

January 23, 2008

Special Guests – Cub Scouts Den # 6 Pack 175

BOROUGH OF RAMSEY
COUNCIL MEETING SCHEDULE

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

II. APPROVAL OF MINUTES –

III. COMMUNICATIONS -

1. **Joan Tommaney, Ramsey Area Garden Club**
letter dated January 8, 2008, requesting permission to use the Ramsey Train Station for their annual plant sale on Saturday, May 10, 2008 from 9am – 3pm.
2. **Maureen Huggins, Mahwah Regional Chamber of Commerce, 65 Ramapo Valley Road, Mahwah, NJ**
fax dated January 11, 2008, informing the Mayor and Council of their luncheon on Tuesday, January 15, 2008.
3. **Madeline Thumudo, Secretary, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ 07463**
letter dated January 10, 2008, enclosing a copy of the minutes of the NBCUA December 12, 2007 meeting.
4. **Howard Hurwitz, Executive Director, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ 07463**
letter dated January 10, 2008, enclosing the 2008 water service charges

IV. APPOINTMENTS –

Nicholas S. Krazit, Ramsey Volunteer Fire Department Associate Member

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:

- 038-2008 Resolution: [Payment of Vouchers](#)
- 039-2008 Resolution: [Transfer Resolution #1](#)
- 040-2008 Resolution: [Tax refunds due to over-payment of taxes in 2007 on various parcels](#)
- 041-2008 Resolution: [Escrow release in the amount of \\$1,257.00 to Felix and Lucia Tuan, Block 5002, Lot 12, 27 New England Drive](#)
- 042-2008 Resolution: [Appointing Fund Commissioner and Alternate Fund Commissioner to represent the Borough in all pertinent Fund affairs](#)
- 043-2008 Resolution: [Escrow release in the amount of \\$715.00 to Michaels Stores for Block 4203, Lot 1-4,8,9-10](#)
- 044-2008 Resolution: [Supporting the legislation requiring expansion of survivor recovery for the wrongful death act](#)
- 045-2008 Resolution: [Awarding the contract to Bever Brothers for Pick-up Truck with plow for \\$44,198.00](#)
- 046-2008 Resolution: [Appointing Nicholas S. Krazit to the Ramsey Volunteer Fire Department as an Associate Member](#)

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

A. SPECIAL PERMITS:

[Ramsey Area Garden Club](#) is requesting permission to use the train station for their annual plant sale on Saturday, May 10, 2008 from 9:00 am – 3:00 pm.

B. BLOCK PARTY REQUESTS:

VI. SPECIAL PRESENTATIONS

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 & ZONING – Councilman Arthur M. Nalbandian**
 - 1. Various Comments**

- D. UTILITIES, BUILDINGS & GROUNDS – Councilwoman Deirdre A. Dillon**
 - 1. Various Comments**

- E. PUBLIC & GOVERNMENTAL RELATIONS – Council President Bruce Vozeh**
 - 1. Various Comments**

- F. HEALTH, EDUCATION & SOCIAL SERVICES – Councilwoman Vanessa Jachzel**
 - 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 NO. 01-2008](#) - An Ordinance Amending Chapter VII entitled Traffic: Trucks over designated weight excluded from certain streets.

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT