

February 25, 2009  
Tentative

**BOROUGH OF RAMSEY  
COUNCIL MEETING SCHEDULE**

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

**II. APPROVAL OF MINUTES –**

**III. COMMUNICATIONS -**

1. [Iolanda Scola, Ramsey Municipal Court](#)  
letter dated February 12, 2009, informing of her retirement as of June 30, 2009.
2. [Marilyn Taylor, Board of Health Member](#)  
letter dated February 12, 2009, informing of her resignation from the Board of Health
3. [Mary Sinacore, Treasurer, Ramsey Senior Center Inc.](#)  
letter dated February 2, 2009, requesting permission to hold a 50/50 raffle for their March luncheon.
4. [Deirdre Woodbyrne, 5 Lincoln Street, Ramsey Planning Board Member](#)  
e-mail received February 19, 2009, resigning as the Ramsey Planning Board Alternate Two Member
5. [Keith Kazmark, RMC, Borough of Elmwood Park, 182 Market Street, Elmwood Park, NJ 07407](#)  
letter dated February 9, 2009, asking the governing body to consider the topic of the enclosed resolution passed by their Mayor and Council
6. [Robert Dann, Vice-President, Max Spann Real Estate and Auction Co.1325 Route 31 S, Annandale, NJ 08801](#)  
letter dated February 20, 2009, offering new ideas on helping balance the budget
7. [K.C. Smith, Project Chairman, Volunteer Railroaders Association, 80 Royal Avenue, Hawthorne, NJ 07506](#)  
letter dated February 23, 2009, requesting permission to place signs for the Easter Bunny Train Ride in the Borough
8. [Bergen County Municipal Joint Insurance Fund](#)  
letter received February 23, 2009, inviting the Mayor and Council to the Safety Awards Breakfast on Tuesday, March 10, 2009 at Seasons Restaurant

III. COMMUNICATIONS - (Cont'd)

9. [Robert Genetelli, Superintendent, Northwest Bergen County Utilities Authority](#) letter dated February 25, 2009, notifying they are conducting flow meter calibration and verification

IV. APPOINTMENTS –

Brian Brisby, Shade Tree, Regular Member

Joseph Carey, Planning Board, Regular Member

Deirdre Woodbyrne, Planning Board, First Alternate

Peter Malvasi, Library Board, Trustee

Robert Phelan, Library Board, Trustee

Kevin J. Falk, Ramsey Volunteer Fire Department and 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:

- 064-2009 Resolution: [Payment of Vouchers](#)
- 065-2009 Resolution: [Authorizing the participation of the Ramsey Rescue Squad in the Bergen County Hazardous Materials Response Association](#)
- 066-2009 Resolution: [Appointing Kevin J. Falk to the Ramsey Volunteer Fire Department](#)
- 067-2009 Resolution: [Escrow release for Café Panache, Block 4903 Lot 3, in the amount of \\$430.00](#)
- 068-2009 Resolution: [Proclaiming March 30, 2009, as Ramsey Family Night – Ready, Set, Relax](#)
- 069-2009 Resolution: [Appointing Kevin J. Falk to the Ramsey Rescue Squad](#)

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

A. SPECIAL PERMITS:

[St. Paul's Interparochial School is requesting permission to hold their annual carnival on Wednesday, May 13, 2009 – Sunday, May 17, 2009](#)

B. BLOCK PARTY REQUESTS:

**VI. SPECIAL PRESENTATIONS**

**John Brady – Certificate of Appreciation**

**Girl Scouts – Troop 912 - Silver Awards**

**Neha Srivatsa  
Jenny Yoon  
Preethi Sankaran  
Aishwarya Raja  
Emily McCabe**

## **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 01-2009 – Ordinance to exceed the Municipal Budget appropriation limits and to establish a cap bank**

**Ordinance 02-2009 - Ordinance to repeal ordinance No. 12-2007 and to amend and supplement Chapter X, Personnel Policies, of the revised general ordinances of the Borough of Ramsey, 1997, by adding thereto sections relating to compensation in the Borough of Ramsey, County of Bergen and the State of New Jersey**

**Ordinance 03-2009 – Ordinance to authorize the acquisition, repair, refurbishment, construction, replacement and supply of equipment, materials and facilities for the capital needs of various borough departments and to appropriate the sum of \$340,000.00 to pay the cost thereof, in the Borough of Ramsey, County of Bergen and State of New Jersey**

**Ordinance 04-2009 – Bond Ordinance to authorize the purchase of a chipper truck for the Department of Public Works, the reconstruction of the intersection at Island Avenue and Church Street and the installation of backstops at Finch Park in the Borough of Ramsey, County of County, State of New Jersey to appropriate the sum of \$165,000.00 to pay the cost thereof, to make a down payment, to authorize the issuance of bonds to finance in part such appropriation and to provide for the issuance of bond anticipation notes in anticipation of the issuance of bonds**

**X. INTRODUCTION OF ORDINANCES**

**Ordinance 05-2009 – An ordinance amending Chapter III of the Code of the Borough of Ramsey, Bergen County, New Jersey, so as to establish Section 3-22 thereof entitled regulation of donation clothing bins**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**Resolution: Ratifying the Police Chief and Police Captain Contract**

**Resolution: Authorizing salary increases for non-union employees**

**XIII. ADJOURNMENT**