

**BOROUGH OF RAMSEY
COUNCIL MEETING AGENDA
Wednesday, February 14, 2018**

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

II. APPROVAL OF MINUTES – WS 11-08-17, WS 11-27-17, WS 01-24-18, 01-24-18

III. COMMUNICATIONS -

- 1. Allan Braggin, 25 Franklin Street, Ramsey
letter dated January 24, 2018, including questions and comments made at
January 24, 2018 regular meeting**
- 2. PERMA Risk Management Services, 9 Campus Drive, Parsippany, NJ 07054
memo received February 5, 2018 noticing the fund's meeting schedule**
- 3. Robert Baxer, Eagle Scout Coordinator, Troop 31
letter received February 7, 2018, inviting the governing body to attend the Eagle Scout
award ceremony for Brian W. Smith on March 11th at 3:00pm**
- 4. George Bumiller, 39 Lakeview Terrace, Ramsey
letter dated February 8, 2018, regarding his request to Dykstra Walker and the DEP
submittal**
- 5. Howard Cantor, Zoning Board and Planning Board member
email dated February 6, 2018, resigning from the Zoning Board of Adjustment and
Planning Board, after over thirty years of service**
- 6. Gregory Hewitt, 78 W. Oak Street, Ramsey
letter dated January 31, 2018, resigning from the Zoning Board of Adjustment
effective immediately due to work responsibilities**
- 7. Senator Cory A. Booker, United States Senate
letter dated January 15, 2018, expressing his commitment to work with the borough to
serve the community**

IV. APPOINTMENTS –

**Brian Kemp, Recreation Commission, Regular Member
(filling unexpired term of P. Re)**

**Kathleen Dugan, Zoning Board of Adjustment, Regular Member
(filling unexpired term of H. Cantor)**

**James Fitzpatrick, Zoning Board of Adjustment, Alt 1
(filling unexpired term of G. Hewitt)**

Carolyn Green, Office of Emergency Management

Joseph LeBert, Office of Emergency Mangement

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:

- 044-2018 Resolution: payment of vouchers**
- 045-2018 Resolution: ratifying the actions of the governing body for payroll number three**
- 046-2018 Resolution: authorizing the borough to enter into a shared services agreement with the County of Bergen by which the borough may borrow equipment from the County for short term use**
- 047-2018 Resolution: authorizing the borough enter into a shared services agreement with the County of Bergen by which the County shall provide repair and maintenance service for vehicles owned by the municipality**
- 048-2018 Resolution: confirming the appointment of Justin Garcia as a probationary police officer**
- 049-2018 Resolution: confirming the appointment of Michael Hamersma as a probationary police officer**
- 050-2018 Resolution: confirming the appointment of Bruno Associates Inc. as grant writers**
- 051-2018 Resolution: authorizing the borough to auction property no longer needed for public use, utilizing govdeals.com**
- 052-2018 Resolution: confirming the appointment of Carolyn Green to the Office of Emergency Management**
- 053-2018 Resolution: confirming the appointment of Joseph LeBert to the Office of Emergency Management**
- 054-2018 Resolution: authorizing the tax judgment for Block 4804 Lot 2 C0001 in the amount of \$1,893.36**
- 055-2018 Resolution: authorizing the Borough to enter into a contract with the County of Bergen for the purpose of using a \$22,500 matching grant award for the Finch Park Field Improvement Project.**

V. CONSENT RESOLUTION (cont'd)

- 056-2018 Resolution: authorizing the retention of French and Parrello Associates to provide engineering services for the inspection of Crystal Spring Lake Dam in the amount of \$4,750**
- 057-2018 Resolution: appropriation transfer number one**
- 058-2018 Resolution: confirming the appointment of Kathleen Dugan to the Zoning Board of Adjustment as a Regular Member filling the unexpired term of H. Cantor**
- 059-2018 Resolution: confirming the appointment of James Fitzpatrick to the Zoning Board of Adjustment as Alternate Number 1 filling the unexpired term of G. Hewitt**
- 060-2018 Resolution: authorizing the person-to person transfer of liquor license 0248-33-005-004 to 900 Route 17 North Holdings LLC license number of 0248-33-005-005**

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

A. SPECIAL PERMITS:

Ramsey High School Marching Band and Color Guard are requesting permission to sell hoagies door-to-door from March 24, 2018–April 10, 2018. Delivery date will be April 21, 2018.

Academy of St. Paul is requesting permission to hold their annual carnival on Wednesday, May 2, 2018 – Sunday, May 6, 2018. The hours will be Wed. and Thurs. 6-10pm, Fri. 6-11pm, Sat. 1-11pm, Sunday 1:30-7:00 pm

Ramsey Area Garden Club is requesting permission to have a plant sale on Saturday, May 12, 2018 at the train station between the hours of 9:00 am -3:00 pm

B. BLOCK PARTY REQUESTS:

VI. SPECIAL PRESENTATIONS

Howard Cantor – Borough Service Award

**Life Saving Award – Officer Matthew Rork
Officer Brian Stevens**

Swearing In of Probationary Officers Justin Garcia and Michael Hamersma

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

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

X. INTRODUCTION OF ORDINANCES

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT