

July 25, 2007
TENTATIVE

BOROUGH OF RAMSEY
COUNCIL MEETING SCHEDULE

- I. ROLL CALL – FLAG SALUTE – OPEN PUBLIC MEETING LAW NOTICE**
- II. APPROVAL OF MINUTES – 06-27-07**
- III. COMMUNICATIONS -**
 - 1. Madeline Thumudo, Secretary, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ 07463
letter dated July 12, 2007, copy of the minutes of the NBCUA June 6, 2007 meeting.**
 - 2. Madeline Thumudo, Secretary, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ 07463
letter dated July 12, 2007, concerning a proposed sewer extension permit and/or connection at Airmount Commons Townhomes.**
 - 3. Scott Olson, 15 Island Park Avenue, Ramsey, NJ
letter dated July 24, 2007, requesting permission to place a container on his property for 4 to 5 months during his renovation.**

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:

- a. **Resolution:** Payment of vouchers
- b. **Resolution:** Authorizing the private sale of the Borough's bonds for the Arsenic Treatment System pursuant to the Program and determines certain matters in connection therewith.
- c. **Resolution:** Authorizing the execution by the Borough of the loan agreements and the escrow agreement required by the Program for the Arsenic Treatment Bond Ordinance.
- d. **Resolution:** Appointing Douglas Rennie as representative to participate on the Community Development Regional Committee and Harry Smith as the alternate representative.
- e. **Resolution:** Appointing Carter Corrison, Jr. as special counsel to the Borough of Ramsey and the Board of Public Works in a special matter.
- f. **Resolution:** Establishing the National Incident Management System as the Borough's standard for incident management.
- g. **Resolution:** Refund of over-payment of taxes for Block 3701-5.2, Lot CO160, 160 Evergreen Road in the amount of \$1,394.00.

V. **CONSENT RESOLUTION - continued**

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

A. **SPECIAL PERMITS:**

Interstate Shopping Center is requesting permission to have their annual sidewalk sale on Thursday, July 26th – Saturday, July 28, 2007 between the hours of 10:00 am and 8:00 pm.

Friends of the Adornos is requesting permission to hold their annual outdoor fair on Sunday, October 7, 2007 between the hours of 10:00 am and 6:00 pm (raindate Oct. 14, 2007)

B. **BLOCK PARTY REQUESTS:**

John and Pat McKeon of Ronald Court are requesting permission to have a block party on Saturday, August 18, 2007 between the hours of 2:00 pm and 9:00 pm.

VI. **SPECIAL PRESENTATIONS**

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

Ordinance No. 22-2007- An Ordinance amending and supplementing Ordinance 35-2006 entitled an ordinance to authorize the reconstruction, drainage, curbs and paving of Brookfield Lane in the Borough of Ramsey to appropriate the sum of \$185,000.00 to pay the cost thereof so as to include the reconstruction of sewer line and pump station and to increase the appropriated sum for said project to \$300,000.00 to pay the cost thereof.

X. INTRODUCTION OF ORDINANCES

Ordinance No. 23-2007 An Ordinance amending Chapter XXXI entitled Land Use Procedures Section 31-1 Planning Board Subsection 31-1.9 Applications: Procedure for filing, fees for variances within jurisdiction of Planning Board; Borough Engineer's Review of all applications g. plat specifications

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT