

***Borough of Ramsey***

***2019 Reorganization Meeting Program***

***Thursday, January 3, 2019 • 6:30 P.M.***

***Color Guard - Pledge of Allegiance: Ramsey Fire Department***

***Invocation: Reverend Steve Huston, First Presbyterian Church***

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

***Deirdre Dillon***                      ***Oath by Hugh McDonald, Esq.***

***William Jones***                      ***Oath by Christopher Martin, Esq.***

***Peter Kilman***                      ***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***

***Councilwoman Vanessa Jachzel***

***Councilman William J. Jones***

***Councilman Peter Kilman***

***Councilman Joseph Verdone***

***Councilman Harry Weber***

***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 2019 be and are hereby adopted as the By-Laws for the year 2019, 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**

***William Jones, Councilman***

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

**2019 MEETING DATES**

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

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

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

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

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

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

***July 24          7:30 work session/regular meeting***

***August 28       7:30 work session/regular meeting***

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

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

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

***Dec 11          7:30 work session/regular meeting***

**Roll Call**

**Resolution Number Three:**

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

**Roll Call**

**Resolution Number Four:**

***Be it Resolved that the following list of Ramsey Volunteer Fire Department Officers be approved for the Year 2019:***

**Line Officers:**

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

**Administrative Officers:**

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

**Roll Call**

**Resolution Number Five:**

***Be it Resolved that the following list of Ramsey Volunteer Rescue Squad Officers be approved for the Year 2019:***

**Line Officers:**

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

**Administrative Officers:**

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

**Trustees:**

**Roll Call**

**Resolution Number Six:**

***Be it Resolved that the following list of Ramsey Volunteer Ambulance Corps Officers be approved for the Year 2019:***

**Line Officers:**

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

**Administrative Officers:**

***President Jane Simon  
Vice President Mike Rothchild  
Treasurer Pete Dugan  
Corresponding Secretary Chuck Schucht***

**Trustees:**

***Chuck Schucht  
Doug Layden***

**Roll Call**

***Communications from the Mayor***

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

***Board of Education Liaison: Michael Gutwetter***

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

***Dean Cartier***

***Public Advocate***

***Harris Recht, Esq.***

***Ramsey Municipal Alliance***

***Mayor Deirdre Dillon***

***Sara Fisher-Poppe, Coordinator***

***Officer Sean Beamon***

***Tami Azouri***

***Mike Blasius***

***Kerry Conklin***

***Chris Hurley***

***Caroline Knauss***

***Roger Knauss***

***Charlene Menshikov***

***Erika Najera***

***Carla Souza***

***Christine Thorp***

***Bruce Vozeh, Borough Administrator***

***Chief Bryan Gurney***

***Captain David Stitz***

***Dr. Michael Thumm, Ramsey High School Principal***

***Dr. Matthew Murphy, Superintendent of Schools***

***Sunni Roberts***

***Council Liaison: Councilman Weber***

**Ramsey Representative – Community Development**

**Douglas Rennie**  
**Bruce Vozeh -Alternate**

**Recycling Committee**

**Henry Schumacher**  
**Stanley Rutkowski**  
**Harvey Ranzi**  
**Jeff Kehoe**

**Council Liaison: Councilman Weber**

**RIFE**

**Glen Popolo**  
**Len DiTomaso**  
**Tara McDonald**  
**Eugenia Munro**  
**Suzanne Sweeney**  
**Sharon Vogel**  
**Capt. David Stitz**  
**Ralph Venturini (Construction Official)**  
**Glen Karpovich (OEM)**  
**Dr. Matthew Murphy (Board of Education)**  
**Mayor Deirdre Dillon, Borough Liaison**

**Council Liaison: Councilman Weber**

**Veterans' Affairs Committee**

**Anthony Bailey**  
**Joseph Barnes**  
**John Rigg**  
**Terry Sherwood**

**Council Liaison: Councilman Verdone**

**LIBRARY BOARD**

<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<i>Erin Tuntigian (Mayor's Alternate)</i>	<i>1/19</i>	<i>12/19</i>
<i>Caroline Knauss (Supt. of Schools Alternate)</i>	<i>1/19</i>	<i>12/19</i>
<i>Monica FitzPatrick</i>	<i>1/19</i>	<i>12/21</i>
<b><u>Council Liaison: Councilwoman Jachzel</u></b>		

**PLANNING BOARD**

<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<i>Carolyn Green (Class II)</i>	<i>1/19</i>	<i>12/19</i>
<i>Steven Strollo (Class IV) (filling unexpired term of A. Hayward)</i>	<i>1/19</i>	<i>12/19</i>
<b><u>Council Liaison: Councilman Verdone</u></b>		

**RECREATION COMMISSION**

<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<i>Brian Kemp</i>	<i>1/19</i>	<i>12/23</i>
<i>Glen Popolo</i>	<i>1/19</i>	<i>12/23</i>
<i>John Winterhalter</i>	<i>1/19</i>	<i>12/23</i>
<i>Matthew Mannion (Alternate 1)</i>	<i>1/19</i>	<i>12/22</i>
<i>Guy Siraki (Alternate 2)</i>	<i>1/19</i>	<i>12/23</i>
<b><u>Council Liaison: Councilman Verdone</u></b>		

**ENVIRONMENTAL COMMISSION**

<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<i>Tim Walsh (Alternate 2)</i>	<i>1/19</i>	<i>12/19</i>
<b><u>Council Liaison: Councilman Weber</u></b>		

**SHADE TREE**

<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<b><i>Ken Gubala</i></b>	<b><i>1/19</i></b>	<b><i>12/23</i></b>
<b><i>Joe Melso</i></b>	<b><i>1/19</i></b>	<b><i>12/23</i></b>
<b><i>Nancy Geist (Alternate 2)</i></b>	<b><i>1/19</i></b>	<b><i>12/22</i></b>
<b><i>Council Liaison: Councilman Kilman</i></b>		

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

***Councilman Gutwetter***

***Councilwoman Jachzel***

***Councilman Verdone***

***Councilman Weber***

**The Following Appointments All Require Council Confirmation**

**Board Of Adjustment**

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

**Council Liaison: Councilman Kilman**

**Resolution Number Seven:**

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

**Roll Call**

**Board Of Public Works**

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

**Council Liaison: Councilman Kilman**

**Resolution Number Eight:**

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

**Roll Call**

**Design Review Board**

<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<b>Bonnie Waterman</b>	<b>1/19</b>	<b>12/21</b>
<b>Eileen Siraki (Alternate 1)</b>	<b>1/18</b>	<b>12/20</b>

**Council Liaison: Councilman Verdone**

**Resolution Number Nine:**

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

**Roll Call**

**Pool Commission**

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

**Council Liaison: Councilman Jones**

**Resolution Number Ten:**

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

**Roll Call**

**Board of Health**

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

**Council Liaison: Councilman Gutwetter**

**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 2019:***

***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 2019:***

**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***

***Izenberg Appraisal Associates***

***Burgis Associates Inc., Joseph Burgis, Professional Planner***

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

***Surveying Technology (Tax Maps)***

***Tyco Animal Control***

***De Block Environmental Services, LLC***

***Pascack Data Services, Inc***

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

***Boswell Engineering***

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

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

***WHEREAS the Chief Financial Officer has certified that funds are available***

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

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

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

***Roll Call***

**Resolution Number Fifteen:**

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

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

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

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

**Roll Call**

**Resolution Number Sixteen:**

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

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

**Roll Call**

**Resolution Number Seventeen:**

**Whereas, 40A:4-19 Local Budget Act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 2018 budget) temporary appropriations be made for the purposes and amounts required in the manner and time therein provided;**

**Whereas, the date of this resolution is within the first 30 days of 2019, and**

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

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

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

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

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

**Roll Call**

**Resolution Number Eighteen:**

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

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

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

**Roll Call**

**Resolution Number Nineteen:**

***Whereas, by directive of the County Board of Taxation, under Rule 18:12A-16 (C), any and all tax appeals and stipulations for increase and decrease shall be submitted to the County Board of Taxation by the local Tax Collector and/or Tax Assessor on behalf of the Borough of Ramsey for the year 2018 and are hereby authorized by this governing body for disposition by the County Board of Taxation.***

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

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

**Roll Call**

**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 2019:***

**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 2018 in accordance with N.J.S.A. 54:5-19.***

**Roll Call**

**Resolution Number Twenty-Three:**

**Borough Administrator**  
**Borough Clerk**  
**Deputy Borough Clerk**  
**Court Administrator**  
**Deputy Court Administrator**  
**Judge**  
**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 Coordinator**  
**Electrical Sub-Code Official**  
**Electrical Inspectors**

**Fire Sub-Code Official**  
**Fire Inspector**  
**Plumbing Sub-Code Official**  
**Plumbing Inspector**  
**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**

**Bruce Vozeh**  
**Meredith Bendian\***  
**Sherry Richards**  
**Theresa Ernest**  
**Andrew Caceres**  
**Joseph Rotolo\*\***  
**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**  
**Sally Wiegand**  
**Jack D'Agostaro**  
**Jack D'Agostaro**  
**James Trouf**  
**Roger Knauss**  
**Larry Kalogera**  
**Larry Traficante**  
**Larry Kalogera**  
**Larry Scorzelli**  
**Larry Scorzelli**  
**Frank Giordano**  
**Edward Frey, Jr.**  
**Ralph Venturini**  
**Lawrence Scorzelli**  
**Ralph Venturini**  
**Ralph Venturini**  
**Larry Scorzelli**  
**Monika Sackman**  
**Carolyn Green**  
**Darryl DeMott**  
**Rocco Carbone**  
**Cliff Jacobs**  
**David Kelly**  
**Scott Osback**  
**Jack D'Agostaro**

***School Crossing Guards***

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

***Substitutes***

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

***Matrons***

***Marlene Dougherty  
Tina Lanning  
Gina Leonard***

***\*Tenured***

***\*\* Three Year Appointment***

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

***Roll Call***

**Resolution Number Twenty-Four:**

***Be It Resolved that the following appointments be made and confirmed for the year 2019.***

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

**Roll Call**

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

**Resolution Twenty-Five:**

***Be It Resolved that the following members of the Office of Emergency Management Local Emergency Planning Committee be appointed for 2019:***

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

**Roll Call**

**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 2019:***

***TD Bank***

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

***Bank of America***

***Valley National Bank***

***Trustco***

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

***Capital One Bank***

**Roll Call**

**Resolution Number Twenty-Seven:**

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

**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 2019***

**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**

**Resolution Number Thirty:**

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

**Roll Call**

**2019**

**Council Committee Responsibilities**

**Committee**

***Finance and Administration***

***Public Safety***

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

***Building, Planning and Zoning***

***Public & Governmental Relations***

***Utilities, Building and Grounds***

**Council Members**

**Chair**

***Jachzel***

***Weber***

***Gutwetter***

***Verdone***

***Jones***

***Kilman***

**Members**

***Jones, Gutwetter***

***Gutwetter, Jones***

***Kilman, Weber***

***Jachzel, Kilman***

***Verdone, Jachzel***

***Weber, Verdone***

**Council Liaison Responsibilities**

**Finance & Administration**

**Recreation Commission**

**Pool Commission**

**Library Board**

**Public Safety**

**Office of Emergency Management**

**Drug Alliance**

**Traffic Safety Committee**

**Health, Education & Social Services**

**Board of Health**

**Ramsey Is For Everyone (RIFE)**

**Environmental**

**Ramsey Responds**

**School Board**

**Building Planning & Zoning**

**Design Review Board**

**Shade Tree**

**Board of Adjustment**

**Planning Board (Class III Member)**

**Public & Governmental Relations**

**Civic Organizations**

**Ramsey Senior Citizens**

**& Ramsey Senior Center, Inc.**

**Utilities, Buildings & Grounds**

**Recycling**

**Beautification**

**Board of Public Works**

**Other Liaison Responsibilities**

**Ramsey Day Committee**

**Chamber of Commerce**

**Technology**

**Council Members**

**Jachzel**

**Verdone**

**Jones**

**Jachzel**

**Weber**

**Weber**

**Weber**

**Gutwetter**

**Gutwetter**

**Gutwetter**

**Weber**

**Weber**

**Verdone**

**Gutwetter**

**Verdone**

**Verdone**

**Kilman**

**Kilman**

**Verdone**

**Jones**

**Jones**

**Verdone**

**Kilman**

**Weber**

**Jachzel**

**Kilman**

**Jones**

**Jones**

**Jachzel**

**Remarks By Mayor Deirdre Dillon**

**Public Comment**

**New Business**

**Resolution Thirty-One:**

***Payment of vouchers***

**Resolution Thirty-Two:**

***Appropriation Reserve Transfer Number One***

**Adjournment**