

**BOROUGH OF RAMSEY**  
**COUNCIL MEETING SCHEDULE**

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

**II. APPROVAL OF MINUTES – [11-23-09](#)**

**III. COMMUNICATIONS -**

1. **[PERMA, Bergen County Municipal Joint Insurance Fund, Park 80 West, Plaza One, Saddle Brook, NJ 07663](#)  
letter dated November 25, 2009, enclosing the 2010 approved budget**
2. **[PERMA, Bergen County Municipal Joint Insurance Fund, Park 80 West, Plaza One, Saddle Brook, NJ 07663](#)  
letter dated announcing the annual Reorganization Meeting of the Joint Insurance Fund on January 21, 2010 at Seasons Restaurant**
3. **[Madeline Thumudo, Secretary, Northwest Bergen Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ 07463](#)  
letter dated November 13, 2009, enclosing minutes from the October 6<sup>th</sup> meeting**
4. **[Madeline Thumudo, Secretary, Northwest Bergen Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ 07463](#)  
letter dated December 3, 2009, enclosing minutes from the November 10<sup>th</sup> meeting**
5. **[Howard Hurwitz, Executive Director, Northwest Bergen Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ 07463](#)  
letter dated December 7, 2009, enclosing the preliminary service charges**
6. **[Howard Hurwitz, Executive Director, Northwest Bergen Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ 07463](#)  
letter dated December 7, 2009, enclosing the amended 2010 budget**
7. **[Albert Moomjy, MER Corporation, 100 Park Plaza Drive, Secaucus, NJ 07094](#)  
letter dated December 9, 2009, requesting permission for a temporary banner for their new business at 50 Spring Street, Ramsey until they receive approval for their permanent sign**

**IV. APPOINTMENTS –**

**Daniel Caleca – Office of Emergency Management**

**James Duffy - Office of Emergency Management**

**Benjamin Young – Ramsey Rescue Squad**

**Benjamin Young – 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:

- 269-2009 Resolution: Payment of vouchers
- 270-2009 Resolution: [Authorizing the tax refunds on several blocks and lots in Ramsey](#)
- 271-2009 Resolution: [Authorizing a tax redemption in the amount of \\$ 917.37 for Kenneth and Jill Prokop, Block 3605 Lot 6](#)
- 272-2009 Resolution: [Authorizing the tax refund to Gary and Frances Monteith in the amount of \\$3,068.50 for Block 5502 Lot 40](#)
- 273-2009 Resolution: [Authorizing a tax refund to Sanford Diamond in the amount of \\$1,754.71 for Block 4401 Lot22 C0132](#)
- 274-2009 Resolution: [Authorizing the Veteran's tax refunds to Charles Mabie for block 2912 lot 10 in the amount of \\$250.00 and Edward Beard for block 3701 lot 5.1 C0134 in the amount of \\$250.00](#)
- 275-2009 Resolution: [Authorizing the tax court judgment to BRE/ESA P. Portfolio, LLC for block 5504 lot 1 in the amount of \\$23,980.00](#)
- 276-2009 Resolution: Authorizing Water Sewer bond anticipation note
- 277-2009 Resolution: [Authorizing the tax redemption to Albert and Viola Blayer for block 5207 lot 9 in the amount of \\$31,919.55](#)
- 278-2009 Resolution: Confirming the appointment of Daniel Caleca to the Office of Emergency Management
- 279-2009 Resolution: Confirming the appointment of James Duffy to the Office of Emergency Management
- 280-2009 Resolution: Confirming the appointment of Benjamin Young to the Office of Emergency Management

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

281-2009      Resolution:    Confirming the appointment of Benjamin Young to the Ramsey Rescue Squad

282-2009      Resolution:    [Authorizing the application to Bergen County Community Development for funding for bathrooms at Finch Park in the amount of \\$50,000.00](#)

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

A.    **SPECIAL PERMITS:**

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 26-2009 Bond Ordinance to authorize the acquisition of real property for municipal purposes in, by and for the Borough of Ramsey, in the County of Bergen, State of New Jersey, to appropriate the sum of \$847,500.00 to pay the cost thereof, to make a down payment, to authorize the issuance of bonds to finance such appropriation and to provide for the issuance of bond anticipation notes of the issuance of such bonds**

**X. INTRODUCTION OF ORDINANCES**

**ORDINANCE 27-2009 An Ordinance amending Chapter XIX of the Code of the Borough of Ramsey, County of Bergen, State of New Jersey, so to establish Chapter 19.7 entitled requirements for installation of Dry Wells**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**XIII. ADJOURNMENT**