget Act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 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:**

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

**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:**

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

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

**Roll Call**

**Resolution Number Eighteen:**

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

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

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

**Roll Call**

**Resolution Number Nineteen:**

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

**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 2020:***

**Roll Call**

**Resolution Number Twenty-One:**

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

**Roll Call**

**Resolution Number Twenty-Two:**

***Be It Resolved that the Collector of Taxes for the Borough of Ramsey be and is hereby authorized to conduct the annual sale of delinquent taxes for the calendar year 2019 in accordance with N.J.S.A. 54:5-19.***

**Roll Call**

**Resolution Number Twenty-Three:**

**Borough Administrator  
Borough Clerk  
Deputy Borough Clerk  
Court Administrator  
Deputy Court Administrator  
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  
Assistant Zoning Officer  
Shade Tree/Recycling Coordinator  
Electrical Sub-Code Official  
Electrical Inspectors**

**Fire Sub-Code Official  
Fire Inspector  
Plumbing Sub-Code Inspector/Official  
Construction Code Official  
Assistant Construction Code Official  
Building Subcode Official  
Building Inspector  
Building Inspector  
Technical Asst to Construction Official  
Admin Asst to Constr Official/Certified Tech Asst  
Fire Official  
Fire Inspectors**

**Qualified Purchasing Agent  
Sanitarian  
Registrar**

**Bruce Vozeh  
Meredith Bendian\*  
Sherry Richards  
Theresa Ernest  
Peter Anastasio, Jr.  
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  
Danielle Monaghan  
Jack D'Agostaro  
Jack D'Agostaro  
James Trouf  
James Trouf  
Larry Kalogera  
Bruce Kalogera  
Leo Belgiovine  
Larry Scorzelli  
Larry Scorzelli  
Frank Giordano  
Ralph Venturini  
Lawrence Scorzelli  
Ralph Venturini  
Ralph Venturini  
Larry Scorzelli  
Monika Sackman  
Carolyn Green  
Darryl DeMott  
Rocco Carbone  
David Kelly  
Scott Osback  
James Trouf  
Jack D'Agostaro  
Martha Sobanko  
Danielle Monaghan**

***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***

**Resolution Number Twenty-Four:**

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

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

**Roll Call**

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



**Resolution Twenty-Five:**

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

**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 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**

**Resolution Number Twenty-Seven:**

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

**Roll Call**

**Resolution Number Twenty-Eight:**

***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 2020***

**Roll Call**

**Resolution Number Twenty-Nine:**

***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**

**2020**

**Council Committee Responsibilities**

**Committee**

***Finance and Administration***

***Public Safety***

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

***Building, Planning and Zoning***

***Public & Governmental Relations***

***Utilities, Building and Grounds***

**Council Members**

**Chair**

***Gutwetter***

***Weber***

***Woods***

***Verdone***

***Jones***

***Kilman***

**Members**

***Kilman, Jones***

***Jones, Gutwetter***

***Gutwetter, Weber***

***Woods, Kilman***

***Verdone, Woods***

***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**

**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.**

**New Business**

**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**