

**BOROUGH OF RAMSEY
SINE DIE MEETING MINUTES**

Tuesday, January 5, 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

Mayor Dillon called the sine die meeting of the Mayor and Council to order at 6:02pm and asked Councilman Verdone to lead the flag salute. The Mayor read the Open Public Meetings Act notice.

ROLL CALL:

Present: Mayor Dillon, Councilpersons Gutwetter, Jones (via phone), Kilman (via phones), Verdone (via phone), Weber (via phone) and Woods (via phone)

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

II. **APPROVAL OF MINUTES** – 12-21-20

Motion to approve and file by Councilman Verdone, seconded by Councilman Weber. All in favor. Carried.

III. **COMMUNICATIONS** -

Motion to receive and file by Councilman Verdone, seconded by Councilwoman Woods. All in favor. Carried.

1. George Bumiller, Lakeview Terrace, Ramsey, NJ
letter dated December 28, 2020, regarding the sine die and reorganization meeting

IV. CONSENT RESOLUTION

Motion by Councilman Verdone, seconded by Councilman Gutwetter

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:

213-2020 Resolution: payment of vouchers

214-2020 Resolution: ratifying the actions of the governing body for payroll number twenty-six

ROLL CALL:

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

V. PUBLIC COMMENT

Anyone wishing to address the governing body please press *6 to unmute and give your Name, address as a courtesy to all present. Please speak in an audible tone and address your comments to the Chair. There will be a two-minute time limit per speaker. 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.

Mayor Dillon opened public comment. After directing anyone wishing to speak press *6 several times with no one wishing to be heard, closed public comment.

VI. UNFINISHED BUSINESS

Councilman Gutwetter commented on outgoing Councilman Verdone. Congratulated him and thanked him for his mentoring, all his work for the community and bringing the community/senior center to fruition.

Councilman Weber thanked Councilman Verdone for all of his service over the years.

Councilman Kilman wished Councilman Verdone well.

Councilwoman Woods thanked Councilman Verdone for being an inspiration, for giving so selflessly of his time and his unwavering determination to get the senior project completed.

Councilman Jones recognized Councilman Verdone as a great asset and a valuable team member with his great insight, shepherding the senior center project along with all of his other liaison responsibilities.

Administrator Vozeh thanked Councilman Verdone for his service and selfless dedication to the community.

Mayor Dillon thanked Councilman Verdone for all of his years of service and stated that the new Senior Center is a true testament to his dedication and hard work. She then presented a plaque thanking him.

Borough Attorney Scandariato thanked Councilman Verdone for his service and wisdom.

Councilwoman Elect Cusick thanked Councilman Verdone for his mentoring and service to the community.

Councilman Verdone thanked everyone for their best wishes and is looking forward to continuing to serve on the Planning Board.

VII. NEW BUSINESS - None

VIII. ADJOURNMENT

Motion to adjourn by Councilman Gutwetter, seconded by Councilman Verdone. All in favor. Carried. Meeting adjourned at 6:20pm.

Meredith Bendian, RMC
Borough Clerk