

Borough of Ramsey
2021 Reorganization Meeting Minutes
Tuesday, January 5, 2021 • 6:30 P.M.

Due to COVID19 this meeting is being conducted telephonically
Dial-In Number (425)436-6365 Access Code 213563#
View Meeting on the Borough of Ramsey Youtube Channel
https://www.youtube.com/channel/UCeBnVXBwSn_ILMuAGkSin9w

Mayor Dillon administered the oaths of office to Councilwoman Judith Cusick and Councilman Michael Gutwetter.

Mayor Deirdre Dillon officially called the meeting to order at 6:40pm.

The Borough Clerk called the roll

Mayor Deirdre Dillon

Councilwoman Judith Cusick

Councilman Michael Gutwetter

Councilman William J. Jones

Councilman Peter Kilman

Councilman Harry Weber

Councilwoman Jane Woods

Also present: Borough Clerk Bendian, Borough Administrator Vozeh and Borough Attorney Scandariato

Mayor Dillon read the Open Public Meetings Act Notice

Resolution Number One:

Motion by Councilman Gutwetter, seconded by Councilwoman Woods

Be It Resolved that the By-Laws of the Borough Council of the Borough of Ramsey, New Jersey dated 2021 be and are hereby adopted as the By-Laws for the year 2021

Roll Call

YAY: Cusick, Gutwetter, Jones, Kilman, Weber, Woods

Mayor opened the nominations for Council President

Councilman Jones nominated Peter Kilman as Council President, seconded by Councilman Weber.

With no other nominations for Council President, Mayor Dillon closed nominations and asked for a roll call.

ROLL CALL:

YAY: Cusick, Gutwetter, Jones, Weber, Woods

ABSTAIN: Kilman

Mayor Dillon declared Councilman Kilman Council President.

Remarks By elected and re-elected Council Members

Councilwoman Judith Cusick

Thanked the Ramsey voters for their confidence and committed to working hard for the town serving all of the residents. Thanked her dad, her husband Chris Haas, her daughter Natalie Haas and sons Nick and Koby Haas, the Republican Committee. Councilwoman Cusick promised to bring her best energy to this position.

Councilman Michael Gutwetter

Discussed that while he and Councilwoman Cusick were campaigning they were checking on the residents and businesses of Ramsey, explaining the difficult Vote-By-Mail process. Explained that he will focus on Finance and Administration and looks forward to the challenges in the new year. Thanked his wife Roz for her continued support.

Council President Peter Kilman

Thanked the Mayor and Council for their faith and confidence in electing him Council President, these are big shoes to fill. No one gets things done alone. It takes a concerned Mayor and Council, administration and all departments as well as boards and commissions along with the volunteers. Explaining he looks forward to serving the community with his esteemed colleagues because nothing thrives without attention, care and the foresight that it needs.

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

ROLL CALL:

YAY: Gutwetter, Jones, Kilman, Weber, Woods

ABSTAIN: Cusick

Mayor Dillon declared Councilwoman Cusick Class III Member on the Planning Board and Council Representative.

Resolution Number Two:

Motion by Councilman Gutwetter, seconded by Councilwoman Woods

Be It Resolved that the meetings of the Borough Council of the Borough of Ramsey for the Year 2021 will be the second and fourth Wednesday of each month (exceptions noted with an asterisk) at 7:30 p.m. in the Council Chambers at Borough Hall. Formal action may be taken at any meeting.

2021 Meeting Dates

January 5	Sine Die 6:00pm	Reorganization 6:30pm
January 27	7:30 regular meeting	
February 10	7:30 work session	
February 24	7:30 regular meeting	
March 10	7:30 work session	
March 24	7:30 regular meeting	
April 14	7:30 work session	
April 28	7:30 regular meeting	
May 12	7:30 work session	
May 26	7:30 regular meeting	
June 9	7:30 work session	
June 23	7:30 regular meeting	
July 28	7:30 work session/regular meeting	
August 30*	7:30 work session/regular meeting	
Sept 13*	6:30 work session	
Sept 29*	7:30 regular meeting	
Oct 13	7:30 work session	
Oct 27	7:30 regular meeting	
Nov 10	7:30 work session	
Nov 29*	7:30 regular meeting	
Dec 20*	6:00 work session/regular meeting	

Roll Call

YAY: Cusick, Gutwetter, Jones, Kilman, Weber, Woods

Resolution Number Three:

Motion by Councilman Gutwetter, seconded by Councilwoman Woods

Be it resolved that the Governing Body adopts the Borough Policy and Procedures Manual for the year 2021.

Roll Call

YAY: Cusick, Gutwetter, Jones, Kilman, Weber, Woods

Resolution Number Four:

Motion by Councilman Weber, seconded by Councilman Jones

Be it Resolved that the following list of Ramsey Volunteer Fire Department Officers be approved for the Year 2021:

Line Officers:

Chief Jonathan Krehel
Assistant Chief Brendan Sterbinsky
Deputy Chief Douglas Harvey
Captain Timothy Mazza
Captain Christopher Warnet
Lieutenant Thomas M. Lanning
Lieutenant Kerry Conklin
Lieutenant Gregory Duncan
Lieutenant Danielle Dougherty
Lieutenant Liam Coyne

Administrative Officers:

President Gregory Hewitt
Vice President Timothy Mazza
Treasurer Randall Sterbinsky
Recording Secretary Laura Single
Financial Secretary Garry Tonnon
Trustee Laura Single

Roll Call

YAY: Cusick, Gutwetter, Jones, Kilman, Weber, Woods

Resolution Number Five:

Motion by Councilman Weber, seconded by Councilman Jones

Be it Resolved that the following list of Ramsey Volunteer Rescue Squad Officers be approved for the Year 2021:

Line Officers:

Chief Chris Keyosian
Assistant Chief Brian Behrmann
Deputy Chief Tom Zachmann
Captain Hunter Torchin
Captain Lisa Ferioli
Lieutenant Greg Trival
Lieutenant Charles Gilbride
Lieutenant Rich Peters

Administrative Officers:

President Robert Foster
Vice President Jackie Gersht
Treasurer Laura Genovese Behrmann
Secretary Nick Badilla

Roll Call

YAY: Cusick, Gutwetter, Jones, Kilman, Weber, Woods

Resolution Number Six:

Motion by Councilman Weber, seconded by Councilman Jones

Be it Resolved that the following list of Ramsey Volunteer Ambulance Corps Officers be approved for the Year 2021:

Line Officers:

Chief Justin Kuo
Deputy Chief Annette Young
Captain Allison Maglio
Lieutenant Marc Greenwood
Lieutenant William Gorchoff

Administrative Officers:

President Stephen O'Neill
Vice President John Reyes-Guerra
Treasurer Kerry Conklin
Recording Secretary Cassandra Ernst
Corresponding Secretary Charles Schucht

Trustees:

Peggy Warnet

Roll Call

YAY: Cusick, Gutwetter, Jones, Kilman, Weber, Woods

Mayor Dillon Remarks

Welcomed everyone to 2021 hoping for a much better year than 2020 and getting back to normal. Is looking forward to working with the entire governing body and all borough employees and volunteers to serve the residents of Ramsey. Will continue working her very best to continue to serve all citizens and make it a great place for people to live. Looks forward to working with Ramsey Housing and United Way of Bergen County to develop and support special needs housing. Wished everyone a happy, healthy and prosperous new year.

Mayor Dillon made the following appointments:

Board of Education Liaison: Judith Cusick

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

Tami Azouri, Member

Mike Blasius, Member

Kerry Conklin, Member

Jennifer Iorio, Member

Roger Knauss, Member

Caroline Knauss, Member

Charlene Menshikov, Member

Sunni Roberts, Ramsey School Liaison

P.O. Sean Beamon, Ramsey PD Liaison/Lead Officer

Council Liaison: Councilman Weber

Ramsey Representatives – Community Development

Bruce Vozeh
Meredith Bendian - Alternate

Recycling Committee

Henry Schumacher
Stanley Rutkowski
Jeff Kehoe
Harvey Ranzi
Dan Thomas

Council Liaison: Councilman Weber

RIFE

Glen Popolo
Len DiTomaso
Tara McDonald
Sharon Vogel
Carolyn Green
Amanda Vartabedian
Capt. David Stitz (Emergency Services)
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 Kilman

LIBRARY BOARD

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Anissa Martin	1/21	12/23
Betsy Ohnegian (Mayor's Alt.)	1/21	12/21
Caroline Knauss (Supt. of Schools Alternate)	1/21	12/21

Council Liaison: Councilman Gutwetter

PLANNING BOARD

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Joseph Verdone (filling unexpired term of J Cusick)	1/20	12/23
Daniel Thomas (Class II)	1/21	12/21

Council Liaison: Councilwoman Cusick

RECREATION COMMISSION

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Mike Blasius	1/21	12/25

Council Liaison: Councilman Gutwetter

ENVIRONMENTAL COMMISSION

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Patrick Nerney	1/21	12/23
Elizabeth Benfanti	1/21	12/23
Tim Walsh (Alt. 2)	1/21	12/21

Council Liaison: Councilman Weber

Remarks from Council Members Who Have Not Spoken

Councilman William Jones

Thanked Councilman Verdone for his years of service. Welcomed Councilwoman Cusick and welcomed back Councilman Gutwetter. Offered special congratulations to Council President Kilman wishing everyone all the best in 2021.

Councilman Weber

Congratulated and welcomed Councilwoman Cusick as well as Councilman Gutwetter. Thanked Councilman Gutwetter for all he has done to help promote the local businesses in town during this pandemic. Wished everyone a happy new year.

Councilwoman Woods

Congratulated all of the appointees as well as Councilwoman Cusick, Councilman Gutwetter, Council President Kilman and thanked outgoing Council President Jones. Offered a special thank you to Councilman Verdone, he will be missed. Looking forward to a better 2021.

The Following Appointments All Require Council Confirmation

Resolution Number Seven:

Motion by Councilman Kilman, seconded by Councilwoman Woods

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

Board of Adjustment

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Erich Mooradian	1/21	12/24
Thomas Scuderi	1/21	12/24
Nancy Boone (Alt. 1)	1/21	12/22

Council Liaison: Councilman Kilman

Roll Call

YAY: Cusick, Gutwetter, Jones, Kilman, Weber, Woods

Resolution Number Eight:

Motion by Councilman Kilman, seconded by Councilman Weber

Be It Resolved that the below appointments are hereby confirmed:

Board of Public Works

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Douglas Emmett	1/21	12/23
Banafsheh Goujani	1/21	12/23
Chris Coronato	1/21	12/23

Council Liaison: Councilman Kilman

Roll Call

YAY: Cusick, Gutwetter, Jones, Kilman, Weber, Woods

Resolution Number Nine:

Motion by Councilwoman Woods, seconded by Councilwoman Cusick

Be It Resolved that the below appointments hereby be confirmed

Design Review Board

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Margery Simpson	1/21	12/23
Daniel Thomas (Alt. 2)	1/21	12/23

Council Liaison: Councilwoman Woods

Roll Call

YAY: Cusick, Gutwetter, Jones, Kilman, Weber, Woods

Resolution Number Ten:

Motion by Councilman Jones, seconded by Councilman Gutwetter

Be It Resolved that the below appointments hereby be confirmed

Pool Commission

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Ed Jost	1/21	12/23
Katherine Hoffman	1/21	12/23
Susy Suarez	1/21	12/23
Hilary Meyer (Alt. 1)	1/21	12/22

Council Liaison: Councilman Jones

Roll Call

YAY: Cusick, Gutwetter, Jones, Kilman, Weber, Woods

Resolution Number Eleven:

Motion by Councilwoman Woods, seconded by Councilwoman Cusick

Be It Resolved that the below appointments hereby be confirmed:

Board of Health

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Joan Waring	1/21	12/23
Angela D'Alessandro	1/21	12/23
Jeffrey Nemeth	1/21	12/23
Bill Lara	1/21	12/23
Carla Sousa (Alt. 2)	1/21	12/22

Council Liaison: Councilwoman Woods

Roll Call

YAY: Cusick, Gutwetter, Jones, Kilman, Weber, Woods

Resolution Number Twelve:

Motion by Councilman Gutwetter, seconded by Councilwoman Woods

Be It Resolved that the following newspapers be designated as the official legal newspapers for the Borough of Ramsey for the year 2021:

The Ridgewood News

The Bergen Record

The Star Ledger

Suburban News

Roll Call

YAY: Cusick, Gutwetter, Jones, Kilman, Weber, Woods

Resolution Number Thirteen:

Motion by Councilman Gutwetter, seconded by Councilwoman Woods

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 2021:

Roll Call

YAY: Cusick, Gutwetter, Jones, Kilman, Weber, Woods

Resolution Number Fourteen:

Motion by Councilman Gutwetter, seconded by Councilwoman Woods

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:

YAY: Cusick, Gutwetter, Jones, Kilman, Weber, Woods

Resolution Number Fifteen:

Motion by councilman Gutwetter, seconded by Councilwoman Woods

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: Cusick, Gutwetter, Jones, Kilman, Weber, Woods

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:

YAY: Cusick, Gutwetter, Jones, Kilman, Weber, Woods

Resolution Number Seventeen:

Motion by Councilman Gutwetter, seconded by Councilwoman Woods

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 2021 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 2021, 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:

General	\$23,050,510.74
Water-Sewer Utility	\$ 6,453,500.00
Pool Utility	\$ 580,000.00

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:

General	\$ 6,050,759.07
Water-Sewer Utility	\$ 1,694,043.75
Pool Utility	\$ 152,250.00

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: Cusick, Gutwetter, Jones, Kilman, Weber, Woods

Resolution Number Eighteen:

Motion by Councilman Gutwetter, seconded by Councilwoman Woods

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: Cusick, Gutwetter, Jones, Kilman, Weber, Woods

Resolution Number Nineteen:

Motion by Councilman Gutwetter, seconded by Councilwoman Woods

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 2020 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: Cusick, Gutwetter, Jones, Kilman, Weber, Woods

Resolution Number Twenty:

Motion by Councilman Gutwetter, seconded by Councilwoman Woods

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 2021:

ROLL CALL:

YAY: Cusick, Gutwetter, Jones, Kilman, Weber, Woods

Resolution Number Twenty-One:

Motion by Councilman Gutwetter, seconded by Councilwoman Woods

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: Cusick, Gutwetter, Jones, Kilman, Weber, Woods

Resolution Number Twenty-Two:

Motion by Councilman Gutwetter, seconded by Councilwoman Woods

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 2020 in accordance with N.J.S.A.

54:5-19.

Roll Call

YAY: Cusick, Gutwetter, Jones, Kilman, Weber, Woods

Resolution Number Twenty-Three:

Motion by Councilman Gutwetter, seconded by Councilwoman Woods

Borough Administrator	Bruce Vozeh
Borough Clerk	Meredith Bendian*
Deputy Borough Clerk	Sherry Richards
Court Administrator	Theresa Ernest
Deputy Court Administrator	Peter Anastasio
Judge	Joseph Rotolo**
Prosecutor	Christopher E. Martin, Esq.
Alternate Prosecutors	Richard Rosa, Esq.
	David Torchin, Esq.
Public Defender	Patrick Nerney, Esq.
Alternate Public Defenders	Daniel McNerney, Esq.
	Matthew G. Miller, Esq.
Tax Collector	Linda Canavan
Chief Financial Officer	Denise Bartalotta *
Tax Assessor	Angela Mattiace
Tax Search Officer	Kathy Vetter
Borough Atlas Search Officer	Danielle Monaghan
Borough Engineer/ Supt of Public Works	Jack D'Agostaro
Zoning Officer	Jack D'Agostaro
Assistant Zoning Officer	James Trouf
Shade Tree Coordinator	James Trouf
Electrical Sub-Code Official	Larry Kalogera
Electrical Inspectors	Larry Kalogera
	Leo Belgiovini
	Bruce Kalogera
Fire Sub-Code Official	Larry Scorzelli
Fire Inspector	Larry Scorzelli
Plumbing Sub-Code Official & Plumbing Insp.	Frank Giordano
Construction Code Official	Ralph Venturini
Assistant Construction Code Official	Lawrence Scorzelli
Building Subcode Official	Ralph Venturini
Building Inspector	Ralph Venturini
Building Inspector	Larry Scorzelli
Building Inspector	James Trouf
Fire Official	Darryl DeMott
Fire Inspectors	Rocco Carbone
	David Kelly
	Scott Osback
	James Trouf
Qualified Purchasing Agent	Jack D'Agostaro

School Crossing Guards

Barbara Alberse
Irene Conte
Ronald Davis
Alphonse DelTufo
Andrew Ferretti
Michelle Flores
Daniel Fox
Joann Godwin
Gina Lane
Tina Lanning
Edward Lieutenant
Eileen Malestein
Everett Malestein
Anne Nicholson
Frank Paccione
Patrick Passaro
Jill Posnak
Stephanie Posnak
Hope Quimby
Richard Rouault
Harry Scheiderler
John Wisneski Jr.
George Wood

Substitutes

Frank Ciminiello
Robert Judge
Linda Kaye
Bob Mazzeo
Frederick Paul
Donna Spence
Mira Sakiri
Marguerite Thornton

Matrons

Marlene Dougherty
Tina Lanning
Gina Leonard

*Tenured

** Three Year Appointment (2019-2021)

Be It Resolved that the above appointments be and are hereby confirmed for the year 2021.

Roll Call:

YAY: Cusick, Gutwetter, Jones, Kilman, Weber, Woods

Resolution Number Twenty-Four:

Motion by Councilman Weber, seconded by Councilman Jones

Be It Resolved that the following appointments be made and confirmed for the year 2021.

Office of Emergency Management, Coordinator	Ralph Venturini
Office of Emergency Management, Deputy Coord.	Steven Ahlstedt
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, Executive Admin	Carolyn Green

Roll Call:

YAY: Cusick, Gutwetter, Jones, Kilman, Weber, Woods

Resolution Twenty-Five:

Motion by Councilman Weber, seconded by Councilman Jones

Be It Resolved that the following members of the Office of Emergency Management Local Emergency Planning Committee be appointed for 2021:

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 Deputy Coordinator, Operations Chief
Carolyn Green, OEM Executive Administrator
Matthew Zweighaft, CERT Coordinator and Team Leader
Marc Greenwood, Deputy CERT Coordinator
Bergen County Sheriff/OEM (Lead Agency) RADEF - Bergen County OEM
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 Justin Kuo, Ramsey Ambulance Corps
Chief Chris Keyosian, 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 Wysikowski, Liaison, Rockland Electric
New Jersey State Police OEM Bio Terrorism

Roll Call:

YAY: Cusick, Gutwetter, Jones, Kilman, Weber, Woods

Resolution Number Twenty-Six:

Motion by Councilman Gutwetter, seconded by Councilwoman Woods

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 2021:

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:

YAY: Cusick, Gutwetter, Jones, Kilman, Weber, Woods

Resolution Number Twenty-Seven:

Motion by Councilman Gutwetter, seconded by Councilwoman Woods

Be it Resolved that Peter A. Scandariato be appointed as the Public Agency Compliance Officer (PACO) for the year 2021

Roll Call:

YAY: Cusick, Gutwetter, Jones, Kilman, Weber, Woods

Resolution Number Twenty-Eight:

Motion by Councilman Gutwetter, seconded by Councilwoman Woods

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 2021

Roll Call:

YAY: Cusick, Gutwetter, Jones, Kilman, Weber, Woods

Resolution Number Twenty-Nine:

Motion by Councilman Gutwetter, seconded by Councilwoman Woods

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: Cusick, Gutwetter, Jones, Kilman, Weber, Woods

2021

Council Committee Responsibilities

Committee

Finance and Administration
Public Safety
Health, Education & Social Services
Building, Planning and Zoning
Public & Governmental Relations
Utilities, Building and Grounds

Council Members

Chair

Gutwetter
Weber
Cusick
Woods
Jones
Kilman

Members

Kilman, Woods
Jones, Gutwetter
Woods, Weber
Cusick, Kilman
Gutwetter, Cusick
Weber, Jones

Council Liaison Responsibilities

Finance & Administration

Recreation Commission
Pool Commission
Library Board

Public Safety

Office of Emergency Management
Municipal Alliance
Traffic Safety Committee

Health, Education & Social Services

Board of Health
Ramsey Is For Everyone (RIFE)
Environmental
Ramsey Responds
School Board

Building Planning & Zoning

Design Review Board
Shade Tree
Board of Adjustment
Planning Board (Class III Member)

Public & Governmental Relations

Civic Organizations
Ramsey Senior Citizens
& Ramsey Senior Center, Inc.
VFW

Utilities, Buildings & Grounds

Recycling
Beautification
Board of Public Works

Other Liaison Responsibilities

Ramsey Day Committee
Chamber of Commerce
Ramsey Journal
Technology

Council Members

Gutwetter
Gutwetter
Jones
Gutwetter

Weber
Weber
Weber
Gutwetter

Cusick
Woods
Weber
Weber
Cusick
Cusick

Woods
Woods
Kilman
Kilman
Cusick

Jones
Jones
Woods

Kilman

Kilman
Weber
Woods
Kilman

Jones
Jones
Jones
Kilman

Public Comment

Anyone wishing to address the governing body please press *6 to unmute 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 two-minute time limit per speaker. 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.

Mayor Dillon opened public comment and asked several times for anyone wishing to speak to press *6 to be heard. With no one wishing to be heard, Mayor Dillon closed public comment.

New Business

Mayor Dillon appointed Jack D'Agostaro to the Office of Emergency Management.

Motion by Councilman Gutwetter, seconded by Councilwoman Woods

030-2021 Resolution: payment of vouchers

031-2021 Resolution: confirming the appointment of Jack D'Agostaro to the Office of Emergency Management

ROLL CALL:

YAY: Cusick, Gutwetter, Jones, Kilman, Weber, Woods

Adjournment

Motion to adjourn by Councilman Gutwetter, seconded by Councilman Jones. All in favor. Carried.
Meeting adjourned at 7:13pm.

Meredith Bendian, RMC
Borough Clerk