

BOROUGH OF RAMSEY
SINE DIE COUNCIL MEETING AGENDA
Thursday, January 3, 2019

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

II. APPROVAL OF MINUTES – WS 11-28-18, 12-27-18

III. COMMUNICATIONS -

IV. 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:

242-2018 Resolution: payment of vouchers

243-2018 Resolution: appointing Roger Knauss as Shade Tree Coordinator

244-2018 Resolution: appointing Carolyn Green as Administrative Assistant to the Construction Official/Certified Technical Assistant

245-2018 Resolution: appointing Carolyn Green as Executive Administrator for Office of Emergency Management

246-2018 Resolution: disposition of obsolete office equipment

247-2018 Resolution: authorizing the termination of the electrical services contract with Redmann Electric of Wyckoff, NJ.

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.

VI. UNFINISHED BUSINESS

- 1. 2019 By-Laws**
- 2. 2019 Mayor and Council Meeting Schedule**
- 3. Review reorg agenda**

VII. NEW BUSINESS

VIII. ADJOURNMENT