

**BOROUGH OF RAMSEY
COUNCIL MEETING AGENDA
Wednesday, January 24, 2018**

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

**II. APPROVAL OF MINUTES – 12-27-17, WS 12-27-17, Sine Die 01-02-18,
Reorg 01-02-18**

III. COMMUNICATIONS -

- 1. Melissa Oratio, Northwest Bergen County Utilities Authority, 30 Wyckoff Ave, Waldwick, NJ
letter dated January 11, 2018, enclosing the minutes from the December 12, 2017 meeting.**
- 2. George Bumiller, 39 Lakeview Terrace, Ramsey, NJ
letter dated January 18, 2018 requesting DEP information be posted on the borough website**
- 3. Robert Schottke, Borough Mechanic
letter dated January 18, 2018, informing of his retirement effective March 29, 2018**
- 4. Howard Hurwitz, Executive Director, Northwest Bergen County Utilities Authority, 30 Wyckoff Ave, Waldwick
letter dated January 11, 2018, regarding the 2018 service charges**
- 5. Sheila Oliver, Commissioner, State of New Jersey, Dept. of Community Affairs
101 South Broad Street, Trenton, NJ
letter dated January 22, 2018, informing the borough of the award of grant in the amount of \$5,557 supporting RIFE programs**
- 6. Maria Bruzzese, Altice, Senior Vice President, Division Controller, Cable Operations
letter dated January 12, 2018, enclosing the franchise fee in the amount of \$138,098.00 for Cablevision**

IV. APPOINTMENTS –

V. 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:

- 031-2018 Resolution: payment of vouchers**
- 032-2018 Resolution: ratifying the actions of the governing body for payroll number one**
- 033-2018 Resolution: authorizing the tax redemption for Block 4905 Lot 22 in the amount of \$1,785.11**
- 034-2018 Resolution: authorizing the tax redemption for Block 4001 Lot 22 in the amount of \$7,626.55**
- 035-2018 Resolution: authorizing the tax court judgment for 2016 and 2017 for Block 4601 Lot 2 in the amount of \$1,159.75**
- 036-2018 Resolution: authorizing the tax court judgment for 2016 and 2017 for Block 3502 Lot 5 in the amount of \$6,397.18**
- 037-2018 Resolution: confirming the appointment of Larry Kalogera, part-time Electrical Subcode Official for the Borough of Ramsey for a four year term commencing on February 1, 2018 and expiring on January 31, 2022 and part-time Electrical Inspector.**
- 038-2018 Resolution: ratifying the actions of the governing body for payroll number two**
- 039-2018 Resolution: authorizing the interlocal service agreement with the Borough of Glen Rock to provide acting municipal court administrator services**
- 040-2018 Resolution: authorizing the release of escrow in the amount of \$10,000.00 to Ramsey Auto Group-Volvo for Block 3608 Lot 13 as recommended by the Planning Board**
- 041-2018 Resolution: authorizing a settlement agreement with NAR Towing**
- 042-2018 Resolution: accepting the retirement of Robert Schottke from the Ramsey Department of Public Works as of March 29, 2018**

V. CONSENT RESOLUTION (cont'd)

043-2018 Resolution: ratifying the collectively negotiated agreement between the borough and Ramsey PBA Local 155 and authorizing execution of such agreement for a term of January 1, 2018 to December 31, 2021

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

A. SPECIAL PERMITS:

B. BLOCK PARTY REQUESTS:

VI. SPECIAL PRESENTATIONS

Bears Cove Foundation recognizing Ramsey Volunteer First Responder Organizations

VII. 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

VIII. 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.

IX. ADVERTISED PUBLIC HEARING FOR FINAL CONSIDERATION OF ORDINANCES

X. INTRODUCTION OF ORDINANCES

ORDINANCE 01-2018 - AN ORDINANCE AMENDING CHAPTER 10 OF THE CODE OF THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND MORE SPECIFICALLY REPEALING SECTION 10-9 THEREOF ENTITLED TENURE OF OFFICE

ORDINANCE 02-2018 - AN ORDINANCE AMENDING CHAPTER 3 OF THE CODE OF THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND MORE PARTICULARLY SECTION 3-8 THEREOF ENTITLED NOISE PREVENTION

ORDINANCE 03-2018 - AN ORDINANCE AMENDING CHAPTER 4 THE CODE OF THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY SO AS TO ESTABLISH SECTION 4-15 TOBACCO SHOPS, SMOKE SHOPS AND ELECTRONIC VAPOR SUBSTANCE INHALATION SHOPS

ORDINANCE 04-2018 - AN ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF THE BOROUGH OF RAMSEY, COUNTY OF BERGEN, STATE OF NEW JERSEY AND MORE SPECIFICALLY SECTION 2-80 THEREOF ENTITLED PROCEDURE FOR STILL PHOTOGRAPHY, VIDEOTAPING AND AUDIOTAPING AT PUBLIC MEETINGS

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT