

August 12, 2009
TENTATIVE

**BOROUGH OF RAMSEY
COUNCIL MEETING SCHEDULE**

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

II. APPROVAL OF MINUTES – [7-8-09](#) [7-22-09](#)

III. COMMUNICATIONS -

1. [David Sivella, Executive Director, Housing Authority of Bergen County, 25 Rockwood Place, Englewood, NJ 07631](#)
letter dated July 21, 2009 enclosing a check for the PILOT program.
2. [Mark and Katherine Stella, 316 S. Central Avenue, Ramsey, NJ 07446](#)
letter dated July 27, 2009, appealing the Board of Adjustment's decision on their Fence application.
3. [Howard Hurwitz, Executive Director, Northwest Bergen Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ 07463](#)
letter dated July 27, 2009, discussing the preparation for the upcoming 2010 budget and the service charges used to
4. [Richard Loveless, State of New Jersey, DOT, Newark, NJ](#)
letter dated July 29, 2009, approving the action of the award to English Paving for the Woodland Avenue Project
5. [Farouk Ahmad, Department Director, County of Bergen, Planning and Economic Zoning, Hackensack, NJ 07601](#)
letter dated July 28, 2009, asking for feedback throughout the year on the County approval process of site plans and subdivisions
6. [Mike LaBarck, Ramsey DPW Employee](#)
letter received July 29, 2009, thanking everyone for their support during his recovery from his injury
7. [Michelle Damiani, Manager, Community Relations, Rockland Electric Company, 82 E. Allendale Road, Saddle River, NJ 07458](#)
letter dated July 31, 2009, notifying the borough that they will be conducting vegetation management work in the borough
8. [Nancy Wittenberg, Assistant Commissioner, State Department of Environmental Protection, Trenton, NJ](#)
letter received July 31, 2009, regarding the Recycling Enhancement Act (REA)

III. COMMUNICATIONS - (cont'd)

9. Jane Garnes, 10 Elbert Court, Ramsey, NJ 07446
letter received August 7, 2009, requesting that the Borough allow property taxes be paid via credit card or deducted directly from bank account

10. Meredith and Bob Dykstra, 462 Darlington Avenue, Ramsey, NJ 07446
letter dated August 7, 2009, thanking the Mayor and Council for their assistance with the poison ivy on their property

IV. APPOINTMENTS –

Jay Dolas, 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:

- 180-2009 Resolution: [Payment of Vouchers](#)
- 181-2009 Resolution: [Authorizing the escrow release of Ingalls and Snyder, Inc., in the amount of \\$176,000.00 Block 2306 Lot 7](#)
- 182-2009 Resolution: [Authorizing the CFO to sell Bond Anticipation Notes in the amount of \\$1,144,000.00](#)
- 183-2009 Resolution: [Authorizing the tax redemption for Bernier and Boylan for Block 4102 Lot 1 in the amount of \\$29.83](#)
- 184-2009 Resolution: [Authorizing the Borough to enter into a grant agreement with the County of Bergen for the purpose of using \\$167,000.00 in Community Development Block Grant Funds for barrier free improvements to the Ramsey Free Library](#)
- 185-2009 Resolution: [Rescinding resolution 179-2009](#)
- 186-2009 Resolution: [Authorizing the appointment of Steven Linz as Fire Inspector for the Borough of Ramsey](#)
- 187-2009 Resolution: [Awarding the maintenance contract to Oriental Pacific Maintenance for a two-year contract to clean the police department, senior center and borough hall](#)
- 188-2009 Resolution: [Authorizing the rejection of bids taken for Police Video Equipment on July 29, 2009 due to exceeding the quotes Received](#)
- 189-2009 Resolution: Rescinding the award of contract for the fire suppression system
- 190-2009 Resolution: [Authorizing the tax redemption for Block 5501 Lot 15, for Hyun Ho Park and Ok Ryun in the total amount of \\$943.75](#)
- 191-2009 Resolution: [Authorizing the tax redemption for 82 W. Main Street, Block 4803 Lot 23 in the amount of \\$308.85](#)

V. CONSENT RESOLUTION (Cont'd)

- 192-2009 Resolution: Authorizing the Place to Place (reduction of premises)
Transfer of Liquor License No. 248-33-008-005 Brinker
New Jersey Inc. D/B/A Chilis Ramsey New Jersey
- 193-2009 Resolution: Authorizing the Place to Place and Person to Person
Transfer of Liquor License No. 248-33-005-002 Steak and
Ale of New Jersey to Mac Acquisitions, LLC
- 194-2009 Resolution: Authorizing a tax refund to Michael and Anna Federico
of Block 1802 Lot 45 in the amount of \$4,033.00
- 195-2009 Resolution: Authorizing the tax redemption for Block 4704 Lot 10 for
Jeanne K. Roman in the amount of \$728.82
- 196-2009 Resolution: Appointing Jay Dolas to the Ramsey Rescue Squad
- 197-2009 Resolution: Authorizing the Borough Administrator to prepay Ramsey
Day Vendors

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

A. SPECIAL PERMITS:

Friends of the Adornos are requesting permission to have an outdoor fair on
Sunday, October 11, 2009 (raindate October 18th) between the hours of
10:00 am and 6:00 pm

B. BLOCK PARTY REQUESTS:

VI. SPECIAL PRESENTATIONS

Mark Madsen, Commendation for Life Saving Award

David Brown, Commendation for Life Saving Award

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 Vozech**
 - 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

X. INTRODUCTION OF ORDINANCES

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT