

AGENDA – REORGANIZATION MEEING – JANUARY 1, 2011

Mayor Ruschman calls the meeting to order at

The Pledge of Allegiance to the Flag

ROLL CALL:

Present:

Absent:

Also Present:

COMPLIANCE STATEMENT

Mayor Ruschman reads the Compliance Statement as required by the Open Public Meetings Act, P.L. 1975, Chapter 231.

INVOCATION

Mayor Ruschman calls on Rev. Wilma Houston White, First Congregational Church for the Invocation.

COUNCILWOMAN ANN KILMARTIN SWORN IN

Mayor Ruschman advises receipt from the County Board of Elections of a certificate of election for **Councilwoman Ann F. Kilmartin**, said term expiring 12/31/13.

Mayor Ruschman advises those present that Councilwoman Kilmartin was sworn in earlier and will be participating via telephone today.

COUNCILMAN KEITH MISCIAGNA SWORN IN

Mayor Ruschman advises receipt from the County Board of Elections of a certificate of election for **Councilman Keith Misciagna**, said term expiring 12/31/13.

Mayor Donald J. Ruschman administers the oath of office and Councilman Misciagna takes his seat on the dais.

ROLL CALL

The Clerk calls the roll as follows:

Mayor Ruschman, Councilmember Viola, Councilmember Hopper, Councilmember Maguire, Councilmember Misciagna, Councilmember Kane, Councilmember Kilmartin

BOROUGH ATTORNEY

Mayor Ruschman asks for a motion to appoint **Robert J. Mancinelli, Esq.** as **Borough Attorney** for the year 2011.

A motion is made by _____ and seconded by _____ to confirm.

Roll Call:

Judge Donna Baboulis administers the oath of office to Borough Attorney Robert J. Mancinelli and Mr. Mancinelli takes his seat on the dais.

COUNCIL PRESIDENT

Mayor Ruschman asks for nominations for **President of the Council** for the year 2011.

Councilmember _____ nominates Councilmember _____ . Seconded by

Councilmember _____ to confirm.

Mayor Ruschman asks if there are any further nominations.

A motion is made by Councilmember _____ and seconded by Councilmember _____ that nominations be closed.

Mayor Ruschman declares **Councilmember _____**, **Council President** for the year 2011.

PRESENTATION TO OUTGOING COUNCILMEMBERS

Mayor Ruschman asks Tammy Levinson to join him at the podium for a special presentation by the Governing Body.

Mayor Ruschman asks Gerry Maughan to join him at the podium for a special presentation by the Governing Body.

BOROUGH PROSECUTOR

Mayor Ruschman asks for a motion to appoint **Christopher C. Botta, Esq.** as **Borough Prosecutor** for the year 2011.

A motion is made by _____ and seconded by _____ to confirm.
Roll Call:

Judge Donna Baboulis, administers the oath of office to Borough Prosecutor Christopher C. Botta at this time.

PUBLIC DEFENDER

Mayor Ruschman asks for a motion to appoint **Robert C. Metzdorf, Esq.** as **Public Defender** for the year 2011.

A motion is made by _____ and seconded by _____ to confirm.
Roll Call:

Judge Donna Baboulis, administers the oath of office to Public Defender Scott Mooney at this time.

VOLUNTEER FIRE DEPARTMENT OFFICERS SWORN IN

Mayor Ruschman calls upon Borough Attorney Robert J. Mancinelli to administer the oaths of office jointly to the officers of the **Fire Department** for the year 2011.

CHIEF	Robert Ludwig
ASSISTANT CHIEF	Peter J. Mauro
CAPTAIN	William I. Diedtrich, Jr.
CAPTAIN	Tom DeRienzo
LIEUTENANT	Tom Lepore
LIEUTENANT	Evan Marchesini

POLICE RESERVE OFFICERS SWORN IN

Mayor Ruschman calls upon Borough Attorney Robert J. Mancinelli to administer the oaths of office jointly to the officers of the **Police Reserves** for the year 2010.

CHIEF	Paul Witte
CAPTAIN	Peter DePalma
LIEUTENANT	James Duncan
LIEUTENANT	Christopher Brown
SERGEANT	Michael Lawn

BOARD OF PUBLIC WORKS

Mayor Ruschman asks for a motion to appoint **Matt Levinson**, a member of the **Board of Public Works**, said term expiring on December 31, 2013.

A motion was made by _____ and seconded by _____ to confirm.

Mayor Ruschman asks for a motion to appoint **John Poletsos**, a member of the **Board of Public Works**, said term expiring on December 31, 2013.

A motion was made by _____ and seconded by _____ to confirm.

ZONING OFFICER

Mayor Ruschman asks for a motion to appoint **Robert Ludwig** as **Zoning Officer** for the year 2011.

A motion is made by _____ and seconded by _____ to confirm.

BOROUGH ENGINEER

Mayor Ruschman asks for a motion to appoint **Eve Mancuso, P.E. of Brooker Engineering, Inc.** as **Borough Engineer** for the year 2011.

A motion is made by _____ and seconded by _____ to confirm.

BOROUGH AUDITOR

Mayor Ruschman asks for a motion to appoint **Jeffrey Bliss of Lerch, Vinci Higgins, LLP** as **Borough Auditor** for the year 2011.

A motion is made by _____ and seconded by _____ to confirm.

BOND COUNSEL

Mayor Ruschman asks for a motion to appoint **Steve Rogut, Esq. of Rogut McCarthy LLC** as **Bond Counsel** for the year 2011.

A motion is made by _____ and seconded by _____ to confirm

BOROUGH PLANNER

Mayor Ruschman asks for a motion to appoint **Brigette Bogart of Burgis Associates, Inc.** as **Borough Planner** for the year 2011.

A motion is made by _____ and seconded by _____ to confirm

ENVIRONMENTAL ENGINEER

Mayor Ruschman asks for a motion to appoint **Leggette, Brashears and Graham, Inc.** as **Environmental Engineer** for the year 2011.

A motion is made by _____ and seconded by _____ to confirm

RATE COUNSEL

Mayor Ruschman asks for a motion to appoint **John J. D'Anton, Esq.** as **Rate Counsel** for the year 2011.

A motion is made by _____ and seconded by _____ to confirm

SPECIAL RATE COUNSEL

Mayor Ruschman asks for a motion to appoint **Betts and Holt LLP** as **Special Rate Counsel** for the year 2011.

A motion is made by _____ and seconded by _____ to confirm

SUB DIVISION SEARCH OFFICER

Mayor Ruschman asks for a motion to appoint **Helyn Beer** as **Subdivision Search Officer** for the year 2011.

A motion is made by _____ and seconded by _____ to confirm

BOROUGH HISTORIAN

Mayor Ruschman asks for a motion to appoint **Ned Barber** as **Borough Historian** for the year 2011.

A motion is made by _____ and seconded by _____ to confirm

CUSTODIAN OF PETTY CASH

Mayor Ruschman asks for a motion to appoint **Colleen Ennis** as **Custodian of Petty Cash** for the year 2011.

A motion is made by _____ and seconded by _____ to confirm

TAX SEARCH OFFICER

Mayor Ruschman asks for a motion to appoint **Colleen Ennis** as **Tax Search Officer** for the year 2011.

A motion is made by _____ and seconded by _____ to confirm

ASSESSMENT SEARCH OFFICER

Mayor Ruschman asks for a motion to appoint **Kelley O'Donnell** as **Assessment Search Officer** for the year 2011.

A motion is made by _____ and seconded by _____ to confirm

POLICE SURGEON

Mayor Ruschman asks for a motion to appoint **Dr. John LoCurto** as **Police Surgeon** for the year 2011.

A motion is made by _____ and seconded by _____ to confirm

FIRE SURGEON

Mayor Ruschman asks for a motion to appoint **Dr. Lester Levine** as **Fire Surgeon** for the year 2011.

A motion is made by _____ and seconded by _____ to confirm

POLICE MATRONS

Mayor Ruschman asks for a motion to appoint the following **Police Matrons** for the year 2010.

Lucille Bosco Fran Smith Judith Hawkins

A motion is made by _____ and seconded by _____ to confirm

SCHOOL TRAFFIC GUARDS

Mayor Ruschman asks for a motion to appoint the following **School Traffic Guards** for the year 2011.

Nikki Ariza Linda Strabone
Joseph Felice Charles Trojan
Renata Guiglia Richard Varian
Robert Muller Lance Villa
Relief Guards: B.J. Quackenbush
Tom Hoskins James Whitney

A motion is made by _____ and seconded by _____ to confirm

OFFICIAL NEWSPAPERS

Mayor Ruschman asks for a motion to designate the following to be **Official Newspapers** for the Borough of Park Ridge for the year 2011.

**The Record
Community Life**

**The Ridgewood News
Pascack Press**

A motion is made by _____ and seconded by _____ to confirm

LEGAL DEPOSITORIES

Mayor Ruschman asks for a motion to designate the following to be **Legal Depositories** for the Borough of Park Ridge for the year 2010.

Bank of America

Oritani S & L Association

Citibank

PNC Bank

Lakeland Bank

TD Bank

Valley National Bank

Wachovia Bank

Sovereign Bank

Chase Bank

MBIA

Mariner's Bank

New Jersey Cash Management

A motion is made by _____ and seconded by _____ to confirm

PLANNING BOARD

(Mayor's appointments, no council confirmation needed)

Mayor Ruschman appoints **David Mesiano, Class 4** member of the **Planning Board** to a full four-year term, said term expiring December 31, 2014.

Mayor Ruschman appoints **Donald Brown, Class 4** member of the **Planning Board** to fill an unexpired term expiring December 31, 2014.

Mayor Ruschman appoints **Ray Mital, Class 4** member of the **Planning Board** to fill an unexpired term expiring December 31, 2014.

Mayor Ruschman appoints **Donald Schwamb, Alternate #1** member of the **Planning Board** to a two –year term, said term expiring December 31, 2012.

Mayor Ruschman appoints **Robert Ludwig, Municipal Official** member of the **Planning Board** to a one year term expiring December 31, 2011.

Mayor Ruschman advises that there is a **Class 3** member of the **Planning Board** (a member of the Governing Body) to be chosen by the Governing Body.

Councilmember _____ nominates Councilmember _____

Mayor Ruschman asks if there are any further nominations.

A motion is made by Councilmember _____ and seconded by Councilmember _____ to close the nominations.

Mayor Ruschman declares **Councilmember _____**, **Class #3** member of the **Planning Board** for the year 2010.

In accordance with the terms of the Planning Board Ordinance, **Mayor Ruschman** notes that he automatically becomes and remains a **member (Class #1)** of the **Planning Board** for the year 2011.

ZONING BOARD OF ADJUSTMENT

Mayor Ruschman asks for a motion to appoint **Robert Brennan**, a member of the **Zoning Board of Adjustment** for a full four-year term, said term to expire December 31, 2014.

A motion is made by _____ and seconded by _____ to confirm.

Mayor Ruschman asks for a motion to appoint **Scott Galdi, Alternate #1**, to the **Zoning Board of Adjustment** for a two-year term, said term expiring December 31, 2012.

A motion is made by _____ and seconded by _____ to confirm.

LIBRARY BOARD OF TRUSTEES

Mayor Ruschman asks for a motion to appoint **Terry Michalowicz**, a member of the **Library Board of Trustees** for a full five year term, said term to expire December 31, 2015.

A motion is made by _____ and seconded by _____ to confirm

Mayor Ruschman asks for a motion to appoint **Dr. Robert Gamper**, or his designee, as member of the **Library Board of Trustees**.

A motion is made by _____ and seconded by _____ to confirm

Mayor Ruschman asks for a motion to appoint **Michael Viola, Mayor's Alternate** to the **Library Board of Trustees**.

A motion is made by _____ and seconded by _____ to confirm

BOARD OF HEALTH

Mayor Ruschman asks for a motion to appoint **Dr. Marilyn Miller**, a member of the **Board of Health** for a full three year term, said term to expire December 31, 2013.

A motion is made by _____ and seconded by _____ to confirm

Mayor Ruschman asks for a motion to appoint **Dr. Joan Valas, PhD**, a member of the **Board of Health** for a full three-year term, said term to expire December 31, 2013.

A motion is made by _____ and seconded by _____ to confirm.

Mayor Ruschman asks for a motion to appoint, **David Alvarez, Alternate #2** a member of the **Board of Health** for a full three-year term, said term to expire December 31, 2013.

A motion is made by _____ and seconded by _____ to confirm

LOCAL ASSISTANCE BOARD

Mayor Ruschman asks for a motion to appoint **Barbara Martine**, a member of the Local Assistance Board for a full two year term, said term to expire December 31, 2012.

A motion is made by _____ and seconded by _____ to confirm

MUNICIPAL SWIM POOL COMMISSION

Mayor Ruschman asks for a motion to appoint **Tom Scheulen**, a member of the **Municipal Swim Pool Commission** for a full three- year term, said term to expire December 31, 2013.

A motion is made by _____ and seconded by _____ to confirm

COMMISSIONERS TO BERGEN COUNTY JOINT MUNICIPAL INSURANCE FUND

Mayor Ruschman asks for a motion to appoint **Administrator Helene Fall and Borough Clerk Kelley O'Donnell** as **Commissioners to Bergen County Joint Municipal Insurance Fund** for the year 2011.

A motion is made by _____ and seconded by _____ to confirm

***ALL OF THE FOLLOWING COMMITTEE APPOINTMENTS ARE FOR ONE YEAR,
THEY ARE THE MAYOR'S APPOINTMENTS WITH COUNCIL CONFIRMATION***

CABLE ACCESS COMMITTEE (PKRG)

Mayor Ruschman asks for a motion to appoint the following members of the **Cable TV Committee**:

Doctor Ned Barber	Jamie Lewis
Kerry Butler	Robert Ludwig
Meri Freedman	Donald Ruschman
Bruce Goldsmith	Mary Beth McGuinn
Tracy Dickinson	Tamara Levinson
Bob Howell	

A motion is made by _____ and seconded by _____ to confirm

EMERGENCY MANAGEMENT COUNCIL

Mayor Ruschman asks for a motion to appoint the following members of the **Emergency Management Council** for the year 2011:

Dr. Joan Valas, PhD – Coordinator (term expires 12/31/13)

Donald Ruschman, Mayor

Borough Council Liaison

James Babcock, Deputy EMC

Steven Valas, Deputy EMC

Chief Joseph Madden, Public Safety & Evacuation

Chief Robert Ludwig, Fire

Joseph Hughes, EMS

William Beattie, Public Works & Damage Assessment

Katherine Bowen, Social Services

June Bertini, Public Health & Shelters

Helene Fall, Resource Management

Ned Barber, Public Information

Anthony DiBlasi, Alert & Warning

Mark Eisen, Shelters

Tom Derienzo, Hazmat

Colleen Ennis, Finance

Sue Kiley, EMS

Greg Stalb, PD

Paul Witte, PRPR

Peter DePalma, PRPR

Nick Saluzzi, Housing Inspector

Dr. Robert Gamper, Park Ridge Schools

Laraine Meehan, OLM

Chris Fethes-Connolly

Ben Martin

Justin Mattes

Kim Durba

Cathy Roy

Rev. Wilma Houston White

George Bottinor

Marriott Representative

Greg Donnetello, Hertz Corp.

Sony Corp. Representative

Ted Poseski, NUS

Sony Representative

Mill Pond/Plaza Regency Representative

David Voza, Chamber of Commerce

A motion is made by _____ and seconded by _____ to confirm

D.A.R.E. COMMITTEE

Mayor Ruschman asks for a motion to appoint the following members of the **D.A.R.E. Committee** for the year 2011:

PO Scott Malloy	Maria Malloy
Sgt. Peter Mauro	Joyce Bruno
PO Gregory Stalb	Jean Joyce
Liz Falkenstern	Mario Afram
Kristi Holz	Dee Ledgerwood
Tracy Dickinson	Sean McLoughlin
Geri Mastrangelo	

A motion is made by _____ and seconded by _____ to confirm

MUNICIPAL ALLIANCE

Mayor Ruschman asks for a motion to appoint the following members of the **Municipal Alliance** for the year 2011:

Judi Youngman	Jorge Becerra
Joyce Bruno	Barbara Dell'Armo
Andy Yaeger	Paul Higgins
Melanie Nagel	
Patricia Bucci, Principal PRHS	
Christine McCaffery, Principal West Ridge	
Sheldon Silver, Principal East Brook	
Laraine Meehan, Principal OLM	
Phil Langer, Park Ridge Elks	
Dave Laughton, Park Ridge Elks	

A motion is made by _____ and seconded by _____ to confirm

HISTORICAL ADVISORY COMMITTEE

Mayor Ruschman asks for a motion to appoint the following members of the **Historical Advisory Committee** for the year 2011.

Karen Koehler	Penny Peed
Dave Lent	Betty Jean Quackenbush
Barbara Martine	John Thomsen, Sr.
Carol Reen	Ned Barber, <i>Borough Historian</i>
Joe Bruno	Marcia Eisen

A motion is made by _____ and seconded by _____ to confirm

BEAUTIFICATION COMMITTEE

Mayor Ruschman asks for a motion to appoint the following members of the **Beautification Committee** for the year 2011.

Joen Ciannella	Peter Jacobson
Bill Koenig	Gwen Pardi
Andrea Lincoln	Gabriel Smith
Girl Scout Leaders	

A motion is made by _____ and seconded by _____ to confirm

RECREATION & CULTURAL COMMITTEE

Mayor Ruschman asks for a motion to appoint the following members of the **Recreation & Cultural Committee** for the year 2011.

Lyn Beer	Alan Belthoff	George Bottinor
Odete Bottinor	Chris DeCarlentionio	Kevin J. Deen
Andy Deutsch	Liz Falkenstern	Bonnie Ferragut
George Ferragut	Bob Fornatale	Thomas Gibson
Tom Hoskins	Donna Kenyon	Tom Kistler
Bob LaRubbio	Barbara Maglio	Joe Mahoney
Tony Markowsky	Ben Martin	Al Mellone
Raymond Mital	Peter Montalbano	Rob Nicolich

Greg Perez
Steve Valas

Michael Raia
Patricia Weisenberg

Paul Scarduffa
Paul Wharton

A motion is made by and seconded by to confirm

SENIOR CITIZEN ADVISORY COMMITTEE

Mayor Ruschman asks for a motion to appoint the following members of the **Senior Citizen Advisory Committee** for the year 2011:

Mary Asterita
Helen Catlin
Bernie Nicolosi
Ceil Roch

Mary Badame
Susan DeLorenzo
Eve Nicolosi
Tom Scheulen

Ann Biasi
Christine Fethes-Connolly
Alys Rea

A motion is made by and seconded by to confirm

SHADE TREE COMMITTEE

Mayor Ruschman asks for a motion to appoint the following members of the **Shade Tree Committee** for the year 2011:

Jim Hesper
Ruth Goldman
Mike Taber
Janet Tunick

Kathryn Boyle
Penny Hoyt
Donald Schwamb
Clare Viola

Bruce Doxey
Peter Jacobson
Joann Schwamb

A motion is made by and seconded by to confirm

OPEN SPACE COMMITTEE

Mayor Ruschman asks for a motion to appoint the following members of the **Open Space Committee** for the year 2011:

Lyn Beer
Richard Henning
Barbara Martine
Joann Schwamb
Terence Maguire

Jerry Brunetto
Ken Koehler
Donald Schwamb
Ralph Donnell

Chairmen of the Planning and Zoning Boards

A motion is made by and seconded by to confirm

TECHNOLOGY COMMITTEE

Mayor Ruschman asks for a motion to appoint the following members of the **Technology Committee** for the year 2011.

Ned Barber
George Bottinor
Scott Kreisler
Peter Nakkash
Paul Wharton

Alan Belthoff
Dan Browne, BOE
Terence Maguire
Cathy Timpone, PRHS

Colleen Ennis
Joseph Rampolla, PRPD

Kelley O'Donnell
Peter Mauro, PRPD

Justin Mezzadri

A motion is made by and seconded by to confirm

GREEN TEAM COMMITTEE

Mayor Ruschman asks for a motion to appoint the following members of the **Green Team Committee** for the year 2011.

Bill Beattie – Director of Operations

George Bottinor – Recreation Committee
 Danielle Cawood - Public
 Barbara Coleman - Public
 Helene Fall – Administrator
 James McDermott – Public
 Jay Roemer – Public
 Mike Taber – Shade Tree Committee
 Representative Board of Health
 Representative Zoning Board

A motion is made by _____ and seconded by _____ to confirm

MAYOR'S HOUSING TASK FORCE

Mayor Ruschman asks for a motion to appoint the following members of the **Mayor's Housing Task Force** for the year 2011:

Robert J. Mancinelli, Borough Attorney
John Hansen Fire Official
Joseph Madden, Chief of Police
Linda Quinn, Inspector, Bergen County Department of Health Services
Robert Ludwig, Zoning Officer
Matthew Kent, Housing Inspector
Helene Fall, Administrator

A motion is made by _____ and seconded by _____ to confirm

SEATING ON DAIS: 2011 (from Mayor's left to right)

Viola, Hopper, Maguire, MAYOR, Misciagna, Kane, Kilmartin

2011 TEMPORARY BUDGET RESOLUTION

Mayor Ruschman asks Colleen Ennis, CFO to present the 2011 Temporary Budget.

Ms. Ennis notes the Temporary Budget is adopted each year to fund operations until the Municipal Budget is approved in March. The Temporary Budget represents one-fourth of the prior year's appropriations.

Mayor Ruschman asks for a motion to adopt the 2011 Temporary Budget.

A motion is made by _____ and seconded by _____ to confirm
 Roll Call:

ADOPTION OF 2011 BY-LAWS

Mayor Ruschman notes the By-laws govern the manner in which the Mayor and Council meetings are run.

Mayor Ruschman asks for a motion to adopt the 2011 By-Laws.

A motion is made by _____ and seconded by _____ to confirm
 Roll Call:

ADOPTION OF 2011 MAYOR AND COUNCIL MEETING SCHEDULE

Mayor Ruschman asks for a motion to adopt the meeting schedule for 2011.

A motion is made by _____ and seconded by _____ to confirm
 Roll Call:

COUNCILMEMBERS REMARKS:

Councilmember Viola

Councilmember Hopper

Council President Maguire

Councilmember Misciagna

Councilmember Kane

Councilmember Kilmartin

MAYOR'S ADDRESS

PUBLIC PRIVILEGE TO THE FLOOR

Mayor Ruschman asks if anyone present wishes to be heard on any matter.

Speaker:

BENEDICTION

Mayor Ruschman calls on Rev. Wilma Houston White, First Congregational Church for the Benediction.

There being no further business, Mayor Ruschman asks for a motion to close the Reorganizational meeting.

A motion is made by _____ and seconded by _____ to close the Reorganizational meeting.

The Reorganization Meeting adjourned at _____ p.m.