

November 28, 2007

**BOROUGH OF RAMSEY  
COUNCIL MEETING SCHEDULE**

- I. **ROLL CALL – FLAG SALUTE – OPEN PUBLIC MEETING LAW NOTICE**
- II. **APPROVAL OF MINUTES – 10/24/07**
- III. **COMMUNICATIONS -**
  1. **Concerned Citizen of Ramsey**  
letter November 9, 2007, regarding vehicle damage on Main Street and suggestions for improvements.
  2. **Garbarini and Co. P.C., Division Avenue and Route 17 S., Carlstadt, NJ 07072**  
letter November 5, 2007, enclosing the 2008 Engagement Letter.
  3. **Abram Lee, Account Manager, RedPeg Marketing, 727 N.Washington Street, Alexandria, VA 22314**  
fax dated November 14, 2007, requesting permission to hold an open house for JP Morgan Chase Bank in Ramsey on December 15, 2007.
  4. **Howard Hurwitz, Executive Director, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ 07463**  
letter dated November 15, 2007, advising of the Public Hearing on NBCUA Connection Fees.
  5. **Robert M. Genetelli, Superintendent, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ 07463**  
letter dated November 19, 2007, regarding the flow meter calibration and verification dates.
  6. **PERMA Inc., Bergen County Municipal Joint Insurance Fund, Park 80 West, Plaza One, Saddle Brook, NJ 07663**  
letter dated November 12, 2007, regarding the 2007 dividend fund amount for the Borough of Ramsey.
  7. **Ken Zahn, Lush Day Spa, 7 E. Main Street, Ramsey, NJ 07446**  
letter dated November 27, 2007, requesting permission to hang a banner advertising holiday gift certificates from November 29 – December 28, 2007.

**III. COMMUNICATIONS – continued**

- 8. Senator Gerald Cardinale, New Jersey Senate, 350 Madison Avenue, Cresskill, NJ letter dated November 26, 2007, regarding legislation to reduce property tax in Ramsey and the State of New Jersey.**

**IV. APPOINTMENTS –**

**Matthew Mistretta, Ramsey Volunteer 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:**

- a. Resolution: Payment of vouchers**
- a-1 Resolution: Transfer Resolution**
- b. Resolution: Refund of over payment of taxes for 2007, Block 4202-1, Lot CO118 for Bruce C. Trottere in the amount of \$972.00.**
- c. Resolution: Refund of taxes due to the reduced assessed value for Block 5504-2 for George and Marie Gahary in the amount of \$7,740.00.**
- d. Resolution: Appointing Matthew Mistretta to the Ramsey Volunteer Fire Department.**
- e. Resolution: Refund of taxes due to the reduced assessed value for Block 4703, Lot 16 for Verizon New Jersey Inc. in the amount of \$6,420.00.**
- f. Resolution: Release of escrow for Block 3201, Lot 22 for Yahya Abbassi in the amount of \$837.00.**
- g. Resolution: Release of escrow for Block 1201, Lot 14 for Kramer Construction in the amount of \$402.80.**
- h. Resolution: Release of escrow for Block 2905, Lot 4 for Gerald Kass in the amount of \$200.00.**
- i. Resolution: Release of escrow for Block 4904, Lot 59, 59.01 for Hari-Om Corporation in the amount of \$667.81.**
- j. Resolution: Release of escrow for Block 4203, Lot 9 for Burger King (Mega Management) in the amount of \$2,092.83.**
- k. Resolution: Appointing James Zaconie as a building and fire inspector for Ramsey Construction Department.**

V. **CONSENT RESOLUTION – continued**

- l. Resolution: Awarding a contract to Beyer Brothers for a pick-up truck in the amount of \$41,498.00.
- m. Resolution: Awarding a contract to Wilfred MacDonald Inc. for a tractor in the amount of \$23,294.00.
- n. Resolution: Authorizing the rejection of bids for pool lines at the municipal pool and authorizing the readvertising for new bids for this project.
- o. Resolution: Appointing Arlana Woods as a Senior Water Clerk/Accounts Payable effective November 9, 2007.

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

A. **SPECIAL PERMITS:**

**Redpeg Marketing** is requesting permission to hold a grand opening for JP Morgan Chase Bank on December 15, 2007.

**Lush Day Spa** is requesting permission to hang a banner advertising holiday gift certificates from November 29, 2007 – December 28, 2007

B. **BLOCK PARTY REQUESTS:**

VI. **SPECIAL PRESENTATIONS**

**Bill Horton – Lifetime Achievement Award from the Public Works Association**

**2008 Commended National Merit Scholars**

**Little League Champions**

**VII. COMMITTEE AND LIAISON REPORTS**

**A. FINANCE AND ADMINISTRATION -Councilman Bruce Vozeh**

**1. Various Comments**

**B. PUBLIC SAFETY – Council President Arthur M. Nalbandian**

**1. Various Comments**

**C. BUILDING & ZONING – Councilman Andrew Siemsen**

**1. Various Comments**

**D. UTILITIES, BUILDINGS & GROUNDS – Councilman Jeffrey C. Heller**

**1. Various Comments**

**E. PUBLIC & GOVERNMENTAL RELATIONS – Councilman William Jones**

**1. Various Comments**

**F. HEALTH, EDUCATION & SOCIAL SERVICES – Councilwoman Deirdre A. Dillon**

**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**

**Ord. No. 30-2007- Right-Of-Way Dedication for Williams Drive Extension**

**Ord. No. 31-2007- Basketball Courts**

**Ord. No. 32-2007- Storm drains and drainage lines at various locations**

**Ord. No. 33-2007- Drainage, reconstruction and repaving of Elbert Street**

**X. INTRODUCTION OF ORDINANCES**

**Ord. No. 34-2007 – Reduction of Speed Limit on Church Street**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**XIII. ADJOURNMENT**