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

II. APPROVAL OF MINUTES – WS 05-13-2020

III. COMMUNICATIONS -

1. George Bumiller, Ramsey, NJ
   fax dated May 19, 2020, regarding the 5G Ordinance report from Councilman Kilman

2. Melissa Oratio, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ
   letter dated May 5, 2020, enclosing minutes from the March 17, 2020 meeting

3. Melissa Oratio, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ
   letter dated May 21, 2020, enclosing minutes from the April 21, 2020 meeting

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.
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:

101-2020 Resolution: payment of vouchers

102-2020 Resolution: ratifying the actions of the governing body for payroll number ten

103-2020 Resolution: authorizing the cancellation of a certificate of sale for delinquent water and sewer on Block 3701, Lot 4, Qualifier C0304

104-2020 Resolution: authorizing the refund for the overpayment of taxes to Block 3506 Lot 2 in the amount of $2,608.74

105-2020 Resolution: authorizing the refund for the overpayment of taxes to Block 4704 Lot 15 in the amount of $9,598.12

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 06-2020 - AN ORDINANCE TO AUTHORIZE CAPITAL IMPROVEMENTS FOR THE PURPOSE OF REHABILITATION PROJECT FOR THE CRYSTAL SPRING LAKE DAM IN THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND TO APPROPRIATE THE SUM OF $100,000 TO PAY THE COST THEREOF

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT