

Approved February 10, 2015

Municipal Building
Park Ridge, NJ
January 1, 2015 – 1:08 pm

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.

Mayor Maguire led those attending in the Pledge of Allegiance.

ROLL CALL:

Present: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Mayor Maguire

Absent: None

Also Present: John Ten Hoeve, Jr., Esq., Borough Attorney
Kelley O'Donnell, Borough Clerk/Administrator

COMPLIANCE STATEMENT

Mayor Maguire reads Compliance Statement, as required by 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.

Mayor Maguire: Thank you, Father Charles. At this point is where I usually recognize dignitaries in the audience. I would like to recognize the former Mayor of Hillsdale, Tom Misciagna, or as we know him, Keith's dad, and I see Chief Madden in the back as well. Hopefully, I didn't miss any other elected officials. The first step in our Reorganization Meeting is the swearing in of our new Councilmen.

COUNCILMAN RICHARD BOSI SWORN IN

Mayor Maguire advises receipt from the County Board of Elections of a certificate of election for **Councilman Richard Bosi**, said term expiring 12/31/2017.

Mayor Maguire administers the oath of office and Councilman Bosi takes his seat on the dais.

COUNCILMAN KEITH MISCIAGNA SWORN IN

Mayor Maguire advises receipt from the County Board of Elections of a certificate of election for **Councilman Keith Misciagna**, said term expiring 12/31/2017.

Mayor Maguire administers the oath of office and Councilman Misciagna takes his seat on the dais.

ROLL CALL

The Clerk calls the roll as follows:

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

COUNCIL PRESIDENT

Mayor Maguire asks for nominations for **President of the Council** for the year 2015.
Councilmember Oppelt nominates Councilmember Keith Misciagna.

Seconded by Councilmember Bosi to confirm.

Mayor Maguire asks if there are any further nominations.

There were none.

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

AYES: Councilmember Bosi, Councilmember Oppelt, Councilmember Misciagna,
Mayor Maguire

NAYES: Councilmember Hopper

ABSTAIN: Councilmember Bertini, Councilmember Cangialosi

Mayor Maguire declares **Councilmember Keith Misciagna, Council President** for the year 2015.

PRESENTATION TO OUTGOING COUNCILMEMBERS

Mayor Maguire: It is at this point in the Reorganization that we usually present outgoing Councilmembers with a plaque to recognize them for their service. Former Council President, Galdi, is vacationing with his family taking a much deserved vacation. I will take a moment to say a few things about Scott because even though he is not here we hopefully will get him back to another meeting to present him with the plaque. Scott was a very enthusiastic member of the Council. He always gave, mathematically it is not correct, but he gave over 100% - he gave 110% - sometimes 200% - sometimes we thought there were clones of Scott Galdi running around the town because of the amount of work that he was able to get done. We do want to thank him for his dedication and service to the Borough and we will present him with the plaque at a future time.

At this point we will move on to the Volunteer Fire Department and the swearing in of all the Officers for the Fire Department, the Police Reserves, and then all the other Boards and Committees. We will try to move through this quickly. I know this is a rather lengthy task but it is a very important task because this is what makes Park Ridge great. It is all the volunteers – it is all of the Boards and Committees that make up Park Ridge and we want to take the time to make sure we complete this task. We did shorten it this year in that we are going to hold over the appointments of professionals to our next meeting and I will try to shorten my comments too so we can all move along here quickly. So with that said, first we will do the oath of office for Fire Chief, William I Diedtrich, Jr. for the year 2015.

VOLUNTEER FIRE DEPARTMENT OFFICERS SWORN IN

Mayor Maguire administers the oath of office to the **Fire Department CHIEF** for the year 2015.

William I. Diedtrich, Jr.

Mayor Maguire administers the oaths of office jointly to the following **Officers of the Fire Department** for the year 2015.

DEPUTY CHIEF	Thomas Derienzo, Jr.
CAPTAIN	Thomas Lapore
CAPTAIN	Evan Marchesini
LIEUTENANT	Travis Cangialosi
LIEUTENANT	Matthew Levinson

POLICE RESERVE OFFICERS SWORN IN

Mayor Maguire administers the oaths of office jointly to the **Officers of the Police Reserves** for the year 2015.

CHIEF	Paul Witte
CAPTAIN	Christopher Brown
LIEUTENANT	Michael Lawn
SERGEANT	Horace Parker
SERGEANT	Matthew Bruno

FIRE PREVENTION OFFICER SWORN IN

Mayor Maguire administers the oath of office to the **Officer of the Fire Prevention Bureau** for an unexpired three-year term, said term expiring December 31, 2015.

John Sigillito, Fire Inspector

ZONING OFFICER

Mayor Maguire asks for a motion to appoint **Robert Ludwig** for the year 2015.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 001**

**APPOINTMENT OF ZONING OFFICER AND
ALTERNATE ZONING OFFICER
2015**

WHEREAS, the Mayor and Borough Council appointed Robert Ludwig as Part Time Zoning Officer on January 1, 2013; and

WHEREAS, this appointment, pursuant to Chapter 2 of the Borough Code is for one (1) year; and

WHEREAS, the Mayor and Borough Council wish to reappoint Robert Ludwig as Zoning Officer for 2015; and

WHEREAS, Chapter 2 of the Borough Code provides for the appointment of an Alternate Zoning Officer; and

WHEREAS, the Borough Administrator has recommended that Nick Saluzzi, Construction Code Official be appointed as Alternate Zoning Officer with no additional compensation for this position; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby appoint Robert Ludwig to the position of Zoning Officer; and

BE IT FURTHER RESOLVED, that in the absence of Robert Ludwig, Nick Saluzzi has been appointed to fill the positions of Alternate Zoning Officer, with no additional compensation.

BE IT FURTHER RESOLVED that a true copy of this resolution shall be given to Robert Ludwig and Nick Saluzzi within ten (10) days of adoption.

A motion is made by Council President Misciagna and seconded by Councilmember Hopper to confirm.

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna.

BOROUGH HISTORIAN

Mayor Maguire asks for a motion to appoint **Ned Barber** as **Borough Historian** for the year 2015.

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

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna.

CUSTODIAN OF PETTY CASH

Mayor Maguire asks for a motion to appoint **Colleen Ennis** as **Custodian of Petty Cash** for the year 2015.

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

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna.

TAX SEARCH OFFICER

Mayor Maguire asks for a motion to appoint **Colleen Ennis** as **Tax Search Officer** for the year 2015.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 002**

DESIGNATING OFFICIAL TAX SEARCH OFFICER

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, that Colleen Ennis, Tax Collector, being a duly bonded Official of the Municipality, be and she is hereby designated as Official Tax Search Officer (N.J.S.A. 54:5-11 of the Borough of Park Ridge for the year 2015; and

BE IT FURTHER RESOLVED that there shall be no additional compensation for this appointment.

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

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna.

ASSESSMENT SEARCH OFFICER

Mayor Maguire asks for a motion to appoint **Kelley O'Donnell** as **Assessment Search Officer** for the year 2015.

A motion is made by Councilmember Bosi and seconded by Councilmember Cangialosi to confirm.

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna.

POLICE SURGEON

Mayor Maguire asks for a motion to appoint **Dr. John LoCurto** as **Police Surgeon** for the year 2015.

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

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna.

FIRE SURGEON

Mayor Maguire asks for a motion to appoint **Dr. Lester Levine** as **Fire Surgeon** for the year 2015.

A motion is made by Councilmember Bosi and seconded by Councilmember Oppelt to confirm.

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna.

POLICE MATRONS

Mayor Maguire asks for a motion to appoint the following **Police Matrons** for the year 2015.

Fran Smith Lucille Bosco Judith Hawkins

A motion is made by Councilmember Bosi and seconded by Councilmember Hopper to confirm.

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna.

SCHOOL TRAFFIC GUARDS

Mayor Maguire asks for a motion to appoint the following **School Traffic Guards** for the year 2015.

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

Relief Guards:
Gerald Alexander Don Eckbak
BJ Quackenbush

A motion is made by Councilmember Bosi and seconded by Councilmember Cangialosi to confirm.

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna.

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 2015

The Record The Ridgewood News
Community Life Pascack Press

A motion is made by Councilmember Bosi and seconded by Councilmember Oppelt to confirm.

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna.

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 2015

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

A motion is made by Councilmember Bosi and seconded by Councilmember Cangialosi to confirm.

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna.

BOARD OF PUBLIC WORKS

Mayor Maguire asks for a motion to reappoint **George Mehm**, a member of the **Board of Public Works**, said term expiring on December 31, 2017.

A motion was made by Council President Misciagna and seconded by Councilmember Bosi to confirm.

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna.

Mayor Maguire asks for a motion to appoint **Dr. Charles Moore**, a member of the **Board of Public Works**, said term expiring on December 31, 2017.

A motion was made by Council President Misciagna and seconded by Councilmember Bosi to confirm.

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna.

Mayor Maguire asks for a motion to appoint **Shawn Murray**, a member of the **Board of Public Works**, to fill an unexpired term, said term expiring on December 31, 2016.

A motion was made by Councilmember Bosi and seconded by Council President Misciagna to confirm.

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna.

PLANNING BOARD

(Mayor's appointments, no Council confirmation needed)

Mayor Maguire reappoints **Kieran Lynch**, **Class IV** member of the **Planning Board**, for a full four-year term, said term expiring December 31, 2018.

Mayor Maguire appoints **Mark Bisanzo**, **Class IV** member of the **Planning Board**, for a full four-year term, said term expiring December 31, 2018.

Mayor Maguire appoints **Donald Browne, Class IV** member of the **Planning Board**, for a full four-year term, said term expiring December 31, 2018.

Mayor Maguire appoints **Robert Ludwig, Municipal Official, Class II** member of the **Planning Board** to a one-year term expiring December 31, 2015.

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 Oppelt nominates Council President Misciagna.

Mayor Maguire asks if there are any further nominations.

There were none.

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

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna.

Mayor Maguire declares **Councilmember Keith Misciagna, Class III** member of the **Planning Board** for the year 2015.

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 2015.

ZONING BOARD OF ADJUSTMENT

Mayor Maguire asks for a motion to reappoint **Robert Brennan**, a member of the **Zoning Board of Adjustment** for a full four-year term, said term to expire December 31, 2018.

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

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna.

Mayor Maguire asks for a motion to reappoint **John Sigillito**, an alternate member of the **Zoning Board of Adjustment** for a full two-year term, said term to expire December 31, 2016.

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

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna.

LIBRARY BOARD OF TRUSTEES

Mayor Maguire asks for a motion to reappoint **Peggy Scheulen**, a member of the **Library Board of Trustees** for a full five-year term, said term to expire December 31, 2019.

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

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna.

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 2015.

A motion is made by Councilmember Bosi and seconded by Councilmember Cangialosi to confirm.

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna.

Mayor Maguire asks for a motion to appoint **Ann Kilmartin** as the **Mayor's Alternate** to the **Library Board of Trustees** for the year 2015.

A motion is made by Council President Misciagna and seconded by Councilmember Cangialosi to confirm.

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna.

BOARD OF HEALTH

Mayor Maguire asks for a motion to reappoint **Dr. Robert Lincoln**, a member of the **Board of Health** for a full three-year term, said term to expire December 31, 2017.

A motion is made by Councilmember Bosi and seconded by Councilmember Cangialosi to confirm.

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna.

Mayor Maguire asks for a motion to reappoint **Peggy Scheulen**, a member of the **Board of Health** for a full three-year term, said term to expire December 31, 2017.

A motion is made by Councilmember Bosi and seconded by Councilmember Cangialosi to confirm.

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna

Mayor Maguire asks for a motion to reappoint **Christine Deppert**, a member of the **Board of Health** for a full three-year term, said term to expire December 31, 2017.

A motion is made by Councilmember Bosi and seconded by Councilmember Oppelt to confirm.

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna

Mayor Maguire asks for a motion to reappoint **Chad Spies**, as an alternate member of the **Board of Health** for a full two-year term, said term to expire December 31, 2016.

A motion is made by Councilmember Bosi and seconded by Councilmember Cangialosi to confirm.

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna

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, 2016.

A motion is made by Council President Misciagna and seconded by Councilmember Cangialosi to confirm.

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna

MUNICIPAL SWIM POOL COMMISSION

Mayor Maguire asks for a motion to reappoint **Justine Shifris**, a member of the **Municipal Swim Pool Commission** for a full three-year term, said term to expire December 31, 2017.

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

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna

Mayor Maguire asks for a motion to reappoint **Jean Joyce** to the **Municipal Swim Pool Commission** for a full three-year term, said term to expire December 31, 2017.

A motion is made by Councilman Hopper and seconded by Councilman Cangialosi to confirm.

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna

Mayor Maguire asks for a motion to reappoint **Pat Moran** to the **Municipal Swim Pool Commission** for a full three-year term, said term to expire December 31, 2017.

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

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna

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 2015.

A motion is made by Councilmember Bosi and seconded by Councilmember Cangialosi to confirm.

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna

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	Vinnie Corrado
Merri Freedman	Bruce Goldsmith
Bob Howell	Bill Lagno
Tammy Levinson	Jamie Lewis
Rob Rizzuto	James Schneider
Sue Tudesco	Joan Valas
Victor Vazques	Catherine Vecchio
Ron Vrandenburg	Venkat Sharmugam

A motion is made by Councilmember Bosi and seconded by Councilmember Oppelt to confirm.

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna

EMERGENCY MANAGEMENT COUNCIL

Mayor Maguire asks for a motion to appoint the following members of the **Emergency Management Council** for the year 2015:

BOROUGH OF PARK RIDGE RESOLUTION NO. 015 – 003

APPOINTMENT OF LOCAL EMERGENCY PLANNING COMMITTEE

WHEREAS, the Borough of Park Ridge Office of Emergency Management is required by the State of New Jersey to appoint a Local Emergency Planning Committee (LEPC); and

WHEREAS, the Mayor and Council of the Borough of Park Ridge wish to appoint the following individuals; as per attached schedule, to serve as members of the LEPC; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the individuals named be and are hereby appointed as members of the Local Emergency Planning Committee from January 1, 2015 to December 31, 2015.

Sgt. Peter J. Mauro – Coordinator (term expires 12/31/16)
Terence Maguire, Mayor, Public Information
James R. Babcock, Sr., Deputy EMC
Robert Wetzelsberger, Deputy EMC
Chief Joseph Madden, Public Safety & Evacuation
Chief William I. Diedrich, Jr., Fire
Robert Bressler, EMS
William Beattie, Public Works & Damage Assessment
Katherine Bowen, Social Services
Mark Eisen, 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 Councilmember Bosi and seconded by Councilmember Cangialosi to confirm.

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna

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 2015:

PO Scott Malloy	Maria Malloy
Sgt. Peter Mauro	PO Dan Hoffman
Liz Falkenstern	Jean Joyce
Tammy Levinson	Maria Nunberg
Cheryl Shaw	Tracey Dickinson

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

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna

MUNICIPAL ALLIANCE

Mayor Maguire asks for a motion to appoint the following members of the **Municipal Alliance** for the year 2015:

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 Councilmember Bosi and seconded by Council President Misciagna to confirm.

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna

HISTORICAL ADVISORY COMMITTEE

Mayor Maguire asks for a motion to appoint the following members of the **Historical Advisory Committee** for the year 2015.

Ned Barber, <i>Borough Historian</i>	Joe Bruno
Anthony Fiorenza	Barbara Martine
Marilyn Miller	Penny Peed
Betty Jean Quackenbush	Joan Valas
John Thomsen, Sr.	

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

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna

RECREATION & CULTURAL COMMITTEE

Mayor Maguire asks for a motion to appoint the following members of the **Recreation & Cultural Committee** for the year 2015.

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

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

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna

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 2015:

Jim Hespe	Peter Jacobson	Bill Koenig
Gwen Pardi	Donald Schwamb	Joann Schwamb
Gil Santos		

Garden Club members

Gwen Pardi	Gabriel Smith	Bill Koenig
Peter Jacobsen		

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

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna

OPEN SPACE COMMITTEE

Mayor Maguire asks for a motion to appoint the following members of the **Open Space Committee** for the year 2015:

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

Joann Schwamb
Chairmen of the Planning and Zoning Boards

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

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna

TECHNOLOGY COMMITTEE

Mayor Maguire asks for a motion to appoint the following members of the **Technology Committee** for the year 2015.

Josh Arak	Dan Browne, BOE
Kirk Brouwer	Colleen Ennis
Bruce Goldsmith	Scott Kreisler
Carmine Lizza	Terence Maguire
Michael Mintz, Jr.	Kelley O'Donnell
Jason Taormina	Paul Wharton
Technology Coordinator, PRHS	

A motion is made by Councilmember Bosi and seconded by Councilmember Cangialosi to confirm.

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna

GREEN TEAM COMMITTEE

Mayor Maguire asks for a motion to appoint the following members of the **Green Team Committee** for the year 2015.

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
Frank Murphy – Public
Sergio Gil – Public
Natalie Rehak - Public
Jerry Brunetto – Open Space
Bill Beattie, Director of Operations
Kelley O'Donnell, Borough Clerk / Administrator
Brittany Voza, Business Community
Representative – Board of Education (Joseph Bruno)
Marilyn Miller - Board of Health
Representative – Recreation Committee
Representative – Shade Tree Committee
Don Schwamb - Planning Board

A motion is made by Council President Misciagna and seconded by Councilmember Hopper to confirm.

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna

MAYOR’S WELLNESS COMMITTEE

Mayor Maguire asks for a motion to appoint the following members of the **Mayor’s Wellness Committee** for the year 2015:

- | | |
|----------------|----------------|
| Keri Cooper | Donna Fiorenza |
| Barbara Hennig | William Hennig |
| Shelby Klein | Marilyn Miller |
| Norine Mohle | Joan Valas |

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

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna

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 2015:

- 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 Councilmember Bosi and seconded by Councilmember Cangialosi to confirm.

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna

SEATING ON DAIS: 2015 (from Mayor’s left to right)

Bertini, Hopper, Misciagna, MAYOR, Oppelt, Bosi, Cangialosi

2015 STANDING COMMITTEES AND LIAISONS:

Mayor Maguire announces the Standing Committees and Liaisons for 2015

STANDING COMMITTEES – 2015

- | | |
|---|----------------------------------|
| FINANCE & ADMINISTRATION | Bertini and Bosi |
| FIRE | Oppelt |
| INSURANCE | Bosi |
| NEGOTIATIONS | Bertini and Oppelt |
| OPERATIONS/BUILDINGS & GROUNDS | Bosi |
| PERSONNEL | Council President and all |
| PUBLIC HEALTH & WELFARE | Bertini |
| PUBLIC SAFETY/TRI BORO PUBLIC SAFETY | Misciagna |
| SHARED SERVICES | Bosi & Cangialosi |
| <u>BOARDS & COMMITTEES LIAISONS FOR 2015</u> | |
| ACCESS FOR ALL | Hopper |
| 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	Misciagna
MUNICIPAL ALLIANCE	Bertini
EMERGENCY MANAGEMENT COUNCIL	Oppelt
GREEN TEAM	Hopper
HANDICAP AWARENESS ADVISORY	Hopper & Administrator
HISTORICAL ADVISORY	Bertini
LIBRARY BOARD	Bosi
MAYOR'S WELLNESS	Bertini
MUNICIPAL POOL	Hopper
OPEN SPACE	Misciagna
P.R.A.A.	Hopper
RECREATION & CULTURAL FIELD COORDINATOR	Hopper
SENIOR CITIZEN ADVISORY	Andy Hodgins
SHADE TREE/GARDEN CLUB	Bertini
TECHNOLOGY COMMITTEE	Oppelt
	Cangialosi

2015 TEMPORARY BUDGET RESOLUTION

Mayor Maguire asks the Chief Financial Officer to present the 2015 Temporary Budget.

Ms. Ennis: Mayor, I've submitted for your approval the Temporary Budget for 2015. New Jersey State Statute allows us to anticipate 26.5% of the prior year appropriations. This is supposed to get us over authorized spending until the budget is approved and I've submitted it for approval. The municipal total is \$3,034,504, Water Utility \$ 961,752, Electric Utility \$ 2,842,796, and the Pool is \$111,000.

Mayor Maguire asks for a motion to adopt the 2015 Temporary Budget.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 - 004**

2015 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:

GENERAL APPROPRIATIONS	Salary &Wages	Other Expenses	Total
General Government			
General Administration	\$24,000	\$10,000	\$34,000
Mayor & Council	\$12,000	\$4,000	\$16,000
Mayor's Special Committee	\$0	\$2,000	\$2,000
Municipal Clerk	\$35,000	\$13,000	\$48,000
Finance Administration	\$32,500	\$12,000	\$44,500
Collection of Taxes	\$12,250	\$3,000	\$15,250
Assessment of Taxes	\$7,000	\$3,000	\$10,000
Legal Services	\$0	\$28,000	\$28,000
Engineering Services	\$0	\$11,000	\$11,000
Land Use Administration			
Planning Board	\$10,000	\$9,000	\$19,000
Zoning Board of Adjustments	\$7,000	\$3,000	\$10,000
Zoning Officer	\$3,500	\$1,500	\$5,000
Housing Task Force	\$2,500	\$500	\$3,000

Insurance

General Liability	\$0	\$65,000	\$65,000
Unemployment	\$0	\$0	\$0
Employee Group Health	\$0	\$335,000	\$335,000
Tri-Boro Ambulance	\$0	\$0	\$0

Public Safety Functions

Police	\$600,000	\$40,000	\$640,000
Police Reserves	\$0	\$1,000	\$1,000
Pistol Range	\$0	\$2,500	\$2,500
Tri-Boro Safety	\$0	\$75,000	\$75,000
Emergency Management	\$0	\$2,000	\$2,000
Municipal Court	\$0	\$30,000	\$30,000
First Aid Organization	\$0	\$0	\$0
Fire Department	\$0	\$24,000	\$24,000
Fire Prevention	\$8,500	\$2,500	\$11,000
LOSAP-Fire	\$0	\$0	\$0
LOSAP-Tri-Boro Ambulance	\$0	\$0	\$0

Public Works Functions

Streets & Road Maintenance	\$190,000	\$65,000	\$255,000
Sewer System	\$13,000	\$3,500	\$16,500
Solid Waste Collection	\$0	\$130,000	\$130,000
Buildings & Grounds	\$20,000	\$20,000	\$40,000
Vehicle Maintenance	\$20,000	\$15,000	\$35,000

Health & Human Services

Board of Health	\$10,000	\$5,000	\$15,000
Public Assistance	\$2,500	\$200	\$2,700
Municipal Alliance	\$0	\$1,750	\$1,750

Parks & Recreation Functions

Recreation	\$0	\$5,000	\$5,000
Senior Citizens	\$2,700	\$2,300	\$5,000

Other Common Operating Functions

Celebration of Public Events	\$0	\$1,000	\$1,000
Park Ridge Television	\$2,500	\$1,500	\$4,000
Terminal Leave	\$0	\$0	\$0
Municipal Service Act	\$0	\$0	\$0

Code Enforcement & Administration

Construction Code Official	\$40,000	\$5,000	\$45,000
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Utility Expenses & Bulk Purchases

Electricity	\$0	\$15,000	\$15,000
Telephone	\$0	\$5,000	\$5,000
Water	\$0	\$5,000	\$5,000
Gas & Oil	\$0	\$7,500	\$7,500
Gasoline	\$0	\$25,000	\$25,000

Landfill/Solid Waste Disposal Costs

Disposal Fees	\$0	\$70,000	\$70,000
Recycling Tax	\$0	\$3,000	\$3,000

Contingent

\$0	\$0	\$0
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Deferred & Statutory Charges

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

Other Operating Functions

Tax Appeals	\$0	\$20,000	\$20,000
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Education Functions

Maintenance of Public Library	\$75,000	\$25,000	\$100,000
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Programs Offset by Revenues

Clean Communities	\$0	\$10,000	\$10,000
Body Armor Fund	\$0	\$0	\$0
Recycling Tonnage Grant	\$0	\$0	\$0
Alcohol & Rehabilitation Fund	\$0	\$1,000	\$1,000
Over the Limit	\$0	\$0	\$0
Drunk Driving Enforcement	\$0	\$0	\$0

Capital Improvement Fund	\$0	\$200,000	\$200,000
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Municipal Debt Service

Payment of Bond Principal	\$0	\$330,000	\$330,000
Payment of BANS	\$0	\$0	\$0
Interest on Bonds	\$0	\$157,804	\$157,804
Interest on Notes	\$0	\$0	\$0
Green Trust Loan Repayment	\$0	\$18,000	\$18,000

TOTAL	\$1,129,950	\$1,904,554	\$3,034,504
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DEDICATED APPROPRIATIONS***Water Utility***

Operating	\$311,125	\$417,000	\$728,125
Group Health Insurance	\$0	\$97,000	\$97,000

Capital Improvements

Capital Improvement Fund	\$0	\$25,000	\$25,000
Capital Outlay	\$0	\$57,750	\$57,750

Debt Service

Interest on Bonds	\$0	\$18,877	\$18,877
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Statutory Expenditures

Public Employees Retirement System	\$0	\$0	\$0
Social Security	\$0	\$35,000	\$35,000

TOTAL	\$311,125	\$650,627	\$961,752
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Electric Utility

Operating	\$295,875	\$167,000	\$462,875
Purchase of Electric	\$0	\$2,058,000	\$2,058,000
Group Health Insurance	\$0	\$95,000	\$95,000

Franchise & Gross Receipts Taxes	\$0	\$131,250	\$131,250
Payment in Lieu of Taxes	\$0	\$40,750	\$40,750
Capital Improvements			
Capital Improvement Fund	\$0	\$0	\$0
Capital Outlay	\$0	\$8,794	\$8,794
Statutory Expenditures			
Public Employees Retirement System	\$0	\$0	\$0
Social Security	\$0	\$23,000	\$23,000
Debt Service			
Bond Principal Payment	\$0	\$0	\$0
Interest on Bonds	\$0	\$23,127	\$23,127
TOTAL	\$295,875	\$2,546,921	\$2,842,796

Swim Pool Utility			
Operating	\$5,000	\$50,000	\$55,000
Capital Improvements			
Capital Improvement Fund	\$0	\$50,000	\$50,000
Capital Outlay	\$0	\$0	\$0
Statutory Expenditures			
Social Security	\$0	\$6,000	\$6,000
Debt Service			
Interest on Notes	\$0	\$0	\$0
Deferred Charges			
Cost of Improvements-Pool Rehabilitation	\$0	\$0	\$0
TOTAL	\$5,000	\$106,000	\$111,000

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

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna

ADOPTION OF 2015 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 2015 By-Laws.

BOROUGH OF PARK RIDGE RESOLUTION NO. 015 – 005

ADOPTING BY-LAWS FOR 2015

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."

A motion is made by Councilmember Bosi and seconded by Councilmember Hopper to confirm.

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna

ADOPTION OF 2015 MAYOR AND COUNCIL MEETING SCHEDULE

Mayor Maguire asks for a motion to adopt the meeting schedule for 2015.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 006**

SCHEDULE OF MAYOR AND COUNCIL MEETINGS FOR 2015

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 2015 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 6:45 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.

2015 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 13

January 27

February 10

February 24

March 10

March 24

April 14

April 28

May 12

May 26

June 9

June 23

July 14

July 28

August 11

August 25

September 8

September 22

October 13

October 27

November 10

November 24

December 8

December 1 – Reorg Organizational
December 22

A motion is made by Councilmember Bosi and seconded by Councilmember Cangialosi to confirm.

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna

COUNCILMEMBERS REMARKS:

Council President Misciagna: Thank you, Mr. Mayor. I just want to keep my remarks brief. I want to thank the residents of Park Ridge for electing me to my second term. I do not take that lightly. I promise everyone that I will work to the best of my ability. I want to thank the Council for electing me Council President. I promise the Council I will work with everyone and again I'll work to the best of my ability. I especially want to thank my family for their support during the campaign and during the election. My mother and father, Winnie and Tom, that are here – thank you for being here, my wife, Desiree, thank you. It looks like my kids left but I'll thank them anyway - Keith Jr., Ryan and Ashley – I love you all. Thank you. I'm looking forward to a great year this year.

Mayor Maguire: Thank you, Keith and welcome back. We are excited to have you back so thank you and thank your family.

Councilmember Bertini: I've already made some remarks thanking all of our volunteers and all of our Borough employees for everything they do to make this the wonderful town that it is. I'm looking forward to working with all of the Councilmembers this year also, and I do agree with you, Keith, it is going to be a great year.

Mayor Maguire: Thank you, June.

Councilmember Hopper: Thank you, Mayor. I would like to wish everyone a happy, healthy and prosperous New Year. I appreciated working on the Committees that I had last year and look forward to the new assignments that I have in addition to them this year. I think that we are going to need to work stronger and smarter to retain and attract new businesses this year with some of the corporates that have made notice that they are moving out, and one of my focuses and outreach to the community is going to be to support and ask that the Open Space ballot question be put on because we are losing money there that I think that we should be attracting. I look forward to working with everyone and hope for a successful year.

Mayor Maguire: Thank you, Steve.

Councilmember Oppelt: Just a few words. I'd like to also welcome Rich back for a second term. The first term was an interesting one working with him and I'm sure the second one will be equally as exciting. With Keith – welcome back from a year vacation. We've missed you. I'm glad you're with us and I'm happy you're in that seat.

Council President Misciagna: Thank you.

Councilmember Oppelt: That's it, Mayor.

Mayor Maguire: Thanks, Bob.

Councilmember Cangialosi: Thank you, Mayor. First, I just want to wish everyone a happy New Year and I hope everyone's holiday season went well. I do want to start by congratulating both Rich and Keith. I am looking forward to productive dialogue throughout the year. As things progress here in town, I think we could accomplish a lot. And lastly, I know Scott is not here, but I just want to make a few remarks for him. It has been an absolute pleasure serving with him, especially during my first year and as a younger person, he has really been a role model. It really has been a pleasure. I do also want to thank his family because when Scott was elected he also elected his family - so always really behind the scenes the lookout plan was really out and about helping to move forward a lot of what has been going on. His work ethic is admired, his passion is unwavering, and his ability to bring it all together is unprecedented. Simply put, in a time when many question the actions or motives of government across our nation and the political system as a whole, he really is a beacon of what is right in politics and government so I think all across the board we have a lot to step up and to fill his shoes to make sure we can continue doing what is right here in town. Sorry he can't be here – but it has been a pleasure serving with him.

Mayor Maguire: Thank you, Ryan.

Councilmember Bosi: Thank you, Mayor. I'd like to first thank the residents of Park Ridge for electing me to a second term. It is very much appreciated by myself. Secondly, I would like to thank my family who supported me throughout the campaign. It is a long, arduous task from about the end of August to November. I thank them for their support. It is deeply appreciated. I would like to wish everyone here and at home a very happy and healthy New Year. And lastly, I'm looking forward to a very successful 2015 to parlay the success that we had in 2014. Thank you, Mayor.

Mayor Maguire: Thank you, Rich. I just have a few brief comments and before I begin though, I just want to invite everyone back to the reception that will take place at the Firehouse immediately following. Again, thank you for your patience and congratulations to all of our elected, appointed officials and reappointed officers and volunteers. I do want again to sincerely thank outgoing Council President, Scott Galdi, for his service to the Borough. As I said earlier, mathematically it's impossible, but Scott did give 110% - 150% and I think sometimes even 200%, so maybe there is actually like I said, a clone of Scott Galdi running around - that is how we got things done because we would no sooner see him polishing the fire truck or getting ready for the Town Picnic, then we would see emails that night from him with spreadsheets getting ready for another contract negotiation the next day. I do want to thank him, and as Ryan said, "his family," because they dove in as well. They were at every event and they supported us to the point where I think at some point they confused the Council with some of their family and started calling us "uncles" and so it was great to have them. It was a pleasure working with him and his family so I wish him the best and thank him for his service, friendship and dedication to Park Ridge.

I am thrilled and honored to welcome back to the dais two familiar faces - Councilman Bosi and Council President Misciagna. These two gentlemen bring with them a lot of experience and are dedicated to improving and enhancing our great town. Congratulations and welcome back gentlemen!

I will also take a moment to commend the entire Council - Rich, Bob, Steve, Ryan and June for your efforts and support this past year. Our Borough employees continue to do an outstanding job and I commend them all for their efforts. I would like to take a moment and acknowledge our leadership team, Borough Administrator and Clerk, Kelley O'Donnell, Chief Financial Officer, Colleen Ennis, our Director of Operations, Bill Beattie, and also our Borough Attorney, John Ten Hoeve, for their dedication to the Borough as well. Thank you.

Personally, I am very proud of what we achieved in 2014 and equally excited about what will come in 2015. All in all, 2014 was a great year for Park Ridge. As a Council, we achieved many of the goals we set for the Borough at the start of the year, and most importantly we held the line on taxes with no municipal tax increase.

I jotted down a few key accomplishments for 2014:

- We improved the financial stability of the Borough by reducing and refinancing our debt and reorganizing the Finance Department and improving our surplus, and I think I mentioned, no municipal tax increase.
- We transitioned all the Borough and Utility employees to a less expensive Health Benefit Plan. No easy task but large savings to the Borough.
- We completed improvements to our parks including Veteran's Park.
- We initiated improved email communications with residents, which many of you saw included the leaf pick-up schedules.
- We revamped the Borough Website.
- We completed the major street paving projects and for the first time jointly bid with the Board of Education.

- We also resolved some major residential and commercial tax appeals. So, in addition to having the third lowest municipal tax rate of all the towns in the Pascack Valley, Park Ridge recently ranked Number 9 on “Safest Cities in New Jersey” based on recent FBI crime stats. In addition, Chief Madden and the officers of the Park Ridge Police Department achieved a new level of efficiency by successfully completing the State Police Chiefs’ Accreditation Program. This year we saw the retirements of two officers and the hiring of two new officers, Gerry Powers and Greg Santangelo, and we welcome them to the department.

We have a lot to be proud of but there is a lot of work to be done. 2015 will be a challenging year and we are eager to continue the progress!

- We plan to complete the improvements to Borough Hall that many of you saw on the way in to repair the damage from the ice storm last year but also to enhance how we provide services at Borough Hall.
- We are going to continue to improve the delivery of services to residents through improvements to the Borough Website.
- We are also going to encourage redevelopment in our Kinderkamack Road corridor.
- In terms of Hertz and Sony, and now Mercedes in Montvale, we will continue to work with the State and County officials to ensure we are doing everything possible to maintain jobs in New Jersey and also maintain our commercial tax base.
- We plan to complete the brook walkway along Memorial Field and also refurbish the basketball courts by the High School football field.
- As was mentioned earlier, we received a grant to install new LED street lights to save on energy and maintenance costs.
- Also, we will be repaving Park Avenue and installing new ADA ramps.

So, we have another challenging year ahead of us, but with everyone pulling in the same direction, we will certainly make a difference in our community and accomplish great things in the New Year.

I would like to offer a special thank you 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.

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. On behalf of the Governing Body, myself, my family, 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.

There was no one.

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 Councilmember Bosi and seconded by Councilmember Cangialosi to confirm.

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna

The Reorganization Meeting adjourned at 1:52 p.m.

Respectfully submitted,

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

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