

**BOROUGH OF RAMSEY  
MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
Wednesday, February 26, 2020**

**BUDGET  
INTRO**

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

**II. APPROVAL OF MINUTES – Reorg 01-02-2020, 01-22-2020, WS 02-12-2020,**

**III. COMMUNICATIONS -**

- 1. George Bumiller, Ramsey, NJ  
letter dated January 22, 2020, requesting further committee information on the  
videotaping of meetings**
  
- 2. Sheila Oliver, Lieutenant Governor, State of NJ, 101 S Broad Street, Trenton, NJ  
letter dated January 27, 2020, informing the borough of their \$20,000 grant for the  
RIFE program**

**IV. PUBLIC COMMENT**

**Anyone wishing to address the governing body please step up to the microphone and give your name (spelling the last name) and address as a courtesy to all present. Please speak in an audible tone 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. 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 and will hold up a sign when you have 30 seconds remaining.**

**V. ADVERTISED PUBLIC HEARING FOR FINAL CONSIDERATION OF ORDINANCES**

**ORDINANCE 03-2020 – A BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$2,900,000 FOR THE REPLACEMENT OF ARSENIC TREATMENT SYSTEMS AT VARIOUS PUBLIC WATER SUPPLY FACILITIES BY AND FOR THE WATER-SEWER UTILITY OF THE BOROUGH OF RAMSEY, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**

**ORDINANCE 04-2020 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

**VI. APPOINTMENTS**

**Brandon Alicea, Ramsey Rescue Squad  
Nicholas Pedulla, Ramsey Rescue Squad  
Samuel Englishman, Ramsey Fire Department  
Anna Felice, Ramsey Fire Department  
George Trival, Ramsey Fire Department**

**Green Team - Liz Benfanti, Nancy Boone, Joe Carey, Karen Dey, John Greenberg, Joyce Hudon, Jeff Kehoe, Reeva Kymer, Patrick Nerney, Chance Parker, Michele Taylor**

VII. 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:

- 051-2020 Resolution: payment of vouchers**
- 052-2020 Resolution: ratifying the actions of the governing body for payroll number four**
- 053-2020 Resolution: appointing members to the Environmental Commission's Green Team**
- 054-2020 Resolution: authorizing the extension of the Plenary Retail Consumption License No. 0248-33-007-009 (Houlihan's) to Landry's, LLC, to conduct business under the privileges, terms and conditions of the License, as designated purchaser, until such time as the License may be transferred to Landry's**
- 055-2020 Resolution: authorizing the tax redemption for Block 4810, Lot 2, in the amount of \$14,971.62**
- 056-2020 Resolution: authorizing the cancellation of tax lien for Block 3701, Lot 4, Qualifier C0205**
- 057-2020 Resolution: self-exam for 2020 municipal budget**
- 058-2020 Resolution: confirming the appointment of Brandon Alicea to the Ramsey Rescue Squad**
- 059-2020 Resolution: confirming the appointment of Nicholas Pedulla to the Ramsey Rescue Squad**
- 060-2020 Resolution: confirming the appointment of Samuel Englishman to the Ramsey Fire Department**
- 061-2020 Resolution: confirming the appointment of Anna Felice to the Ramsey Fire Department**
- 062-2020 Resolution: confirming the appointment of George Trival to the Ramsey Fire Department**

**VII. CONSENT RESOLUTION (cont'd)**

- 063-2020      Resolution:**    approving change orders #1, #2 and #3 to APS Contracting, Inc. for the Senior Center and Site Work project. Change orders are for #1 additional shutters for \$2,478.96, change order #2 relocation of existing water line for \$7,630.90 and change order #3 adding transaction window for \$2,064.25
- 064-2020      Resolution:**    awarding one-year contract effective April 1, 2020 to Organic Recycling of Goshen, New York for the disposal of mixed debris, grass and branches as the lone quote received in the amount of \$28,812.50

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

**A. SPECIAL PERMITS:**

**Doherty Enterprises/Shannon Rose Irish Pub is requesting permission to hold their annual St. Patrick's Day celebration for March 13-March 18, 2020. They are requesting to hang a banner from March 1-March 18, 2020 and would like to use McFarren Field for parking from 7:00 am-4:00 am each day. They are requesting permission to close in their patio and use a tent with sides and doors.**

**Knights of Columbus is requesting permission to collect funds for their fundraiser April 17 – April 19, 2020 in front of Bottle King, Bagel Boys, Buono Bagels, B&G Bagels, Walgreens and Uncle Giuseppe's. Prior permission obtained from all store owners.**

**B. BLOCK PARTY REQUESTS:**

**VIII. SPECIAL PRESENTATIONS**

**IX. COMMITTEE AND LIAISON REPORTS**

**A. FINANCE AND ADMINISTRATION – Councilman Michael Gutwetter**

**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**

**Videotaping Update**

**F. HEALTH, EDUCATION & SOCIAL SERVICES – Councilwoman Jane Woods**

**1. Various Comments**

**G. MAYOR DEIRDRE DILLON**

**H. BOROUGH ADMINISTRATOR – Bruce Vozeh**

**I. BOROUGH ATTORNEY – Peter A. Scandariato, Esq.**

**J. BOROUGH CLERK – Meredith Bendian**

**X. INTRODUCTION OF ORDINANCES**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**Resolution:           2020 Municipal Budget Introduction**

**XIII. ADJOURNMENT**