

September 23, 2009
Tentative

**BOROUGH OF RAMSEY
COUNCIL MEETING SCHEDULE**

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

II. APPROVAL OF MINUTES – [9-9-09](#) , [Special Meeting 9-14-09](#)

III. COMMUNICATIONS -

1. [John McIntyre, Sergeant, Ramsey Police Department](#)
Letter dated September 18, 2009, informing of his retirement from the Borough effective November 30, 2009.
2. [Peter Malvasi, 8 Joshua Drive, Ramsey, NJ 07446](#)
letter dated September 18, 2009, regarding the Rockland Electric Substation near Tisdale School.
3. [Laura Genovese-Behrmann, Member, Ramsey Water Board](#)
e-mail notifying of her resignation from the Ramsey Water Board due to other commitments.
4. [Madeline Thumudo, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ](#)
letter dated September 2, 2009, enclosing minutes from the July 7, 2009 meeting.
5. [Michelle Damiani, Manager, Public Affairs, Rockland Electric, 82 E. Allendale Road, Saddle River, NJ 07458](#)
letter dated September 16, 2009, regarding environmental testing on the former Rockland Electric Company substation property.

IV. APPOINTMENTS – None

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:

- 219-2009 Resolution: [Payment of Vouchers](#)
- 220-2009 Resolution: [Tax Refund to David Simin in the amount of \\$5,827.50 for Block 1602 Lot 7.01](#)
- 221-2009 Resolution: [Authorizing the Borough to make an application to the NJ Local Finance Board for Proposed Bond Ordinance 18-2009](#)
- 222-2009 Resolution: Accepting the retirement of Sergeant John Mc Intyre from the Ramsey Police Department effective November 30, 2009
- 223-2009 Resolution: [Authorizing the Borough to rebid for electrical services](#)
- 224-2009 Resolution [Authorizing the interlocal service agreement between the Borough and the Northwest Bergen Utilities Authority for TV Inspection Services](#)
- 225-2009 Resolution: [Authorizing the renewal of the Borough's membership in the Bergen County Municipal Joint Insurance Fund](#)
- 226-2009 Resolution: [Authorizing the escrow release in the amount of \\$3,823.76 to Salerno, LLC, Block 3802, Lots 4 & 6](#)
- 227-2009 Resolution: [Authorizing a contract with Beyer Brothers for the purchase of two trucks for a total amount of \\$121,264.00](#)
- 228-2009 Resolution: [Authorizing the purchase of police equipment for computer hardware upgrades to Spartech Solutions, LLC in the amount of \\$18,163.60](#)
- 229-2009 Resolution: [Authorizing the purchase of police equipment for computer software upgrades to LawSoft Inc. in the amount of \\$21,500.00](#)

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

- 230-2009 Resolution: **Authorizing the designation of \$350,000.00 of Bond**
Anticipation Notes, dated October 2, 2009 and payable
June 18, 2010, as “qualified tax-exempt obligations” and
authoring the sale of said notes by the Chief Financial
Officer
- 231-2009 Resolution: Authorizing the award of contract with Cerullo Fire
Protection Inc. to furnish and install a fire suppression
system in borough hall

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

A. **SPECIAL PERMITS:**

Dunkin Donuts, Route 17 North is requesting permission to post banners and flags for
one week, as per the Borough ordinance, from the date of their grand opening. The
target grand opening date is October 2nd and will advise the Borough what the actual
date is after receiving final inspections.

The Ramsey High School Band and Color Guard is requesting permission to sell
hoagies door to door between the hours of 9am and 5pm from October 7 through
October 24, 2009.

B. **BLOCK PARTY REQUESTS:**

VI. **SPECIAL PRESENTATIONS**

Nick Cicciari, Eagle Scout Project

Ramsey Girls 12U Softball Team

Ramsey Boys 10U Blue Baseball Team

Ramsey Boys 10U Select Baseball Team

Ramsey Boys 11U Baseball Team

Ramsey Boys 12U Select Baseball Team

VII. COMMITTEE AND LIAISON REPORTS

- A. FINANCE AND ADMINISTRATION -Councilman Andrew Siemsen**
 - 1. Various Comments**

- B. PUBLIC SAFETY – Councilman William Jones**
 - 1. Various Comments**

- C. BUILDING, PLANNING & ZONING – Councilman Arthur M. Nalbandian**
 - 1. Various Comments**

- D. UTILITIES, BUILDINGS & GROUNDS – Councilman Bruce Vozeh**
 - 1. Various Comments**

- E. PUBLIC & GOVERNMENTAL RELATIONS – Councilwoman Vanessa Jachzel**
 - 1. Various Comments**

- F. HEALTH, EDUCATION & SOCIAL SERVICES – Council President Deirdre A. Dillon**
 - 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

X. INTRODUCTION OF ORDINANCES

ORDINANCE 18-2009 - BOND ORDINANCE TO AUTHORIZE THE CONSTRUCTION OF THE BROOKFIELD LANE SANITARY SEWER PUMPING STATION IN, BY AND FOR THE WATER-SEWER UTILITY OF THE BOROUGH OF RAMSEY, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$440,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT