

**BOROUGH OF RAMSEY
MAYOR AND COUNCIL
WORK SESSION AGENDA
Wednesday, February 10, 2021**

**Due to COVID19 this meeting is being conducted telephonically
Dial-In Number (425)436-6365 Access Code 213563#**

**View Meeting on Ramsey Youtube Channel
https://www.youtube.com/channel/UCeBnVXBwSn_ILMuAGkSin9w**

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

II. APPROVAL OF MINUTES

III. COMMUNICATIONS -

- 1. Alison Gordon, Northwest Bergen County Utilities Authority, 30 Wyckoff Ave,
Waldwick, NJ
email dated January 29, 2021, attaching a meeting notice for February 16, 2021**

IV. PUBLIC COMMENT

Anyone wishing to address the governing body please press * 6 to be heard and give your name (spelling the last name) and address. 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, 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.

V. ADVERTISED PUBLIC HEARING FOR FINAL CONSIDERATION OF ORDINANCES

ORDINANCE 01-2021 - AN ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF THE BOROUGH OF RAMSEY, COUNTY OF BERGEN, STATE OF NEW JERSEY AND MORE SPECIFICALLY SECTION 2-32 THEREOF ENTITLED POLICE DEPARTMENT

ORDINANCE 02-2021 – ORDINANCE AMENDING CHAPTER 19 OF THE CODE OF THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND MORE PARTICULARLY SECTION 19-5 THEREOF ENTITLED STORMWATER CONTROL

ORDINANCE 03-2021 – AN ORDINANCE AMENDING CHAPTER 13 OF THE CODE OF THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND MORE SPECIFICALLY SECTION 13-1.2 THEREOF ENTITLED FEE SCHEDULES

ORDINANCE 04-2021 - AN ORDINANCE PROVIDING PARTIAL FUNDING FOR THE PURCHASE OF A REPLACEMENT DUMP TRUCK WITH PLOW AND SALTER FOR THE DEPARTMENT OF PUBLIC WORKS WITHIN THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND TO APPROPRIATE THE SUM OF \$75,000 THEREFORE, CONSTITUTING PROCEEDS OF OBLIGATIONS OF THE BOROUGH HERETOFORE ISSUED

ORDINANCE 05-2021 - AN ORDINANCE TO AUTHORIZE CAPITAL IMPROVEMENTS FOR THE PURPOSE OF PARTIAL FUNDING OF PURCHASE OF A REPLACEMENT DUMP TRUCK WITH PLOW AND SALTER FOR THE DEPARTMENT OF PUBLIC WORKS IN THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND TO APPROPRIATE THE SUM OF \$125,000 TO PAY THE COST THEREOF

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:

- 049-2021 Resolution: payment of vouchers**
- 050-2021 Resolution: ratifying the actions of the governing body for payroll number three**
- 051-2021 Resolution: authorizing the extension of term of outdoor café licenses**
- 052-2021 Resolution: appropriation reserve transfer number two**
- 053-2021 Resolution: endorsing the application for West Bergen Mental Healthcare West Bergen Mental Healthcare, 1 Cherry Lane, Ramsey for Community Development Block Grant funds for a new HVAC System for the Center for Children and Youth in the amount of \$30,000**

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

A. SPECIAL PERMITS:

Ramsey Public Education Foundation (RPEF) has requested permission to hang two signs advertising their now virtual race on May 8, 2021. They would like to hang them at the RHS tennis courts and the pool/tennis courts starting April 2, 2021

B. BLOCK PARTY REQUESTS:

VIII. SPECIAL PRESENTATIONS

IX. COMMITTEE AND LIAISON REPORTS

A. FINANCE AND ADMINISTRATION – Councilman Michael Gutwetter

1. Various Comments

B. PUBLIC SAFETY – Councilman Harry Weber

1. Various Comments

C. BUILDING, PLANNING & ZONING – Councilwoman Jane Woods

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 – Councilwoman Judith Cusick

1. Various Comments

G. MAYOR DEIRDRE DILLON

H. BOROUGH ADMINISTRATOR – Bruce Vozeh

1. Municipal Budget Presentation

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

1. Bergen County Mosquito Spraying
2. Accessory Structure Ordinance

J. BOROUGH CLERK – Meredith Bendian

X. INTRODUCTION OF ORDINANCES

ORDINANCE 06-2021 - AN ORDINANCE AMENDING CHAPTER 20 OF THE CODE OF THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND MORE SPECIFICALLY SECTION 20-1.4 THEREOF ENTITLED DEPOSIT REQUIREMENTS

ORDINANCE 07-2021 -AN ORDINANCE AMENDING CHAPTER 34 OF THE CODE OF THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND MORE SPECIFICALLY SUBSECTION 34-4.5 THEREOF ACCESSORY BUILDING

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT