

October 10, 2008
Tentative

Girl Scout Troop # 1091

BOROUGH OF RAMSEY
COUNCIL MEETING SCHEDULE

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

II. APPROVAL OF MINUTES – [9-10-08](#)

III. COMMUNICATIONS -

1. [Senator Gerald Cardinale, 350 Madison Avenue, Cresskill, NJ 07626](#)
letter dated September 24, 2008, thanking the Mayor and Council for their resolution regarding Senate Bill S-770
2. [Scandariato Family , 4 Clearwater Road, Ramsey, NJ 07446](#)
note thanking the Mayor and Council for their condolences on her brother's passing
3. [Thomas W. Larsen, Ramsey Police Dispatcher](#)
letter received October 6, 2008, resigning as dispatcher, effective October 2, 2008.
4. Bergen County Utilities Authority, Merhof Road, Little Ferry, NJ 07643
received October 7, 2008, enclosing the annual report 2007.

IV. APPOINTMENTS –

William Lara, Ramsey Office of Emergency Management

Anthony Sanchez, Ramsey Rescue Squad

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:

- 197-2008 Resolution: Payment of vouchers
- 198-2008 Resolution: [Corrective Action Plan](#)
- 199-2008 Resolution: [Appointing William Lara to the Office of Emergency Management](#)
- 200-2008 Resolution: [Awarding the contract for removal of leaves to Grinnell Recycling at \\$8.25 per cubic yard](#)
- 201-2008 Resolution: [Appointing Anthony Sanchez to the Ramsey Rescue Squad](#)
- 202-2008 Resolution: Awarding the contract for two Fire Chief Vehicles to Hawthorne Chevrolet for \$72,600.00.

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

A. SPECIAL PERMITS:

[Saddle River Valley Lions Club is requesting permission to hold their annual fruit, nut, potato and candy sale on Saturday, November 22, 2008 between 9:00 am and 1:00 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 PLANNING & 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

Ordinance 14 – 2008 An ordinance to authorize the acquisition, supply of equipment, material and installation of a boiler system located in the municipal building in the Borough of Ramsey, County of Bergen, and State of New Jersey and to appropriate the sum of \$97,000.00 to pay the cost thereof.

X. INTRODUCTION OF ORDINANCES

Ordinance 15-2008 An ordinance amending the code of the Borough of Ramsey, Bergen County, New Jersey and more specifically Chapter II, Article III, Section 2-32, Subsection 2-23.1 Thereof entitled Administration: Departments established: Police Department: Appointments

Ordinance 16-2008 An ordinance to authorize the acquisition, supply of equipment, materials and installation of a fire suppression system located in the municipal building in the Borough of Ramsey, County of Bergen, State of New Jersey, and to appropriate the sum of \$25,000.00 to pay the cost thereof.

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT