

***Borough of Ramsey***

***Program for the 2009 Reorganization Meeting***

***Wednesday, January 7, 2009 • 7:30 P.M.***

***Pledge of Allegiance: Ramsey VFW***

***Invocation: Reverend Michael H. Carrier, First Presbyterian Church***

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

***Andrew Siemsen***                      ***Oath By– Peter A. Scandariato, Esquire***

***Bruce Vozech***                        ***Oath By–Peter A. Scandariato, Esquire***

***Mayor Christopher C. Botta will officially call the meeting to order.***

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

***Mayor Christopher C. Botta***

***Councilwoman Deirdre A. Dillon***

***Councilwoman Vanessa Jachzel***

***Councilman William J. Jones***

***Councilman Arthur M. Nalbandian***

***Councilman Andrew Siemsen***

***Councilman Bruce Vozech***

***Open Public Meetings Act (Mayor Botta)***

**Resolution Number One:**

***Be It Resolved that the By-Laws of the Borough Council of the Borough of Ramsey, New Jersey dated 1984, and as subsequently amended, be and are hereby adopted as the By-Laws for the year 2009:***

**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 Council Members**

***Andrew Siemsen, Councilman***

***Bruce Vozeh, Councilman***

**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 regular meeting of the Borough Council of the Borough of Ramsey for the Year 2009 be the second and fourth Wednesday of each month at 8:30 p.m. or at the conclusion of the Agenda Work Session should it conclude prior to 8:30 p.m. in the Council Chambers at Borough Hall. Agenda Work Sessions will precede the Council Meetings at 7:30 p.m. with the exception of the Work Session that is scheduled for the Council Meeting that follows the Monthly Work Session will begin at 8:00 p.m. The regular Monthly Work Session will be held at 7:30 p.m. on the fourth Monday of each month. Formal action may be taken at any meeting.***

***With the following exceptions in May and November:***

***No work session meeting on May 25<sup>th</sup> . The May 27<sup>th</sup> work session will begin at 7:30pm with the regular meeting to follow at 8:30p.m. or soon thereafter.***

***No meetings on November 11<sup>th</sup> or 25<sup>th</sup>. On November 23<sup>rd</sup> the work session will begin at 7:30p.m. with the regular meeting to follow at 8:30 p.m or soon thereafter.***

***All meetings will be held in the Council Chambers unless otherwise announced. The Mayor and Council will hold its first meeting of 2010 on Friday, January 01, 2010 at 1:00 p.m. at the Municipal Building for the purpose of reorganizing and conducting other business that may come before it and formal action may be taken on such matters.***

**Roll Call**

**Resolution Number Three:**

***Be it Resolved that the following list of Ramsey Volunteer Fire Department Officers be approved for the Year 2009:***

**Line Officers:**

***Chief Michael Scalione  
Assistant Chief Jim Dougherty  
Deputy Chief Carl Held  
Captain Randy Sterbinsky  
Captain Greg Hewitt  
Lieutenant Brendan Sterbinsky  
Lieutenant Robert Shoemaker  
Lieutenant Louis Warnet. Jr.  
Lieutenant John Bergen  
Lieutenant Timothy Hedenhag***

**Administrative Officers:**

***President Joseph S. Lehr  
Vice President Kenneth Bell  
Treasurer John Davis  
Secretary Laura Single  
Financial Secretary Garry Tonnon***

**Trustees:**

***TJ Murphy (5 year term)***

***Roll Call***

**Resolution Number Four:**

***Be it Resolved that the following list of Ramsey Volunteer Rescue Squad Officers be approved for the Year 2009:***

**Line Officers:**

***Chief Jon Krehel***

***Deputy Chief Christopher Hoffman***

***Captain Eamon Daul***

***Lieutenant James Gatti***

***Lieutenant Bryan Phillips***

***Lieutenant Zachary Schleicher***

**Administrative Officers:**

***President Michael Adams***

***Vice President Cheri Rosenstein***

***Secretary Kelly Vriesema***

***Treasurer Kathryn Muser***

**Trustees:**

***David Brown***

***Robert Morris***

***Roll Call***

**Resolution Number Five:**

***Be it Resolved that the following list of Ramsey Volunteer Ambulance Corps Officers be approved for the Year 2009:***

**Line Officers:**

***Chief Brian Behrmann  
Deputy Chief Michael Migliaccio  
Lieutenant Jeanette Coviello  
Lieutenant Erik Bergsten  
Lieutenant Kim Deas***

**Administrative Officers:**

***President Steven Ahlstedt  
Vice President Jane DePiero  
Treasurer Clayton Bridges  
Recording Secretary Linda Meiman  
Corresponding Secretary Colleen Gubala***

**Trustees:**

***Kelly Vriesema  
Deirdre Duncan  
Holly Walker  
Sean Matro  
Annette Young***

**Roll Call**

***Communications from The Mayor***

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

***Beautification Committee***

***Mark Madsen***

***Alice Fjotland***

***Marianne Kaplan***

***Beverly O'Hearn***

***Council Liaison: Councilman Vozeh***

***Board of Education Liaison: Councilwoman Dillon***

***Liaison To New Jersey Motion Picture & Television Commission***

***Dean Cartier***

***Public Advocate***

***Harris Recht, Esq.***

***Ramsey Historian***

***Thomas A. Dater***

**Ramsey Alliance Against Drug And Alcohol Abuse**

***Bill Riordan, Coordinator***

***Kyra Faison-Gardner, Coordinator***

***Mayor Christopher C. Botta***

***Nicholas C. Saros, Borough Administrator***

***D.A.R.E. Officer Tim Shoemaker***

***Karen Barbato***

***Lucille Bell***

***Martha Carey***

***Rebecca Cella***

***Robert Cella***

***Suzanne Clinton***

***Mary Connolly***

***Tom DiLucci***

***Angie Kelly***

***David Lindstrom***

***Susan Lindstrom***

***Susan Major***

***Brian Riordan***

***Susan Schou***

***Dr. Roy Montessano, Superintendent of Schools***

***Anthony Kemps, Administrative Assistant to Superintendent of Schools***

***Eileen Smith***

***Karin Vohs***

***Roni Wildoner***

***Susan Wilson***

**Council Liaison: Councilman Jones**

**Ramsey Day Committee**

**Nicholas C. Saros, Borough Administrator**

**Michele Stecyna**

**Rennie Pincus**

**Council Liaison: Councilwoman Jachzel**

**Ramsey Representative – Community Development Committee**

**Douglas Rennie**

**Recycling Committee**

**Henry Schumacher, Chairman**

**Stanley Rutkowski, Vice Chairman**

**John Jordan**

**Harvey Ranzi**

**Alex Stecyna**

**Michael Barrow**

**Jeffrey Heller**

**Recycling Coordinator: William Horton, Jr.**

**Council Liaison: Councilman Vozech**

**Veterans' Affairs Committee**

**Fred Swallow**

**Guy Greene**

**Joseph Barnes**

**Council Liaison: Councilman Siemsen**

**Environmental Commission (Three-Year Term)**

<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<b><i>Patrick Nerney</i></b>	<b><i>1/09</i></b>	<b><i>12/31/11</i></b>
<b><i>Angela Strollo</i></b>	<b><i>1/09</i></b>	<b><i>12/31/11</i></b>
<b><i>Thomas Thompson</i></b>	<b><i>1/09</i></b>	<b><i>12/31/11</i></b>
<b><i>Alternate No. 2 Steve Tesoriero</i></b>	<b><i>1/09</i></b>	<b><i>12/21/09</i></b>

**Council Liaison: Councilman Jones**

**LIBRARY BOARD**

<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<b><i>Mayor Christopher C. Botta</i></b>	<b><i>1/09</i></b>	<b><i>12/31/09</i></b>
<b><i>Peter Malvasi (Mayor's Alternate)</i></b>	<b><i>1/09</i></b>	<b><i>12/31/09</i></b>
<b><i>Carolyn Knauss (Supt. of Schools Alternate)</i></b>	<b><i>1/09</i></b>	<b><i>12/31/09</i></b>

**Council Liaison: Councilman Vozeh**

**Planning Board**

<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expiration</u></b>
<b>Mayor Christopher Botta</b>	<b>1/09</b>	<b>12/31/09</b>
<b>John Solarino Class II</b>	<b>1/09</b>	<b>12/31/09</b>
<b>Councilman Arthur Nalbandian Class III</b>	<b>1/09</b>	<b>12/31/09</b>
<b>William Jaekel</b> <i>(filling unexpired term of D. Torchin)</i>	<b>1/08</b>	<b>12/31/11</b>
<b>Shawn Kirk</b>	<b>1/09</b>	<b>12/31/11</b>
<b>Joseph Carey (Alt. 1)</b>	<b>1/09</b>	<b>12/31/10</b>
<b>Deirdre Woodbyrne (Alt. 2)</b>	<b>1/09</b>	<b>12/31/09</b>

**Council Liaison: Councilman Nalbandian**

**Recreation Commission** (Five-Year Term)

<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<b>Dr. Rudy Iorio</b>	<b>1/09</b>	<b>12/31/13</b>
<b>John Sebastian</b>	<b>1/09</b>	<b>12/31/13</b>
<b>Roberta Grisoni</b>	<b>1/09</b>	<b>12/31/13</b>

**Council Liaison: Councilman Siemsen**

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

**The Following Appointments All Require Council Confirmation**

<b><u>Board Of Adjustment</u></b>	<b><u>(Four-Year Term)</u></b>	
<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<b>Howard Cantor</b>	<b>1/09</b>	<b>12/31/12</b>
<b>David Torchin</b> <i>(filling unexpired term of W. Jaekel)</i>	<b>1/08</b>	<b>12/31/11</b>
<b>Luke Chamberlin</b>	<b>1/09</b>	<b>12/31/12</b>
<b><u>Alternate No. 1</u></b> <b>Thomas Scuderi</b>	<b>1/09</b>	<b>12/31/10</b>

**Council Liaison: Councilman Nalbandian**

**Resolution Number Six:**

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

**Roll Call**

<b><u>Board Of Health</u></b>	<b><u>(Three-Year Term)</u></b>	
<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<b>James Rogers</b>	<b>1/09</b>	<b>12/31/11</b>
<b>Jeffrey Nemeth</b>	<b>1/09</b>	<b>12/31/11</b>
<b>Joan Waring</b>	<b>1/09</b>	<b>12/31/11</b>
<b>John Pantazopoulos</b>	<b>1/09</b>	<b>12/31/11</b>
<b><u>Alternate No.2</u></b> <b>Marilyn Taylor</b>	<b>1/09</b>	<b>12/31/10</b>

**Council Liaison: Councilwoman Dillon**

**Resolution Number Seven:**

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

**Roll Call**

**Board Of Public Works** (Three-Year Term)

<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<b>Mayor Christopher Botta</b>	<b>1/09</b>	<b>12/31/09</b>
<b>Steven Burgio</b>	<b>1/09</b>	<b>12/31/11</b>
<b>Glen Popolo</b>	<b>1/09</b>	<b>12/31/11</b>

**Council Liaison: Councilman Vozeh**

**Resolution Number Eight:**

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

**Roll Call**

<b><u>Design Review Board</u></b>		<b>(Three-Year Term)</b>
<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<b>Councilwoman Jachzel</b>	<b>1/09</b>	<b>12/31/09</b>
<b>Nancy Boone</b>	<b>1/09</b>	<b>12/31/11</b>
<b><u>Alternate. 2</u></b>		
<b>Marianne Kaplan</b>	<b>1/09</b>	<b>12/31/11</b>

**Liaisons And Professional Support: Nicholas C. Saros, Borough Administrator; Richard Mathieson, Finance Officer; Harold Reed, Borough Engineer; Robert Connell, Construction Code Official, Councilwoman Jachzel**

**Resolution Number Nine:**

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

**Roll Call**

**Fine Arts Council**

<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<b>Greg McNally</b>	<b>1/09</b>	<b>12/31/11</b>
<b>Jackie Gerscht</b>	<b>1/09</b>	<b>12/31/11</b>

**Council Liaison: Councilman Jones**

**Resolution Number Ten:**

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

**Roll Call**

<b><u>Pool Commission</u></b>	<b><u>(Three-Year Term)</u></b>	
<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<b>Peter Truax</b>	<b>1/09</b>	<b>12/31/11</b>
<b>Donna Jordan</b>	<b>1/09</b>	<b>12/31/11</b>
<b>Eric Kiellar</b>	<b>1/09</b>	<b>12/31/11</b>

**Council Liaison: Councilman Siemsen**

**Resolution Number Eleven:**

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

**Roll Call**

**Shade Tree Commission**

<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<b><u>Alternate 2</u></b> <b>Brian Brisby</b>	<b>1/09</b>	<b>12/31/13</b>

**Council Liaison: Councilwoman Dillon**

**Resolution Number Twelve:**

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

**Roll Call**

**Resolution Number Thirteen:**

***Be It Resolved that the following newspapers be designated as the official legal newspapers for the Borough of Ramsey for the year 2009:***

***The Ridgewood News***

***The Bergen Record***

***The Star Ledger***

**Roll Call**

**Resolution Number Fourteen:**

***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 2009:***

**Roll Call**

**Resolution Number Fifteen:**

***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 will each exceed \$21,000.00; 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;***

***Art Bernard, P.P. Bernard and Nebenzahl***

***Appraisal Systems, Tax Appraisers***

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

***Capital Alternatives, Grant Consultants***

***Crew Engineers, Inc., Consulting Engineers***

***Jeffrey Doolittle, L.S., Borough Surveyor***

***Hatch Mott MacDonald, Infrastructure and Environment***

***Paul W. Garbarini, CPA, RMA, Garbarini & Co. P.C.***

***PMK Group, Engineers***

***Dewberry-Goodkind, Inc., Engineers***

***CMX, Engineers & Consultants***

***Peter A. Scandariato, Esq, Borough Attorney***

***Harry D. Norton, Jr., Esq., Special Counsel***

***Elizabeth McKenzie, Professional Planner***

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

***Mark Imbriani, Special Counsel for Council on Affordable Housing***

***Van Note- Harvey Associates, P.C., Environmental Engineers***

***Ruderman & Glickman, P.C., Labor Counsel***

***Stantec Consulting Services Inc.,***

***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,***

***NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Ramsey authorizes the Mayor to enter into a contract with: Appraisal Systems Inc., Capital Alternatives, Crew Engineers, Inc., Jeffrey Doolittle, L.S., Surveying Technologies Inc., Hatch, Mott and MacDonald, CMX, Engineers and Consultants, PMK Group, Dewberry-Goodkind, Inc., Peter A. Scandariato, Esq., Stantec Consulting Services, Elizabeth MacKenzie, Piazza and Associates, Ruderman and Glickman, P.C., Garbarini & Co., P.C., Van Note-Harvey Associates, P.C., Mark Imbriani, Esq., Harry D. Norton, Esq., PIA, Inc., Art Bernard, P.P., Bernard and Nebenzahl***

***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 Sixteen:**

***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 Status 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 Seventeen:**

***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 Eighteen:**

***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 2009 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 2009, and***

***Whereas, the total appropriations in the 2008 budget, less appropriations made for capital improvement fund, debt service and relief of the poor (public assistance) are as follows:***

<b><i>General</i></b>	<b><i>\$ 19,090,713.56</i></b>
<b><i>Water-Sewer Utility</i></b>	<b><i>\$ 6,255,264.00</i></b>
<b><i>Pool Utility</i></b>	<b><i>\$ 267,500.00</i></b>

***Whereas, 26.25 percent of the total appropriations of the 2008 Budget, less appropriations for capital improvement fund, debt service and relief of the poor (public assistance), in the said 2008 Budget is as follows:***

<b><i>General</i></b>	<b><i>\$ 5,011,312.30</i></b>
<b><i>Water-Sewer Utility</i></b>	<b><i>\$ 1,642,000.80</i></b>
<b><i>Pool Utility</i></b>	<b><i>\$ 70,218.75</i></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 his records.***

**Roll Call**

**Resolution Number Nineteen:**

***Be It Resolved that the Borough Treasurer 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 Twenty:**

***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 2008 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-One**

***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 2009:***

**Roll Call**

**Resolution Number Twenty-Two:**

***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-Three:**

***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 years 2007-2008 in accordance with N.J.S.A. 54:5-19.***

**Roll Call**

**Resolution Number Twenty-Four:**

**Borough Administrator**  
**Borough Clerk**  
**Deputy Borough Clerk**  
**Borough Attorney**  
**Court Administrator**  
**Deputy Court Administrator**  
**Prosecutor**  
**Public Defender**  
**Assistant Prosecutor**  
**Second Assistant Prosecutor**  
**Assistant Public Defenders**

**Tax Collector**  
**Chief Financial Officer**  
**Treasurer**  
**Tax Assessor**  
**Tax Search Officer**  
**Assessment Search Officer**  
**Assistant Assessment Search Officer**  
**Borough Atlas Search Officer**  
**Assistant Borough Atlas Search Officer**  
**Borough Engineer**  
**Superintendent of Public Works**  
**Temporary Housing Officer**  
**Zoning Officer**  
**Recycling Coordinator**  
**Fire Sub-Code Official**  
**Fire Official**  
**Electrical Sub-Code Official /Inspector**  
**Plumbing Sub-Code Official/Building & Fire**  
**Protection Inspector**  
**Plumbing Field Inspector**  
**Construction Code Official**  
**Building Inspector**  
**Fire Inspector**  
**Fire Inspector**

**Nicholas C. Saros**  
**Meredith Bendian**  
**Sherry Richards**  
**Peter A. Scandariato, Esq.**  
**Mary J. Pasichnyk\***  
**Catherine Viggiano**  
**Christopher E. Martin, Esq.**  
**Robert C. Welch, Jr., Esq.**  
**Patrick Nerney, Esq.**  
**Richard Rosa, Esq.**  
**Daniel Mc Nerney, Esq.**  
**Steven H. Schefers, Esq.**  
**Linda Canavan**  
**Richard Mathieson**  
**Richard Mathieson**  
**Angela Mattiace**  
**Kathy Vetter**  
**Ann Davaris**  
**Richard Mammone**  
**Sally Wiegand**  
**Richard Mammone**  
**Harold Reed**  
**William H. Horton, Jr.**  
**Richard Mammone**  
**Richard Mammone**  
**William J. Horton**  
**Robert Connell**  
**Frank Agatielli**  
**Brian Vanore**  
**James Zaconie**

**Frank Giordano**  
**Robert Connell**  
**Robert Connell**  
**Tanis LaManna**  
**Yuri Metelow**

**\*Tenured**

***Special Officers/Matrons***

***Tina Lanning  
Gina Leonard  
Pat Salmon***

***School Marshals***

***Barbara Alberse  
Rita Bowerfind  
Dave Getlin  
Joann Godwin  
Roberta Grissoni  
Dennis Johnston  
Andrew Kelly  
Laurita Lanning  
Tina Lanning  
Eileen Malestein  
Elizabeth Mariani  
Beatrice Masquelier  
Anne Toher-Nicholson  
Carl Olb  
Charles O'Rourke  
Patrick Passero  
Beatrice Robertson  
Richard Rouault  
Feim Saciri  
George Tice  
Richard Tully  
Peggy Warnet  
Cheryl White  
John Wisneski***

***Substitutes***

***Peter D'Esopo  
Ann Haner  
Giulio Martino  
Donna Spence  
Nada Nicole Wood***

***Be It Resolved that the above appointments be and are hereby confirmed for the year 2009.***

***Roll Call***

***Oaths Of Office Administered By Mayor To All Appointees***

**Resolution Number Twenty-Five:**

***Be It Resolved that the following appointments be made and confirmed for the year 2009.***

<b><i>Office of Emergency Management, Dir.</i></b>	<b><i>Michael Adams</i></b>
<b><i>Office of Emergency Management, Deputy Dir.</i></b>	<b><i>Bruce Greenwood</i></b>
<b><i>Office of Emergency Management, Deputy Dir.</i></b>	<b><i>Glen Karpovich</i></b>
<b><i>Office of Emergency Management, Deputy Dir.</i></b>	<b><i>Sgt. Angelo LaManna</i></b>

**Roll Call**

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

**Resolution Twenty-Six:**

***Be It Resolved that the following members of the Office of Emergency Management Local Emergency Planning Committee be appointed for 2009:***

***Mayor Christopher Botta, Chief Executive  
Councilman Jones, Public Safety Chairman  
Michael Adams, OEM & OCT Coordinator, LEPC Chairman  
Glen Karpovich, OEM Deputy Coordinator, RTK & ICS Officer  
Bruce Greenwood, OEM Deputy Coordinator, EOC Officer  
Sgt. Angelo LaManna, OEM Deputy Coordinator, Public Safety Liaison  
Wayne Lemme, OEM RADEF Officer  
Louis Janicek, OEM RACES Officer  
Michael Greenshields, OEM Shelter Management & Mitigation Officer  
Nicholas C. Saros, Borough Administrator  
Peter A. Scandariato, Esq., Borough Attorney  
Meredith Bendian, Borough Clerk  
Chief Bryan Gurney, Ramsey Police Department  
Fire Chief Mike Scalione, Ramsey Fire Department  
Chief Brian Behrmann, Ramsey Ambulance Corps  
Chief Jon Krehel, Ramsey Rescue Squad  
William Horton, Public Works Superintendent  
Leo Egan, Sanitarian, Board of Health  
Francis Alcaro, Youth and Senior Citizen Liaison  
Dr. Roy Montesano, Superintendent of Schools  
Jennifer Crusco, Editor, Villadom Times  
Robert Pavlik, Disaster Chairman, American Red Cross  
Michelle Damiani, Liaison, Rockland Electric  
James Keeney, OEM Government Liaison  
Claudia Monteith, OEM Bio-Terrorism Consultant  
Ralph Venturini, CERT Team Program Manager***

**Roll Call**

***Will the aforementioned appointees please come forward to be sworn in.***

**Resolution Number Twenty-Seven:**

***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 2009:***

***TD Bank***

***State Of New Jersey Management Fund***

***Bank of America***

***Valley National Bank***

***Trustco***

***JPMorgan Chase Bank, National Association***

***North Fork Bank***

**Roll Call**

**2009**

**Council Committee Responsibilities**

**Council Members**

**Committee**

**Chairman**

**Members**

***Finance and Administration***

***Siemsen***

***Vozech, Jones***

***Public Safety***

***Jones***

***Siemsen, Nalbandian***

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

***Dillon***

***Jachzel, Siemsen***

***Building, Planning and Zoning***

***Nalbandian***

***Dillon, Jachzel***

***Public & Governmental Relations***

***Jachzel***

***Jones, Vozech***

***Utilities, Building and Grounds***

***Vozech***

***Nalbandian, Dillon***

**Council Liaison Responsibilities**

**Council Members**

**Finance & Administration**

**Recreation Commission**

**Pool Commission**

**Library Board**

**Siemsen**

**Siemsen**

**Siemsen**

**Vozech**

**Public Safety**

**Office of Emergency Management**

**Drug Alliance**

**Traffic Safety Committee**

**Jones**

**Jones**

**Jones**

**Jones**

**Health, Education & Social Services**

**Board of Health**

**Environmental**

**Fine Arts**

**Ramsey Responds**

**School Board**

**Dillon**

**Dillon**

**Jones**

**Jones**

**Dillon**

**Dillon**

**Building Planning & Zoning**

**Design Review Board**

**Shade Tree**

**Board of Adjustment**

**Planning Board (Class III Member)**

**Nalbandian**

**Jachzel**

**Dillon**

**Nalbandian**

**Nalbandian**

**Public & Governmental Relations**

**Civic Organizations**

**Ramsey Senior Citizens**

**Youth Guidance**

**Jachzel**

**Jachzel**

**Jachzel**

**Jachzel**

**Utilities, Buildings & Grounds**

**Recycling**

**Beautification**

**Board of Public Works (Water Board)**

**Vozech**

**Vozech**

**Vozech**

**Vozech**

**Other Liaison Responsibilities**

**Ramsey Day Committee**

**Jachzel**

**Public Comment**

**Closing Remarks From Mayor Christopher Botta**

**Adjournment**