

Approved February 12, 2013

Municipal Building  
Park Ridge, NJ  
January 1, 2013 – 1:04 p.m.

The Reorganization Meeting of the Mayor and Council of the Borough of Park Ridge was called to order by Mayor Maguire at the above time, date and place.

**ROLL CALL:**

Present: Councilmembers Galdi, Kilmartin, Bosi, Misciagna,  
Mayor Maguire

Absent: None

Also Present: Kelley O'Donnell, Borough Clerk/Administrator

**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 R. C. 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 DeNicola was scheduled to attend, however due to an illness is unable. In her absence Freeholder Hermansen 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 Council President Misciagna and seconded by Councilman Galdi to confirm.

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

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 Ann Kilmartin nominates Councilmember Keith Misciagna. Seconded by Councilmember Scott Galdi to confirm.

Mayor Maguire asks if there are any further nominations. There were None

A motion is made by Councilmember Ann Kilmartin and seconded by Councilmember Scott Galdi that nominations be closed.

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

Mayor Maguire declares **Councilmember Keith Misciagna, 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.

<b>DEPUTY CHIEF</b>	<b>William I. Diedtrich, Jr.</b>
<b>CAPTAIN</b>	<b>Thomas Derienzo</b>
<b>CAPTAIN</b>	<b>Thomas Lepore</b>
<b>LIEUTENANT</b>	<b>Evan Marchesini</b>

**POLICE RESERVE OFFICERS SWORN IN**

Mayor Maguire administers the oaths of office jointly to the **Officers of the Police Reserves** for the year 2013.

<b>CHIEF</b>	<b>Paul Witte</b>
<b>CAPTAIN</b>	<b>Christopher Brown</b>
<b>LIEUTENANT</b>	<b>Michael Lawn</b>
<b>SERGEANT</b>	<b>Gerald Powers</b>
<b>SERGEANT</b>	<b>Greg Santangelo</b>

**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.

<b>John Hansen, Fire Official</b>	<b>Robert Ludwig, Fire Inspector</b>
<b>Frederick Rothe, Fire Inspector</b>	<b>William I. Diedtrich, Sr., Fire Inspector</b>

**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 Councilman Hopper and seconded by Councilman Galdi to confirm.

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

**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 Councilman Bosi and seconded by Councilman Oppelt to confirm.

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

**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 Councilman Bosi and seconded by Council President Misciagna to confirm.

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

**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 Councilman Bosi and seconded by Council President Misciagna to confirm.

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

**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 Councilman Oppelt and seconded by Councilman Hopper to confirm

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

**BOROUGH PLANNER**

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

A motion is made by Councilwoman Kilmartin and seconded by Council President Misciagna to confirm

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

**ENVIRONMENTAL ENGINEER:**

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

A motion is made by Councilman Bosi and seconded by Council President Misciagna to confirm.

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

**SPECIAL RATE COUNSEL**

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

A motion is made by Council President Misciagna and seconded by Councilman Bosi to confirm.

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

**RATE ENGINEER:**

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

A motion is made by Council President Misciagna and seconded by Councilman Bosi to confirm.

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

**RATE COUNSEL**

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

A motion is made by Council President Misciagna and seconded by Councilman Bosi to confirm.

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi,

**NAYE:** Councilmember Hopper

**ZONING OFFICER**

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

A motion is made by Councilman Galdi and seconded by Councilman Bosi to confirm.

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

**BOROUGH HISTORIAN**

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

A motion is made by Council President Misciagna and seconded by Councilman Bosi to confirm

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

**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 Council President Misciagna and seconded by Councilman Hopper to confirm

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

**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 Council President Misciagna and seconded by Councilman Bosi to confirm

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

**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 Council President Misciagna and seconded by Councilman Galdi to confirm

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

**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 Council President Misciagna and seconded by Councilman Bosi to confirm

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

**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 Council President Misciagna and seconded by Councilman Bosi to confirm

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

**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 Council President Misciagna and seconded by Councilman Bosi to confirm

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

**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 Council President Misciagna and seconded by Councilman Bosi to confirm.

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

**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 Councilman Bosi and seconded by Councilman Galdi to confirm.

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

**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 Councilman Bosi and seconded by Councilman Galdi to confirm

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

### **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 Council President Misciagna and seconded by Councilman Bosi to confirm.

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

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 Councilman Bosi and seconded by Council President Misciagna to confirm.

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

### **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 Galdi nominates Councilmember Misciagna

Mayor Maguire asks if there are any further nominations. None

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

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

Mayor Maguire declares **Councilmember Misciagna, 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 Councilman Bosi and seconded by Councilman Galdi to confirm.

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

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 Councilman Bosi and seconded by Councilman Galdi to confirm.

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

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 Council President Misciagna and seconded by Councilman Galdi to confirm.

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

#### **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 Council President Misciagna and seconded by Councilman Bosi to confirm

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

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 Council President Misciagna and seconded by Councilman Bosi to confirm

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

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 Council President Misciagna and seconded by Councilman Bosi to confirm.

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

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 Councilman Bosi and seconded by Council President Misciagna to confirm

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

**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 Council President Misciagna and seconded by Councilwoman Kilmartin to confirm

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

**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 Councilman Bosi and seconded by Council President Misciagna to confirm

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

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 Council President Misciagna and seconded by Councilman Bosi to confirm

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

**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 Councilman Bosi and seconded by Council President Misciagna to confirm

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

***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:**

<b>Ned Barber</b>	<b>Kerry Butler</b>
<b>Merri Freedman</b>	<b>Bruce Goldsmith</b>
<b>Bob Howell</b>	<b>Bill Lagno</b>
<b>Tammy Levinson</b>	<b>Jamie Lewis</b>
<b>Robert Ludwig, Sr.</b>	<b>Terry Maguire</b>
<b>Rob Rizzuto</b>	<b>Sue Tudesco</b>
<b>Victor Vazques</b>	<b>Ron Vrandenburg</b>
<b>Venkat Sharmugam</b>	

A motion is made by Councilwoman Kilmartin and seconded by Councilman Galdi to confirm

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

**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 Voza, Chamber of Commerce

A motion is made by Councilman Bosi and seconded by Councilman Galdi to confirm

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

**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
Cheryl Shaw	Tracy Dickinson
Sean McLouglin	Geri Mastrangelo
Tammy Levinson	

A motion is made by Council President Misciagna and seconded by Councilman Bosi to confirm

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

### **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 Council President Misciagna and seconded by Councilwoman Kilmartin to confirm

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

### **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, <i>Borough Historian</i>
Joe Bruno	Marcia Eisen

A motion is made by Council President Misciagna and seconded by Councilwoman Kilmartin to confirm

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

### **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 Council President Misciagna and seconded by Councilman Bosi to confirm.

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

**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		
<b>Garden Club members</b>		
Gwen Pardi	Gabriel Smith	Bill Koenig
Peter Jacobsen		

A motion is made by Council President Misciagna and seconded by Councilwoman Kilmartin to confirm

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

**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	Donald Schwamb
Joann Schwamb	Ray Mital
Chairmen of the Planning and Zoning Boards	

A motion is made by Council President Misciagna and seconded by Council Bosi to confirm

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

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

A motion is made by Councilman Bosi and seconded by Council President Misciagna to confirm

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

**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 Voza, 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 Council President Misciagna and seconded by Councilwoman Kilmartin to confirm

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

**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 Councilman Bosi and seconded by Councilman Galdi to confirm

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

**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**

<b>FINANCE &amp; ADMINISTRATION</b>	<b>Kilmartin and Bosi</b>
<b>FIRE</b>	<b>Galdi</b>
<b>INSURANCE</b>	<b>Bosi</b>
<b>NEGOTIATIONS</b>	<b>Misciagna and Galdi</b>
<b>OPERATIONS/BUILDINGS &amp; GROUNDS</b>	<b>Bosi</b>
<b>PERSONNEL</b>	<b>Misciagna and all</b>
<b>PUBLIC HEALTH &amp; WELFARE</b>	<b>Hopper</b>
<b>PUBLIC SAFETY/TRI BORO PUBLIC SAFETY</b>	<b>Misciagna</b>
<b>SHARED SERVICES (Joint Court/Police Study)</b>	<b>Misciagna and Galdi</b>

**BOARDS & COMMITTEES LIAISONS FOR 2013**

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

**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 Councilman Bosi and seconded by Councilwoman Kilmartin to confirm

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 013-011**

**2013 TEMPORARY APPROPRIATIONS**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for the borough records:

<b>GENERAL APPROPRIATIONS</b>	<i>Salary &amp;Wages</i>	<i>Other Expenses</i>	<i>Total</i>
<b>General Government</b>			
General Administration	\$25,000	\$4,000	\$29,000
Mayor & Council	\$12,000	\$0	\$12,000
Mayor's Special Committee	\$0	\$2,000	\$2,000
Municipal Clerk	\$30,000	\$10,000	\$40,000

Finance Administration	\$25,000	\$5,000	\$30,000
Collection of Taxes	\$30,000	\$3,500	\$33,500
Assessment of Taxes	\$8,000	\$5,800	\$13,800
Legal Services	\$0	\$25,000	\$25,000
Engineering Services	\$0	\$6,000	\$6,000
<b><i>Land Use Administration</i></b>			
Planning Board	\$10,000	\$7,500	\$17,500
Zoning Board of Adjustments	\$12,000	\$3,000	\$15,000
Zoning Officer	\$3,000	\$1,000	\$4,000
Housing Task Force	\$2,500	\$500	\$3,000
<b><i>Insurance</i></b>			
General Liability	\$0	\$70,000	\$70,000
Unemployment	\$0	\$0	\$0
Employee Group Health	\$0	\$335,000	\$335,000
Tri-Boro Ambulance	\$0	\$0	\$0
<b><i>Public Safety Functions</i></b>			
Police	\$550,000	\$50,000	\$600,000
Police Reserves	\$0	\$1,000	\$1,000
Pistol Range	\$0	\$5,000	\$5,000
Tri-Boro Safety	\$2,000	\$65,000	\$67,000
Emergency Management	\$0	\$1,500	\$1,500
Municipal Court	\$0	\$30,000	\$30,000
First Aid Organization	\$0	\$0	\$0
Fire Department	\$0	\$20,000	\$20,000
Fire Prevention	\$12,000	\$1,000	\$13,000
LOSAP-Fire	\$0	\$0	\$0
LOSAP-Tri-Boro Ambulance	\$0	\$0	\$0
<b><i>Public Works Functions</i></b>			
Streets & Road Maintenance	\$170,000	\$40,000	\$210,000
Sewer System	\$25,000	\$2,000	\$27,000
Solid Waste Collection	\$0	\$130,000	\$130,000
Buildings & Grounds	\$20,000	\$20,000	\$40,000
Vehicle Maintenance	\$20,000	\$15,000	\$35,000
<b><i>Health &amp; Human Services</i></b>			
Board of Health	\$10,000	\$4,000	\$14,000
Public Assistance	\$2,500	\$200	\$2,700
Municipal Alliance	\$0	\$1,500	\$1,500
<b><i>Parks &amp; Recreation Functions</i></b>			
Recreation	\$0	\$5,000	\$5,000
Senior Citizens	\$5,000	\$0	\$5,000
<b><i>Other Common Operating Functions</i></b>			
Celebration of Public Events	\$0	\$0	\$0
Park Ridge Television	\$2,000	\$500	\$2,500
Terminal Leave	\$0	\$0	\$0
Municipal Service Act	\$0	\$0	\$0
<b><i>Code Enforcement &amp; Administration</i></b>			
Construction Code Official	\$35,000	\$1,500	\$36,500
<b><i>Utility Expenses &amp; Bulk Purchases</i></b>			

Electricity	\$0	\$8,000	\$8,000
Telephone	\$0	\$5,000	\$5,000
Water	\$0	\$5,000	\$5,000
Gas & Oil	\$0	\$6,000	\$6,000
Gasoline	\$0	\$20,000	\$20,000
<b><i>Landfill/Solid Waste Disposal Costs</i></b>			
Disposal Fees	\$0	\$70,000	\$70,000
Recycling Tax	\$0	\$3,500	\$3,500
<b><i>Contingent</i></b>	\$0	\$0	\$0
<b><i>Deferred &amp; Statutory Charges</i></b>			
Emergency Authorizations	\$0	\$0	\$0
Social Security	\$0	\$80,000	\$80,000
Police & Firemen Retirement System	\$0	\$0	\$0
Public Employee's Retirement System	\$0	\$0	\$0
Defined Contribution Plan	\$0	\$0	\$0
<b><i>Other Operating Functions</i></b>			
Tax Appeals	\$0	\$20,000	\$20,000
<b><i>Education Functions</i></b>			
Maintenance of Public Library	\$75,000	\$25,000	\$100,000
<b><i>Programs Offset by Revenues</i></b>			
Clean Communities	\$0	\$10,000	\$10,000
Body Armor Fund	\$0	\$0	\$0
Recycling Tonnage Grant	\$0	\$0	\$0
Alcohol & Rehabilitation Fund	\$0	\$0	\$0
Over the Limit	\$0	\$0	\$0
Drunk Driving Enforcement	\$0	\$0	\$0
Capital Improvement Fund	\$0	\$50,000	\$50,000
<b><i>Municipal Debt Service</i></b>			
Payment of Bond Principal	\$0	\$400,000	\$400,000
Payment of BANS	\$0	\$75,000	\$75,000
Interest on Bonds	\$0	\$75,000	\$75,000
Interest on Notes	\$0	\$72,000	\$72,000
Green Trust Loan Repayment	\$0	\$18,000	\$18,000
<b>TOTAL</b>	<b>\$1,086,000</b>	<b>\$1,814,000</b>	<b>\$2,900,000</b>

**DEDICATED APPROPRIATIONS*****Water Utility***

Operating	\$300,000	\$200,000	\$500,000
Group Health Insurance	\$0	\$90,000	\$90,000

***Capital Improvements***

Capital Improvement Fund	\$0	\$0	\$0
Capital Outlay	\$0	\$225,000	\$225,000

***Statutory Expenditures***

Public Employees Retirement System	\$0	\$0	\$0
Social Security	\$0	\$35,000	\$35,000
<b>TOTAL</b>	<b>\$300,000</b>	<b>\$550,000</b>	<b>\$850,000</b>
<b><i>Electric Utility</i></b>			
Operating	\$225,000	\$140,000	\$365,000
Purchase of Electric	\$0	\$1,500,000	\$1,500,000
Group Health Insurance	\$0	\$90,000	\$90,000
Franchise & Gross Receipts Taxes	\$0	\$0	\$0
Payment in Lieu of Taxes	\$0	\$0	\$0
<b><i>Capital Improvements</i></b>			
Capital Improvement Fund	\$0	\$0	\$0
Capital Outlay	\$0	\$128,500	\$128,500
<b><i>Statutory Expenditures</i></b>			
Public Employees Retirement System	\$0	\$0	\$0
Social Security	\$0	\$25,000	\$25,000
<b><i>Debt Service</i></b>			
Bond Principal Payment	\$0	\$125,000	\$125,000
Interest on Bonds	\$0	\$53,979	\$53,979
<b>TOTAL</b>	<b>\$225,000</b>	<b>\$2,062,479</b>	<b>\$2,287,479</b>

<b>Swim Pool Utility</b>			
Operating	\$5,000	\$50,000	\$55,000
<b><i>Capital Improvements</i></b>			
Capital Improvement Fund	\$0	\$0	\$0
Capital Outlay	\$0	\$0	\$0
<b><i>Statutory Expenditures</i></b>			
Social Security	\$0	\$6,000	\$6,000
<b><i>Debt Service</i></b>			
Interest on Notes	\$0	\$2,050	\$2,050
<b><i>Deferred Charges</i></b>			
Cost of Improvements-Pool Rehabilitation			\$0
<b>TOTAL</b>	<b>\$5,000</b>	<b>\$58,050</b>	<b>\$63,050</b>

### **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 Council President Misciagna and seconded by Councilman Bosi to confirm

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 013-012**

**ADOPTING BY-LAWS FOR 2013**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the following shall be adopted and are hereby approved as By-Laws regulating the conduct of meetings; order of business; appointment and duties of committees; and other matters more specifically referred to.

**ARTICLE 1**

These By-Laws shall regulate the conduct of the meetings of the Mayor and Council of the Borough of Park Ridge and shall remain effective until the next reorganization meeting or until repealed, supplemented or amended at a regular meeting by the majority vote of the whole council. Any specific portion of the By-Laws may be suspended temporarily at any regular meeting for that meeting for that meeting only, upon the unanimous vote of the members present.

**ARTICLE 2  
MEETINGS**

1. Ordinances and Resolutions may only be acted upon at formal meetings which are advertised pursuant to NJSA 10:4-6 et seq.
2. The meetings of the Mayor and Council shall be held in the Borough Hall Council Chambers in accordance with the Resolution adopted at the Reorganization meeting each year setting forth the times and dates. Additional special meetings at which formal action may be taken will be scheduled as needed and in the manner provided by law.
3. The agenda for regularly scheduled formal meetings shall be set and distributed no later than the Friday preceding the formal meeting. Notwithstanding, the Borough Clerk may amend said agenda after distribution as necessary to include all pending business, and all agenda changes will be announced as part of the regular order of business.
4. The regular order of business at each formal council meeting shall be:
  - Pledge of Allegiance
  - Roll Call
  - Compliance Statement
  - Agenda Changes
  - Public Privilege of the Floor
  - Ordinance Introduction
  - Ordinance Public Hearing
  - Consent Agenda
  - Communications
  - New Business
  - Reports of Governing Body
  - Approval of Minutes
  - Optional Additional Public Privilege of the Floor
  - Adjournment

5. The Council may, by resolution duly passed at a meeting, dispense with a future meeting or designate a different date for any regular meeting.
6. Seating and Voting Roll Call shall be determined by the Mayor.
7. All formal meetings shall end no later than 11:00 pm.
8. The Public Privilege of the Floor at a formal meeting shall be limited to a 5 minute maximum per speaker. Nevertheless, at a meeting where more than 20 members of the public are present, the Mayor and Council may decide to shorten the allotted time for speaking in order to accommodate as many speakers as possible.
9. The public shall be permitted to speak at a work session as provided by law for a maximum of 5 minutes per speaker. The Mayor shall announce within a reasonable time from the opening of the meeting that the floor is open to the public for comments and will notify speakers of the 5 minute limitation.
10. Executive Sessions, commonly known as closed sessions, will be conducted as necessary in the manner prescribed by law to discuss only those matter allowed by law.
11. Pursuant to the New Jersey's Open Public Meeting Act, N.J.S.A. 10:4-7, any member of the Mayor & Council may participate in any closed session or public meeting by telephone communication device provided that the device being used is free from being intercepted and not be overheard by anyone. Participation by telephone communication shall not count for quorum purposes.
12. Only the Mayor and/or Acting Mayor (in the absence of the Mayor) can call for a vote in the public meeting for something not on the Agenda.
13. Mayor and Council will set aside the first Tuesday of December each year for a Special Meeting dedicated to Reorganization. At that time the Mayor and Council will invite any elected candidates that will be sworn in at the January Reorganization Meeting to this Special Meeting to discuss liaison and committee assignments.
14. Except as herein specified, Robert's Rules of Order Shall be used.

### **ARTICLE 3 COMMITTEES OF THE COUNCIL**

1. The regular standing committees shall be as follows:
  - Finance & Administration
  - Fire
  - Insurance
  - Negotiations
  - Operations
  - Personnel
  - Policy
  - Public Buildings & Grounds
  - Public Health & Welfare
  - Public Safety
2. Each committee shall consist of at least one member of the Council and appointment to each Committee shall be made by the Mayor. Notwithstanding the foregoing, the Finance & Administration Committee shall have two members of the Council who shall be chosen from

each political party, if applicable. If a subsequent vacancy exists for any Committee or Board Liaison appointment, then in such event, the Mayor shall make the appointment to fill said vacancy. –The Mayor, in his/her sole determination, shall make changes to Committee/Board Liaison assignments at any time during the year.

3. The Mayor, or the Council by a majority vote, shall have the power to appoint special committees for purposes other than those embraced in the duties of the standing committees. The Mayor, or the Council, shall have the power to appoint members from the Council or other citizens of Park Ridge as he determines necessary.

4. The Mayor shall be a member of all Committees, both special and standing.

5. All committees shall make a report to the Council either in writing or orally of their activities as necessary.

**ARTICLE 4  
PAYMENT OF BILLS**

All bills or claims against the Borough shall be processed and paid in accordance with the Code of the Borough of Park Ridge, Chapter 6, entitled “Claims Approval and Payment.”

**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 Council President Misciagna and seconded by Councilman Bosi to confirm

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 013-013**

**SCHEDULE OF MAYOR AND COUNCIL MEETINGS FOR 2012**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that all meetings of the Governing Body for the year 2013 shall be held in the Council Chambers of the Municipal Building, 53 Park Avenue, Park Ridge, in accordance with the following schedule.

**BE IT FURTHER RESOLVED** that formal action may be taken at these meetings.

**BE IT FURTHER RESOLVED**, that the Mayor and Council will hold Closed/Executive Session Meetings at 7:15 p.m. prior to the start of each Public Meeting and Agenda/Work Session Meeting, in which no action will be taken.

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby authorized to publish this Annual Notice in the official newspaper pursuant to the requirements of Public Law 1975, Chapter 231.

**2013 MAYOR AND COUNCIL MEETINGS**

**All public meetings are held on Tuesdays at 8:15 pm unless otherwise noted. All Work Sessions begin at 8:15 pm.**

**Public Meetings**

**Agenda/Work Sessions**

January 1 – Sine Die 12:30 pm  
 January 1 – Reorganization 1:00 pm

January 8

January 22

February 12

February 26

March 12

March 26

April 9

April 23

May 14

May 28

June 11

June 25

July 9

July 23

August 13

August 27

September 10

September 24

October 8

October 22

November 12

November 26

December 3 – 2014 Reorganization  
 Planning

December 10

### **COUNCILMEMBERS REMARKS:**

**Councilmember Galdi:** After my first year of being a councilman, I would like to thank all the residents for electing me and providing me the opportunity to serve in this capacity. I would also like to thank the Mayor and Council for having patience with me over the past year as I learn and challenge any matter that we rest. I would also like to thank the Fire Department for making me feel very welcomed. I am honored and happy that I am associated with the Fire Department. Finally I would like to thank all the employees at the borough for providing all the citizens of Park Ridge a very unique place to grow up and live. I would like to close by saying I hope 2013 is very safe a prosperous year for all of us. Thank you.

**Councilmember Kilmartin:** I wish everyone a happy and prosperous New Year.

**Council President Misciagna:** I just want to thank the Mayor and Council for allowing me to serve as Council President again this year. I want to thank all of you for your support. I also want to thank my family and my wife for allowing me the ability to attend these meetings.

**Councilmember Oppelt:** I'd like to thank the residents who voted for me this year and allowed me the opportunity to serve as Councilman. This year I was elected and truly an honor. I like to thank you for casting your vote for me. My family is here I like to thank them all for being here. My wife for sharing me with Park Ridge - you can see that she loves every minute of it.

**Councilmember Bosi:** I would like to congratulate Bob Oppelt and Steve Hopper on their re election. I look forward to working with them this upcoming year. In 2012 we started and accomplished many things. I am looking forward to working with the other members of the council to insure that 2013 is an even better year. We have a lot of challenges ahead of us in 2013, but I am confident in this council that we will be able to tackle each and every challenge as it comes up. Some of our 2012 accomplishments - We developed a three year funding plan that addresses the borough's needs.

In August, we took advantage of the historically low interest rates and had a very successful bond sale. We repackaged some of the existing debt and replaced that with debt at lower interest rates. We developed a sensible 5 year capital plan.

The above are some of the back of scene accomplishments that we achieved this year.

Other more visible accomplishments - Pedestrian Bridge and the Fairview Ave. trail. Successful 2012 road program using our accomplishments of 2012 as a spring board, I am looking forward to very successful 2013.

I would like to wish everyone a Healthy and Happy New Year and am looking forward to making Park Ridge an even better place to live. Thank you!

**Councilmember Hopper:** I would like everyone for re-electing me I would also like to thank my wife Anne and my children for their sacrifices. It's been a privilege to serve you the last three years and I look forward to the next three years.

### **MAYOR'S ADDRESS**

On behalf of the Governing Body, I would like to wish all the residents of Park Ridge a healthy and happy New Year; I would like to extend my congratulations to Councilmember's Oppelt and Hopper on their re-election to the Council. Both of these gentlemen have distinguished themselves in their service to our town and I commend them for their efforts. I will also take a moment to commend the entire Council for their efforts and their support this year past year.

On a personal note, I have made many new friends this past year and I could not imagine a greater privilege than to serve as Mayor of such a great community. With that privilege comes a lot of responsibility and hard work. Fortunately I am surrounded by both an energetic and involved Governing Body as well as the most dedicated Borough Staff anyone could ask for. 2012 was a stormy year that included many challenges. Super storm Sandy was estimated to be twice the size of Hurricane Irene. Park Ridge was fortunate to not be impacted as severely as many communities and to have our own electric department but the damage and associated clean up was considerable. Our Borough Staff continues to rise to the challenge and to do more with less.

Our new Borough Administrator Kelley has been doing an outstanding job for the borough and has met every challenge and storm that has been thrown at her...Thank you Kelley.

In spite of the nationwide economic downturn and reduced budgets, we have accomplished a lot in Park Ridge and we continue to provide outstanding services to our residents. We are very proud of the services that the borough is able to provide to its residents. We continue to watch where and how every dollar is spent. A few examples of our cost reductions include:

- Refinanced outstanding borough obligation from previous eight years.
- Developed fair contracts with our Borough employees while eliminating unsustainable, legacy benefits going forward.
- Completed our second year of operating Joint Court with Montvale and Woodcliff Lake and Initiated Police Consolidation Study.
- Located and purchased a used garbage truck for leaf pick up instead of buying a new one.
- Held a very successful on-line auction of used borough assets.
- Settled multiple Tax Appeals.

In January of 2012 we set goals and objectives which included selling the post office property to reduce our debt and to stabilize taxes. .

- Investigate Shared Services with neighboring towns
- Completion of Mill Pond Dam repair
- Completion of a pedestrian bridge to finally connect Mill Pond Park to Davies Field.

I am proud to say we executed on all of these goals and many more....

- Completed the re-stabilization of the Pascack Brook banks at Sulak from Hurricane Irene and quickly performed the storm clean up from super storm Sandy.
- Installed Flood Panels on all lower level doors of Borough Hall
- Worked with Park Ridge Library to complete Reading Garden and Joint Purchase of new furniture for Community Center
- Achieved Bronze Level recertification with Sustainable NJ
- Obtained \$10K for Mill Pond wildlife plan – Park Ridge one of only eight grants throughout the state
- Repaired Mill Pond Spillway and the ongoing Mill Pond Dam Rehab project has finally been completed
- Completed Multiple Park and Field Improvements Using Open Space Grants including Fairview Ave Nature Trail and the Mill Pond Pedestrian Bridge
- Restarted Shade Tree Committee
- Formed a garden group
- Redesigned the entire town picnic to get more for less...
- Held first ever Park Ridge Car Show
- We reopened the ever popular recycling center
- Started revitalizing our downtown
- We invested in our utility department, roads and borough infrastructure.

Just to name a few...

I will not mention individuals as I am sure to miss someone but let me mention various groups involved in making Park Ridge such a great place to live. Over the past year as a new Mayor, I have gained a deep appreciation for the governing body and the countless hours of their time they devote to making the right decisions to move Park Ridge forward; the Borough Staff and professionals many of whom support us behind the scenes but provide very essential services; the emergency departments in town - Police, Fire, TriBoro Ambulance, Police Reserves and Office of Emergency Management...all of whom are so dedicated to ensuring the safety of our residents; this year I have to especially thank all of the borough employees for helping us get thru this economic recession together; a special thanks also goes to our many volunteers on the many boards, commissions and committees whose service to our community is invaluable. To all of them, I extend my heartfelt gratitude. I would especially like to thank my wife Eileen and my daughter Meagan for this year and for their support and understanding.

As we celebrate New Year's Eve and all the promise of the New Year, let's all keep the families of the tragedy in Newtown, CT in our thoughts and prayers. I am thankful and comforted in knowing that Chief Madden and the entire Park Ridge Police Department along with the BOE are doing everything possible to keep our children safe.

Let me conclude by pledging to each of you that the governing body will continue to listen to your concerns and always do what is best for Park Ridge. We have a challenging year ahead of us but with everyone pulling in the same direction we can make a difference in our community and accomplish great things in the New Year. Again, on behalf of the governing body and the borough staff, I would like to wish everyone a healthy and prosperous New Year. Thank You!

### **PUBLIC PRIVILEGE TO THE FLOOR**

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

Speaker: There was no one.

### **BENEDICTION**

Mayor Maguire calls on the **Reverend Robert T. Ulak**, of Our Lady of Mercy R. C. Church, for the Benediction.

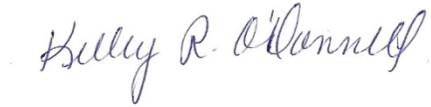
There being no further business, Mayor Maguire asks for a motion to close the Reorganizational meeting.

A motion is made by Councilman Bosi and seconded by Councilman Oppelt to close the Reorganizational meeting.

**AYES:** Councilmember Galdi, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Bosi, Councilmember Hopper

**The Reorganization Meeting adjourned at 2:13p.m.**

Respectfully submitted,

A handwritten signature in cursive script that reads "Kelley R. O'Donnell".

Kelley R. O'Donnell, RMC  
Borough Clerk/Administrator