AGENDA – REORGANIZATION MEETING – JANUARY 1, 2013

Mayor Maguire calls the meeting to order at

The Pledge of Allegiance to the Flag

ROLL CALL:

Present:

Absent:

Also Present:

COMPLIANCE STATEMENT

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

INVOCATION

Mayor Maguire calls on the Reverend Robert T. Ulak of Our Lady of Mercy Church for the Invocation.

COUNCILMAN STEVEN B. HOPPER SWORN IN

Mayor Maguire advises receipt from the County Board of Elections of a certificate of election for **Councilman Steven Hopper**, said term expiring 12/31/2015

Freeholder Maura DiNicola administers the oath of office and Councilman Hopper takes his seat on the dais.

COUNCILMAN ROBERT OPPELT SWORN IN

Mayor Maguire advises receipt from the County Board of Elections of a certificate of election for **Councilman Robert Oppelt**, said term expiring 12/31/2015.

Bergen County Clerk John S. Hogan administers the oath of office and Councilman Oppelt 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 Oppelt, Councilmember Hopper

BOROUGH ATTORNEY

Mayor Maguire asks for a motion to appoint **John E. Ten Hoeve, Jr. Esq.** as **Borough Attorney** for the year 2013.

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 2013.
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.
Roll Call:

Mayor Maguire declares **Councilmember , Council President** for the year 2013.

VOLUNTEER FIRE DEPARTMENT OFFICERS SWORN IN
Mayor Maguire administers the oath of office to the **Fire Department CHIEF** for the year 2013.

Peter J. Mauro

Mayor Maguire administers the oaths of office jointly to the following **Officers of the Fire Department** for the year 2013.

DEPUTY CHIEF	**William I. Diedtrich, Jr.**
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 2013.

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

FIRE PREVENTION OFFICERS SWORN IN
Mayor Maguire administers the oaths of office jointly to the **Officers of the Fire Prevention Bureau** for a three-year term, said term expiring December 31, 2015.

John Hansen, Fire Official **Robert Ludwig, Fire Inspector**
Frederick Rothe, Fire Inspector **William Walker, Fire Inspector**
William I. Diedtrich, Sr., Fire Inspector

TAX COLLECTOR
Mayor Maguire asks for a motion to reappoint **Colleen Ennis** as **Tax** Collector pursuant to NJSA 40A:9-141 et seq.

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

BOROUGH ENGINEER
Mayor Maguire asks for a motion to appoint **Eve Mancuso, P.E. of Brooker Engineering, Inc.** as **Borough Engineer** for the year 2013.

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

RISK MANAGEMENT CONSULTANT
Mayor Maguire asks for a motion to appoint **Dave Vozza** as **Risk Management Consultant** for the year 2013.

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

BOROUGH AUDITOR
Mayor Maguire asks for a motion to appoint **Jeffrey Bliss** of **Lerch, Vinci, Higgins, LLP** as **Borough Auditor** for the year 2013.

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

BOND COUNSEL
Mayor Maguire asks for a motion to appoint **Steve Rogut, Esq. of Rogut McCarthy LLC** as **Bond Counsel** for the year 2013.

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

BOROUGH PLANNER
Mayor Maguire asks for a motion to appoint **Brigette Bogart, P.P.** as **Borough Planner** for the year 2013.

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

ENVIRONMENTAL ENGINEER:
Mayor Maguire asks for a motion to appoint **Leggette Brashears & Graham, Inc.** for the year 2013.

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

SPECIAL RATE COUNSEL
Mayor Maguire asks for a motion to appoint **Betts & Holt, LLP** for the year 2013.

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

RATE ENGINEER:
Mayor Maguire asks for a motion to appoint **Quad 3 Group, Inc.** for the year 2013.

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

RATE COUNSEL
Mayor Maguire asks for a motion to appoint **John J. D'Anton, Esq.** for the year 2013.

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

ZONING OFFICER
Mayor Maguire asks for a motion to appoint **Robert Ludwig** for the year 2013.

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

BOROUGH HISTORIAN
Mayor Maguire asks for a motion to appoint **Ned Barber** as **Borough Historian** for the year 2013.

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

CUSTODIAN OF PETTY CASH
Mayor Maguire asks for a motion to appoint **Colleen Ennis** as **Custodian of Petty Cash** for the year 2013.

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

TAX SEARCH OFFICER
Mayor Maguire asks for a motion to appoint **Colleen Ennis** as **Tax Search Officer** for the year 2013.

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

ASSESSMENT SEARCH OFFICER
Mayor Maguire asks for a motion to appoint **Kelley O'Donnell** as **Assessment Search Officer** for the year 2013.

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

POLICE SURGEON
Mayor Maguire asks for a motion to appoint **Dr. John LoCurto** as **Police Surgeon** for the year 2013.

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

FIRE SURGEON
Mayor Maguire asks for a motion to appoint **Dr. Lester Levine** as **Fire Surgeon** for the year 2013.

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

POLICE MATRONS
Mayor Maguire asks for a motion to appoint the following **Police Matrons** for the year 2013.

Fran Smith **Lucille Bosco** **Judith Hawkins**

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

SCHOOL TRAFFIC GUARDS
Mayor Maguire asks for a motion to appoint the following **School Traffic Guards** for the year 2013.

Nicki Ariza **Joseph D'Angelo**
James Donovan **Joseph Felice**
Renata Guglia **Thomas Hoskins**
Linda Strabone **Charles Trojan**
Lance Villa
Relief Guards:
Joseph Harris **Joseph Millington**
BJ Quackenbush

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

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 2013

The Record	**The Ridgewood News**
Community Life	**Pascack Press**

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

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 2013

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
Roll Call:

BOARD OF PUBLIC WORKS
Mayor Maguire asks for a motion to reappoint Robert Ludwig, a member of the **Board of Public Works,** said term expiring on December 31, 2015.

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

Mayor Maguire asks for a motion to appoint Andrew Matuson, a member of the **Board of Public Works**, to fill an unexpired term, said term expiring on December 31, 2013.

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

PLANNING BOARD

(Mayor's appointments, no council confirmation needed)

Mayor Maguire appoints **Robert Metzdorf, Class IV** member of the **Planning Board** to a fill an unexpired four-year term, said term expiring December 31, 2015.

Mayor Maguire appoints **Kieran Lynch, Alternate #1** member of the **Planning Board** to a two-year term expiring December 31, 2014.

Mayor Maguire appoints **Robert Ludwig, Municipal Official, Class II** member of the **Planning Board** to a one year term expiring December 31, 2013.

Mayor Maguire advises that there is a **Class III** 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.
Roll Call:

Mayor Maguire declares **Councilmember** , **Class III** member of the **Planning Board** for the year 2013.

In accordance with the terms of the Planning Board Ordinance, **Mayor Maguire** notes that he automatically becomes and remains a **member (Class I)** of the **Planning Board** for the year 2013.

ZONING BOARD OF ADJUSTMENT

Mayor Maguire asks for a motion to reappoint **Dr. Eric von der Lieth**, a member of the **Zoning Board of Adjustment** for a full four-year term, said term to expire December 31, 2016.

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

Mayor Maguire asks for a motion to reappoint **Sid Raman**, a member of the **Zoning Board of Adjustment** for our full four-year term, said term to expire December 31, 2016.

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

Mayor Maguire asks for a motion to reappoint **John Sigillito, Alternate #1,** a member of the **Zoning Board of Adjustment** to fill an unexpired two-year term, said term expiring December 31, 2014.

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

LIBRARY BOARD OF TRUSTEES

Mayor Maguire asks for a motion to appoint **Dr. Robert Gamper, School Superintendant,** or his designee, as member of the **Library Board of Trustees** for the year 2013.

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

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 2013.

BOARD OF HEALTH

Mayor Maguire asks for a motion to reappoint **June Bertini**, a member of the **Board of Health** for a full three year term, said term to expire December 31, 2015.

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

Mayor Maguire asks for a motion to reappoint **Lou Meyer**, a member of the **Board of Health** for a full three-year term, said term to expire December 31, 2015.

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

Mayor Maguire asks for a motion to reappoint **Chad Spies, Alternate #2** a member of the **Board of Health** for a full two-year term, said term to expire December 31, 2014.

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

LOCAL ASSISTANCE BOARD

Mayor Maguire asks for a motion to reappoint **Barbara Martine**, a member of the **Local Assistance Board** for a full two year term, said term to expire December 31, 2014.

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

MUNICIPAL SWIM POOL COMMISSION
Mayor Maguire asks for a motion to reappoint **Kenneth Christensen**, a member of the **Municipal Swim Pool Commission** for a full three- year term, said term to expire December 31, 2015.

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

Mayor Maguire asks for a motion to reappoint **Frank Kozar** to the **Municipal Swim Pool Commission** for a full three-year term, said term to expire December 31, 2015.

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

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 2013.

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

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, Sr.	**Terry Maguire**
Rob Rizzuto	**Sue Tudesco**
Victor Vazques	**Ron Vrandenburg**
Venkat Sharmugam	

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

EMERGENCY MANAGEMENT COUNCIL
Mayor Maguire asks for a motion to appoint the following members of the **Emergency Management Council** for the year 2013:

Dr. Joan Valas, PhD – Coordinator (term expires 12/31/13)
Terence Maguire, Mayor, Public Information
Steven Valas, Deputy EMC
James Babcock, Sr. 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
Dr. Ned Barber, Public Information

Anthony DiBlasi, Alert & Warning
Tom Derienzo, Hazmat
Robert Oppelt, Council Liaison
Colleen Ennis, Finance
James Babcock, Jr., PRPD
Robert Ludwig, PRFD
Sue Kiley, EMS
Greg Stalb, PRPD
Paul Witte, PRPR
Nick Saluzzi, Housing Inspector
Dr. Robert Gamper, Park Ridge Schools
Laraine Meehan, OLM
Ben Martin
Justin Mattes
John Sigillito
Marriott Representative
Greg Donnetello, Hertz Corp.
Ted Poweski, NUS
Sony Representative
Mill Pond/Plaza Regency Representative
David Vozza, Chamber of Commerce

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

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 2013:

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
Geri Mastrangelo	Tammy Levinson

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

MUNICIPAL ALLIANCE
Mayor Maguire asks for a motion to appoint the following members of the **Municipal Alliance** for the year 2013:

Judi Youngman	Jorge Becerra
Joyce Bruno	Barbara Dell'Armo
Andy Yaeger	Paul Higgins
Melanie Nagel	Tammy Levinson

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
Roll Call:

HISTORICAL ADVISORY COMMITTEE
Mayor Maguire asks for a motion to appoint the following members of the **Historical Advisory Committee** for the year 2013.

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

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

RECREATION & CULTURAL COMMITTEE
Mayor Maguire asks for a motion to appoint the following members of the **Recreation & Cultural Committee** for the year 2013.

Michael Bennett	George Bottinor	Kenneth Brouwer
Kevin Deen	Andy Deutch	Rocco Duardo
Liz Falkenstern	Bob Fornatale	Tom Hoskins
Bob LaRubbio	Joe Mahoney	Steve Masson
Robert Metzdorf	Scott Miller	Ray Mital
Tom Mitchell	Rob Nicolich	Greg Perez
Mike Raia	Jason Roth	Paul Scarduffa
Jill Shifris-Santoro	Elise Smith	John Shein
Steve Valas	Paul Wharton	Scott Galdi – Council Liaison

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

SHADE TREE COMMITTEE
Mayor Maguire asks for a motion to appoint the following members of the **Shade Tree Committee** and within that committee the **new Garden Club** for the year 2013:

Jim Hespe	Kathryn Boyle	Penny Hoyt
Donald Schwamb	Joann Schwamb	Mike Taber
Janet Tunick		
Garden Club members		
Gwen Pardi	Gabriel Smith	Bill Koenig
Peter Jacobsen		

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

OPEN SPACE COMMITTEE
Mayor Maguire asks for a motion to appoint the following members of the **Open Space Committee** for the year 2013:

Jerry Brunetto	Ralph Donnell
Richard Henning	Bill Koenig
Terence Maguire	Barbara Martine
Bill Koenig	Terence Maguire
Donald Schwamb	Joann Schwamb
Ray Mital	

Chairmen of the Planning and Zoning Boards

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

TECHNOLOGY COMMITTEE
Mayor Maguire asks for a motion to appoint the following members of the **Technology Committee** for the year 2013.

Dan Browne, BOE	Jason Taormina
John Kane	Scott Kreisler
Terence Maguire	Michael Marseglia

Peter Nakkash
Paul Wharton
Colleen Ennis
Kelley O'Donnell
Cathy Timpone, PRHS
Michael Mintz, Jr.
Kirk Brouwer

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

GREEN TEAM COMMITTEE
Mayor Maguire asks for a motion to appoint the following members of the **Green Team Committee** for the year 2013.

Bob Bogert
Danielle Cawood - Public
Barbara Coleman – Public
Roseann Crisafi – Public
Mark Falcon, PRHS Environmental Club
Vinny Lemba – Public
James McDermott- Public
Jay Roemer – Public
Betsy Thomason – Public
Jerry Brunetto - Public
Bill Beattie, Director of Operations
Kelley O'Donnell, Borough Clerk / Administrator
Brittany Vozza, Business Community
Representative – Board of Education (Joseph Bruno)
Representative - Board of Health
Representative – Recreation Committee
Representative – Shade Tree Committee
Representative - Planning Board

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

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 2013:

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
Roll Call:

SEATING ON DAIS: 2013 (from Mayor's left to right)

Galdi, Kilmartin, Misciagna, MAYOR, Oppelt, Bosi, Hopper

2013 STANDING COMMITTEES AND LIAISONS:
Mayor Maguire announces the Standing Committees and Liaisons for 2013

STANDING COMMITTEES – 2013

FINANCE & ADMINISTRATION **Kilmartin and Bosi**

FIRE	**Galdi**
INSURANCE	**Bosi**
NEGOTIATIONS	**Misciagna and Galdi**
OPERATIONS/BUILDINGS & GROUNDS	**Bosi**
PERSONNEL	**Misciagna and all**
PUBLIC HEALTH & WELFARE	**Hopper**
PUBLIC SAFETY/TRI BORO PUBLIC SAFETY	**Misciagna**
SHARED SERVICES (Joint Court/Police Study)	**Misciagna and Galdi**

BOARDS & COMMITTEES LIAISONS FOR 2013

BERGEN COUNTY 9-1-1	**Police**
BOARD OF EDUCATION	**Misciagna**
BOARD OF HEALTH / Local Assistance & Pascack Mental Health	**Hopper**
BUSINESS COMMUNITY / CHAMBER	**Hopper**
CABLE TV/PKRG-TV	**Oppelt**
D.A.R.E. COMMITTEE/MUNICIPAL ALLIANCE	**Misciagna**
EMERGENCY MANAGEMENT COUNCIL	**Oppelt**
GREEN TEAM	**Oppelt**
HANDICAP AWARENESS ADVISORY	**Administrator**
HISTORICAL ADVISORY	**Kilmartin**
LIBRARY BOARD	**Kilmartin**
MAYOR'S WELLNESS	**Bosi**
MUNICIPAL POOL	**Kilmartin**
OPEN SPACE/ BEAUTIFICATION	**Misciagna**
P.R.A.A.	**Misciagna**
RECREATION & CULTURAL	**Galdi**
FIELD COORDINATOR	**Andy Hodgins**
SAFETY COMMITTEE	**Bosi**
SENIOR CITIZEN ADVISORY	**Kilmartin**
SHADE TREE	**Oppelt**
TECHNOLOGY COMMITTEE	**Galdi**

2013 TEMPORARY BUDGET RESOLUTION

Mayor Maguire asks the Chief Financial Officer to present the 2013 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 2013 Temporary Budget.

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

ADOPTION OF 2013 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 2013 By-Laws.

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

ADOPTION OF 2013 MAYOR AND COUNCIL MEETING SCHEDULE

Mayor Maguire asks for a motion to adopt the meeting schedule for 2013.

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

COUNCILMEMBERS REMARKS:

Councilmember Galdi

Councilmember Kilmartin

Councilmember Misciagna

Councilmember Oppelt

Councilmember Bosi

Councilmember Hopper

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 the Reverend Robert T.Ulak, of Our Lady of Mercy 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.
Roll Call:

The Reorganization Meeting adjourned at p.m.