

## AGENDA – REORGANIZATION MEEING – JANUARY 2, 2009

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 **Pastor Dave Hansen** for the Invocation.

### COUNCILMAN JOHN M. KANE SWORN IN

Mayor Ruschman advises receipt from the County Board of Elections of a certificate of election for **Councilman John M. Kane**, said term expiring 12/31/11.

Kathleen Donovan, County Clerk administers the oath of office and Councilman Kane takes his seat on the dais.

### COUNCILMAN MICHAEL VIOLA SWORN IN

Mayor Ruschman advises receipt from the County Board of Elections of a certificate of election for **Councilman Michael Viola**, said term expiring 12/31/11.

Kathleen Donovan, County Clerk administers the oath of office and Councilman Viola takes his seat on the dais.

### ROLL CALL

The Clerk calls the roll as follows:

Mayor Ruschman, Councilmember Ciannella, Councilmember Levinson, Councilmember Wells, Councilmember Kane, Councilmember Maughan, Councilmember Viola

### BOROUGH ATTORNEY

Mayor Ruschman asks for a motion to appoint **Robert J. Mancinelli, Esq.** as **Borough Attorney** for the year 2009.

A motion is made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

Roll Call:

Honorable Alexander H. Carver III, 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 2009.

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 2009.

### **PRESENTATION TO OUTGOING COUNCILMEMBERS**

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

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

### **MUNICIPAL COURT JUDGE**

Mayor Ruschman asks for a motion to appoint **Donna J. Baboulis, Esq.** as **Municipal Court Judge** for a three year term expiring 12/31/11.

A motion is made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

Roll Call:

Honorable Alexander H. Carver III, administers the oath of office to Municipal Court Judge Donna J. Baboulis at this time.

### **BOROUGH PROSECUTOR**

Mayor Ruschman asks for a motion to appoint **Christopher C. Botta, Esq.** as **Borough Prosecutor** for the year 2009.

A motion is made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

Roll Call:

Honorable Alexander H. Carver III, administers the oath of office to Borough Prosecutor Christopher C. Botta at this time.

### **PUBLIC DEFENDER**

Mayor Ruschman asks for a motion to appoint **Scott Mooney, Esq.** as **Public Defender** for the year 2009.

A motion is made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

Roll Call:

Honorable Alexander H. Carver III, 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 2009.

<b>CHIEF</b>	<b>Robert Ludwig</b>
<b>ASSISTANT CHIEF</b>	<b>Peter Mauro</b>
<b>CAPTAIN</b>	<b>William I. Diedtrich, Jr.</b>
<b>CAPTAIN</b>	<b>George Wolfe</b>
<b>LIEUTENANT</b>	<b>Kurt VanderVliet</b>
<b>LIEUTENANT</b>	<b>Bernard Schnoor</b>

### **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 2009.

<b>CHIEF</b>	<b>Paul Witte</b>
<b>CAPTAIN</b>	<b>James Duncan</b>
<b>LIEUTENANT</b>	<b>Peter DePalma</b>
<b>LIEUTENANT</b>	<b>Charles Forino</b>
<b>SERGEANT</b>	<b>Christopher Brown</b>

**CHIEF FINANCIAL OFFICER**

Mayor Ruschman asks for a motion to appoint **Colleen Ennis** as **Chief Financial Officer** for a four year term expiring 12/31/12.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

**CERTIFIED TAX COLLECTOR**

Mayor Ruschman asks for a motion to appoint **Colleen Ennis** as **Certified Tax Collector** for a four year term expiring 12/31/12.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

**BOARD OF PUBLIC WORKS**

Mayor Ruschman asks for a motion to appoint **George Mehm** , a member of the **Board of Public Works**, said term expiring on December 31, 2011.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

Mayor Ruschman asks for a motion to appoint **Charles Moore**, a member of the **Board of Public Works**, said term expiring on December 31, 2011.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

**ZONING OFFICER**

Mayor Ruschman asks for a motion to appoint **Nick Saluzzi** as **Zoning Officer** for the year 2009.

A motion is made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

**BOROUGH ENGINEER**

Mayor Ruschman asks for a motion to appoint **James A. Feury, P.E. of Azzolina & Feury Engineering, Inc.** as **Borough Engineer** for the year 2009.

A motion is made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

**RISK MANAGEMENT CONSULTANT**

Mayor Ruschman asks for a motion to appoint **Dave Vozza** as **Risk Management Consultant** for the year 2009.

A motion is made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

**APPROVE BMED PRODUCER'S AGREEMENT**

Mayor Ruschman asks for a motion to appoint **The Vozza Agency** as its producer in accordance with the Fund's bylaws for the period January 1, 2009 to January 1, 2010.

A motion is made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

**BOROUGH AUDITOR**

Mayor Ruschman asks for a motion to appoint **Paul J. Lerch of Lerch, Vinci & Higgins, LLP** as **Borough Auditor** for the year 2009.

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 2009.

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 2009.

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 2009.

A motion is made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm

#### **BOROUGH HISTORIAN**

Mayor Ruschman asks for a motion to appoint **John Thomsen, Sr.** as **Borough Historian** for the year 2009.

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 2009.

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 2009.

A motion is made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm

#### **ASSESSMENT SEARCH OFFICER**

Mayor Ruschman asks for a motion to appoint **Colleen Ennis** as **Assessment Search Officer** for the year 2009.

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 2009.

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 2009.

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 2009.

**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 2009.

<b>Nikki Ariza</b>	<b>Linda Strabone</b>
<b>Joseph Felice</b>	<b>Charles Trojan</b>
<b>Renata Guiglia</b>	<b>Richard Varian</b>
<b>Robert Muller</b>	<b>Lance Villa</b>

**Cheryl Neumann**  
**Relief Guards: B.J. Quackenbush**  
**Tom Hoskins**

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 2009.

**The Record**                      **The Ridgewood News**  
**Community Life**              **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 2009.

**Bank of America**                      **Oritani S & L Association**  
**Citibank**                                **PNC Bank**  
**Lakeland Bank**                      **TD Bank**  
**Valley National Bank**              **Wachovia Bank**  
**Sovereign 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 **Terence Maguire, Alternate #1** member of the **Planning Board** to a two year term expiring December 31, 2010.

Mayor Ruschman appoints **Nick Saluzzi, Municipal Official** member of the **Planning Board** to a one year term expiring December 31, 2009.

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 2009.

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 2009.

Mayor Ruschman appoints **Kenneth Brouwer** as **Mayor's Designee (Class #1)** of the **Planning Board** for the year 2009.

#### **ZONING BOARD OF ADJUSTMENT**

Mayor Ruschman asks for a motion to appoint **Eric von der Leith** a member of the **Zoning Board of Adjustment** to a full four year term, said term to expire December 31, 2012.

A motion is made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm

Mayor Ruschman asks for a motion to appoint **Sid Raman** a member of the **Zoning Board of Adjustment** to a full four year term, said term to expire December 31, 2012.

A motion is made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm

Mayor Ruschman asks for a motion to appoint, **Ben Martin Alternate #1** a member of the **Zoning Board of Adjustment** to a two year term, said term to expire December 31, 2010.

A motion is made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm

#### **LIBRARY BOARD OF TRUSTEES**

Mayor Ruschman asks for a motion to appoint **Denise Soriano**, a member of the **Library Board of Trustees** for a full five 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. Patricia Johnson**, or her 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 **Tammy Levinson, 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 **Christine Deppert**, a member of the **Board of Health** for a full three year term, said term to expire December 31, 2011.

A motion is made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm

Mayor Ruschman 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, 2011.

A motion is made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm

Mayor Ruschman asks for a motion to appoint, **Catherine Roy** a member of the **Board of Health** for a full three year term, said term to expire December 31, 2011.

A motion is made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm

Mayor Ruschman asks for a motion to appoint, **Margaret Campbell Lupardo, Alternte #2** a member of the **Board of Health** for a two year term, said term to expire December 31, 2010.

A motion is made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm

#### **MUNICIPAL SWIM POOL COMMISSION**

Mayor Ruschman asks for a motion to appoint **Thomas Madru**, a member of the **Municipal Swim Pool Commission** for a full five 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 **Dave Conkling** to the **Municipal Swim Pool Commission** for a full five 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 **Patrick Moran** to the **Municipal Swim Pool Commission** for a full five 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 two year term, said term to expire December 31, 2010.

A motion is made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm

Mayor Ruschman asks for a motion to appoint **Ann Kilmartin, Alternate #2**, a member of the **Local Assistance Board** for a two year term, said term to expire December 31, 2010.

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 **Michael Viola** and **Gene Vinci, Commissioners to Bergen County Joint Municipal Insurance Fund** for the year 2009.

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**:

<b>Doctor Ned Barber</b>	<b>Jamie Lewis</b>
<b>Kerry Butler</b>	<b>Robert Ludwig</b>
<b>Meri Freedman</b>	<b>Donald Ruschman</b>
<b>Bruce Goldsmith</b>	<b>Mary Beth McGuinn</b>
<b>Tracy Dickinson</b>	

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 2009:

Dr. Joan Valas, PhD – Coordinator (term expires 12/31/10)	
James Babcock, Deputy #1	
Ron Bosco, Deputy #2	
Steven Valas, Deputy #3	
Ned Barber	Bill Beattie
June Bertini	George Bottinor
Kathy Bowen	Tim Braen –The Plaza
Joeen Ciannella	Tom Derienzo
Steve DeSalvo - Marriott	Anthony DiBlasi
Greg Donnetello - Hertz	Joe Doscher - Hertz
Kim Durba	Mark Eisen
Colleen Ennis	Christine Fethes-Connolly
Joseph Hughes – TBVAC	Rev. Paul Jansen
Dr. Sue Johnson, PRBOE	Sue Kiley – TBVAC
Elliot Kolomer	Bob Ludwig
Joseph Madden	Ben Martin
Justin Mattes	Laraine Meehan, OLM
Ted Poweski – NUS	Cathy Roy
Don Ruschman	Nick Saluzzi
Gene Vinci	Dave Voza, Chamber of Commerce
Paul Witte	Bob Worthman - Sony

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 2009:

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	Lucia Deguiseppe
Joseph Deguiseppe	George Bottinor
Kathy Ryan	

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 2009:

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

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 2009:

Karen Koehler	Penny Peed
Dave Lent	Betty Jean Quackenbush
Barbara Martine	John Thomsen, Sr.
Erwin Greenberg	Tammy Levinson
Carol Reen	

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 2009:

Joeen Ciannella	Peter Jacobson
Bill Koenig	Gwen Pardi
Andrea Lincoln	

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 2009:

Steve Hopper, Chairman		
Guy Battaglia	Lyn Beer	George Bottinor
Odete Bottinor	Joseph Bruno	Matt Bruno, PRHS Liaison
Joseph Deen	Julie Deen, PRHS Liaison	Kevin J. Deen
Andy Deutsch	Robin DiBlasi	Rocco Duardo
Liz Falkenstern	Bonnie Ferragut	George Ferragut

Bob Fornatale	Thomas Gibson	Ruth Goldman
Brian Happ	Rosemary Happ	Tom Hoskins
Bob LaRubbio	Andrea Lincoln	Geri Ann Madio
Liz Madio	Joe Mahoney	Ben Martin
Joanne Maughan	Bruce McNara	Robert Meidanis
Al Mellone	Raymond Mital	Peter Montalbano
Marc Moschella	E.J. Napolitano	Michael Napolitano
Cathie Nooney	Elaine O'Brien	Joe Pantalao
Michael Raia	Phil Ratchford	Jay Roemer
Shirley Roemer	Jill (Shifris) Santoro	Paul Scarduffa
Steve Valas	Eric Von Der Lieth	Ron Vrandenberg
Paul Wharton		

A motion is made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm

#### **VISION PLAN COMMITTEE**

Mayor Ruschman asks for a motion to appoint the following members of the **Vision Plan Committee** for the year 2009:

Bill Beattie	Brigette Bogart	Don Browne
Joseph Bruno	Denise Cardona	Joeen Ciannella
Jim Hespe	Terence Maguire	Barbara Martine
Mark Pascale	Don Ruschman	Gene Vinci
William Walker		

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 2009:

Mary Asterita	Mary Badame	Ann Biasi
Helen Catlin	Susan DeLorenzo	Christine Fethes-Connolly
Bill Ledgerwood	Bernie Nicolosi	Eve Nicolosi
Alys Rea	Ceil Roch	Tom Scheulen

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 2009:

Jim Hespe, Chairman		
Kathryn Boyle	Bruce Doxey	Ruth Goldman
Penny Hoyt	Peter Jacobson	Beverly Mancini
Florence McGarrity	Donald Schwamb	Joann Schwamb
Mike Taber	Janet Tunick	B.J. Quackenbush
Claire Viola		

A motion is made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm

#### **SOLID WASTE & RECYCLING ADVISORY COMMITTEE**

Mayor Ruschman asks for a motion to appoint the following members of the **Solid Waste & Recycling Advisory Committee** for the year 2009:

Dr. Robert Balentine	Tom Farinaro
Bonnie Ferragut	Steve Hopper
Ken Koehler	Florence Suehnholz
Kenneth Suehnholz	Gene Vinci

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 2009:

Lyn Beer	Jerry Brunetto
Joeen Ciannella	Ken Koehler
Barbara Martine	Donald Schwamb
Joann Schwamb	

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 2009:

Ned Barber	Dan Browne
Scott Kreisler	Rob Laurenzo
Stu Lorenzo	Terence Maguire
Brian Mahoney	Greg Mathis
Peter Nakkash	Edward Pittarelli
Cathy Timpone	Paul Wharton

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 2009:

**Robert J. Mancinelli, Borough Attorney**  
**John Hansen Fire Official**  
**Joseph Madden, Chief of Police**  
**Linda Quinn, Inspector, Bergen County Department of Health Services**  
**C. Nick Saluzzi, Zoning Officer/Construction Code Official**  
**Matthew Kent, Housing Inspector**  
**Gene Vinci, Administrator**

A motion is made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm

**STANDING COMMITTEES – 2009****FINANCE & ADMINISTRATION****Maughan, Kane, Levinson****FIRE****Viola****INSURANCE****Viola****NEGOTIATIONS****Viola and all****OPERATIONS****Ciannella****PERSONNEL****Wells and all****POLICY****Maughan****PUBLIC BUILDINGS & GROUNDS****Wells****PUBLIC HEALTH & WELFARE****Kane****PUBLIC SAFETY****Maughan****BOARDS & COMMITTEES LIAISONS FOR 2009****BERGEN COUNTY 9-1-1****Police****BOARD OF EDUCATION****Maughan****BOARD OF HEALTH****Kane****BUSINESS COMMUNITY****Wells****CABLE TV****Kane****COMMUNITY DEVELOPMENT****Wells****D.A.R.E. COMMITTEE/MUNICIPAL ALLIANCE****Levinson****EMERGENCY MANAGEMENT COUNCIL****Ciannella****HANDICAP AWARENESS ADVISORY****Administrator****HISTORICAL ADVISORY****Levinson**

<b>LIBRARY BOARD</b>	<b>Levinson</b>
<b>LOCAL ASSISTANCE</b>	<b>Levinson</b>
<b>MUNICIPAL POOL</b>	<b>Viola</b>
<b>OPEN SPACE COMMITTEE</b>	<b>Ciannella</b>
<b>PASCACK MENTAL HEALTH CENTER</b>	<b>Kane</b>
<b>P.R.A.A.</b>	<b>Maughan</b>
<b>PUBLIC AGENCY COMPLIANCE</b>	<b>Administrator</b>
<b>RECREATION &amp; CULTURAL</b>	<b>Maughan</b>
<b>FIELD COORDINATOR</b>	<b>Steve Hopper, Tom Gibson, Jim Neilan, Steve Saxenian</b>
<b>SAFETY COMMITTEE</b>	<b>Ciannella</b>
<b>SENIOR CITIZEN ADVISORY</b>	<b>Levinson and Viola</b>
<b>SHADE TREE</b>	<b>Ciannella</b>
<b>SOLID WASTE RECYCLING</b>	<b>Viola</b>
<b>TECHNOLOGY COMMITTEE</b>	<b>Kane</b>
<b>VISION PLAN COMMITTEE</b>	<b>Wells</b>

**SEATING ON DAIS: 2009** (from Mayor's left to right)

**Kane, Ciannella, Wells, MAYOR, Levinson, Maughan, Viola**

**2009 TEMPORARY BUDGET RESOLUTION**

Mayor Ruschman asks the Finance Chairman to present the 2009 Temporary Budget.

Councilmember Maughan 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 2009 Temporary Budget.

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

**ADOPTION OF 2009 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 2009 By-Laws.

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

**ADOPTION OF 2009 MAYOR AND COUNCIL MEETING SCHEDULE**

Mayor Ruschman asks for a motion to adopt the meeting schedule for 2009.

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

**COUNCILMEMBERS REMARKS:**

**Councilmember Kane**  
**Councilmember Ciannella**  
**Councilmember Wells**  
**Councilmember Levinson**  
**Councilmember Maughan**  
**Councilmember Viola**

**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 **Pastor Dave Hansen** 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.