Color Guard - Pledge of Allegiance: Ramsey Fire Department

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

The Oaths of Office were administered to:

Harry Weber Oath by Vanessa Jachzel, Esq.
Jane Woods Oath by Mayor Deirdre Dillon, Esq.

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

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

The Borough Clerk called the roll:

   Mayor Deirdre Dillon
   Councilman Michael Gutwetter
   Councilman William J. Jones
   Councilman Peter Kilman
   Councilman Joseph Verdone
   Councilman Harry Weber
   Councilwoman Jane Woods

Mayor Dillon read the Open Public Meetings Act Notice
Resolution Number One:
Motion by Councilman Gutwetter, seconded by Councilman Jones

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

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

Mayor Dillon opened nominations for Council President

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

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

Mayor Dillon declared Bill Jones 2020 Council President.

Remarks By re-elected and elected Council Members

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

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

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

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

Congratulated Councilwoman Jane Woods on her election and welcomed her to the council and congratulated Bill Jones on his re-appointment as Council President.
Thanked the borough team, Bruce, Meredith, Peter, Sherry, Kelly and Denise for their support throughout the year.

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

Acknowledged all the volunteers and thanked them.

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

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

Wished everyone a Happy New Year.

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

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

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

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

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

Wished everyone a happy, healthy and prosperous New Year.
Council President William Jones
Thanked his colleagues for the opportunity to be Council President and is looking forward to working with everyone on the council, as well as department heads, volunteers and employees.

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

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

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

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

Wished everyone a great 2020.
Mayor Dillon opened the nominations for Class III Member on Planning Board and Council Representative.

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

Roll Call

YAY: Gutwetter, Jones, Kilman, Weber, Woods
ABSTAIN: Verdone
Resolution Number Two:
Motion by Councilman Gutwetter, seconded by Councilman Jones

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

2020 Meeting Dates

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

Roll Call
YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods
Resolution Number Three:
Motion by Councilman Gutwetter, seconded by Councilman Jones

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

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

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

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

Motion by Councilman Weber, seconded by Councilman Jones

030-2020 Resolution: confirming the appointment of Anthony Fiore as Sergeant to the Ramsey Police Department, effective January 2, 2020

031-2020 Resolution: confirming the appointment of Austin Berghuys to the Ramsey Police Department as a Probationary Officer effective January 2, 2020

032-2020 Resolution: confirming the appointment of Nicholas DePalma to the Ramsey Police Department as a Probationary Officer effective January 2, 2020

033-2020 Resolution: confirming the appointment of Christopher Finn to the Ramsey Police Department as a Probationary Officer, effective January 2, 2020

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

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

Roll Call:
YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods
Resolution Number Four:

Motion by Councilman Weber, seconded by Councilman Gutwetter

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

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

**Administrative Officers:**
- President Gregory Hewitt
- Vice President Timothy Mazza
- Corresponding Secretary Laura Single
- Treasurer Randall Sterbinsky
- Financial Secretary Garry Tonnon

**Roll Call**
YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods
Resolution Number Five:

Motion by Councilman Weber, seconded by Councilman Gutwetter

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

**Line Officers:**

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

**Administrative Officers:**

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

**Roll Call**

YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods
Resolution Number Six:
Motion by Councilman Weber, seconded by Councilman Gutwetter

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

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

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

Trustees:  
William Gorchoff

Roll Call
YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods
Communications from the Mayor
Honorable Members of The Council, I Hereby Make the Following Appointments:

Board of Education Liaison: Councilwoman Jane Woods

Liaison To New Jersey Motion Picture & Television Commission
Dean Cartier

Public Advocate
Harris Recht, Esq.

Ramsey Municipal Alliance
Mayor Deirdre Dillon
Sara Fisher Poppe, Chairperson
Shauna Lauricella, Coordinator
Mike Blasius
Tami Azouri
Roger Knauss
Caroline Knauss
Kerry Conklin
Christine Thorp
Officer Sean Beamon
Sunní 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

### 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

### 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

Name: Terence Beltramini
Term: 1/20
Expires: 12/24

Council Liaison: Councilman Kilman

RECREATION

Name: Guy Siraki
Term: 1/18
Expires: 12/22
(filling unexpired term of C. Huot)

Name: Ed Jarvis (Alt. 2)
Term: 1/19
Expires: 12/23
(filling unexpired term of G Siraki)

Remarks from Council Members Who Have Not Spoken

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

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

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

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

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

Wished everyone a happy, healthy and safe new year.
Councilman Verdone

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

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

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

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

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

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

Wished everyone a Happy, Healthy, and Prosperous New Year.
The Following Appointments All Require Council Confirmation

Board of Adjustment

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
<th>Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Angela Strollo</td>
<td>1/20</td>
<td>12/23</td>
</tr>
<tr>
<td>Sara Fisher Poppe</td>
<td>1/19</td>
<td>12/22</td>
</tr>
<tr>
<td>(filling unexpired term of J Woods)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Allison Jarvis</td>
<td>1/20</td>
<td>12/23</td>
</tr>
</tbody>
</table>

Council Liaison: Councilman Kilman

Resolution Number Seven:
Motion by Councilman Kilman, seconded by Councilman Verdone

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

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

Board of Public Works

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
<th>Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>William Emmer</td>
<td>1/20</td>
<td>12/22</td>
</tr>
</tbody>
</table>

Council Liaison: Councilman Kilman

Resolution Number Eight:
Motion by Councilman Kilman, seconded by Councilman Weber

Be It Resolved that the above appointments are hereby confirmed:

Roll Call
YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods
Design Review Board

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

Council Liaison: Councilwoman Woods

Resolution Number Nine:

Motion by Councilwoman Woods, seconded by Councilman Verdone

Be It Resolved that the above appointments hereby be confirmed:

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

Pool Commission

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

Council Liaison: Councilman Jones

Resolution Number Ten:

Motion by Councilman Jones, seconded by Councilman Gutwetter

Be It Resolved that the above appointments hereby be confirmed:

Roll Call
YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods
Board of Health

<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:

Motion by Councilwoman Woods, seconded by Councilman Weber

Be It Resolved that the above appointments hereby be confirmed:

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

Resolution Number Twelve:

Motion by Councilman Gutwetter, seconded by Councilman Jones

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

- The Ridgewood News
- The Bergen Record
- The Star Ledger
- Suburban News

Roll Call
YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods
Resolution Number Thirteen:

Motion by Councilman Gutwetter, seconded by Councilman Jones

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

Roll Call

YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods
Resolution Number Fourteen:

Motion by Councilman Gutwetter, seconded by Councilman Jones

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

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

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

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

Appraisal Systems, Real Estate Appraisal Services
Associated Appraisal Group, Real Estate Appraisal Services
PIA, Inc., Insurance Consultant
Blueline Architecture
Bruno Associates, Grant Consultants
Capital Alternatives, Grant Consultants
Crew Engineers, Inc., Consulting Engineers
Dresdner Robin, Consulting Engineers
Jeffrey Doolittle, L.S., Borough Surveyor
Hatch Mott MacDonald, Infrastructure and Environment
Paul W. Garbarini, CPA, RMA, Garbarini & Co. PC
Peter A. Scandariato, Esq., Borough Attorney
Harry D. Norton, Jr., Esq., Special Counsel
BBG, Inc., Appraiser
Burgis Associates Inc., Joseph Burgis, Professional Planner
Piazza and Associates, (Frank Piazza, Esq.) Council on Affordable Housing Administrator
Surveying Technology (Tax Maps)
Tyco Animal Control
WHEREAS the above stated entities have completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of Ramsey in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and,

WHEREAS the Chief Financial Officer has certified that funds are available

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Ramsey authorizes the Mayor to enter into a contract with the above listed entities' 

BE IT FURTHER RESOLVED that the business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and;

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in a newspaper within ten (10) days of its passage as required by law.

Roll Call
YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods
Resolution Number Fifteen:

Motion by Councilman Gutwetter, seconded by Councilman Jones

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

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

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

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

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

Resolution Number Sixteen:

Motion by Councilman Gutwetter, seconded by Councilman Jones

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

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

Roll Call
YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods
Resolution Number Seventeen:

Motion by Councilman Gutwetter, seconded by Councilman Jones

Whereas, 40A:4-19 Local Budget Act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 2020 budget) temporary appropriations be made for the purposes and amounts required in the manner and time therein provided;

Whereas, the date of this resolution is within the first 30 days of 2020, and

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

<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
YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods
Resolution Number Eighteen:

Motion by Councilman Gutwetter, seconded by Councilman Jones

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

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

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

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

Resolution Number Nineteen:
Motion by Councilman Gutwetter, seconded by Councilman Jones

Whereas, by directive of the County Board of Taxation, under Rule 18:12A-16 (C), any and all tax appeals and stipulations for increase and decrease shall be submitted to the County Board of Taxation by the local Tax Collector and/or Tax Assessor on behalf of the Borough of Ramsey for the year 2019 and are hereby authorized by this governing body for disposition by the County Board of Taxation.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Ramsey, County of Bergen and State of New Jersey, that this resolution as heretofore stated shall be approved by this governing body, and

Be It Resolved that the Borough Clerk be instructed to submit a certified copy of this resolution to the Borough Tax Assessor, Tax Collector, and Bergen County Board of Taxation.

Roll Call
YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods
Resolution Number Twenty:
Motion by Councilman Gutwetter, seconded by Councilman Jones

Be It Resolved that the Borough Administrator be and he is hereby authorized to purchase goods, equipment, materials and services through the State Purchasing programs during the year 2020:

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

Resolution Number Twenty-One:
Motion by Councilman Gutwetter, seconded by Councilman Jones

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

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

Resolution Number Twenty-Two:
Motion by Councilman Gutwetter, seconded by Councilman Jones

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

Roll Call
YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods
Resolution Number Twenty-Three:

Motion by Councilman Gutwetter, seconded by Councilman Jones

Borough Administrator
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
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
Resolution Number Twenty-Three (cont’d)

School Crossing Guards

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

Substitutes

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

Matrons

Marlene Dougherty
Tina Lanning
Gina Leonard

*Tenured

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

Roll Call
YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods
Resolution Number Twenty-Four:

Motion by Councilman Weber, seconded by Councilman Gutwetter

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

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

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

The aforementioned officers of the Office of Emergency Management came forward to be sworn in.
Resolution Twenty-Five:

Motion by Councilman Weber, seconded by Councilman Gutwetter

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

Mayor Deirdre Dillon, Chief Executive
Councilman Harry Weber, Public Safety Chair
Ralph Venturini, OEM & OCT Coord, LEPC Chair
Glen Karpovich, OEM Deputy Coord, ICS Officer
Bruce Greenwood, OEM Deputy Coord, EOC Officer
Angelo LaManna, OEM Deputy Coord, Public Safety Liaison
Steven Ahlstedt, OEM Chief of Operations/RTK Officer
Carolyn Green, OEM Executive Administrator
Matthew Zweighaft, CERT Coordinator and Team Leader
Marc Greenwood, Deputy CERT Coordinator
Bergen County Sheriff/OEM(Lead Agency) RADEF
Wayne Lemme, OEM RADEF Officer
Louis Janicek, OEM RACES Officer
Bruce Vozeh, Borough Administrator
Peter A. Scandariato, Esq., Borough Attorney
Meredith Bendian, Borough Clerk
Chief Bryan Gurney, Ramsey Police Department
Captain David Stitz, Ramsey Police Department
Lieutenant Kevin Cherven, Ramsey Police Department
Chief Jonathan Krehel, Ramsey Fire Department
Chief Dee Duncan, Ramsey Ambulance Corps
Chief Michael McMahon, Ramsey Rescue Squad
Jack D’Agostaro, Borough Engineer/Superintendent of Public Works
Martha Sobanko, Sanitarian, Board of Health
Dr. Matthew Murphy, Superintendent of Schools
Thomas O’Hern, Business Administrator
Michael Fanning, School Safety and Security Director
Joe Fojon, Board of Education, Buildings and Grounds
Kate Wysokowski, Liaison, Rockland Electric
New Jersey State Police OEM Bio Terrorism

Roll Call
YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods
Resolution Number Twenty-Six:

Motion by Councilman Gutwetter, seconded by Councilman Jones

Be It Resolved that the following financial institutions be designated as the official depositories for the Borough of Ramsey for its fund for the year 2020:

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

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

Resolution Number Twenty-Seven:

Motion by Councilman Gutwetter, seconded by Councilman Jones

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

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

Resolution Number Twenty-Eight:

Motion by Councilman Gutwetter, seconded by Councilman Jones

Be it Resolved that the Mayor and Council adopt the Policies and Procedures and the Internal Affairs Policy #V1C9 of the Ramsey Police Department for the year 2020

Roll Call
YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods
Resolution Number Twenty-Nine:

Motion by Councilman Gutwetter, seconded by Councilman Jones

Be it Resolved that the Mayor and Council enter into an interlocal services agreement with all the municipalities of County of Bergen for a Mutual Aid Plan and Rapid Deployment Force

Roll Call
YAY: Gutwetter, Jones, Kilman, Verdone, Weber, Woods
Mayor Dillon read aloud the following 2020 Council Committee Responsibilities.

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

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

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

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

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

Wished everyone a happy and healthy new year.

Public Comment
Anyone wishing to address the governing body please step up to the microphone and give your name (spelling the last name) and address as a courtesy to all present. Please speak in an audible tone and address your comments to the Chair. There will be a five-minute time limit per speaker, unless reduced because of the volume of business on the agenda. Please note, public comment is your time. Out of respect and fairness to all present, there will be no interruptions or questions answered during your time. No time shall be ceded to anyone else and no time shall be saved for later use. Any responses may be given during the governing body’s comments later in the meeting, or as directed by the Chair. The Borough Clerk is the official time keeper and will hold up a sign when you have 30 seconds remaining.

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

With no one else wishing to be heard, Mayor Dillon closed public comment.
New Business (covered after resolution 003-2020)

030-2020 Resolution: confirming the appointment of Anthony Fiore as Sergeant to the Ramsey Police Department, effective January 2, 2020

031-2020 Resolution: confirming the appointment of Austin Berghuys to the Ramsey Police Department as a Probationary Officer effective January 2, 2020

032-2020 Resolution: confirming the appointment of Nicholas DePalma to the Ramsey Police Department as a Probationary Officer effective January 2, 2020

033-2020 Resolution: confirming the appointment of Christopher Finn to the Ramsey Police Department as a Probationary Officer, effective January 2, 2020

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

Meredith Bendian, RMC
Borough Clerk