

**BOROUGH OF RAMSEY  
MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
Wednesday, June 26, 2019**

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

**II. APPROVAL OF MINUTES – WS 05-08-19, 05-22-19**

**III. COMMUNICATIONS -**

1. **Melissa Oratio, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ  
letter dated May 23, 2019, enclosing minutes from the April 16, 2019 meeting**
2. **James Rotundo, Executive Director, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ  
letter dated June 3, 2019, regarding the sewer connection fee**
3. **William Rubel, 2 Donna Court, Ramsey, NJ  
letter dated June 14, 2019, regarding increasing no name pick up trucks performing yard work**
4. **Melissa Oratio, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ  
letter dated June 19, 2019, enclosing meeting minutes from May 21, 2019**
5. **Ramsey Public Education Foundation  
card received June 24, 2019, thanking the governing body for supporting the 6<sup>th</sup> Annual Sprint For Our Schools 5K and Family Fun Run**

**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**

**ORDINANCE 12-2019 - BOND ORDINANCE TO AUTHORIZE THE RESURFACING OF PORTIONS OF ELBERT STREET AND MYRTLE AVENUE IN, BY AND FOR THE BOROUGH OF RAMSEY, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$555,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**

**ORDINANCE 13-2019 - BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF ARSENIC TREATMENT SYSTEMS AT VARIOUS PUBLIC WATER SUPPLY FACILITIES BY AND FOR THE WATER-SEWER UTILITY OF THE BOROUGH OF RAMSEY, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$6,525,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**

**VI. APPOINTMENTS**

**Benjamin Perrin, Ramsey Fire Department**

**Hannah Griffin, Ramsey Rescue**

**Karen Gomez, Ramsey Rescue, Explorer Member**

## **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:

- |                 |                    |   |
|-----------------|--------------------|---|
| <b>123-2019</b> | <b>Resolution:</b> | <b>payment of vouchers</b>  |
| <b>124-2019</b> | <b>Resolution:</b> | <b>ratifying the actions of the governing body for payroll number twelve</b>  |
| <b>125-2019</b> | <b>Resolution:</b> | <b>confirming the appointment of Benjamin Perrin to the Ramsey Volunteer Fire Department as a regular member</b>  |
| <b>126-2019</b> | <b>Resolution:</b> | <b>authorizing the tax court judgment on Block 4401 Lot 9 in the amount of \$7,191.00</b>   |
| <b>127-2019</b> | <b>Resolution:</b> | <b>Approving change order #7 for M.B.T. Contracting LLC in the amount of \$18,607.33 for additional work based on modified electrical utility pole location and incremental distance for trenching, conduit and materials and rejecting change order number 6</b> |
| <b>128-2019</b> | <b>Resolution:</b> | <b>approving Danielle Monaghan as full-time employee working with Health, Tax Assessment and Building Departments and serving as registrar of vital statistics effective July 1, 2019 at a salary of \$41,000</b>   |
| <b>129-2019</b> | <b>Resolution:</b> | <b>renewing the 2019-2020 liquor licenses</b>   |
| <b>130-2019</b> | <b>Resolution:</b> | <b>renewing the 2019-2020 liquor license for Ramsey Liquor, LLC #0248-36-011-004, with conditions</b>   |
| <b>131-2019</b> | <b>Resolution:</b> | <b>authorizing Capital Alternatives Corporation to prepare, assemble, and submit the necessary documentation on behalf of the Borough of Ramsey for Prospect Street, Mechanic Street Park &amp; Ride and Canterbury Drive project</b>                             |
| <b>132-2019</b> | <b>Resolution:</b> | <b>authorizing a tax court judgment on Block 4809 Lot 1 in the amount of \$8,444.63</b>   |
| <b>133-2019</b> | <b>Resolution:</b> | <b>authorizing a tax redemption for Block 4806 lot 12 in the amount of \$1,400.00</b>   |
| <b>134-2019</b> | <b>Resolution:</b> | <b>authorizing a tax redemption for Block 3211 Lot 30 in the amount of \$1,500.00</b>   |

**VII. CONSENT RESOLUTION (cont'd)**

- 135-2019      Resolution:    confirming the appointment of Hannah Griffin as a member of the Ramsey Rescue Squad**
- 136-2019      Resolution:    confirming the appointment of Karen Gomez to the Ramsey Rescue Squad as an Explorer Member**
- 137-2019      Resolution:    authorizing the release of escrow to Anthony and Phyllis Laganella for Block 1901 Lot 8 in the amount of \$125.55, as recommended by the Board of Adjustment on June 19, 2019**

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

**A.    SPECIAL PERMITS:**

**B.    BLOCK PARTY REQUESTS:**

**Alex Stecyna is requesting permission to have a block party on Shuart Lane on Thursday, July 4, 2019 from 12:00 noon to 10:00 pm**

**Diana Tanga and Iris Sailer of Indian Valley Rd. are requesting permission to have a block party on Indian Valley Rd. to Clearwater on Saturday, July 20, 2019 from 5:00 pm to 10:00 pm**

**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**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**XIII. ADJOURNMENT**