

Wednesday, June 23, 2010
TENTATIVE

**BOROUGH OF RAMSEY
COUNCIL MEETING SCHEDULE**

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

II. APPROVAL OF MINUTES – [5-26-10](#)

III. COMMUNICATIONS -

1. [Patrick McGuinness, Director, Camp Ramsey, New York Sports Club \(NYSC\)](#)
1150 Route 17 North, Ramsey, NJ 07446
letter dated May 28, 2010, requesting permission to erect three (3) 20 X 20 tents
June 14, 2010 through September 3, 2010 for their summer program
2. [Andrea Breitkopf, Bicycle Touring Club of North Jersey, Fair Lawn, NJ](#)
letter dated June 9, 2010, requesting permission to ride through town on
Sunday, August 15, 2010 for their annual Ramapo Rally
3. [Madeline Thumudo, Secretary, Northwest Bergen County Utilities Authority,](#)
30 Wyckoff Avenue, Waldwick, NJ
letter dated June 9, 2010, enclosing minutes from the meetings of May 11, 2010
4. [Madeline Thumudo, Secretary, Northwest Bergen County Utilities Authority,](#)
30 Wyckoff Avenue, Waldwick, NJ
letter dated June 10, 2010, enclosing the audit report for the year ending
December 31, 2009
5. [Madeline Finley, 78 Norman Drive, Ramsey, NJ](#)
letter dated June 16, 2010, regarding the “growing” problem on Norman Drive

IV. APPOINTMENTS –

Anthony Lucca, 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:

- 120-2010 Resolution: Payment of Vouchers
- 121-2010 Resolution: Authorizing the renewal of Liquor Licenses for 2010-2011
- 122-2010 Resolution: Renewing the Rand Motel Liquor License for 2010-2011 with conditions
- 123-2010 Resolution: Authorizing the renewal of BANS
- 124-2010 Resolution: Endorsing the NJ Sustainable Land Use Pledge
- 125-2010 Resolution: Authorizing the tax court judgment for the Office Court Block 4702 Lots 5.2, 5.3 and 5.4 in the total amount of \$ 51,139.75
- 126-2010 Resolution: Authorizing a tax redemption to Perera for Block 1901 Lot 4.1 in the total amount of \$ 18,341.21
- 127-2010 Resolution: Authorizing a tax redemption to Schulze for Block 4701 Lot 14 in the total amount of \$ 42,124.69
- 128-2010 Resolution: Confirming the appointment of Anthony Lucca to the Office of Emergency Management
- 129-2010 Resolution: Authorizing the Borough Tax Collector to prepare and issue estimated third quarter tax bills

V. **CONSENT RESOLUTION** (Cont'd)

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

A. **SPECIAL PERMITS:**

Steve's Market is requesting permission to hang a banner at 1 Station Plaza for the duration of the farmer's market advertising the "Best Butcher in Bergen County"

NYSC is requesting permission to erect 3 20x20 tents for their summer camp program from June 14, 2010 until September 3, 2010

Bicycle Touring Club of North Jersey is requesting permission to bike through town on Sunday, August 15, 2010 between the hours of 7:00 am and 5:30 pm

B. **BLOCK PARTY REQUESTS:**

Jay McMahon of Valley View Drive is requesting permission to have a block party on July 24, 2010 from 3:00 pm – 11:00 pm

VI. **SPECIAL PRESENTATIONS**

William H. Horton, Jr., Superintendent of Public Works - Retiring

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 – Council President Andrew Siemsen

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 11-2010 – An ordinance to authorize the acquisition, refurbishment, repair, replacement and supply of equipment, materials and facilities for the capital needs of various borough departments and to appropriate the sum of \\$451,000.00 to pay the cost thereof, in the Borough of Ramsey, County of Bergen and State of New Jersey](#)

X. INTRODUCTION OF ORDINANCES

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT