

**BOROUGH OF RAMSEY  
MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
Thursday, January 2, 2020**

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

**II. APPROVAL OF MINUTES –**

**III. COMMUNICATIONS -**

**IV. PUBLIC COMMENT**

Anyone wishing to address the governing body please step up to the microphone and give your name (spelling the last name) and address as a courtesy to all present. Please speak in an audible tone and address your comments to the Chair. There will be a five-minute time limit per speaker, unless reduced because of the volume of business on the agenda. Please note, public comment is your time. Out of respect and fairness to all present, there will be no interruptions or questions answered during your time. No time shall be ceded to anyone else and no time shall be saved for later use. Any responses may be given during the governing body's comments later in the meeting, or as directed by the Chair. The Borough Clerk is the official time keeper and will hold up a sign when you have 30 seconds remaining.

**V. ADVERTISED PUBLIC HEARING FOR FINAL CONSIDERATION OF ORDINANCES**

**VI. APPOINTMENTS**

## **VII. 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:

- 034-2020      Resolution:    payment of vouchers**
- 035-2020      Resolution:    ratifying the actions of the governing body for payroll number one**
- 036-2020      Resolution:    authorizing the tax board judgment for Block 3804 lot 3 in the amount of \$12,658.70**
- 037-2020      Resolution:    authorizing the borough enter into an interlocal service agreement with Glen Rock to provide acting municipal court administrator services**

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

**A.    SPECIAL PERMITS:**

**B.    BLOCK PARTY REQUESTS:**

## **VIII. SPECIAL PRESENTATIONS**

**IX. COMMITTEE AND LIAISON REPORTS**

**A. FINANCE AND ADMINISTRATION – Councilman Michael Gutwetter**

**1. Various Comments**

**B. PUBLIC SAFETY – Councilman Harry Weber**

**1. Various Comments**

**C. BUILDING, PLANNING & ZONING – Councilman Joseph Verdone**

**1. Various Comments**

**D. UTILITIES, BUILDINGS & GROUNDS – Councilman Peter Kilman**

**1. Various Comments**

**E. PUBLIC & GOVERNMENTAL RELATIONS – Councilman William Jones**

**1. Various Comments**

**F. HEALTH, EDUCATION & SOCIAL SERVICES – Councilwoman Jane Woods**

**1. Various Comments**

**G. MAYOR DEIRDRE DILLON**

**H. BOROUGH ADMINISTRATOR – Bruce Vozeh**

**I. BOROUGH ATTORNEY – Peter A. Scandariato, Esq.**

**J. BOROUGH CLERK – Meredith Bendian**

**X. INTRODUCTION OF ORDINANCES**

**ORDINANCE 01-2020 - AN ORDINANCE AMENDING SECTION 34-4 OF CHAPTER 34 OF THE CODE OF THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND MORE PARTICULARLY SUBSECTION 34-4.26 THEREOF ENTITLED FENCES**

**ORDINANCE 02-2020 - AN ORDINANCE TO AUTHORIZE CAPITAL IMPROVEMENTS FOR THE PURPOSE OF ACQUISITION OF EQUIPMENT FOR VARIOUS DEPARTMENTS AND IMPROVEMENTS TO THE SENIOR CENTER AND SITE WORK PROJECT IN THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND TO APPROPRIATE THE SUM OF \$235,000 TO PAY THE COST THEREOF**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**XIII. ADJOURNMENT**