

Wednesday, March 9, 2011

BOROUGH OF RAMSEY
COUNCIL MEETING SCHEDULE

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

II. APPROVAL OF MINUTES – [1-31-11](#)

III. COMMUNICATIONS -

1. **[Madeline Thumudo, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ 07463](#) enclosing minutes to meetings and resolutions**
2. **[Cathy Sutphin, Community Director, March of Dimes, Pine Brook, NJ 07058](#) letter dated March 8, 2011, requesting permission to hold their annual walk through various streets in Ramsey**

IV. APPOINTMENTS –

Joe Tredici - Fine Arts Council

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:

- 060-2011 Resolution: Payment of Vouchers
- 061-2011 Resolution: [Authorizing tax court judgment to Commerce Bank in the amount of \\$ 12,470.00 Block 4401 Lot 28](#)
- 062-2011 Resolution: [Authorizing the tax refund to John and Mary O'Dowd in the amount of \\$3,202.30 for Block 5302 Lot 13](#)
- 063-2011 Resolution: [Authorizing tax refund to Terry and Nora Wiederlight for Block 3101-68.10 in the amount of \\$88.11 and Michael and Janelle Everson for Block 4803 Lot 42 in the amount of \\$52.37](#)
- 064-2011 Resolution: [Authorizing tax redemption to Melarkode and Lalitha Mahalingham whose address is 12 Gertzen Plaza. Block 4801 Lot 1 in the amount of \\$1,292.43](#)
- 065-2011 Resolution: [Confirming the appointment of Joseph Tredici to the Ramsey Fine Arts Council](#)
- 066-2011 Resolution: [Authorizing the emergency temporary budget addition](#)
- 067-2011 Resolution: [Accepting a subgrant award of the federal fiscal year 2011 of Department of Homeland Security emergency management performance grant program funding](#)
- 068-2011 Resolution: [Awarding contract to CFM Construction for painting the municipal pool in the amount of \\$20,550.00](#)
- 069-2011 Resolution: [Authorizing the escrow release to JP Park Management in the amount of \\$881.50 for Block 4703 Lot 1.1](#)
- 070-2011 Resolution: [Authorizing the application to Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund for \\$450,000 from the County Trust Fund the Island Road Acquisition](#)

V. CONSENT RESOLUTION (Cont'd)

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

A. SPECIAL PERMITS:

Friends of the Adornos is requesting permission to hold their annual outdoor fair Sunday, May 15 (raindate May 22nd) between the hours of 10:00 am and 6:00 pm

B. BLOCK PARTY REQUESTS: None

VI. SPECIAL PRESENTATIONS

Nicholas C. Saros – Borough Administrator 29 years

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 – Edward Sandve

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 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](#)

[Ordinance 05-2011 – An ordinance amending Chapter XXXIV entitled Zoning of the Code of the Borough of Ramsey, Bergen County, New Jersey and more specifically sections 34-3 Definitions; 34-4 General Provisions; 34-7 Signs; 34-29 B-3 Highway Commercial District; 34-33 I.P. Industrial Park District and 34-42 Wireless Communications towers](#)

X. INTRODUCTION OF ORDINANCES

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT