

AGENDA – REORGANIZATION MEETING – JANUARY 1, 2014

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 Charles P. Granstrand of Our Lady of Mercy Church for the Invocation.

COUNCILMAN RYAN CANGIALOSI SWORN IN

Mayor Maguire advises receipt from the County Board of Elections of a certificate of election for **Councilman Ryan Cangialosi**, said term expiring 12/31/2016.

Assemblywoman Holly Schepisi administers the oath of office and Councilman Cangialosi takes his seat on the dais.

COUNCILWOMAN JUNE BERTINI SWORN IN

Mayor Maguire advises receipt from the County Board of Elections of a certificate of election for **Councilmember June Bertini**, said term expiring 12/31/2016.

Assemblywoman Holly Schepisi administers the oath of office and Councilmember Bertini takes his seat on the dais.

ROLL CALL

The Clerk calls the roll as follows:

Mayor Maguire, Councilmember Bertini, Councilmember Hopper, Councilmember Galdi, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi

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 2014.
 Councilmember _____ nominates Councilmember _____.

Seconded by Councilmember _____ to confirm.

Mayor Maguire asks if there are any further nominations.

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

ROLL CALL:

Mayor Maguire declares **Councilmember _____**, **Council President** for the year 2014.

VOLUNTEER FIRE DEPARTMENT OFFICERS SWORN IN

Mayor Maguire administers the oath of office to the **Fire Department CHIEF** for the year 2014.

William I. Diedtrich, Jr.

Mayor Maguire administers the oaths of office jointly to the following **Officers of the Fire Department** for the year 2014.

DEPUTY CHIEF	Thomas Derienzo
CAPTAIN	Thomas Lapore
CAPTAIN	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 2014.

CHIEF	Paul Witte
CAPTAIN	Christopher Brown
LIEUTENANT	Michael Lawn
SERGEANT	Gregory Santangelo
SERGEANT	Matthew Bruno

BOROUGH ENGINEER

Mayor Maguire asks for a motion to appoint **Eve Mancuso, P.E. of Brooker Engineering, Inc.** as **Borough Engineer** for the year 2014.

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

ROLL CALL:**RISK MANAGEMENT CONSULTANT**

Mayor Maguire asks for a motion to appoint **Dave Voza** as **Risk Management Consultant** for the year 2014.

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

ROLL CALL:

MEDICAL INSURANCE CONSULTANT

Mayor Maguire asks for a motion to appoint Marsh McLennan Agency as **Medical Insurance Consultant** for the year 2014.

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 2014.

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 2014.

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 2014.

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 2014.

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 2014.

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 2014.

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 2014.

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 2014.

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 2014.

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 2014.

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 2014.

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 2014.

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 2014.

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 2014.

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 2014.

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 2014.

Nicki Ariza	Joseph D'Angelo
James Donovan	Joseph Felice
Renata Guglia	Thomas Hoskins
Linda Strabone	Charles Trojan
Lance Villa	

Relief Guards:

Don Eckbak	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 2014

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 2014

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 **John Pouletsos**, a member of the **Board of Public Works**, said term expiring on December 31, 2016.

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

ROLL CALL:

Mayor Maguire asks for a motion to appoint **Keith Misciagna**, a member of the **Board of Public Works**, said term expiring on December 31, 2016.

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

ROLL CALL:

PLANNING BOARD

(Mayor's appointments, no council confirmation needed)

Mayor Maguire reappoints **Donald Schwamb**, **Class IV** member of the **Planning Board**, said term expiring December 31, 2017.

Mayor Maguire appoints **Keith Misciagna**, **Class IV** member of the **Planning Board** to a fill an unexpired four-year term, said 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, 2014.

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 _____ and seconded by _____ to close the nominations.

ROLL CALL:

Mayor Maguire declares **Councilmember** _____, **Class III** member of the **Planning Board** for the year 2014.

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 2014.

ZONING BOARD OF ADJUSTMENT

Mayor Maguire asks for a motion to reappoint **Jake Flaherty**, a member of the **Zoning Board of Adjustment** for a full four-year term, said term to expire December 31, 2017.

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

ROLL CALL:

Mayor Maguire asks for a motion to reappoint **Thomas Hoskins**, a member of the **Zoning Board of Adjustment** for our full four-year term, said term to expire December 31, 2017.

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

ROLL CALL:

Mayor Maguire asks for a motion to reappoint **Gil Sandler, Alternate #2**, a member of the **Zoning Board of Adjustment**, said term expiring December 31, 2015.

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

ROLL CALL:**LIBRARY BOARD OF TRUSTEES**

Mayor Maguire asks for a motion to appoint **Azizza Graziul**, a member of the **Library Board of Trustees** for a full five year term, said term to expire December 31, 2018.

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

ROLL CALL:

Mayor Maguire asks for a motion to appoint **Dr. Robert Gamper, School Superintendent**, or his designee, as member of the **Library Board of Trustees** for the year 2014.

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

ROLL CALL:

Mayor Maguire asks for a motion to appoint **Ann Kilmartin** as the **Mayor's Alternate** to the **Library Board of Trustees** for the year 2014.

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

ROLL CALL:**BOARD OF HEALTH**

Mayor Maguire asks for a motion to reappoint **Dr. Marilyn Miller**, a member of the **Board of Health** for a full three 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 **Joan Valas**, a member of the **Board of Health** for a full three-year term, said term to expire December 31, 2016.

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

ROLL CALL:**LOCAL ASSISTANCE BOARD**

Mayor Maguire asks for a motion to appoint **Ann Kilmartin**, a member of the **Local Assistance Board** for a full two year term, said term to expire December 31, 2015.

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

ROLL CALL:

MUNICIPAL SWIM POOL COMMISSION

Mayor Maguire asks for a motion to reappoint **Thomas Madru**, a member of the **Municipal Swim Pool Commission** for a full three- 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 **Tom Scheulen** to the **Municipal Swim Pool Commission** for a full three-year term, said term to expire December 31, 2016.

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 2014.

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
Vinnie Corrado	Merri Freedman
Bruce Goldsmith	Bob Howell
Bill Lagno	Tammy Levinson
Jamie Lewis	Robert Ludwig, Sr.
Rob Rizzuto	James Schneider
Sue Tudesco	Joan Valas
Victor Vazques	Catherine Vecchio
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 2014:

Sgt. Peter J. Mauro – Coordinator (term expires 12/31/16)
 Terence Maguire, Mayor, Public Information
 James R. Babcock, Sr., Deputy EMC
 Vacant. Deputy EMC

Chief Joseph Madden, Public Safety & Evacuation
 Chief William I. Diedrich, Jr., Fire
 Joseph Hughes, EMS
 William Beattie, Public Works & Damage Assessment
 Katherine Bowen, Social Services
Vacant, Public Health & Shelters
 Kelley O'Donnell, Resource Management
 Dr. Ned Barber, Public Information
 Anthony DiBlasi, Alert & Warning
 Tom Derienzo, Hazmat
 Robert Oppelt, Councilman
 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
 Hertz Corp. Representative
 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 2014:

PO Scott Malloy	Maria Malloy
Sgt. Peter Mauro	Barbara Gibbons
PO Dan Hoffman	Jean Joyce
Liz Falkenstern	Mario Afram
	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 2014:

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 2014.

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

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 2014.

Helyn Beer	Michael Bennett	Kenneth Brouwer
Rob Cerabona	Kevin Deen	Andy Deutch
Liz Falkenstern	Bob Fornatale	Tom Hoskins
Bob LaRubbio	Joe Mahoney	Steve Masson
Robert Metzdorf	Ray Mital	Tom Mitchell
Peter Montalbano	Corinne Murphy	Rob Nicolich
Elaine O'Brien	Greg Perez	Mike Raia
Jason Roth	Paul Scarduffa	Cheryl Shaw
Jill Shifris-Santoro	Elise Smith	John Shein
Steve Valas	Paul Wharton	

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

ROLL CALL:

SHADE TREE COMMITTEE/GARDEN CLUB

Mayor Maguire asks for a motion to appoint the following members of the **Shade Tree Committee** and within that committee the **Garden Club** for the year 2014:

Jim Hespe	Kathryn Boyle	Penny Hoyt
Peter Jacobson	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 2014:

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

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 2014.

Harry Abt	Joanne Allgor
Dan Browne, BOE	Kirk Brouwer
Colleen Ennis	Scott Kreisler
Terence Maguire	Michael Marseglia
Michael Mintz, Jr.	Peter Nakkash
Kelley O'Donnell	Jason Taormina

Technology Coordinator, PRHS
Paul Wharton

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 2014.

Bob Bogert
Danielle Cawood - Public
Barbara Coleman – Public
Roseann Crisafi – Public
Mark Falcon, PRHS Environmental Club
Viny 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 2014:

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: 2014 (from Mayor's left to right)

Bertini, Hopper, Galdi, MAYOR, Oppelt, Cangialosi, Bosi

2014 STANDING COMMITTEES AND LIAISONS:

Mayor Maguire announces the Standing Committees and Liaisons for 2014

STANDING COMMITTEES – 2014

FINANCE & ADMINISTRATION	Bosi & Cangialosi
FIRE	Galdi
INSURANCE	Bosi
NEGOTIATIONS	Galdi & Oppelt
OPERATIONS/BUILDINGS & GROUNDS	Bosi
PERSONNEL	Galdi & All
PUBLIC HEALTH & WELFARE	Bertini
PUBLIC SAFETY/TRI BORO PUBLIC SAFETY	Bosi
SHARED SERVICES	Galdi & Bosi

BOARDS & COMMITTEES LIAISONS FOR 2014

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

2014 TEMPORARY BUDGET RESOLUTION

Mayor Maguire asks the Chief Financial Officer to present the 2014 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 2014 Temporary Budget.

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

ROLL CALL:

ADOPTION OF 2014 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 2014 By-Laws.

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

ROLL CALL:

ADOPTION OF 2014 MAYOR AND COUNCIL MEETING SCHEDULE

Mayor Maguire asks for a motion to adopt the meeting schedule for 2014.

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

ROLL CALL:

APPROVE BMED PRODUCERS AGREEMENT

Mayor Maguire asks for a motion to approve the BMED Producers Agreement with conditions as noted.

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

ROLL CALL:

COUNCILMEMBERS REMARKS:

Councilmember Bertini

Councilmember Hopper

Councilmember Galdi

Councilmember Oppelt

Councilmember Cangialosi

Councilmember Bosi

MAYOR'S ADDRESS

PUBLIC PRIVILEGE TO THE FLOOR

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

Speaker: None

BENEDICTION

Mayor Maguire calls on the Reverend Charles P. Granstrand, 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 confirm

ROLL CALL: