

February 10, 2010
TENTATIVE

BOROUGH OF RAMSEY
COUNCIL MEETING SCHEDULE

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

II. APPROVAL OF MINUTES – [1-27-10](#)

III. COMMUNICATIONS -

1. [Diane Durocher, Ramsey Resident](#)
e-mail dated January 27, 2010, expressing her support of the appointment of Joseph Rotolo for Municipal Court Judge
2. [Dr. Judith Zelikoff, President, Timber Valley Board of Trustees, Ramsey, NJ](#)
e-mail dated January 28, 2010, expressing her support of the appointment of Joseph Rotolo for Municipal Court Judge
3. [PERMA Risk Management Services BC Municipal Joint Insurance Fund](#)
250 Pehle Avenue, Saddle Brook, NJ 07663
letter dated January 26, 2010, noticing the upcoming public meetings for year 2010
4. [Paul Clifford, 168 N. Spruce Street, Ramsey, NJ](#)
letter dated January 28, 2010, expressing his support of Steven Schefers as the Ramsey Municipal Court Judge
5. [200 Club of Bergen County, Hudson Street, Hackensack, NJ 07601](#)
invitation received February 1, 2010, to a cocktail reception at the Graycliff Manor
6. [Lucille Conzo, St. Paul's Carnival Chairperson, Ramsey, NJ](#)
letter dated February 2, 2010, requesting permission to hold their annual carnival from Wednesday, May 19 through Sunday, May 23, 2010
7. [Janet Sharma, Executive Director, Volunteer Center of BC, Hackensack](#)
letter received February 2, 2010, regarding Celebrate Volunteers Day on Wednesday, April 13, 2010
8. [Jane Garnes, Ramsey Resident](#)
e-mail received January 31, 2010, requesting a senior discount on cablevision rates

IV. APPOINTMENTS –

Bryan Arsi, Probationary Police Officer

Walter Peterson, Ramsey Volunteer Fire Department

Stephen Crispini, Office of Emergency Management

Salvatore Miele, 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:

- | | | |
|-----------------|--------------------|---|
| 040-2010 | Resolution: | Payment of Vouchers |
| 041-2010 | Resolution: | <u>Authorizing the award and transfer of bonds to the State of New Jersey for the sewer pumping station loan agreement</u> |
| 042-2019 | Resolution: | <u>Authorize the Borough to enter into a loan agreement with the State of New Jersey infrastructure loan program</u> |
| 043-2010 | Resolution: | <u>Authorizing the refund of taxes to various Block and Lots owned by JP Parks Management, LLC due to County Tax Board Judgments</u> |
| 044-2010 | Resolution: | <u>Escrow release in the amount of \$47.59 for 41-51 E. Main Street, Block 4809, Lot 5</u> |
| 045-2010 | Resolution: | <u>Escrow release in the amount of \$1,006.50 for 50 South Franklin Turnpike Assoc., Block 5001, Lot 69</u> |
| 046-2010 | Resolution: | Authorizing the Borough Administrator to enter into a lease agreement with the Senior Transportation Committee Inc. |
| 047-2010 | Resolution: | Confirming the appointment of Bryan Arsi as a Probationary Police Officer |

- 048-2010 Resolution: [Authorizing the refund of taxes to various properties in the borough due to county tax board judgments](#)
- 049-2010 Resolution: [Expressing opposition to Senate Bill No. S458 regarding holding of binding statewide referendum by County on whether responsibility for certain municipal functions should be assumed by County Government; repeals various sections of law concerning transfer or termination of employees of terminated local health agency](#)
- 050-2010 Resolution: [Confirming the appointment of Walter Peterson to the Ramsey Volunteer Fire Department](#)
- 051-2010 Resolution: [Confirming the appointment of Stephen Crispini to the Office of Emergency Management](#)
- 052-2010 Resolution: [Confirming the appointment of Salvatore Miele to the Office of Emergency Management](#)

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

A. SPECIAL PERMITS:

[Daniel Frometa Limo Corporation, 900A Lake Street, Ramsey is requesting permission to do business in Ramsey](#)

[St. Paul's Carnival Committee is requesting permission to hold their annual Carnival on Wednesday, May 19, 2010- Sunday, 23, 2010.](#)

B. BLOCK PARTY REQUESTS: - None

VI. SPECIAL PRESENTATIONS - None

VII. COMMITTEE AND LIAISON REPORTS

A. FINANCE AND ADMINISTRATION -Councilman Bruce Vozeh

1. Various Comments

B. PUBLIC SAFETY – Councilman William Jones

1. Various Comments

C. BUILDING, PLANNING & ZONING – Councilwoman Deirdre Dillon

1. Various Comments

D. UTILITIES, BUILDINGS & GROUNDS – Councilman Arthur Nalbandian

1. Various Comments

E. PUBLIC & GOVERNMENTAL RELATIONS – Councilwoman Vanessa Jachzel

1. Various Comments

F. HEALTH, EDUCATION & SOCIAL SERVICES – Council President Andrew Siemsen

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 01-2010- An Ordinance to exceed the Municipal Budget appropriation limits and to establish a CAP Bank \(N.J.S.A. 40A:4-45.14\)](#)

X. INTRODUCTION OF ORDINANCES

[ORDINANCE 02-2010 – An Ordinance amending Chapter XIV of the code of the Borough of Ramsey, Bergen county, New Jersey, so as to establish Section 14-6 thereof entitled identifications of structures consisting of trusses or pre-manufactured building components](#)

XI. UNFINISHED BUSINESS

Confirmation of Judge Joseph Rotolo, Ramsey Municipal Court Judge

XII. NEW BUSINESS

XIII. ADJOURNMENT