

AGENDA – REORGANIZATION MEETING – JANUARY 1, 2012

Borough Clerk O’Donnell calls the meeting to order at

The Pledge of Allegiance to the Flag

ROLL CALL:

Present:

Absent:

Also Present:

COMPLIANCE STATEMENT

Borough Clerk O’Donnell reads the Compliance Statement as required by the Open Public Meetings Act, P.L. 1975, Chapter 231.

INVOCATION

Borough Clerk O’Donnell calls on Reverend Paul G. Janssen of the Pascack Reformed Church for the Invocation.

MAYOR TERENCE P. MAGUIRE SWORN IN

Borough Clerk O’Donnell advises receipt from the County Board of Elections of a certificate of election for **Mayor Terence P. Maguire**, said term expiring 12/31/2015

Bergen County Clerk John S. Hogan administers the oath of office and Mayor Maguire takes his seat on the dais.

COUNCILMAN RICHARD J. BOSI SWORN IN

Borough Clerk O’Donnell advises receipt from the County Board of Elections of a certificate of election for **Councilman Richard J. Bosi**, said term expiring 12/31/2014.

Bergen County Clerk John S. Hogan administers the oath of office and Councilman Bosi takes his seat on the dais.

COUNCILMAN SCOTT D. GALDI SWORN IN

Borough Clerk O’Donnell advises receipt from the County Board of Elections of a certificate of election for **Councilman Scott D. Galdi**, said term expiring 12/31/2014.

Bergen County Clerk John S. Hogan administers the oath of office and Councilman Galdi takes his seat on the dais.

ROLL CALL

The Clerk calls the roll as follows:

Mayor Maguire, Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

BOROUGH ATTORNEY

Mayor Maguire asks for a motion to appoint **John E. Ten Hoeve, Jr. Esq.** as **Borough Attorney** for the year 2012.

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

Roll Call:

Mayor Maguire administers the oath of office to Borough Attorney John E. Ten Hoeve Jr. and Mr. Ten Hoeve takes his seat on the dais.

COUNCIL PRESIDENT

Mayor Maguire asks for nominations for **President of the Council** for the year 2012.
 Councilmember _____ nominates Councilmember _____. Seconded by
 Councilmember _____ to confirm.

Mayor Maguire asks if there are any further nominations.

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

Mayor Maguire declares **Councilmember _____**, **Council President** for the year 2012.

PRESENTATION TO OUTGOING MAYOR AND COUNCILMEMBERS

Mayor Maguire asks John Kane to join him at the podium for a special presentation by the Governing Body.

Mayor Maguire asks Mike Viola to join him at the podium for a special presentation by the Governing Body.

Mayor Maguire asks Mayor Emeritus Donald Ruschman to join him at the podium for a special presentation by the Governing Body.

VOLUNTEER FIRE DEPARTMENT OFFICERS SWORN IN

Mayor Maguire administers the oath of office to the **Fire Department CHIEF** for the year 2012

Peter J. Mauro

Mayor Maguire administers the oaths of office jointly to the following officers of the **Fire Department** for the year 2012.

ASSISTANT CHIEF	William Diedtrich
CAPTAIN	Thomas Derienzo
CAPTAIN	Thomas Lepore
LIEUTENANT	Evan Marchesini

POLICE RESERVE OFFICERS SWORN IN

Mayor Maguire administers the oaths of office jointly to the officers of the **Police Reserves** for the year 2012.

CHIEF	Paul Witte
CAPTAIN	Christopher Brown
LIEUTENANT	Michael Lawn
SERGEANT	Gerald Powers

CHIEF FINANCIAL OFFICER

Mayor Maguire asks for a motion to reappoint **Colleen Ennis** as **Chief Financial Officer**, pursuant to NJSA 40A:9-140.13

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

BOROUGH ENGINEER

Mayor Maguire asks for a motion to appoint **Eve Mancuso, P.E. of Brooker Engineering, Inc.** as **Borough Engineer** for the year 2010.

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

RISK MANAGEMENT CONSULTANT

Mayor Maguire asks for a motion to appoint **Dave Vozza** as **Risk Management Consultant** for the year 2012.

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

BOROUGH AUDITOR

Mayor Maguire asks for a motion to appoint **Jeffrey Bliss** of **Lerch, Vinci, Higgins, LLP** as **Borough Auditor** for the year 2012.

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

BOND COUNSEL

Mayor Maguire asks for a motion to appoint **Steve Rogut, Esq. of Rogut McCarthy LLC** as **Bond Counsel** for the year 2012.

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

BOROUGH PLANNER

Mayor Maguire asks for a motion to appoint **Brigette Bogart of Burgis Associates, Inc.** as **Borough Planner** for the year 2012.

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

SUB DIVISION SEARCH OFFICER

Mayor Maguire asks for a motion to appoint **Helyn Beer** as **Subdivision Search Officer** for the year 2012.

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

BOROUGH HISTORIAN

Mayor Maguire asks for a motion to appoint **Ned Barber** as **Borough Historian** for the year 2012.

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

CUSTODIAN OF PETTY CASH

Mayor Maguire asks for a motion to appoint **Colleen Ennis** as **Custodian of Petty Cash** for the year 2012.

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

TAX SEARCH OFFICER

Mayor Maguire asks for a motion to appoint **Colleen Ennis** as **Tax Search Officer** for the year 2012.

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

ASSESSMENT SEARCH OFFICER

Mayor Maguire asks for a motion to appoint **Kelley O'Donnell** as **Assessment Search Officer** for the year 2012.

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

POLICE SURGEON

Mayor Maguire asks for a motion to appoint **Dr. John LoCurto** as **Police Surgeon** for the year 2012.

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

FIRE SURGEON

Mayor Maguire asks for a motion to appoint **Dr. Lester Levine** as **Fire Surgeon** for the year 2012.

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

POLICE MATRONS

Mayor Maguire asks for a motion to appoint the following **Police Matrons** for the year 2012.

Fran Smith **Lucille Bosco** **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 2010.

Nicki Ariza	Joseph D'Angelo
James Donovan	Joseph Felice
Renata Guglia	Thomas Hoskins
Linda Strabone	Charles Trojan
Lance Villa	
Relief Guards:	Joseph Harris
	Marcia Eisen

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

OFFICIAL NEWSPAPERS

Mayor Maguire asks for a motion to designate the following to be **Official Newspapers** for the Borough of Park Ridge for the year 2012.

The Record	The Ridgewood News
Community Life	Pascack Press

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

LEGAL DEPOSITORIES

Mayor Maguire asks for a motion to designate the following to be **Legal Depositories** for the Borough of Park Ridge for the year 2012.

Bank of America	Oritani S & L Association
Citibank	PNC Bank
Lakeland Bank	TD Bank
Valley National Bank	Wells Fargo Bank
Sovereign Bank	Chase Bank
MBIA	Mariner's Bank
New Jersey Cash Management	

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

BOARD OF PUBLIC WORKS

Mayor Maguire asks for a motion to appoint **George Mehm**, a member of the **Board of Public Works**, said term expiring on December 31, 2014.

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

Mayor Maguire asks for a motion to appoint **Dr. Charles Moore**, a member of the **Board of Public Works**, said term expiring on December 31, 2014.

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

PLANNING BOARD

(Mayor's appointments, no council confirmation needed)

Mayor Maguire appoints **John O'Donoghue, Class 4** member of the **Planning Board** to a full four-year term, said term expiring December 31, 2015.

Mayor Maguire appoints **Peter Von Bradsky, Class 4** member of the **Planning Board** to a full four-year term, said term expiring December 31, 2015.

Mayor Maguire appoints **Marcia Eisen, Alternate #2** member of the **Planning Board** to a two – year term, said term expiring December 31, 2013.

Mayor Maguire appoints **Robert Ludwig, Municipal Official** member of the **Planning Board** to a one year term expiring December 31, 2012.

Mayor Maguire 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 Maguire asks if there are any further nominations.

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

Mayor Maguire declares **Councilmember _____, Class #3** member of the **Planning Board** for the year 2012.

In accordance with the terms of the Planning Board Ordinance, **Mayor Maguire** notes that he automatically becomes and remains a **member (Class #1)** of the **Planning Board** for the year 2012.

ZONING BOARD OF ADJUSTMENT

Mayor Maguire asks for a motion to appoint **Matthew Capilli**, a member of the **Zoning Board of Adjustment** for a full four-year term, said term to expire December 31, 2015.

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

Mayor Maguire asks for a motion to appoint **William Walker**, a member of the **Zoning Board of Adjustment** for our full four-year term, said term to expire December 31, 2015.

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

Mayor Maguire asks for a motion to appoint **John Sigillito, Alternate #1**, a member of the **Zoning Board of Adjustment** to fill an unexpired two-year term, said term expiring December 31, 2012.

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

Mayor Maguire asks for a motion to appoint **Gil Sandler, Alternate #2**, to the **Zoning Board of Adjustment** for a two-year term, said term expiring December 31, 2013.

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

LIBRARY BOARD OF TRUSTEES

Mayor Maguire asks for a motion to appoint **Dr. Robert Balentine**, a member of the **Library Board of Trustees** for a full five year term, said term to expire December 31, 2016.

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

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

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

In accordance with the terms of the Library Board, **Mayor Maguire** notes that he automatically becomes a trustee of the **Library Board** for the year 2012.

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

BOARD OF HEALTH

Mayor Maguire asks for a motion to appoint **Christine Deppert**, a member of the **Board of Health** for a full three year term, said term to expire December 31, 2014.

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

Mayor Maguire asks for a motion to appoint **Peggy Scheulen**, a member of the **Board of Health** for a full three-year term, said term to expire December 31, 2014.

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

Mayor Maguire asks for a Motion to appoint **Catherine Roy**, a member of the **Board of Health** for a full three-year term, said term expiring December 31, 2014.

Mayor Ruschman asks for a motion to appoint, **Dr. Robert Lincoln, Alternate #1** a member of the **Board of Health** for a full two-year term, said term to expire December 31, 2013.

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

LOCAL ASSISTANCE BOARD

Mayor Maguire asks for a motion to appoint **Karen Tuttle**, a member of the **Local Assistance Board** for a full two year term, said term to expire December 31, 2013.

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

MUNICIPAL SWIM POOL COMMISSION

Mayor Maguire asks for a motion to appoint **Justine Shifris**, a member of the **Municipal Swim Pool Commission** for a full three- year term, said term to expire December 31, 2014.

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

Mayor Maguire asks for a motion to appoint **Jean Joyce** to the **Municipal Swim Pool Commission** for a full three-year term, said term to expire December 31, 2014.

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

Mayor Maguire asks for a motion to appoint **Patrick Moran** to the **Municipal Swim Pool Commission** for a full three-year term, said term to expire December 31, 2014.

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

COMMISSIONERS TO BERGEN COUNTY JOINT MUNICIPAL INSURANCE FUND

Mayor Maguire asks for a motion to appoint **Chief Financial Officer Colleen Ennis and Borough Clerk / Administrator Kelley O'Donnell as Commissioners to Bergen County Joint Municipal Insurance Fund** for the year 2012.

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

Ned Barber	Kerry Butler
Merri Freedman	Bruce Goldsmith
Bob Howell	Bill Lagno
Tammy Levinson	Jamie Lewis
Robert Ludwig	Terry Maguire
Rob Rizzuto	Sue Tudesco
Victor Vazques	Ron Vrandenburg

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

EMERGENCY MANAGEMENT COUNCIL

Mayor Maguire asks for a motion to appoint the following members of the **Emergency Management Council** for the year 2012:

Dr. Joan Valas, PhD – Coordinator (term expires 12/31/13)
 Terence Maguire, Mayor
 Council Liaison
 Steven Valas, Deputy EMC
 James Babcock, Deputy EMC
 Chief Joseph Madden, Public Safety & Evacuation
 Chief Peter Mauro, Fire
 Joseph Hughes, EMS
 William Beattie, Public Works & Damage Assessment
 Katherine Bowen, Social Services
 June Bertini, Public Health & Shelters
 Kelley O'Donnell, 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
 Nick Saluzzi, Housing Inspector
 Dr. Robert Gamper, Park Ridge Schools
 Laraine Meehan, OLM
 Ben Martin
 Justin Mattes
 Kim Durba
 Cathy Roy
 Robert Ludwig
 John Sigilito
 Rev. Wilma Houston White
 George Bottinor

Marriott Representative
 Hertz Corp. Representative
 NUS Representative
 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 Maguire asks for a motion to appoint the following members of the **D.A.R.E. Committee** for the year 2012:

PO Scott Malloy	Maria Malloy
Sgt. Peter Mauro	Barbara Gibbons
PO Dan Hoffman	Jean Joyce
Liz Falkenstern	Mario Afram
Kristi Holz	Cheryl Shaw
Tracy Dickinson	Sean McLouglin
George Bottinor	Geri Mastrangelo

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

MUNICIPAL ALLIANCE

Mayor Maguire asks for a motion to appoint the following members of the **Municipal Alliance** for the year 2012:

Judi Youngman	Jorge Becerra
Joyce Bruno	Barbara Dell'Armo
Andy Yaeger	Paul Higgins
Melanie Nagel	
Troy Lederman, 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 Maguire asks for a motion to appoint the following members of the **Historical Advisory Committee** for the year 2012.

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

RECREATION & CULTURAL COMMITTEE

Mayor Maguire asks for a motion to appoint the following members of the **Recreation & Cultural Committee** for the year 2012.

Lyn Beer	George Bottinor	Odete Bottinor
Kenneth Brouwer	Joseph Bruno	Chris DiCarlantonio
Kevin J. Deen	Andy Deutsch	Rocco Duardo
Kim Durba	Liz Falkenstern	Bonnie Ferragut
George Ferragut	Bob Fornatale	Rosemary Happ

Richard Henning
 Joe Mahoney
 Steve Masson
 Al Mellone
 Peter Montalbano
 Elaine O'Brien
 Michael Raia
 Steve Valas

Tom Hoskins
 Tony Markowsky
 Bruce McNara
 Robert Metzdorf
 Marc Moschella
 Joe Panatalao
 Jill (Shifris) Santoro
 Eric Von Der Lieth

Bob LaRubbio
 Ben Martin
 Robert Meidanis
 Raymond Mital
 Rob Nicolich
 Gregory Perez
 Paul Scarduffa
 Paul Wharton

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

SENIOR CITIZEN ADVISORY COMMITTEE

Mayor Maguire asks for a motion to appoint the following members of the **Senior Citizen Advisory Committee** for the year 2012:

Mary Asterita
 Susan DeLorenzo
 Eve Nicolosi

Mary Badame
 Christine Fethes-Connolly
 Alys Rea

Helen Catlin
 Bernie Nicolosi
 Tom Scheulen

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

SHADE TREE COMMITTEE

Mayor Maguire asks for a motion to appoint the following members of the **Shade Tree Committee** for the year 2012:

Jim Hespe
 Peter Jacobson
 Mike Taber

Kathryn Boyle
 Donald Schwamb
 Janet Tunick

Penny Hoyt
 Joann Schwamb

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

OPEN SPACE COMMITTEE

Mayor Maguire asks for a motion to appoint the following members of the **Open Space Committee** for the year 2012:

Lyn Beer
 Ralph Donnell
 Pete Jacobson
 Bill Koenig
 Barbara Martine
 Donald Schwamb
 Gabriel Smith

Jerry Brunetto
 Richard Henning
 Ken Koehler
 Terence Maguire
 Gwen Pardi
 Joann Schwamb

Chairmen of the Planning and Zoning Boards

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

TECHNOLOGY COMMITTEE

Mayor Maguire asks for a motion to appoint the following members of the **Technology Committee** for the year 2012.

George Bottinor
 John Kane
 Terence Maguire
 Peter Nakkash
 Paul Wharton

Dan Browne, BOE
 Scott Kreisler
 Michael Marseglia
 Cathy Timpone, PRHS

Colleen Ennis
 Kelley O'Donnell
 Joseph Rampolla, PRPD

Justin Mezzadri
 Peter Mauro, PRPD

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

GREEN TEAM COMMITTEE

Mayor Maguire asks for a motion to appoint the following members of the **Green Team Committee** for the year 2012.

Bob Bogert
 George Bottinor
 Danielle Cawood - Public
 Barbara Coleman – Public
 Roseann Crisafi – Public
 Mark Falcon, PRHS Environmental Club
 Vinny Lemba – Public
 Tammy Levinson - Public
 James McDermott- Public
 John O’Donoghue – Public
 Jay Roemer – Public
 Betsy Thomason - Public
 Bill Beattie, Director of Operations
 Kelley O’Donnell, Borough Clerk / Administrator
 Britney Voza, Business Community
 Representative – Board of Education
 Representative - Board of Health
 Representative – Recreation Committee
 Representative – Shade Tree Committee
 Representative - Planning Board

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

MAYOR’S HOUSING TASK FORCE

Mayor Maguire asks for a motion to appoint the following members of the **Mayor’s Housing Task Force** for the year 2012:

John E. Ten Hoeve, Jr., 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
Kelley R. O’Donnell, Borough Clerk / Administrator

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

SEATING ON DAIS: 2012 (from Mayor’s left to right)

Galdi, Kilmartin, Misciagna, MAYOR, Bosi, Hopper

2012 TEMPORARY BUDGET RESOLUTION

Mayor Maguire asks the Chief Financial Officer to present the 2012 Temporary Budget.

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

Mayor Maguire asks for a motion to adopt the 2012 Temporary Budget.

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

Roll Call:

ADOPTION OF 2012 BY-LAWS

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

Mayor Maguire asks for a motion to adopt the 2012 By-Laws.

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

ADOPTION OF 2012 MAYOR AND COUNCIL MEETING SCHEDULE

Mayor Maguire asks for a motion to adopt the meeting schedule for 2012.

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

COUNCILMEMBERS REMARKS:

Councilmember Galdi

Councilmember Kilmartin

Councilmember Bosi

Councilmember Hopper

Council President

MAYOR'S ADDRESS

PUBLIC PRIVILEGE TO THE FLOOR

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

Speaker:

BENEDICTION

Mayor Maguire calls on Reverend Wilma Houston White, First Congregational Church for the Benediction.

There being no further business, Mayor Maguire 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.