

April 23, 2008

TENTATIVE

**BOROUGH OF RAMSEY
COUNCIL MEETING SCHEDULE**

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

II. **APPROVAL OF MINUTES** – [3/26/08](#)

III. **COMMUNICATIONS -**

1. [Diane Ferrolito, AARP Local Tax Coordinator](#)
letter dated April 14, 2008, thanking the Borough for their hosting the tax preparation program.

IV. **APPOINTMENTS –**

Nicholas Attardo, Office of Emergency Management

Connor Jewett, Office of Emergency Management

Nicholas Mangieri, Office of Emergency Management

Richard Van Der Wall, 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:

- 093-2008 Resolution: Payment of Vouchers
- 094-2008 Resolution: Authorizing the execution and delivery of the loan agreements to be executed by the borough of Ramsey and each of the New Jersey environmental infrastructure trust and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection Direct Loan Financing Program
- 095-2008 Resolution: Authorizing the award of a contract to Garden State Fireworks, Inc. for an exhibition of fireworks at Ramsey's Centennial Independence Day Celebration on July 4, 2008.
- 096-2008 Resolution: Determining the form and other details of not exceeding \$300,000.00 water-sewer utility bonds, series 2008, providing for their sale to the NJ Environmental Infrastructure Trust
- 097-2008 Resolution: Awarding the contract to Solicito and Son Contracting for Shade Trees throughout the Borough
- 098-2008 Resolution: Awarding the contract to Greenleaf Landscape Systems and Services Inc., for the Maintenance of Borough Lands
- 099-2008 Resolution: Approving the personnel policies and procedures manual which is required by PIA as part of Ramsey's membership in the Joint Insurance Fund.
- 100-2008 Resolution: Authorizing the "opt out" option for Borough Employees if they do not wish to be covered through the Borough Health insurance plan.
- 101-2008 Resolution: Appointing Nicholas Attardo to the Office of Emergency Management
- 102-2008 Resolution: Appointing Connor Jewett to the Office of Emergency Management

V. CONSENT RESOLUTION (cont'd)

103-2008 Resolution: Appointing Nicholas Mangieri to the Office of Emergency Management

104-2008 Resolution: Appointing Richard Van Der Wall to the Office of Emergency Management

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

A. **SPECIAL PERMITS:**

Woman's Club of Ramsey is requesting permission to have an heirloom tomato sale on Saturday, May 17, 2008 at the Masonic Temple. They would also like to hang signs advertising sale at Lake Street and Franklin Turnpike.

Knights of Columbus is requesting permission to collect funds for children's charities at various locations in the borough between June 13th and June 15, 2008.

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 04-2008- [An ordinance amending and supplementing the code of the Borough of Ramsey, Bergen County New Jersey to create chapter XXVII, entitled Temporary Storage Containers](#)

X. INTRODUCTION OF ORDINANCES

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT