

**BOROUGH OF RAMSEY
MAYOR AND COUNCIL
REGULAR MEETING AGENDA
Wednesday, September 25, 2019**

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

II. APPROVAL OF MINUTES – 08-28-19, WS 09-11-19

III. COMMUNICATIONS -

1. **Melissa Oratio, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ
letter dated September 18, 2019, enclosing minutes of the July 16, 2019 meeting**

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

Daniel Harvey, Ramsey Volunteer Fire Department

William Heinrich, Ramsey Volunteer Fire Department

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:

- 169-2019 Resolution: payment of vouchers
- 170-2019 Resolution: ratifying the actions of the governing body for payroll number 18
- 171-2019 Resolution: authorizing the tax court judgment for Block 1404 Lot Lot 10.27 in the amount of \$18,121.44
- 172-2019 Resolution: authorizing the tax redemption for Block 3101 Lot 77.01 in the amount of \$549.46
- 173-2019 Resolution: confirming the appointment of Daniel Harvey to the Ramsey Volunteer Fire Department as a regular member
- 174-2019 Resolution: confirming the appointment of William Heinrich to the Ramsey Volunteer Fire Department as a regular member
- 175-2019 Resolution: authorizing a tax redemption for Block 4703 Lot 17 in the amount of \$69,258.69
- 176-2019 Resolution: authorizing a tax redemption for Block 3101 Lot 4.01 in the amount of \$1,593.45
- 177-2019 Resolution: awarding contract for the Borough's Main Street 21st Century Revival Project (Phase 2) to AA Berms LLC, 106 Mill Street, P.O. Box 180, Belleville, New Jersey 07109 as the lowest responsible bidder in an amount of \$626,967.10.

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

A. SPECIAL PERMITS:

Ramsey PBA Local #155 is requesting permission to hold a food truck fundraiser in Finch Park on Saturday, October 5, 2019 (raindate 10/6) from 12:00 pm – 6:00 pm

B. BLOCK PARTY REQUESTS:

P. Gurney of Elm Place is requesting permission to have a block party on Sunday, September 29, 2019 from 3:00 pm-7:00 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

ORDINANCE 15-2019 - BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE BOROUGH OF RAMSEY, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,660,000 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.

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT