

Wednesday, February 23, 2011

BOROUGH OF RAMSEY
COUNCIL MEETING SCHEDULE

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

II. APPROVAL OF MINUTES –

III. COMMUNICATIONS -

1. [Madeline Thumudo, Secretary, Northwest Bergen County Utility Authority, 30 Wyckoff Avenue, Waldwick, NJ](#)
letter dated February 3, 2011, enclosing copies of minutes
2. [Michael Tozzoli, CEO, West Bergen Mental Healthcare, 120 Chestnut Street, Ridgewood, NJ](#)
letter dated February 1, 2011, providing the community health service report for the year 2010
3. [Madeline Thumudo, Secretary, Northwest Bergen County Utility Authority, 30 Wyckoff Avenue, Waldwick, NJ](#)
letter dated February 7, 2011, enclosing the 2011 meeting dates

IV. APPOINTMENTS –

Tom Cuddy, Office of Emergency Management
Bryan Lemme, Office of Emergency Management

V. **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:

- 047-2011 Resolution: Payment of vouchers
- 048-2011 Resolution: [Awarding a one year contract to PIA Inc as Risk Management Consultant for the borough.](#)
- 049-2011 Resolution: [Authorizing a tax refund to Nicholas and Melissa Kaleniecki for Block 3701-5.1 Lot CO219 in the amount of \\$1, 985.85](#)
- 050-2011 Resolution: [Authorizing a tax redemption to Jeanne Roman for Block 4704 Lot 10 in the amount of \\$2,015.80](#)
- 051-2011 Resolution: [Appointing Trans Systems as Engineer for Crvstal Spring Lake Dam project](#)
- 052-2011 Resolution: [Authorizing the auction of borough property](#)
- 053-2011 Resolution: [Escrow release for MBIF Dunkin Donuts, in the amount of \\$199.51 for Block 4701, Lot 12](#)
- 054-2011 Resolution: [Appointing member to the Green Team](#)
- 055-2011 Resolution: Escrow release for JP Park Management in the amount of \$2,889.46 for Block 4703 Lot 1.1
- 056-2011 Resolution: Confirming the appointment of Tom Cuddy to the Office of Emergency Management
- 057-2011 Resolution: Confirming the appointment of Bryan Lemme to the Office of Emergency Management
- 058-2011 Resolution: Appointing Edward A. Sandve as Borough Administrator beginning March 7, 2011

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

A. SPECIAL PERMITS:

Ramsey High School Marching Band and Color Guard Assoc. is requesting permission to hold their annual door-to-door hoagie sale on Wednesday, March 23, 2011 – Saturday, April 16, 2011 between the hours of 9:00 am and 11:00 pm

B. BLOCK PARTY REQUESTS: None

VI. SPECIAL PRESENTATIONS

Special Olympic Floor Hockey State Champions

**James DiTomaso
Connor DiGiacomo
Ryan Rotert**

VII. COMMITTEE AND LIAISON REPORTS

A. FINANCE AND ADMINISTRATION -Councilman Bruce Vozeh

1. Various Comments

B. PUBLIC SAFETY – Councilwoman Deirdre Dillon

1. Various Comments

C. BUILDING, PLANNING & ZONING – Councilman Ken Tyburczy

1. Various Comments

D. UTILITIES, BUILDINGS & GROUNDS – Councilman Harry Weber

1. Various Comments

E. PUBLIC & GOVERNMENTAL RELATIONS – Councilwoman Vanessa Jachzel

1. Various Comments

F. HEALTH, EDUCATION & SOCIAL SERVICES – Councilman William Jones

1. Various Comments

G. MAYOR CHRISTOPHER C. BOTTA

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

I. BOROUGH ADMINISTRATOR – Nicholas C. Saros

J. BOROUGH CLERK – Meredith Bendian

VIII. PUBLIC COMMENT

Anyone wishing to address the governing body should, when recognized, step up to the microphone and give his or her name (spelling the last name) and address. Please speak in an audible tone for the record and address your comments to the Chair. There will be a ten-minute time limit per speaker, unless reduced because of the volume of business on the agenda. No one, other than the person having the floor, will be permitted to enter into any discussion without recognition by the Chair.

IX. ADVERTISED PUBLIC HEARING FOR FINAL CONSIDERATION OF ORDINANCES

[Ordinance 03-2011 – An ordinance amending Chapter VII of the Code of the Borough of Ramsey, Bergen County, New Jersey and more particularly section 7-20 thereof entitled Stop Intersections](#)

X. INTRODUCTION OF ORDINANCES

[Ordinance 04-2011 – An ordinance amending the code of the Borough of Ramsey, Bergen County, New Jersey and more specifically Chapter 19 thereof entitled Sewer and Water so as to establish Section 19-7 entitled Well Abandonment](#)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT