

**BOROUGH OF RAMSEY
MAYOR AND COUNCIL
WORK SESSION AGENDA
Wednesday, February 9, 2022**

**This meeting is also being conducted telephonically
Dial-In Number (425)436-6365 Access Code 213563#**

**The meeting may also be viewed on Ramsey YouTube Channel
https://www.youtube.com/channel/UCeBnVXBwSn_ILMuAGkSin9w**

I. ROLL CALL – FLAG SALUTE – OPEN PUBLIC MEETING LAW NOTICE

II. APPROVAL OF MINUTES – Reorg 01-03-22

III. COMMUNICATIONS -

- 1. Alison Gordon, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ 07463
e-mail dated January 31, 2022, attaching a notice relative to the Authority’s Work Session and Annual Reorganization Meeting scheduled for Tuesday, February 15, 2022**
- 2. Larry Scorzelli, Ramsey Fire Subcode Official, Ramsey Building Department
letter dated February 2, 2022, resigning from the Ramsey Building Department effective February 2, 2022**

IV. PUBLIC COMMENT

Anyone wishing to address the governing body please give your name (spelling the last name) and address. Please speak in an audible tone and address your comments to the Chair. There will be a five-minute time limit per speaker, unless reduced because of the volume of business on the agenda. Please note, public comment is your time. Out of respect and fairness to all, there will be no interruptions or questions answered during your time. No time shall be ceded to anyone else and no time shall be saved for later use. Any responses may be given during the governing body’s comments later in the meeting, or as directed by the Chair. The Borough Clerk is the official time keeper.

V. **ADVERTISED PUBLIC HEARING FOR FINAL CONSIDERATION OF ORDINANCES**

**ORDINANCE 01-2022 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

ORDINANCE 02-2022 - AN ORDINANCE PROVIDING FUNDING FOR THE RENOVATIONS AND IMPROVEMENTS TO THE BOARD OF PUBLIC WORKS WATER TREATMENT UNIT AND WELLHOUSE ON EAST OAK STREET WITHIN THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND TO APPROPRIATE THE SUM OF \$218,563.48 THEREFORE, CONSTITUTING PROCEEDS OF OBLIGATIONS OF THE BOROUGH HERETOFORE ISSUED

VI. **APPOINTMENTS**

MaryAnn Lupo, Office of Emergency Management

Kelly Sylvester, Office of Emergency Management

Patrick Kuruc, Ramsey Rescue Squad

Adam Lao, Ramsey Rescue Squad, Explorer Member

Zachary Miller, Ramsey Rescue Squad

Glenn Veprek, Ramsey Rescue Squad, Explorer Member

VII. CONSENT RESOLUTION

BE IT RESOLVED that the following resolutions herewith listed having been considered by the governing body of the Borough of Ramsey be and are hereby passed and approved:

- | | | |
|-----------------|--------------------|--|
| 049-2022 | Resolution: | payment of vouchers |
| 050-2022 | Resolution: | ratifying the actions of the governing body for payroll number three |
| 051-2022 | Resolution: | awarding contract to BGD Contracting, 220 Homestead Place, Park Ridge, NJ in the amount of \$162,000.00 for the renovations of first and second floor bathrooms at borough hall |
| 052-2022 | Resolution: | authorizing the disposition of equipment from the Ramsey Police Department |
| 053-2022 | Resolution: | confirming the appointment of MaryAnn Lupo to the Office of Emergency Management |
| 054-2022 | Resolution: | confirming the appointment of Kelly Sylvester to the Office of Emergency Management |
| 055-2022 | Resolution: | appropriation reserve transfer #1 |
| 056-2022 | Resolution: | authorizing the extension of term of outdoor café licenses |
| 057-2022 | Resolution: | requesting permission of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality for the Law Enforcement Support Office Program (LESO) |
| 058-2022 | Resolution: | award of contract for IT professional services related to the replacement of the Ramsey Police Department phone system to ATech Service Group in the amount of \$15,543 |
| 059-2022 | Resolution: | confirming the appointment of Patrick Kuruc to the Ramsey Rescue Squad |
| 060-2022 | Resolution: | confirming the appointment of Adam Lao to the Ramsey Rescue Squad |
| 061-2022 | Resolution: | confirming the appointment of Zachary Miller to the Ramsey Rescue Squad |

VII. CONSENT RESOLUTION – cont’d

062-2022 Resolution: confirming the appointment of Glenn Veprek to the Ramsey Rescue Squad

BE IT FURTHER RESOLVED that the following applications and/or recommendations hereby be approved:

A. SPECIAL PERMITS:

B. BLOCK PARTY REQUESTS:

Charlene Menshikov of Biscayne Drive is requesting permission to hold a block party on Saturday, June 11, 2022 from 4:00pm – 11:00pm

VIII. SPECIAL PRESENTATIONS

Ciaran Mannion, Eagle Scout Project

IX. COMMITTEE AND LIAISON REPORTS

A. FINANCE AND ADMINISTRATION – Councilman Michael Gutwetter

1. Various Comments

B. PUBLIC SAFETY – Councilman Peter Kilman

1. Various Comments

C. BUILDING, PLANNING & ZONING – Councilwoman Jane Woods

1. Various Comments

D. UTILITIES, BUILDINGS & GROUNDS – Councilwoman Judy Cusick

1. Various Comments

E. PUBLIC & GOVERNMENTAL RELATIONS – Councilwoman Sara Poppe

1. Various Comments

F. HEALTH, EDUCATION & SOCIAL SERVICES – Councilman Harry Weber

1. Various Comments

G. MAYOR DEIRDRE DILLON

H. BOROUGH ADMINISTRATOR – Bruce Vozeh

I. BOROUGH ATTORNEY – Peter A. Scandariato, Esq.

J. BOROUGH CLERK – Meredith Bendian

X. INTRODUCTION OF ORDINANCES

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT

#1

Northwest Bergen County Utilities Authority

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020 declaring a State of Emergency and a Public Health Emergency in the State of New Jersey, together with Executive Order 244 and Assembly Bill 5820 as signed by Governor Murphy, the Northwest Bergen County Utilities Authority located at 30 Wyckoff Avenue, Waldwick, New Jersey does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the Northwest Bergen County Utilities Authority Work Session and Annual Reorganization Meeting scheduled for Tuesday, February 15, 2022 at 7:00 p.m. will be held via Zoom ONLY. Formal action will be taken. The agendas will be placed on the Northwest Bergen County Utilities Authority website, nbcua.com, at least 48 hours prior to the meeting. Members of the public who wish to participate in the meeting may do so by going to [Zoom.us](https://zoom.us) and entering the meeting ID of 826 3035 9456 and followed by the passcode 597071 at 7:00 P.M. Members of the public may also access the meeting by dialing in at 1-646-558-8656, and then following the prompts to input the meeting ID and passcode. Phone service provider rates may apply. Individuals calling into this number will be able to fully participate in the meeting, including providing public comment. A non-public dial in number will be used if executive session is required.

Alison Gordon, Secretary
Northwest Bergen County
Utilities Authority

January 31, 2022

2

Clerk

From: Meredith Bendian
Sent: Wednesday, February 2, 2022 9:25 AM
To: Clerk
Subject: FW: Resignation

From: Bruce Vozech <bvozech@ramseynj.com>
Sent: Wednesday, February 2, 2022 9:24 AM
To: Meredith Bendian <mbendian@ramseynj.com>
Subject: FW: Resignation

Bruce Vozech
Borough Administrator
Borough of Ramsey
33 North Central Ave
Ramsey, NJ 07446
201-825-3400 x228

From: Ralph Venturini <rventurini@ramseynj.com>
Sent: Wednesday, February 2, 2022 9:20 AM
To: Carolyn Green <cgreen@ramseynj.com>; Laura Coletti <lcoletti@ramseynj.com>; Denise Bartalotta <dbartalotta@ramseynj.com>; Bruce Vozech <bvozech@ramseynj.com>
Subject: Fwd: Resignation

Ralph Venturini, NJCEM
Construction Official
Emergency Management Coordinator
Borough of Ramsey

----- Forwarded message -----
From: Larry Scorzelli <larryscorzelli@gmail.com>
Date: Feb 2, 2022 8:48 AM
Subject: Resignation
To: Ralph Venturini <rventurini@ramseynj.com>
Cc:

I am moving out of state and can no longer perform my duties as Fire Subcode Official for the Borough of Ramsey. Take this as my official resignation at 10AM February 2, 2022
Thank you
Larry

Lawrence Scorzelli
NJBOA Treasurer

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. _____

Resolution by: _____

Seconded by: _____

FINAL ORD. NO. 01-2022

BE IT RESOLVED that an Ordinance entitled:

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

having been brought up for public hearing and all persons interested having been given an opportunity to be heard, pass final reading by title, and that said Ordinance be adopted as an Ordinance of the Borough of Ramsey; and

BE IT FURTHER RESOLVED that the Borough Clerk be, and she hereby is, directed to cause a copy of the title of said Ordinance to be published in an official newspaper of the Borough in the manner provided by law; together with a notice of the date of introduction and adoption of said ordinance.

	YES	NO	A B S T A I N	A B S E N T
DILLON, D. MAYOR				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPPE, S.				
WEBER, H.				
WOODS, J.				

I CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION
PASSED AND APPROVED AT THE REGULAR COUNCIL
MEETING OF THE MAYOR AND COUNCIL

MEREDITH BENDIAN, MUNICIPAL CLERK

FEBRUARY 9, 2022

PASSED AND APPROVED

CLERK

MAYOR

**BOROUGH OF RAMSEY
ORDINANCE 01-2022**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Ramsey (the "Borough") in the County of Bergen finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 1% increase in the budget for said year, amounting to **\$ 202,455** in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the Borough shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to **\$708,592**, and that the CY 2022 municipal budget for the Borough be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

INTRODUCED: January 26, 2022

ADOPTED: February 9, 2022

Deirdre Dillon, Mayor

Meredith Bendian, Borough Clerk

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. _____

Resolution by: _____

Seconded by: _____

FINAL ORD. NO. 02-2022

BE IT RESOLVED that an Ordinance entitled:

AN ORDINANCE PROVIDING FUNDING FOR THE RENOVATIONS AND IMPROVEMENTS TO THE BOARD OF PUBLIC WORKS WATER TREATMENT UNIT AND WELLHOUSE ON EAST OAK STREET WITHIN THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND TO APPROPRIATE THE SUM OF \$218,563.48 THEREFORE, CONSTITUTING PROCEEDS OF OBLIGATIONS OF THE BOROUGH HERETOFORE ISSUED

having been brought up for public hearing and all persons interested having been given an opportunity to be heard, pass final reading by title, and that said Ordinance be adopted as an Ordinance of the Borough of Ramsey; and

BE IT FURTHER RESOLVED that the Borough Clerk be, and she hereby is, directed to cause a copy of the title of said Ordinance to be published in an official newspaper of the Borough in the manner provided by law; together with a notice of the date of introduction and adoption of said ordinance.

	YES	NO	A B S T A I N	A B S E N T
DILLON, D. MAYOR				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPPE, S.				
WEBER, H.				
WOODS, J.				

I CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION PASSED AND APPROVED AT THE REGULAR COUNCIL MEETING OF THE MAYOR AND COUNCIL

MEREDITH BENDIAN, MUNICIPAL CLERK

FEBRUARY 9, 2022

PASSED AND APPROVED

CLERK

MAYOR

**BOROUGH OF RAMSEY
ORDINANCE NO. 02-2022**

AN ORDINANCE PROVIDING FUNDING FOR THE RENOVATIONS AND IMPROVEMENTS TO THE BOARD OF PUBLIC WORKS WATER TREATMENT UNIT AND WELLHOUSE ON EAST OAK STREET WITHIN THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND TO APPROPRIATE THE SUM OF \$218,563.48 THEREFORE, CONSTITUTING PROCEEDS OF OBLIGATIONS OF THE BOROUGH HERETOFORE ISSUED

BE IT ORDAINED by the Mayor and Council of the Borough of Ramsey that:

1. The improvements described in Section 2 of this ordinance are hereby authorized to be made by the Borough of Ramsey, New Jersey, and there is hereby appropriated therefore the sum of \$218,563.48, said sum constituting proceeds of obligations of the Borough heretofore issued and not necessary for financing the purposes for which issued and now available for financing the said improvements.
2. The improvements financed through this appropriation shall be for renovations and improvements to the Board of Public Works water treatment unit and wellhouse on East Oak Street.
3. It is the opinion of the Mayor and Council of the Borough, as the governing body thereof, that is in the best interest of the Borough that \$218,563.48 constituting proceeds of obligations of the Borough heretofore issued under Ordinance Number 5-2016 of the Borough, shall be appropriated to and used to finance costs of the improvement above described in Section 2 of this ordinance.

This Ordinance shall take effect immediately upon passage and publication as required by law.

Introduced: January 26, 2022

Passed:

Meredith Bendian, Clerk

Deirdre Dillon, Mayor

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 049-2022

Resolution by: _____

Seconded by: _____

Feb. 9, 2022

BE IT RESOLVED that the CURRENT, CAPITAL, POOL, PLANNING BOARD, and TRUST account bills shown on the sheets attached hereto be paid and charged to the proper accounts such sheet which is attached hereto being specifically incorporated herein and considered part of the Resolution as though the same were set forth in the face thereof.

<u>CURRENT</u>	\$5,240,703.01
<u>RESERVE</u>	\$178,045.30
<u>GRANT</u>	\$0.00
<u>CAPITAL</u>	\$16,310.00
<u>POOL</u>	\$3,128.68
<u>PLANNING BOARD</u>	\$0.00
<u>TRUST</u>	\$3,832.73
<u>WIRED</u>	\$185,170.07
<u>RECYCLING TRUST</u>	\$0.00

	YES	NO	A B S T A I N	A B S E N T
MAYOR DILLON				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPPE, S.				
WEBER, H.				
WOODS, J.				

I CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION PASSED AND APPROVED AT THE REGULAR COUNCIL MEETING OF THE MAYOR AND COUNCIL HELD ON _____.

MEREDITH BENDIAN, BOROUGH CLERK

FEBRUARY 9, 2022

PASSED AND APPROVED

CLERK

MAYOR

cc: D. Bartalotta, CFO
J. Turner, AP

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 050-2022

Resolution by: _____

Seconded by: _____

Feb. 9, 2022

Resolved: To ratify the actions of the Municipal Council of the Borough of Ramsey payroll dated Feb. 4, 2022.

CURRENT FUND	ON-LINE TRANSFER	\$	371,859.17
WATER OPERATING FUND	ON-LINE TRANSFER	\$	35,989.14
POOL OPERATING FUND	ON-LINE TRANSFER	\$	262.71
POLICE OFF DUTY TRUST FUND	ON-LINE TRANSFER	\$	5,476.30
TOTAL PAYROLL		<u>\$</u>	<u>413,587.32</u>
CURRENT FUND TO PAYROLL/FICA	ON-LINE TRANSFER	\$	16,505.87
WATER OPERATING FUND TO PAYROLL/FICA	ON-LINE TRANSFER	\$	2,753.17
POOL OPERATING FUND TO PAYROLL/FICA	ON-LINE TRANSFER		\$20.10
DCRP	ON-LINE TRANSFER	\$	-
TOTAL FICA		<u>\$</u>	<u>19,279.14</u>

	YES	NO	A B S T A I N	A B S E N T
MAYOR DILLON				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPPE, S.				
WEBER, H.				
WOODS, J.				

I CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION PASSED AND APPROVED AT THE REGULAR COUNCIL MEETING OF THE MAYOR AND COUNCIL HELD ON _____.

MEREDITH BENDIAN, BOROUGH CLERK

FEBRUARY 9, 2022

PASSED AND APPROVED

CLERK

MAYOR

cc: Denise Bartalotta, CFO
 J Turner, Accounts Payable

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 051-2022

Resolution by: _____

Seconded by: _____

WHEREAS, the Borough of Ramsey, Bergen County, New Jersey, advertised for bids for renovation of restrooms at Borough Hall, 33 N. Central Avenue, Ramsey, New Jersey; and

WHEREAS, nine (9) bids were received on January 27, 2022; and

WHEREAS, said bids have been reviewed by the appropriate recommending authorities; and

WHEREAS, the bid received from BGD Contracting, 220 Homestead Place, Park Ridge, New Jersey in the amount of \$162,000.00 is the lowest responsible submission; and

WHEREAS, the appropriate recommending authorities have recommended award of the subject contract to BGD Contracting; and

WHEREAS, the Borough’s Chief Financial Officer has certified that funds are available for this project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ramsey, Bergen County, New Jersey that the award of contract for renovation of restrooms at Borough Hall be and hereby is awarded to BGD Contracting, 220 Homestead Place, Park Ridge, New Jersey in the amount of \$162,000.00; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be and they hereby are authorized to execute a contract for said project in a form prepared by the Borough Attorney.

	YES	NO	A B S T A I N	A B S E N T
DILLON, D., MAYOR				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPPE, S.				
WEBER, H.				
WOODS, J.				

I CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION PASSED AND APPROVED AT THE REGULAR COUNCIL MEETING OF THE MAYOR AND COUNCIL HELD ON _____

MEREDITH BENDIAN, MUNICIPAL CLERK

FEBRUARY 9, 2022

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 052-2022

Resolution by: _____

Seconded by: _____

WHEREAS, the Borough of Ramsey, Bergen County, New Jersey is the owner of certain equipment identified below; and

WHEREAS, the Governing Body has determined that said equipment is no longer needed for public use; and

WHEREAS, the equipment for disposal is identified as;
 Dell Desktop Computers with the following Borough Asset Tag Numbers:
 1934, 1935, 1936, 1937, 1938, 1939, 1941, 1942, 1943, 1945, 1946, 1947, 1948, 1954
 1957, 1958, 1959, 1960, 1963, 1964 and 1560

Dell Server/Server Hardware with the following Borough Asset Tag Numbers:
 1967, 1968, 1969, 1970, 1973, 1974, 1975, 1981, 1982, 1983, 1984, 1985

Samsung with the following Borough Asset Tag Number: 2142

WHEREAS, the Borough Administrator has certified that said equipment is of minimal value.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Ramsey, Bergen County, New Jersey that the Borough Administrator be and hereby is authorized to have said equipment with tag numbers no longer needed for Borough use, destroyed; and

BE IT FURTHER RESOLVED that the Borough Administrator be and hereby is authorized to dispose of said equipment.

	YES	NO	A B S T A I N	A B S E N T
DILLON, D. MAYOR				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPPE, S.				
WEBER, H.				
WOODS, J.				

I CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION
 PASSED AND APPROVED AT THE REGULAR COUNCIL
 MEETING OF THE MAYOR AND COUNCIL

 MEREDITH BENDIAN, MUNICIPAL CLERK

FEBRUARY 9, 2022

 PASSED AND APPROVED

 CLERK

 MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 053-2022

Resolution by: _____

Seconded by: _____

**BE IT RESOLVED that MaryAnn Lupo is appointed to the Office of
Emergency Management and is hereby confirmed.**

	YES	NO	A B S T A I N	A B S E N T
DILLON, D. MAYOR				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPPE, S.				
WEBER, H.				
WOODS, J.				

I CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION
PASSED AND APPROVED AT THE REGULAR COUNCIL
MEETING OF THE MAYOR AND COUNCIL

MEREDITH BENDIAN, MUNICIPAL CLERK

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 054-2022

Resolution by: _____

Seconded by: _____

**BE IT RESOLVED that Kelly Sylvester is appointed to the Office of
Emergency Management and is hereby confirmed.**

	YES	NO	A B S T A I N	A B S E N T
DILLON, D. MAYOR				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPPE, S.				
WEBER, H.				
WOODS, J.				

I CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION
PASSED AND APPROVED AT THE REGULAR COUNCIL
MEETING OF THE MAYOR AND COUNCIL

MEREDITH BENDIAN, MUNICIPAL CLERK

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 055-2022

Resolution by: _____

Seconded by: _____

Appropriation Reserve Transfer Resolution #1

February 9, 2022

<u>From</u>	<u>Amount</u>	<u>To</u>
Streets & Roads Miscellaneous	\$ 3,000.00	Landfill Fees
Recreation Field Maintenance	\$ 10,000.00	Public Health Regional Health
Senior Citizen Miscellaneous	\$ 10,000.00	Visiting Nurses

	YES	NO	A B S T A I N	A B S E N T
D. DILLON, Mayor				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPPE, S.				
WEBER, H.				
WOODS, J.				

I CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION PASSED AND APPROVED AT THE REGULAR COUNCIL MEETING OF THE MAYOR AND COUNCIL HELD ON _____.

MEREDITH BENDIAN, BOROUGH CLERK

FEBRUARY 9, 2022

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 056-2022

Resolution by: _____

Seconded by: _____

WHEREAS, the Mayor and Council of the Borough of Ramsey, Bergen County, New Jersey recognize that the State of New Jersey and the United States of America are facing unprecedented times as a result of the COVID-19 pandemic; and

WHEREAS, the COVID-19 pandemic has adversely impacted upon the Borough of Ramsey’s restaurants; and

WHEREAS, the Mayor and Council desire to temporarily ease the Borough’s outdoor dining requirements so as to lessen the economic impact placed upon the Borough’s restaurants.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ramsey, Bergen County, New Jersey as follows:

1. The term of license for all outdoor cafes shall commence on March 1, 2022.
2. All 2020 approved plans for outdoor dining shall be continued for the year 2022 provided said configurations remain unchanged.
3. The annual license fee for outdoor dining be and hereby is waived for the year 2022.

	YES	NO	A B S T A I N	A B S E N T
DILLON, D. MAYOR				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPPE, S.				
WEBER, H.				
WOODS, J.				

I CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION PASSED AND APPROVED AT THE REGULAR COUNCIL MEETING OF THE MAYOR AND COUNCIL

MEREDITH BENDIAN, MUNICIPAL CLERK

FEBRUARY 9, 2022

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 057-2022

Resolution by: _____

Seconded by: _____

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance, and

WHEREAS, the Borough of Ramsey Police Department is an active member of the Law Enforcement Support Office Program (LESO); and,

WHEREAS, NJS 2C:64-6 provides for the receipt of Police – Proceeds from 1033/LESO Program (Federal Surplus Equipment 10 USC § 2576a) by the municipality to provide for the operating cost to administer this act; and,

WHEREAS, N.J.S.A. 40A:4-39 provides for the dedicated revenues anticipated from the Police Proceeds from 1033/LESO Program are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ramsey, County of Bergen, State of New Jersey as follows:

1. That dedicated revenues anticipated from Police Proceeds from 1033/LESO Program, are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.
2. That permission is requested of the Director of the Division of Local Government Services to establish a Dedication by Rider for the purpose to pay expenditures for the Police Proceeds from 1033/LESO Program (10 USC § 2576a) pursuant to NJS 2C:64-6.
3. That the Municipal Clerk of the Borough of Ramsey is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

	YES	NO	A B S T A I N	A B S E N T
DILLON, D. MAYOR				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPPE, S.				
WEBER, H.				
WOODS, J.				

I CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION PASSED AND APPROVED AT THE REGULAR COUNCIL MEETING OF THE MAYOR AND COUNCIL

MEREDITH BENDIAN, MUNICIPAL CLERK

FEBRUARY 9, 2022

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 059-2022

Resolution by: _____

Seconded by: _____

BE IT RESOLVED that Patrick Kuruc is appointed to the Ramsey Rescue Squad and is hereby confirmed.

	YES	NO	A B S T A I N	A B S E N T
DILLON, D. MAYOR				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPPE, S.				
WEBER, H.				
WOODS, J.				

I CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION PASSED AND APPROVED AT THE REGULAR COUNCIL MEETING OF THE MAYOR AND COUNCIL

MEREDITH BENDIAN, MUNICIPAL CLERK

FEBRUARY 9, 2022

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 060-2022

Resolution by: _____

Seconded by: _____

BE IT RESOLVED that Adam Lao is appointed to the Ramsey Rescue Squad as an explorer member and is hereby confirmed.

	YES	NO	A B S T A I N	A B S E N T
DILLON, D. MAYOR				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPPE, S.				
WEBER, H.				
WOODS, J.				

I CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION PASSED AND APPROVED AT THE REGULAR COUNCIL MEETING OF THE MAYOR AND COUNCIL

MEREDITH BENDIAN, MUNICIPAL CLERK

FEBRUARY 9, 2022

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 061-2022

Resolution by: _____

Seconded by: _____

BE IT RESOLVED that Zachary Miller is appointed to the Ramsey Rescue Squad and is hereby confirmed.

	YES	NO	A B S T A I N	A B S E N T
DILLON, D. MAYOR				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPPE, S.				
WEBER, H.				
WOODS, J.				

I CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION
PASSED AND APPROVED AT THE REGULAR COUNCIL
MEETING OF THE MAYOR AND COUNCIL

MEREDITH BENDIAN, MUNICIPAL CLERK

FEBRUARY 9, 2022

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 062-2022

Resolution by: _____

Seconded by: _____

BE IT RESOLVED that Glen Veprek is appointed to the Ramsey Rescue Squad as an explorer member and is hereby confirmed.

	YES	NO	A B S T A I N	A B S E N T
DILLON, D. MAYOR				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPPE, S.				
WEBER, H.				
WOODS, J.				

I CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION PASSED AND APPROVED AT THE REGULAR COUNCIL MEETING OF THE MAYOR AND COUNCIL

MEREDITH BENDIAN, MUNICIPAL CLERK

FEBRUARY 9, 2022

PASSED AND APPROVED

CLERK

MAYOR