

Wednesday, December 22, 2010

**BOROUGH OF RAMSEY**  
**COUNCIL MEETING SCHEDULE**

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

**II. APPROVAL OF MINUTES – [10-13-10](#) - [11-10-10](#) - [11-22-10](#)**

**III. COMMUNICATIONS -**

1. [Daniel Kennedy, 49 Darlington Avenue, Ramsey, NJ 07446](#)  
letter received December 13, 2010 requesting that the Mayor and Council pass a resolution applying funds for a 911 Memorial with the piece of steel from the Ground Zero site
2. [Joseph Basralian, Court Plaza South, 21 Main Street, Hackensack, NJ](#)  
faxed letter received on December 6, 2010, asking to reduce their letter of credit to the maintenance bond amount
3. [Madeline Thumudo, Secretary, Northwest Bergen County Utilities Authority, 30 Wyckoff Ave. Waldwick, NJ 07463](#)  
letter dated December 8, 2010, enclosing copies of minutes
4. [Howard Hurwitz, Executive Director, Northwest Bergen County Utilities Authority, 30 Wyckoff Ave. Waldwick, NJ 07463](#)  
letter dated December 9, 2010 enclosing the 2011 adopted budget
5. [Laura Genovese Behrman, President, Ramsey Ambulance Corp, 41 S. Island Avenue, Ramsey, NJ 07446](#)  
enclosing a list of officers for 2011
6. [Dean Thompson, Acting Executive Director, NJ COAH](#)  
letter dated December 16, 2010, attaching the resolution approving Ramsey's development fee ordinance
7. [Bergen County Municipal Joint Insurance Fund](#)  
250 Pehle Ave., Suite 701, Saddle Brook, NJ 07663  
letter dated December 16, 2010, advising of the new Public Officials and Employment Practices Liability insurance program
8. [Maureen Huggins, Mahwah Regional Chamber of Commerce, 65 Ramapo Valley Road, Mahwah, NJ 07430](#)  
fax received December 21, 2010, inviting the Mayor and Council to the January 13<sup>th</sup> luncheon with the keynote speaker, Kathleen Donovan, incoming Bergen County Executive

**IV. APPOINTMENTS –**

**John Incorvaia, Office of Emergency Management  
Alexander Storzillo, Office of Emergency Management  
Matt Zweighaft, 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:

- 235-2010 Resolution: [Payment of Vouchers](#)**
- 236-2010 Resolution: [Transfer Resolution Number 3](#)**
- 237-2010 Resolution: [Authorizing an auction for property that is declared to be surplus and no longer needed for public purposes to be held on Wednesday, January 19, 2011 at 2:30pm](#)**
- 238-2010 Resolution: [Authorizing the tax refund for Triangle 17 Center Block 4702 Lot 5 in the amount of \\$36,200.80](#)**
- 239-2010 Resolution: [Appointing Tyco Animal Control for the year 2011 subject to Borough Attorney review](#)**
- 240-2010 Resolution: [Authorizing the special ruling and renewal of liquor license 0248-33-003-005 for K & A Services for 2010-2011](#)**
- 241-2010 Resolution: [Confirming the appointment James Incorvaia to the Office of Emergency Management](#)**
- 242-2010 Resolution: [Confirming the appointment Alexander Storzillo to the Office of Emergency Management](#)**
- 243-3010 Resolution: [Confirming the appointment Matt Zweighaft to the Office of Emergency Management](#)**

**VI. SPECIAL PRESENTATIONS - None**

## **VII. COMMITTEE AND LIAISON REPORTS**

### **A. FINANCE AND ADMINISTRATION -Councilman Bruce Vozeh**

#### **1. Various Comments**

### **B. PUBLIC SAFETY – Councilman William Jones**

#### **1. Various Comments**

### **C. BUILDING, PLANNING & ZONING – Councilwoman Deirdre Dillon**

#### **1. Various Comments**

### **D. UTILITIES, BUILDINGS & GROUNDS – Councilman Arthur Nalbandian**

#### **1. Various Comments**

### **E. PUBLIC & GOVERNMENTAL RELATIONS – Councilwoman Vanessa Jachzel**

#### **1. Various Comments**

### **F. HEALTH, EDUCATION & SOCIAL SERVICES – Councilman Ken Tyburczy**

#### **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 20-2010 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**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**Resolution: [Authorizing the person to person and place to place transfer of liquor license from K & A Services to Anthony's Coal Fired Pizza of Ramsey, LLC](#)**

**XIII. ADJOURNMENT**