

October 14, 2009
TENTATIVE

BOROUGH OF RAMSEY
COUNCIL MEETING SCHEDULE

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

II. APPROVAL OF MINUTES – 9-23-09

III. COMMUNICATIONS -

1. [Gary Ascolese, Asst. County Engineer, One Bergen County Plaza, Hackensack, NJ, 07601](#)
letter dated September 18, 2009, enclosing the details and agreement of the new NJDOT requirement related to funding used for County road resurfacing programs
2. [William Horton, Jr., Past President, Public Works Association of New Jersey](#) letter dated September 29, 2009, informing of Mark Madsen's nomination for the Public Works Association's James Sylvester Memorial Heroism Award which will be presented in Atlantic City on November 19, 2009, at the Convention Center, inviting the governing body to attend
3. [Mary Sinacore, Treasurer, Ramsey Senior Center, Inc.](#)
letter dated September 28, 2009, asking permission to hold a 50/50 raffle at their luncheon on October 23, 2009
4. [Nancy E. Bielin, 425 Island Road, Ramsey, NJ 07446](#)
letter dated July 6, 2009, requesting a refund of an overpayment on an electrical permit
5. [Robert Connell, Borough of Ramsey Construction Official](#)
letter received October 8, 2009, informing the borough of his retirement on March 1, 2010.
6. [Pat Nerney, Chairman, Ramsey Environmental Commission](#)
letter dated October 11, 2009, requesting that the Mayor and Council pass a resolution endorsing the Green Acres, Water Supply and Floodplain Protection, and Farmland and Historic Preservation Act of 2009
7. [Francis Giuliano, 7 Lost Tree Lane, Ramsey, NJ 07446](#)
letter dated October 13, 2009, commending the Department of Public Works on their professionalism and efficiency on their clean up of a fallen tree

III. COMMUNICATIONS - (Cont'd)

8. [David Grubb, Executive Director, Municipal Excess Liability Joint Insurance Fund, Park 80 West, Plaza One, Saddle Brook, NJ 07663](#)
letter dated October 1, 2009, regarding the 2010-2011 Employment Practices Liability Program
9. [Madeline Thumudo, Secretary, Northwest Bergen County Utilities Authority, 30 Wyckoff Ave, Waldwick, NJ](#)
letter dated October 8, 2009, enclosing the minutes from the September 1, 2009 meeting

IV. APPOINTMENTS -

Henry Berger to the Ramsey Rescue Squad

Nicholas Catalini to the Ramsey Rescue Squad

Michael Ferrucci to the Ramsey Rescue Squad

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:

- 232-2009 Resolution: [Payment of Vouchers](#)
- 233-2009 Resolution: [Accepting the procedures and conditions for the County road-resurfacing program](#)
- 234-2009 Resolution: [Authorizing the tax redemption to Tony Abajian in the amount of \\$2,633.04 for Block 1904 Lot 4.4](#)
- 235-2009 Resolution: [Authorizing the tax redemption to Donna Palmadesso in the amount of \\$1,529.46 for Block 1902 Lot 26.02](#)
- 236-2009 Resolution: [Authorizing the tax redemption to Duncan Cameron and Renee Zeoli in the amount of \\$596.32 for Block 1301 Lot 1](#)
- 237-2009 Resolution: [Accepting the Corrective Action Plan for the 2008 Annual Audit](#)
- 238-2009 Resolution: [Designating October as Breast Cancer Awareness Month in the Borough of Ramsey](#)
- 239-2009 Resolution: Authorizing the refund of an electrical permit issued in error for Block 4201, Lot 6 in the amount \$250.00
- 240-2009 Resolution: [Release of escrow in the amount of \\$380.00 to Kirby/Ferrucci for Block 4905, Lot 41](#)
- 241-2009 Resolution: [Authorizing the cancellation of the Pool Utility Funds unexpended balances](#)
- 242-2009 Resolution: [Authorizing the refund of over-payment of taxes to T. O'Keefe, Block 4001-12, Lot CO861 in the amount of \\$3,700.06 and N. Bielen, Block 4201, Lot 6.Q in the amount of \\$5,283.71](#)
- 243-2009 Resolution: [Appointing Henry Berger to the Ramsey Rescue Squad](#)
- 244-2009 Resolution: [Appointing Nicholas Catalini to the Ramsey Rescue Squad](#)
- 245-2009 Resolution: [Appointing Michael Ferrucci to the Ramsey Rescue Squad](#)

V. **CONSENT RESOLUTION** (Cont'd)

- 246-2009 Resolution: [Authorizing the Borough to enter into a grant agreement with the County of Bergen for Barrier Free improvement to the Library in the amount of \\$ 103,721.00, rescinding resolution 184-2009](#)
- 247-2009 Resolution: [Accepting the retirement of Robert Connell from the Building Department effective March 1, 2010](#)
- 248-2009 Resolution: [Awarding a contract to Ramapo Auto Parts](#) for bids received on October 6, 2009

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

A. SPECIAL PERMITS:

[Saddle River Valley Lions Club is interested in selling fruit, nuts, candy and potatoes on Saturday, November 21, 2009 between the hours of 9:00 am and 1:00 pm.](#)

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** – Councilman Bruce Vozeh
 - 1. Various Comments

- E. **PUBLIC & GOVERNMENTAL RELATIONS** – Councilwoman Vanessa Jachzel
 - 1. Various Comments

- F. **HEALTH, EDUCATION & SOCIAL SERVICES** – Council President 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 18-2009 - BOND ORDINANCE TO AUTHORIZE THE CONSTRUCTION OF THE BROOKFIELD LANE SANITARY SEWER PUMPING STATION IN, BY AND FOR THE WATER-SEWER UTILITY OF THE BOROUGH OF RAMSEY, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \\$440,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.](#)

[Ordinance 19-2009 - AN ORDINANCE TO AUTHORIZE THE RECONSTRUCTION AND VARIOUS IMPROVEMENTS AT VETERANS' PARK IN THE BOROUGH OF RAMSEY AND TO APPROPRIATE THE SUM OF \\$110,000.00 TO PAY THE COST THEREOF, IN THE BOROUGH OF RAMSEY, COUNTY OF BERGEN, AND STATE OF NEW JERSEY](#)

X. INTRODUCTION OF ORDINANCES

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT