

**BOROUGH OF RAMSEY
MAYOR AND COUNCIL
REGULAR MEETING AGENDA
Wednesday, January 23, 2019**

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

II. APPROVAL OF MINUTES – WS 12-27-18, Sine Die 01-03-19, Reorg 01-03-19

III. COMMUNICATIONS -

- 1. James Rotundo, Executive Director, Northwest Bergen County Utility Authority, 30 Wyckoff Ave, Waldwick, NJ
letter dated January 10, 2019, regarding service charges**
- 2. Glen Karpovich, 23 Swan Street, Ramsey
letter dated January 11, 2019, publicly acknowledging the great job that Ramsey Volunteer Ambulance Corp did treating his mother**
- 3. Melissa Oratio, Northwest Bergen County Utilities Authority, 30 Wyckoff Ave, Waldwick, NJ
letter dated January 9, 2019, enclosing the minutes from the December 11, 2019 meeting**
- 4. George Bumiller, Lakeview Terrace, Ramsey
letter dated January 17, 2019, regarding the tax books in the borough hall**

IV. 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 five-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.

V. ADVERTISED PUBLIC HEARING FOR FINAL CONSIDERATION OF ORDINANCES

VI. APPOINTMENTS

Britney Doynow, Ramsey Rescue

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:

- 033-2019 Resolution: payment of vouchers**
- 034-2019 Resolution: ratifying the actions of the governing body for payroll number one**
- 035-2019 Resolution: ratifying the actions of the governing body for payroll number two**
- 036-2019 Resolution: renewal of Bond Anticipation Notes in the amount \$6,503,300**
- 037-2019 Resolution: authorizing the rejection of bids for the Borough's Main Street 21st Century Revival Project (Phase 2)**
- 038-2019 Resolution: endorsing a Bergen County Community Development Block Grant application of \$450,000 proposed by the Housing Authority of Bergen County for a Boiler Replacement Project at Ramapo Brae (Mahwah) and DeSimone Court**
- 039-2019 Resolution: authorizing the borough to enter into a grant agreement with Bergen County Open Space in the amount of \$42,500 for the Pool Pavilion Project**
- 040-2019 Resolution: confirming the appointment of Britney Doynow to the Ramsey Rescue Squad**
- 041-2019 Resolution: authorizing the release of Performance Bond for Medexec Holding, Block 5101, Lot 4 in the amount of \$56,340.00 and the Shade Tree Bond in the amount of \$13,900.00**
- 042-2019 Resolution: appropriation reserve transfer number two**

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 – Councilwoman Vanessa Jachzel

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 – Councilman Michael Gutwetter

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 01-2019 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

ORDINANCE 02-2019 - AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND MORE PARTICULARLY CHAPTER 31 THEREOF ENTITLED LAND USE PROCEDURES SO AS TO ESTABLISH SECTION 31.4 TECHNICAL REVIEW ESCROW DEPOSITS

ORDINANCE 03-2019 - 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

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT