

**BOROUGH OF RAMSEY
MAYOR AND COUNCIL
WORK SESSION AGENDA
Wednesday, March 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

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:

- 063-2019 Resolution: payment of vouchers**
- 064-2019 Resolution: ratifying the actions of the governing body for payroll number five**
- 065-2019 Resolution: amending the 2019 temporary budget**
- 066-2019 Resolution: tax court judgment on Block 4401 Lot 2 in the amount of \$17,977.50**
- 067-2019 Resolution: tax court judgment on Block 4301.01 Lot 17 in the total amount of \$11,872.50 for 2017/2018**
- 068-2019 Resolution: amending tax judgment for an additional refund balance to be issued in the amount of \$360.00 for Block 1201 Lot 3.01 for a total 2018 judgment of \$1,514.90**

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

B. PUBLIC SAFETY – Councilman Harry Weber

1. Rescue Equipment

C. BUILDING, PLANNING & ZONING – Councilman Joseph Verdone

D. UTILITIES, BUILDINGS & GROUNDS – Councilman Peter Kilman

E. PUBLIC & GOVERNMENTAL RELATIONS – Councilman William Jones

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

G. MAYOR DEIRDRE DILLON

1. NWBCMA presentation on cyber security
2. Bergen County Police Academy Firing Range

H. BOROUGH ADMINISTRATOR – Bruce Vozeh

1. Board of Public Works 2019 Water and Sewer Rates
2. 2019 Open Space Grant Application
3. 2019 Municipal Road Resurfacing Program
4. Road Resurfacing – Outside Municipal Program
 - Island Road/Ave
 - Elbert Street / Myrtle
 - County Roads
5. Building Department Ordinance - Plan Review Fees
6. Polling Location Update
7. Bond Ordinance – March 27th Introduction
 - Island Road/Ave. Project
 - DPW Dump Truck with Plow and Salter
 - Municipal Road Resurfacing
 - Rescue Squad Purchase and Refurbishment of Heavy Duty Responsive Vehicle and Equipment
8. Board of Health Smoke Shop Ordinance Modifications

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

- 1. Right of Way Solicitation**
- 2. Mosquito Control permission for spraying**

J. BOROUGH CLERK – Meredith Bendian

X. INTRODUCTION OF ORDINANCES

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT