

BOROUGH OF RAMSEY
SINE DIE MEETING MINUTES

Thursday, January 2, 2020

Mayor Dillon called the sine die meeting of the Mayor and Council to order at 6:05pm and asked everyone to rise for the salute to the flag. The Mayor read the Open Public Meetings Act notice.

ROLL CALL:

Present: Mayor Dillon, Councilpersons Gutwetter, Jachzel, Jones, Kilman, Verdone and Weber

Also Present: Borough Clerk Bendian, Borough Administrator Vozech and Borough Attorney Scandariato, Councilwoman-Elect Woods

II. APPROVAL OF MINUTES – None

III. COMMUNICATIONS -

Motion to receive and file by Councilman Kilman, seconded by Councilman Verdone.
Carried.

Mayor Dillon remarked that she would be replying to the Board of Education directly.

1. Melissa Oratio, Northwest Bergen County Utilities, 30 Wyckoff Ave., Waldwick, NJ
letter dated December 11, 2019, enclosing minutes from November 12, 2019
2. James Rotundo, Executive Director, Northwest Bergen County Utilities Authority,
Waldwick, NJ
letter dated December 1, 2019, enclosing the 2020 budget
3. Kevin T. Kelly, Sergeant, Ramsey Police Department
letter dated December 16, 2019, informing of his retirement effective January 1, 2020
4. Holly Schepisi, Assemblywoman, 287 Kinderkamack Road, NJ 07675
letter dated December 19, 2019, congratulating the newly elected officials
5. Jane Woods, Zoning Board Member
e-mail dated December 19, 2019, resigning from the Zoning Board of Adjustment
6. Laura Behrmann, President Ramsey Board of Education
letter dated December 30, 2019, regarding the Board of Education property taxes at 25
N. Franklin Turnpike

III. COMMUNICATIONS - (cont'd)

7. Snow Chu, 58 Oxford Court, Ramsey, NJ
card dated December 31, 2019, thanking the governing body for honoring them and recognizing them at a recent meeting
8. Emmerson Lockard, 47 Fuhrman Avenue, Ramsey, NJ
letter dated December 31, 2019, regarding the ban of plastic bags

IV. CONSENT RESOLUTION

Motion by Councilwoman Jachzel, seconded by Councilman Jones

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:

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| 213-2019 | Resolution: | payment of vouchers |
| 214-2019 | Resolution: | ratifying the actions of the governing body for payroll number twenty-six |
| 215-2019 | Resolution: | transfer number one |
| 216-2019 | Resolution: | authorizing the escrow release for Block 303 Lot 8 in the amount of \$12.84 |
| 217-2019 | Resolution: | accepting the retirement of Kevin Kelly from the Ramsey Police Department effective January 1, 2020, with regret |
| 218-2019 | Resolution: | authorizing the tax board judgment for Block 3804 lot 3 in the amount of \$12,658.70 |
| 219-2019 | Resolution: | authorizing the borough enter into an interlocal service agreement with Glen Rock to provide acting municipal court administrator services |

ROLL CALL:

YAY: Gutwetter, Jachzel, Jones, Kilman, Verdone, Weber

V. PUBLIC COMMENT

Anyone wishing to address the governing body should, when recognized, step up to the microphone and give his or her name (spelling the last name) and address. Please speak in an audible tone for the record 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. No one, other than the person having the floor, will be permitted to enter into any discussion without recognition by the Chair.

Mayor Dillon opened public comment, with no one wishing to be heard, closed public comment.

VI. UNFINISHED BUSINESS

The governing body reviewed the reorganization agenda.

VII. NEW BUSINESS

VIII. ADJOURNMENT

Motion to adjourn by Councilwoman Jachzel, seconded by Councilman Jones. All in favor. Carried. Meeting adjourned at 6:47pm.

Meredith Bendian, RMC
Borough Clerk