

September 10, 2008

**BOROUGH OF RAMSEY
COUNCIL MEETING SCHEDULE**

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

II. APPROVAL OF MINUTES –

III. COMMUNICATIONS -

1. [Ramsey Senior Center Incorporated, 33 N. Central Avenue, Ramsey, NJ](#)
letter dated September 3, 2008, requesting permission to hold a 50/50 raffle on Friday, October 10, 2008, at their Columbus Day luncheon.
2. [St. John’s Church, E. Main St. & Franklin Turnpike, Ramsey, NJ](#)
letter dated September 2, 2008, regarding the installation of the Memorial Garden on the Arch Street side of the church.
3. [Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ 07463](#)
letter dated September 5, 2008, regarding the flow meter calibration and verification.
4. [Ramsey Senior Citizen Transportation Fund, Rudolph Iorio](#)
letter dated September 5, 2008, requesting additional funds for support of the Senior Bus Program.
5. [Marilyn Morello, Founder, Family Reach Organization](#)
e-mail dated September 9, 2008, requesting permission to post a banner promoting their annual 5K and Family Run on October 12, 2008.
6. [Patrolman Brett Rothenburger, Ramsey Police Department](#)
letter received September 6, 2008, resigning from the Ramsey Police Department regretfully, effective September 8, 2008.

IV. APPOINTMENTS –

Robert Novakowski, Sergeant, Ramsey Police Department

Brian Lyman, Sergeant, Ramsey Police Department

Leslie Beylon, Ramsey Fire Department

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:

- 176-2008 Resolution: Payment of Vouchers
- 177-2008 Resolution: Authorizing Block 5002 Lot 12 tax lien being sold to Robert Rothman.
- 178-2008 Resolution: Release of escrow in the amount of \$1,350.75 to Given/Scarfi, Block 1701, Lots 3 and 8.
- 179-2008 Resolution: Appointing Robert Novakowski to Sergeant of the Ramsey Police Department
- 180-2008 Resolution: Appointing Leslie C. Beylon to the Ramsey Volunteer Fire Department
- 181-2008 Resolution: Awarding Myrtle Avenue Water Main Improvements project to Reivax Contracting in an amount not to exceed \$13,267.20.
- 182-2008 Resolution: Appointing Brian Lyman to Sergeant of the Ramsey Police Department
- 183-2008 Resolution: Accepting the resignation of Patrolman Brett Rothenburger with regret
- 184-2008 Resolution: Authorizing B & G Restoration to perform the removal of asbestos on the existing boiler in the basement of Borough Hall (added under new business)
- 185-2008 Resolution: Authorizing PMK Group to monitor the work of B & G for the removal of asbestos from the boiler in the basement of Borough Hall (added under new business)

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

A. SPECIAL PERMITS:

CROP WALK is requesting permission to walk through the borough on Sunday, October 19, 2008. They will walk from the Presbyterian Church down Woodland to Jean Street and back to the Presbyterian Church.

B. BLOCK PARTY REQUESTS:

Patti Gurney of Elm Place is requesting permission to hold a block party on Saturday, September 13, 2008 between the hours of 6:00 pm – 10:00 pm.

Joan Murphy of Davidson Avenue is requesting permission to hold a block party on Sunday, September 28, 2008 between the hours of 2:30 pm – 5:30 pm.

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 12-2008 An ordinance amending and supplementing the code of the Borough of Ramsey, Bergen County, New Jersey and more specifically Chapter XIII therefore entitled Building and Housing so as to establish Section 13-16 entitled, R-1, R-2, R-3 and R-4 residential zone district rental property as well as B1 and B1A business zone districts

Ordinance 13-2008 An ordinance amending ordinance 28-2007 so as to increase the sum appropriated to \$280,000.00 for various improvements at the Borough of Ramsey Municipal Building (CARRIED)

X. INTRODUCTION OF ORDINANCES

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

184-2008 Resolution: Authorizing B & G to do removal of asbestos on the existing boiler in the basement of Borough Hall

185-2008 Resolution: Authorizing PMK Group to monitor the work of B & G for the removal of asbestos from the boiler in the basement of Borough Hall

XIII. ADJOURNMENT