

Approved January 26, 2016
Municipal Building
Park Ridge, NJ
January 1, 2016 – 1:01pm

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

Mayor Maguire led those attending in the Pledge of Allegiance.

ROLL CALL:

Present: Councilmember Bertini, Councilmember Misciagna, Councilmember Bosi,
Councilmember Cangialosi

Absent: None

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

COMPLIANCE STATEMENT

Borough Clerk O'Donnell reads the Compliance Statement as required by the Open Public Meetings Act, P.L. 1975, Chapter 231.

INVOCATION

Borough Clerk O'Donnell calls on the Pastor Joshua Rasdall of Montvale's Evangelical Free Church for the Invocation.

MAYOR TERENCE P. MAGUIRE SWORN IN

Borough Clerk O'Donnell advises receipt from the County Board of Elections of a certificate of election for **Mayor Terence P. Maguire**, said term expiring 12/31/2019.

Bergen County Executive James Tedesco administers the oath of office and Mayor Maguire takes his seat on the dais. Terry is joined at the podium by his wife Eileen and daughter Meagan.

Mr. Tedesco: Mayor, on behalf of myself and the County of Bergen, I have a certificate of commendation honoring your reelection to serve the residents of Park Ridge. Again, congratulations and there is also one from the Board of Chosen Freeholders.

COUNCILMAN MATT CAPILLI SWORN IN

Borough Clerk O'Donnell advises receipt from the County Board of Elections of a certificate of election for **Councilman Matt Capilli**, said term expiring 12/31/2018.

Bergen County Executive James Tedesco administers the oath of office and Councilman Capilli takes his seat on the dais. Matt is joined at the podium by his wife, Lauren, and children Giana and Matthew.

Mr. Tedesco: Matt, on behalf of the people of Bergen County, it is my honor to again congratulate you and present you with a certificate of commendation honoring your election as

Councilman from myself and the Board of Chosen Freeholders. Congratulations, again. Thank you.

COUNCILMAN ROBERT OPPELT SWORN IN

Borough Clerk O'Donnell advises receipt from the County Board of Elections of a certificate of election for **Councilman Robert Oppelt**, said term expiring 12/31/2018.

Bergen County Executive James Tedesco administers the oath of office and Councilman Oppelt takes his seat on the dais. Bob is joined at the podium by his wife, Randi.

Mr. Tedesco: Councilman, it is my honor to again congratulate you and present you with a commendation honoring your election as Councilman to serve the residents of Park Ridge. Congratulations.

Mayor Maguire: Thank you, Jim. We have some VIP's in the audience this afternoon. First off, my wife, Eileen, and my mother, the other Eileen in my life, along with about two rows of Maguires as well. Welcome everyone and certainly welcome County Executive Tedesco for taking the time out of your busy day. You have certainly been a friend to me and I appreciate your guidance over the past year. I certainly appreciate what you have done on behalf of the Borough of Park Ridge and the residents of Bergen County.

Mr. Tedesco: Good afternoon everyone and thank you all for inviting me here to the swearing in of the Mayor and two members of the Council and to all the Emergency Responders that will get sworn in today and take the oath to protect and serve – thank you for that. I will be coming on my 40th year in fire service and I know what it is like so thank you for all that. To the people of Park Ridge – I want to wish you all a Happy New Year – certainly a safe and healthy one for all of you. As a northern neighbor of the county, Park Ridge is an important community here in the northern valley and we in the County want to work with all of our seventy towns here in Bergen County but certainly want to help Park Ridge in any way we can and continue to move Bergen County forward and Park Ridge forward. That is what we are all about – we are about making Park Ridge a better town – making Bergen County a better town and a better County and working together we can accomplish that. As Mayor Maguire said, we have a long relationship. I know many of the members of the Council for many years and those relationships help us do good things together. I look forward to working with Mayor Maguire and the rest of the Council this year and in the next three years of my term to again make Park Ridge prosper and Bergen County shine. Thank you all and have a Happy New Year.

Mayor Maguire: Thank you once again, Jim.

The Clerk calls the roll as follows:

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

COUNCIL PRESIDENT

Mayor Maguire asks for nominations for **President of the Council** for the year 2016. Councilmember Keith Misciagna nominates Councilmember Rich Bosi.

Seconded by Councilmember Oppelt to confirm.

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

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

AYES: Councilmember Bertini, Councilmember Capilli, Councilmember Bosi, Councilmember Oppelt, Councilmember Misciagna, Councilmember Cangialosi

Mayor Maguire declares **Councilmember Rich Bosi, Council President** for the year 2016.

Mayor Maguire: Thank you and congratulations, Rich.

PRESENTATION TO OUTGOING COUNCILMEMBERS

Mayor Maguire asks Steve Hopper to join him at the podium for a special presentation by the Governing Body.

Mayor Maguire: I did not see Councilmember Hopper in the audience. This is the point in the meeting where we would make a presentation to our outgoing Councilmembers. Steve certainly distinguished himself, not only with one term on the Council, but he was one of the folks that served two terms on the Council. He could be seen actively involved with many of the committees and supporting the Recreation Committee, the Green Team and the Pool. Steve certainly dove in with his assignments and represented himself well as well as the Borough of Park Ridge. We thank him for his service and we have a plaque that we will present to him at some point in the future.

VOLUNTEER FIRE DEPARTMENT OFFICERS SWORN IN

Mayor Maguire administers the oath of office to the **Fire Department CHIEF** for the year 2016. Bill is joined at the podium by his wife, Kim and daughter, Avery.

William I. Diedrich, Jr.

Mayor Maguire administers the oaths of office jointly to the following **Officers of the Fire Department** for the year 2016.

DEPUTY CHIEF	Thomas Derienzo, Jr.
CAPTAIN	Thomas Lepore
CAPTAIN	Travis Cangialosi
LIEUTENANT	Mark Durst
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 2016.

CHIEF	Paul Witte
CAPTAIN	Christopher Brown
LIEUTENANT	Horace Parker
SERGEANT	Vincent Lemba
SERGEANT	Matthew Bruno

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, 2018.

FIRE OFFICIAL	John Hansen
FIRE INSPECTOR	Robert Ludwig
FIRE INSPECTOR	Thomas Lepore
FIRE INSPECTOR	John Sigillito
FIRE INSPECTOR	William Diedrich

ZONING OFFICER

Mayor Maguire asks for a motion to appoint **Robert Ludwig** for the year 2016.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 001**

**APPOINTMENT OF ZONING OFFICER AND
ALTERNATE ZONING OFFICER
2016**

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 2016; 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.

BOROUGH HISTORIAN

Mayor Maguire asks for a motion to appoint **Ned Barber** as **Borough Historian** for the year 2016.

CUSTODIAN OF PETTY CASH

Mayor Maguire asks for a motion to appoint **Joseph Kolodziej** as **Custodian of Petty Cash** for the year 2016.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 002**

ESTABLISHMENT OF CURRENT FUND PETTY CASH

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county or municipality by application and resolution, and,

WHEREAS, a Current Fund Petty Cash Fund in the amount of \$750 has previously been approved by the Division of Local Government Services naming the Chief Financial Officer as the Custodian of Petty Cash, and,

WHEREAS, the custodian for this fund is, Joe Kolodziej, who is bonded for the amount of \$1,000,000; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby authorizes the Treasurer to issue a Current Fund check in the amount of \$750 payable to the order of Joe Kolodziej, Custodian of Petty Cash.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 003**

PETTY CASH POLICY

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county or municipality by application and resolution, and,

WHEREAS, the Borough currently has the following existing petty cash funds:

Current Fund	\$750
Electric & Water Utility	\$500
Swim Pool Utility	\$250
Golden Age Club	\$500

Which, were previously approved by the Division of Local Government Services naming the Chief Financial Officer as the Custodian of Petty Cash, and,

WHEREAS, it is the intent of the Mayor and Council to formally establish guidelines for use of such funds as follows:

1. Petty Cash is to be used for business related cash expenditures or reimbursement of \$50 or less.
2. A Petty Cash slip indicating the name, purpose, date, amount, and line-item to charge must be completed and signed by the individual receiving the funds. Additionally a receipt must be attached. The slip must also be signed by the Petty Cash Custodian.
3. The Petty Cash fund will be replenished periodically. All receipts will be attached and included on the payment of bills.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Petty Cash disbursements be limited to \$50 or less and must include proper documentation as outlined above.

TAX SEARCH OFFICER

Mayor Maguire asks for a motion to appoint **Jessica Mazzarella** as **Tax Search Officer** for the year 2016.

BOROUGH OF PARK RIDGE RESOLUTION NO. 016 – 004

DESIGNATING OFFICIAL TAX SEARCH OFFICER

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, that Jessica Mazzarella, 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 2016; and

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

ASSESSMENT SEARCH OFFICER

Mayor Maguire asks for a motion to appoint **Kelley O'Donnell** as **Assessment Search Officer** for the year 2016.

POLICE SURGEON

Mayor Maguire asks for a motion to appoint **Dr. John LoCurto** as **Police Surgeon** for the year 2016.

FIRE SURGEON

Mayor Maguire asks for a motion to appoint **Dr. Lester Levine** as **Fire Surgeon** for the year 2016.

POLICE MATRONS

Mayor Maguire asks for a motion to appoint the following **Police Matrons** for the year 2016.

Fran Smith

Lucille Bosco

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

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

SCHOOL TRAFFIC GUARDS

Mayor Maguire asks for a motion to appoint the following **School Traffic Guards** for the year 2016.

Michael Jewel	James Donovan
Joseph Felice	Renata Guglia
Joseph Harris	Thomas Hoskins
Linda Strabone	Charles Sappah
Lance Villa	

Relief Guards:

Gerald Alexander	Don Eckbak
BJ Quackenbush	

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

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

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 2016.

The Record	The Ridgewood News
Community Life	Pascack Press

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 2016.

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 Misciagna and seconded by Council President Bosi to confirm.

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

PLANNING BOARD

(Mayor's appointments, no Council confirmation needed)

Mayor Maguire reappoints **Peter Von Bradsky, Class IV** member of the **Planning Board**, for a full four-year term, said term expiring December 31, 2019.

Mayor Maguire appoints **Robert Metzdorf, Class IV** member of the **Planning Board**, for a full four-year term, said term expiring December 31, 2019.

Mayor Maguire appoints **Robert Ludwig, Municipal Official, Class II** member of the **Planning Board** to a one year term expiring December 31, 2016.

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.

Council President Bosi nominates Councilmember Misciagna.
Seconded by Councilmember Oppelt.

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

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

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

Mayor Maguire declares **Councilmember Misciagna, Class III** member of the **Planning Board** for the year 2016.

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 2016.

ZONING BOARD OF ADJUSTMENT

Mayor Maguire asks for a motion to reappoint **William Walker**, a member of the **Zoning Board of Adjustment** for a full four-year term, said term to expire December 31, 2019.

Mayor Maguire asks for a motion to appoint **John Sigillito**, a member of the **Zoning Board of Adjustment** for a full four-year term, said term to expire December 31, 2019.

Mayor Maguire asks for a motion to appoint **Tom Lepore**, an alternate member of the **Zoning Board of Adjustment** to fill the unexpired two-year term, said term to expire December 31, 2016.

Mayor Maguire asks for a motion to appoint **Eric Wagner**, an alternate member of the **Zoning Board of Adjustment** for a full two-year term, said term to expire December 31, 2017.

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

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

LIBRARY BOARD OF TRUSTEES

Mayor Maguire asks for a motion to reappoint **Terry Michalowicz**, a member of the **Library Board of Trustees** for a full five-year term, said term to expire December 31, 2020.

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 2016.

Mayor Maguire asks for a motion to appoint **Richard Bosi** as the **Mayor's Alternate** to the **Library Board of Trustees** for the year 2016.

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

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

BOARD OF HEALTH

Mayor Maguire asks for a motion to reappoint **Catherine Roy**, a member of the **Board of Health** for a full three-year term, said term to expire December 31, 2018.

Mayor Maguire asks for a motion to reappoint **Donna Szot**, a member of the **Board of Health** for a full three-year term, said term to expire December 31, 2018.

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

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

LOCAL ASSISTANCE BOARD

Mayor Maguire asks for a motion to reappoint **Ann Kilmartin**, a member of the **Local Assistance Board** for a full two-year term, said term to expire December 31, 2017.

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

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

MUNICIPAL SWIM POOL COMMISSION

Mayor Maguire asks for a motion to reappoint **Kenneth Christiansen**, a member of the **Municipal Swim Pool Commission** for a full three-year term, said term to expire December 31, 2018.

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, 2018.

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

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

COMMISSIONERS TO BERGEN COUNTY JOINT MUNICIPAL INSURANCE FUND

Mayor Maguire asks for a motion to appoint **Chief Financial Officer Joe Kolodziej** and **Borough Clerk / Administrator Kelley O'Donnell** as **Commissioners to Bergen County Joint Municipal Insurance Fund** for the year 2016.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 005**

APPOINT FUND COMMISSIONERS 2016

BE IT RESOLVED that the Governing Body of the Borough of Park Ridge does hereby appoint the following fund commissioners for the year 2016:

Bergen County Municipal Joint Insurance Fund:
Borough Clerk /Administrator Kelley R. O'Donnell as
Fund Commissioner
Chief Financial Officer Joseph Kolodziej as Alternate

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

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

Mayor Maguire: Thank you for your patience. This is an important part of the meeting. I know that it takes a while but we would not operate here without all of these volunteers and members of the community so bear with me as I read all of these names.

ALL OF THE FOLLOWING COMMITTEE APPOINTMENTS ARE FOR ONE YEAR, THEY ARE THE MAYOR'S APPOINTMENTS WITH COUNCIL CONFIRMATION

Mayor Maguire asks for a motion to appoint the following **Volunteer Committee Members** for the year 2016.

CABLE ACCESS COMMITTEE (PKRG)

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

EMERGENCY MANAGEMENT COUNCIL

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 006**

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, 2016 to December 31, 2016.

Lt. Peter J. Mauro – Coordinator (term expires 12/31/16)

Terence Maguire, Mayor, Public Information

James R. Babcock, Sr., Deputy EMC

Robert Wetzelberger, Deputy EMC

Chief Joseph Madden, Public Safety & Evacuation

Chief William I. Diedtrich, 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

Joe Kolodziej, 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

Ted Poweski, NUS

Mill Pond/Plaza Regency Representative

David Voza, Chamber of Commerce

CERT Members

Ned Barber

Toni Barber

June Bertini

George Bottinor

Joyce Bruno

Kim Durba

Marcia Eisen

Dave Golenischew

Robert Holstrom

Denis Kurta

Maria Malloy

Ben Martin

Sam Roemer

Nancy Russell

Joan Valas

Martha Valas

Steve Valas

Laura Viscovic

D.A.R.E. COMMITTEE

PO Scott Malloy

Lt. Peter Mauro

Liz Falkenstern

Tammy Levinson

Cheryl Shaw

Maria Malloy

PO Dan Hoffman

Jean Joyce

Maria Nunberg

MUNICIPAL ALLIANCE

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
Kevin Stokes, Principal East Brook
Laraine Meehan, Principal OLM
Phil Langer, Park Ridge Elks
Dave Laughton, Park Ridge Elks

HISTORICAL ADVISORY COMMITTEE

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

John Thomsen, Sr.

RECREATION & CULTURAL COMMITTEE

Eugene McVerry	Jason Roth	Michael Raia
Rob Nicolich	Paul Wharton	Laurie Wharton
Greg Perez	Paul Scarduffa	Tom Hoskins
Lyn Beer	Bob La Rubbio	Bob Fornatale
Ray Mital	Rob Cerabona	Cheryl Shaw
Andy Deutch	Tom Mitchell	Kevin J. Deen
Elaine O'Brien	Lauren Capilli	Andrea Boyle
Chris Moran	Monika Bednarz	Joe Mahoney
Jill (Shifris) Santoro	Corinne Murphy	Rob Metzdorf
Shoshana Davis		

SHADE TREE COMMITTEE/GARDEN CLUB

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

Garden Club Members

Gwen Pardi	Gabriel Smith	Bill Koenig
Peter Jacobsen		

OPEN SPACE COMMITTEE

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

TECHNOLOGY COMMITTEE

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

GREEN TEAM COMMITTEE

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
Kelley O'Donnell, Borough Clerk / Administrator
Brittany Vozza, Business Community
Representative – Board of Education (Joseph Bruno)
Representative – Recreation Committee
Representative – Shade Tree Committee
Don Schwamb - Planning Board

MAYOR'S WELLNESS COMMITTEE

Keri Cooper	Donna Fiorenza
Barbara Hennig	William Hennig
Shelby Klein	Marilyn Miller
Norine Mohle	Joan Valas
Teri Ann Christopher	Joelle Kuron

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

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

MAYOR'S HOUSING TASK FORCE

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 / Housing Inspector
Kelley R. O'Donnell, Borough Clerk / Administrator

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

AYES: Councilmember Bertini, Councilmember Capilli, Councilmember Oppelt,
Councilmember Misciagna, Councilmember Cangialosi, Council President Bosi
SEATING ON DAIS: 2016 (from Mayor's left to right)

Bertini, Capilli, Bosi, MAYOR, Oppelt, Misciagna, Cangialosi

2016 STANDING COMMITTEES AND LIAISONS:

Mayor Maguire announces the Standing Committees and Liaisons for 2016

STANDING COMMITTEES – 2016

FINANCE & ADMINISTRATION	Bosi and Cangialosi
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

BOARDS & COMMITTEES LIAISONS FOR 2016

ACCESS FOR ALL	Bertini
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	Bosi
HANDICAP AWARENESS ADVISORY	Bertini & Administrator
HISTORICAL ADVISORY	Bertini
LIBRARY BOARD	Bosi
MAYOR'S WELLNESS	Bertini
MUNICIPAL POOL	Capilli
OPEN SPACE	Misciagna
P.R.A.A.	Capilli
RECREATION & CULTURAL	Capilli
FIELD COORDINATOR	Andy Hodgins
SENIOR CITIZEN ADVISORY	Bertini
SHADE TREE/GARDEN CLUB	Oppelt
TECHNOLOGY COMMITTEE	Cangialosi

Mayor Maguire: Those are the Standing Committees. I know the Council puts in countless hours with their liaison and committee assignments so I do commend them for all the efforts they have put into their liaison assignments and I look forward to their efforts again this year.

2016 TEMPORARY BUDGET RESOLUTION

Mayor Maguire asks the Chief Financial Officer to present the 2016 Temporary Budget.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 007**

TRANSFER OF APPROPRIATIONS

WHEREAS, N.J.S.A 40A:4-58 permits transfers between budget appropriations during the last two months of the fiscal year; and,

WHEREAS, certain 2015 Borough Budget Appropriations are expected to be insufficient to meet the expenditure requirements through the end of the fiscal year; and

WHEREAS, certain 2015 Borough Budget Appropriations are expected to have funds available to offset these expenditures;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge (by not less than two-thirds thereof affirmatively concurring) that the transfers listed between 2015 Borough Budget Appropriations be made in the Current Fund:

Department	Account Number	Amount From:	Amount To:
Administration S&W	5-01-20-100-000-010		\$10,600.00
Municipal Clerk S&W	5-01-20-120-000-010	\$10,600.00	
Finance Administration S&W	5-01-20-130-000-010		\$ 22,500.00
Finance Department O/E	5-01-20-130-000-020	\$ 22,500.00	
Fire Department LOSAP	5-01-36-476-000-000		\$ 11,900.00
Tri-Boro Ambulance LOSAP	5-01-36-477-000-000	\$ 11,900.00	
Total Transfer Amount		\$ 45,000.00	\$ 45,000.00

Mr. Kolodziej: Happy New Year Mayor and Council. This Temporary Budget is required in order for us to be able to meet our obligations for the 1st Quarter as we work on adopting a final budget. The numbers in the budget have been rounded down to stay within the statutory 26 ¼ % maximum allowable. There are two new items from last year that are in this year's Temporary Budget. The first is a "Grant Professional" which was not included in last year's budget because the Council did not move forward with the "Grant Professional" until the permanent budget was adopted and the other new item is a "BAN Principal." Back in August the Governing Body decided it wanted to address a debt service and this is just finishing out that last piece of the puzzle. Those are the only two new items. Everything is within the statutory 26 ¼%.

Mayor Maguire: Thank you, Joe.

Mayor Maguire asks for a motion to adopt the 2016 Temporary Budget.

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

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

ADOPTION OF 2016 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 2016 By-Laws.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 008**

ADOPTING BY-LAWS FOR 2016

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 Misciagna and seconded by Councilmember Cangialosi to confirm.

AYES: Councilmember Bertini, Councilmember Capilli, Councilmember Oppelt,

Councilmember Misciagna, Councilmember Cangialosi, Council President Bosi

ADOPTION OF 2016 MAYOR AND COUNCIL MEETING SCHEDULE

Mayor Maguire asks for a motion to adopt the meeting schedule for 2016.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 009**

SCHEDULE OF MAYOR AND COUNCIL MEETINGS FOR 2016

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 2016 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.

2016 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 12

January 26

February 9

February 23

March 8

March 22

April 12

April 26

May 10

May 24

June 14

June 28

July 12

July 26

August 9

August 23

September 13

September 27

October 25

November 22

December 13

December 27

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

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

COUNCILMEMBERS REMARKS:

Councilmember Bertini: I just want to wish everyone in our community and all the members of the Council and the Mayor a very happy and healthy New Year. I am looking forward to a great year in 2016.

Mayor Maguire: Thank you, June.

Councilmember Capilli: I would just like first of all being brand new just to thank all the residents for their support. I really appreciate it through this. I would like to thank the County Executive for coming up here today. It was an honor to be sworn in. I could not go without thanking my wife, Lauren, my son, Matthew, who is sleeping in the front row, and my daughter, Giana. Your support throughout this entire process has been unwavering so thank you guys very much. I really appreciate it. I am very excited to join this team and I am looking forward to working with each and every one of you so thank you.

Mayor Maguire: Thank you, Matt, welcome aboard.

Council President Bosi: Thank you, Mayor. I would like to wish everyone a happy and healthy New Year. I would like to thank my fellow Councilmembers on electing me Council President for this upcoming year. I would like to congratulate Matt Capilli on his election to the Council and Terry Maguire and Bob Oppelt on their reelection. I am looking forward to working with everyone this year as we have a lot of work and many challenges ahead of us in this upcoming year. Working as a unified Council, we will be able to meet these challenges head on and make Park Ridge an even better place. Park Ridge is truly the best community to live within the valley. Once again, I would like to wish everyone a healthy, happy and prosperous New Year.

Mayor Maguire: Thank you, Rich.

Councilmember Oppelt: Mayor, I would like to recognize Dick Bozzone out here, past Commander of the American Legion, and thank him for his events this year. Also, the Pastor for coming up – thank you again. I had an opportunity this past campaign season to walk around with Matt quite a bit and I would like to just say that it was an honor to work with him. I welcome him to the Council and I know that he is going to do an excellent job.

Mayor Maguire: Thanks, Bob.

Councilman Misciagna: Thank you, Mr. Mayor. I would like to also thank Pastor Rasdall for coming down and helping us out with the ceremony. I want to thank Jim Tedesco for being here. It has been a great year with you as County Executive. It is nice to have somebody at the end of the phone when we call down to the County. We certainly appreciate everything you have done for us. I want to welcome Matt Capilli to the dais. I know Matt pretty well and he will be a welcomed addition so best of luck. To everybody else, Happy New Year and here is to a great 2016.

Mayor Maguire: Thanks, Keith.

Councilmember Cangialosi: Thank you, Mayor. First and foremost, congratulations Terry, Matt - Matt, welcome, you are going to realize that this is an absolute privilege and it is really rewarding – make sure you have fun – there are a lot of neat things you can do and a lot of things you are going to be learning. I also want to single out my brother, who is no longer here, but I want to congratulate him for becoming a Captain in our Fire Department. He is someone who has really committed himself to a career of public service both professionally and as a

volunteer so I am very proud of him and very proud of all the work he is doing. Just looking forward to a great year. We have a lot of exciting things on the horizon for 2016 – things that may spill over into 2017. It is a very exciting time for Park Ridge. We have the right crew to handle it and we have a lot of great professionals and a voice here in town to kind of go along with some of our crazy ideas that come up – so Happy New Year everybody.

MAYOR'S ADDRESS

Thank you, Ryan, and thank you all for your patience and congratulations to all of our appointed officers and volunteers. I am honored to welcome back Councilman Oppelt and also thrilled to welcome our newest Councilman, Matt Capilli, so congratulations Matt and welcome back, Bob.

I would also like to take a moment to commend the entire Council for their efforts and support the past year. I would like to take a moment and recognize and acknowledge our Borough leadership team, Borough Administrator and Clerk, Kelley O'Donnell, and our new Chief Financial Officer, Joe Kolodziej. If you have not met Joe, Joe has been here for some time but we still call him our new CFO. Our Director of Operations, Bill Beattie, who it never fails at a Reorganization Meeting there is something that he is called upon to fix. I think the last time it was that the bathroom was flooding and today it was the lift in the hallway was not working so Bill had his tools with him today and fixed that – so thank you, Bill. Our Borough Attorney, John Ten Hoeve, and all of our administrative staff - thank you for their dedication to the Borough. I would also like to thank my family for coming today and my wife, Eileen, and daughter for their support and for putting up with me over the last four years.

I am very proud of what we have achieved in 2015 and equally excited about what we have planned for 2016. Together we have accomplished so very much and most importantly controlled taxes. With no increase in 2014 and less than 1% in 2015.

In 2015.....

- We completed improvements and reconfigured our Borough offices to repair damage from an ice storm and also enhanced how we provide services at Borough Hall.
- We also improved the delivery of services to residents through improvements to the Borough website.
- We increased communication with residents by starting a Facebook page, hiring a webmaster, and sending out new weekly email blasts of news and events.
- We took major steps to encourage redevelopment in our downtown.
- We completed a “brook walkway” along Memorial Field using Bergen County grants. Thank you, County Executive Tedesco, and plan to refurbish the basketball courts by the High School football field this coming year.
- We obtained grants and completed the installation of new energy efficient LED street lights which will save on energy and maintenance costs.
- Working with County officials we installed new ADA ramps and curbs and repaved Park Avenue and thank you again, Jim.
- On the environmental front, we obtained Bronze level status recertification with the State Sustainable NJ organization and were recognized for a special Collaboration Award for our ability to work together with the many groups in the Borough. Thanks to the Green Team and their Chairman, James McDermott, for their efforts this past year and we look forward to achieving the coveted Silver status this year.

We have a lot to be proud of but there is a lot of work still to be done in the coming year.

- Minimizing the impact of ongoing Commercial Tax Appeals, rising healthcare costs, and creating a downtown redevelopment plan that maintains the character and quality of life in Park Ridge will be a major focus in 2016.
- We are working to complete a new Reservoir Walkway that will open this spring. This will provide a beautiful nature trail connection from the Sulak recreation area into the Woodcliff Lake reservoir area.
- Working with our volunteer Utility Board, we will continue to maintain the exceptional and cost effective services provided by the Borough owned utilities. We plan to increase the reliability of our Electric and Water Department infrastructure with plans for a proposed third substation for added redundancy.
- We hope to paint the train station, accept credit card payments, open the newly renovated Noyes Mansion for community groups and the list goes on and on.

We certainly have another challenging year ahead of us but with everyone pulling together in the same direction we can continue to make a difference in our community and accomplish great things in the New Year. I would like to once again 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.

Once again, County Executive Tedesco, I appreciate you coming and visiting with us today and giving me the honor of swearing me in so thank you again, Jim. On behalf of the Governing Body and the Borough staff I would like to wish everyone a healthy and prosperous New Year and thank you. I would like to mention that everyone is invited to the Firehouse immediately following for the reception.

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 Pastor Joshua Rasdall of Montvale's Evangelical Free Church for the Benediction.

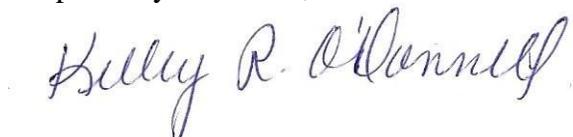
There being no further business, Mayor Maguire asks for a motion to close the Reorganizational meeting and adjourn to the Firehouse.

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

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

The Reorganization Meeting adjourned at 2:00 p.m.

Respectfully submitted,



Kelley R. O'Donnell, RMC

Borough Clerk/Administrator