

**BOROUGH OF RAMSEY
MAYOR AND COUNCIL
WORK SESSION AGENDA
Wednesday, February 13, 2019**

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

Joseph Carey, Planning Board Class IV member

Joseph Carey, Environmental Commission, Planning Board Liaison

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:

- 043-2019 Resolution: payment of vouchers**
- 044-2019 Resolution: ratifying the actions of payroll number three**
- 045-2019 Resolution: awarding contract to USA Security Services for a
handicapped door operator system at borough hall on
the first and second floors system for the 1st and 2nd floor
stairwell entry**

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. RIFE Calendar of Events
2. Police Department Probationary Officers

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. Ramsey Journal

F. HEALTH, EDUCATION & SOCIAL SERVICES – Councilman Michael Gutwetter

1. Various Comments

G. MAYOR DEIRDRE DILLON

1. Bergen County Law & Public Safety Institute Gun Range

H. BOROUGH ADMINISTRATOR – Bruce Vozeh

1. Handicapped Door Operator System – Stairwell doors
2. Lightning Detection System
3. NJ Minimum Wage Law
4. 2019 Budgets – Municipal, Board of Public Works, Pool
5. 2019 Independence Day Celebration
6. Main Street Streetscape Project Update
7. 2019 Road Resurfacing Program
8. Municipal Aid Island Road Project
9. Board of Public Works - Well Reactivation Treatment Project
10. Community/Senior Center Pool House Project Update
11. NJDOT Sanitary Sewer Easement

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

1. Executive Session - Litigation

J. BOROUGH CLERK – Meredith Bendian

X. INTRODUCTION OF ORDINANCES

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT