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

<table>
<thead>
<tr>
<th>Month</th>
<th>Date</th>
<th>Time</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>2\textsuperscript{nd}</td>
<td>Sine Die 6:30pm Reorganization 7:00pm Regular 8:00pm</td>
<td></td>
</tr>
<tr>
<td>January</td>
<td>22\textsuperscript{nd}</td>
<td>7:30 regular meeting</td>
<td></td>
</tr>
<tr>
<td>February</td>
<td>12</td>
<td>7:30 work session</td>
<td></td>
</tr>
<tr>
<td>February</td>
<td>26</td>
<td>7:30 regular meeting</td>
<td></td>
</tr>
<tr>
<td>March</td>
<td>11</td>
<td>7:30 work session</td>
<td></td>
</tr>
<tr>
<td>March</td>
<td>25</td>
<td>7:30 regular meeting</td>
<td></td>
</tr>
<tr>
<td>April</td>
<td>22</td>
<td>7:30 regular meeting</td>
<td></td>
</tr>
<tr>
<td>May</td>
<td>13</td>
<td>7:30 work session</td>
<td></td>
</tr>
<tr>
<td>May</td>
<td>27</td>
<td>7:30 regular meeting</td>
<td></td>
</tr>
<tr>
<td>June</td>
<td>10</td>
<td>7:30 work session</td>
<td></td>
</tr>
<tr>
<td>June</td>
<td>24</td>
<td>7:30 regular meeting</td>
<td></td>
</tr>
<tr>
<td>July</td>
<td>22</td>
<td>7:30 regular meeting</td>
<td></td>
</tr>
<tr>
<td>August</td>
<td>26</td>
<td>7:30 regular meeting</td>
<td></td>
</tr>
<tr>
<td>Sept</td>
<td>9</td>
<td>7:30 work session</td>
<td></td>
</tr>
<tr>
<td>Sept</td>
<td>23</td>
<td>7:30 regular meeting</td>
<td></td>
</tr>
<tr>
<td>Oct</td>
<td>14</td>
<td>7:30 work session</td>
<td></td>
</tr>
<tr>
<td>Oct</td>
<td>28</td>
<td>7:30 regular meeting</td>
<td></td>
</tr>
<tr>
<td>Nov</td>
<td>9*</td>
<td>6:30 work session</td>
<td></td>
</tr>
<tr>
<td>Nov</td>
<td>30*</td>
<td>7:30 regular meeting</td>
<td></td>
</tr>
<tr>
<td>Dec</td>
<td>16*</td>
<td>6:30 regular meeting</td>
<td></td>
</tr>
</tbody>
</table>

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 Tonnson

**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**

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
<th>Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Renee McCaskey</td>
<td>1/20</td>
<td>12/22</td>
</tr>
<tr>
<td>Betsy Ohnegian (Mayor’s Alt.)</td>
<td>1/20</td>
<td>12/20</td>
</tr>
<tr>
<td>Caroline Knauss (Supt. of Schools Alternate)</td>
<td>1/20</td>
<td>12/20</td>
</tr>
<tr>
<td>Alex Bogaenko</td>
<td>1/20</td>
<td>12/22</td>
</tr>
</tbody>
</table>

**Council Liaison:** Councilman Gutwetter

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**PLANNING BOARD**

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
<th>Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roger Iorio</td>
<td>1/20</td>
<td>12/23</td>
</tr>
<tr>
<td>Carolyn Green (Class II)</td>
<td>1/20</td>
<td>12/20</td>
</tr>
<tr>
<td>Steven Strollo (Class IV)</td>
<td>1/20</td>
<td>12/23</td>
</tr>
<tr>
<td>Judy Cusick</td>
<td>1/20</td>
<td>12/23</td>
</tr>
<tr>
<td>Bryan Garbasz</td>
<td>1/20</td>
<td>12/23</td>
</tr>
</tbody>
</table>

**Council Liaison:** Councilman Verdone

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**ENVIRONMENTAL COMMISSION**

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

**Council Liaison:** Councilman Weber
**SHADE TREE**

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
<th>Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Terence Beltramini</td>
<td>1/20</td>
<td>12/24</td>
</tr>
</tbody>
</table>

**Council Liaison:** Councilman Kilman

**RECREATION**

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
<th>Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Guy Siraki</td>
<td>1/18</td>
<td>12/22</td>
</tr>
<tr>
<td>(filling unexpired term of C. Huot)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Ed Jarvis (Alt. 2) | 1/19 | 12/23 |
| (filling unexpired term of G Siraki) |

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

- Councilman Gutwetter
- Councilman Jones
- Councilman Kilman
- Councilman Verdone
The Following Appointments All Require Council Confirmation

<table>
<thead>
<tr>
<th>Board of Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name</strong></td>
</tr>
<tr>
<td>Angela Strollo</td>
</tr>
<tr>
<td>Sara Fisher Poppe</td>
</tr>
<tr>
<td>(filling unexpired term of J Woods)</td>
</tr>
<tr>
<td>Allison Jarvis</td>
</tr>
</tbody>
</table>

**Council Liaison:** Councilman Kilman

**Resolution Number Seven:**

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

Roll Call

<table>
<thead>
<tr>
<th>Board of Public Works</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name</strong></td>
</tr>
<tr>
<td>William Emmer</td>
</tr>
</tbody>
</table>

**Council Liaison:** Councilman Kilman

**Resolution Number Eight:**

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

Roll Call
Design Review Board

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
<th>Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Phelan</td>
<td>1/20</td>
<td>12/22</td>
</tr>
<tr>
<td>Karen Padreza</td>
<td>1/20</td>
<td>12/22</td>
</tr>
<tr>
<td>Beverly O’Hearn</td>
<td>1/20</td>
<td>12/22</td>
</tr>
</tbody>
</table>

Council Liaison: Councilwoman Woods

Resolution Number Nine:

Be It Resolved that the above appointments hereby be confirmed:

Roll Call

Pool Commission

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
<th>Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathleen Hewitt</td>
<td>1/20</td>
<td>12/22</td>
</tr>
<tr>
<td>Ed Jost (Alt. 1)</td>
<td>1/20</td>
<td>12/21</td>
</tr>
<tr>
<td>Hilary Meyer (Alt. 2)</td>
<td>1/20</td>
<td>12/20</td>
</tr>
</tbody>
</table>

Council Liaison: Councilman Jones

Resolution Number Ten:

Be It Resolved that the above appointments hereby be confirmed:

Roll Call
Board of Health

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
<th>Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tami Azouri</td>
<td>1/20</td>
<td>12/22</td>
</tr>
<tr>
<td>Heidi Martin</td>
<td>1/20</td>
<td>12/22</td>
</tr>
<tr>
<td>Albert Tartini</td>
<td>1/20</td>
<td>12/22</td>
</tr>
<tr>
<td>Sara Fisher Poppe (Alt. 1)</td>
<td>1/20</td>
<td>12/21</td>
</tr>
</tbody>
</table>

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
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 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

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:

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>$22,551,390.52</td>
</tr>
<tr>
<td>Water-Sewer Utility</td>
<td>$7,165,000.00</td>
</tr>
<tr>
<td>Pool Utility</td>
<td>$548,000.00</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>$5,919,740.01</td>
</tr>
<tr>
<td>Water-Sewer Utility</td>
<td>$1,880,812.50</td>
</tr>
<tr>
<td>Pool Utility</td>
<td>$143,850.00</td>
</tr>
</tbody>
</table>

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  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
Fire Sub-Code Official  Leo Belgiovine
Fire Inspector  Larry Scorzelli
Plumbing Sub-Code Inspector/Official  Larry Scorzelli
Construction Code Official  Frank Giordano
Assistant Construction Code Official  Ralph Venturini
Building Subcode Official  Lawrence Scorzelli
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
Qualified Purchasing Agent  David Kelly
Sanitarian  Scott Osback
Registrar  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.

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

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 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
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
## Council Committee Responsibilities

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chair</th>
<th>Members</th>
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<tbody>
<tr>
<td>Finance and Administration</td>
<td>Gutwetter</td>
<td>Kilman, Jones</td>
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<tr>
<td>Public Safety</td>
<td>Weber</td>
<td>Jones, Gutwetter</td>
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<tr>
<td>Health, Education &amp; Social Services</td>
<td>Woods</td>
<td>Gutwetter, Weber</td>
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<td>Building, Planning and Zoning</td>
<td>Verdone</td>
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<tr>
<td>Public &amp; Governmental Relations</td>
<td>Jones</td>
<td>Verdone, Woods</td>
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<tr>
<td>Utilities, Building and Grounds</td>
<td>Kilman</td>
<td>Weber, Verdone</td>
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### Council Liaison Responsibilities

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<tr>
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<th>Council Members</th>
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<tbody>
<tr>
<td><strong>Finance &amp; Administration</strong></td>
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<tr>
<td><strong>Recreation Commission</strong></td>
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<td><strong>Pool Commission</strong></td>
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<td><strong>Library Board</strong></td>
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<td><strong>Public Safety</strong></td>
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<td><strong>Office of Emergency Management</strong></td>
<td>Weber</td>
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<td><strong>Municipal Alliance</strong></td>
<td>Weber</td>
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<tr>
<td><strong>Traffic Safety Committee</strong></td>
<td>Gutwetter</td>
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<td><strong>Health, Education &amp; Social Services</strong></td>
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<tr>
<td><strong>Board of Health</strong></td>
<td>Woods</td>
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<tr>
<td><strong>Ramsey Is For Everyone (RIFE)</strong></td>
<td>Weber</td>
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<tr>
<td><strong>Environmental</strong></td>
<td>Weber</td>
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<tr>
<td><strong>Ramsey Responds</strong></td>
<td>Verdone</td>
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<td><strong>School Board</strong></td>
<td>Woods</td>
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<tr>
<td><strong>Building Planning &amp; Zoning</strong></td>
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<td><strong>Design Review Board</strong></td>
<td>Woods</td>
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<td><strong>Shade Tree</strong></td>
<td>Kilman</td>
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<td><strong>Board of Adjustment</strong></td>
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<td><strong>Planning Board (Class III Member)</strong></td>
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<td><strong>Public &amp; Governmental Relations</strong></td>
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<td><strong>Civic Organizations</strong></td>
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<td><strong>Ramsey Senior Citizens</strong></td>
<td>Verdone</td>
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<td><strong>&amp; Ramsey Senior Center, Inc.</strong></td>
<td>Kilman</td>
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<td><strong>Utilities, Buildings &amp; Grounds</strong></td>
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<td><strong>Recycling</strong></td>
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<td><strong>Beautification</strong></td>
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<td><strong>Board of Public Works</strong></td>
<td>Kilman</td>
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<td><strong>Other Liaison Responsibilities</strong></td>
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<td><strong>Ramsey Day Committee</strong></td>
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<td><strong>Chamber of Commerce</strong></td>
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<td><strong>Ramsey Journal</strong></td>
<td>Jones</td>
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<tr>
<td><strong>Technology</strong></td>
<td>Kilman</td>
</tr>
</tbody>
</table>
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 timekeeper 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