

December 22, 2008
REVISED

BOROUGH OF RAMSEY
COUNCIL MEETING SCHEDULE

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

II. **APPROVAL OF MINUTES** – [11/12/08](#), [11/24/08](#)

III. **COMMUNICATIONS -**

1. **Ramsey Junior Girl Scout Troop 1091, Ramsey, NJ**
letter dated December 8, 2008, thanking the Mayor and Council for the wonderful experience of the Borough Hall tour and joining the Governing Body up on the dais and participating in the meeting.
2. **Howard Hurwitz, Executive Director, Northwest Bergen County Utilities Authority, Wyckoff Avenue, Waldwick, NJ**
letter dated November 14, 2008, enclosing the Public Notice for the NBCUA Connection Fees Hearing
3. **Madeline Thumudo, Secretary, Northwest Bergen County Utilities Authority, Wyckoff Avenue, Waldwick, NJ**
letter dated December 4, 2008, enclosing minutes from various NCBUA meetings
4. **Dr. Rudolph Iorio, Ramsey Senior Citizen Transportation Fund**
letter dated December 15, 2008, requesting \$5,000.00 for the Senior Citizen's Transportation Fund.

IV. **APPOINTMENTS –**

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:

- 232-2008 Resolution: [Payment of Vouchers](#)
- 233-2008 Resolution: [Tax Refund to Block 4601 Lot 12](#)
- 234-2008 Resolution: [Transfer Resolution # 4](#)
- 235-2008 Resolution: [Endorsing the Ramsey Planning Board Fair Share Plan and Housing Element as adopted by the Ramsey Planning Board on December 16, 2008](#)
- 236-2008 Resolution: [Authorizing the escrow release in the amount of \\$3,153.00 to Brown Dog/Greenbelt Landscaping for Block 3608 Lot 2](#)
- 237-2008 Resolution: [Authorizing the escrow release in the amount of \\$310.00 to Joseph Korcak for Block 5302 Lot 40](#)
- 238-2008 Resolution: [Authorizing Jeffrey B. Doolittle to develop plans for outfall scouring remediation at various location within the Borough](#)
- 239-2008 Resolution: Authorizing the Borough Attorney and Borough Administrator to enter into a contract for Recyclables
- 240-2008 Resolution: Authorizing the appointment of four new hires for the Department of Public Works upon verification of various background tests
- 241-2008 Resolution: Authorizing the Mayor and Borough Clerk to enter into a contract with TYCO Animal Control for an amount not to exceed \$16,200.00
- 242-2008 Resolution: Approving the proposed settlement between The Borough of Ramsey and Drico Corporation, formerly NY Twist Drill
- 243-2008 Resolution: Approving the salary increase for various non-union, part-time employees

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

A. SPECIAL PERMITS:

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 20-2008 An Ordinance amending Chapter XXI of the Code of the Borough of Ramsey, Bergen County, New Jersey and more specifically Section 31-1.9 thereof entitled applications ; procedure for filing; fees for variances within jurisdiction of Planning Board; Borough Engineer's Review of all applications

X. INTRODUCTION OF ORDINANCES

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT