BOROUGH OF RAMSEY
MAYOR AND COUNCIL
REGULAR MEETING AGENDA
Wednesday, March 25, 2020

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

II. APPROVAL OF MINUTES –

III. COMMUNICATIONS -

1. George Bumiller, Ramsey, NJ
   letter dated March 11, 2020, regarding Councilman Jones’ videotaping report

2. Melissa Oratio, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ
   letter dated February 20, 2020, enclosing minutes from the January 13, 2020 meeting

3. Kathy Ambrose, Chairperson, The Woman’s Club of Ramsey
   letter dated March 10, 2020, requesting permission to hold the 17th Annual Heirloom Tomato and Plant Sale on May 16, 2020

IV. PUBLIC COMMENT

Anyone wishing to address the governing body please step up to the microphone and give your name (spelling the last name) and address as a courtesy to all present. 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 present, 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 and will hold up a sign when you have 30 seconds remaining.

V. ADVERTISED PUBLIC HEARING FOR FINAL CONSIDERATION OF ORDINANCES

VI. APPOINTMENTS
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:

070-2020 Resolution: payment of vouchers

071-2020 Resolution: ratifying the actions of the governing body for payroll number six

072-2020 Resolution: authorizing tax redemption Block 1306 Lot 3 in the amount of $10,072.43

073-2020 Resolution: endorsing the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designating Jack D’Agostaro, CRP to ensure that the application is properly filed

074-2020 Resolution: certifying the submission of expenditure for taxes paid pursuant to P.L. 2007, chapter 311, in 2019 in the amount of $23,325.45

075-2020 Resolution: awarding contract to Gramco Business Communications, 1149 Bloomfield Avenue, Clifton, NJ, in the amount of $9,556.00 for the videotaping of meetings, equipment and training

076-2020 Resolution: authorizing one-year contract to Aslan & Company, Inc. for cleaning of Municipal Building, Police Station and Senior Center with a price of $2,400 per month for a one-year contract starting May 1, 2020

077-2020 Resolution: approval of change order # 5 to APS Contracting, Inc. for additional subgrade excavation, disposal of material and replacement subbase for the new east side parking and the west side parking lot extension in accordance with recommendation of geotechnical engineer, for a total amount of $81,814.03.

078-2020 Resolution: authorizing the disposal of obsolete equipment as set forth in attachment

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

B. BLOCK PARTY REQUESTS:

VIII. SPECIAL PRESENTATIONS
IX. COMMITTEE AND LIAISON REPORTS

A. FINANCE AND ADMINISTRATION – Councilman Michael Gutwetter
   1. Various Comments

B. PUBLIC SAFETY – Councilman Harry Weber
   1. Various Comments

C. BUILDING, PLANNING & ZONING – Councilman Joseph Verdone
   1. Various Comments

D. UTILITIES, BUILDINGS & GROUNDS – Councilman Peter Kilman
   1. Various Comments

E. PUBLIC & GOVERNMENTAL RELATIONS – Councilman William Jones
   1. Various Comments

F. HEALTH, EDUCATION & SOCIAL SERVICES – Councilwoman Jane Woods
   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

ORDINANCE 05-2020 - BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF RAMSEY, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $1,285,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT