

**BOROUGH OF RAMSEY  
MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
Wednesday, February 27, 2019**

**BUDGET  
INTRODUCTION**

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

**II. APPROVAL OF MINUTES – WS 12-12-18, 01-23-19**

**III. COMMUNICATIONS -**

- 1. President Richard Sabato, Bergen County Building and Construction Trades Council, 77 Brant Avenue, Suite 102, Clark, NJ 07006  
letter dated January 29, 2019, regarding the proposed power house in Hudson County**
- 2. Maria Bruzzese, Senior Vice President, Divisional Controller Cable Operations, Altice (Cablevision), enclosing the franchise fee in the amount of \$135,349 representing the fees for 2018**
- 3. PERMA Risk Management Services, 9 Campus Drive, Suite 216, Parsippany, NJ 07054, enclosing a cyber incident roadmap in the event of an incident**
- 4. PERMA Risk Management Services, 9 Campus Drive, Suite 216, Parsippany, NJ 07054, enclosing the 2019 meeting dates**
- 5. Salvatore LaVerdi, General Manager, Shannon Rose, Route 17 North, Ramsey  
letter dated January 30, 2019, requesting permission to hold their annual St. Patrick's Day celebration**
- 6. Joseph Rotolo, Ramsey Municipal Court Judge  
letter dated February 5, 2019, thanking the governing body for his reappointment**
- 7. George Bumiller, Ramsey Resident  
e-mail dated February 6, 2019, regarding an OPRA request**
- 8. Michael Thumm, Ramsey High School Principal  
letter dated February 11, 2019, thanking the Mayor for attending and supporting the Design Thinking course**
- 9. George Bumiller, Ramsey Resident  
fax dated February 17, 2019, regarding the lack of security at the pool construction area**

### **III. COMMUNICATIONS - (cont'd)**

- 10. Melissa Oratio, Northwest Bergen County Utilities Authority, 30 Wyckoff Ave, Waldwick, NJ  
letter dated February 20, 2019, enclosing minutes from the January 8, 2019 meetings**
- 11. George Bumiller, Ramsey Resident  
fax received February 21, 2019, regarding the conduct of meetings and by-laws**
- 12. George Bumiller, Ramsey Resident  
fax received February 21, 2019, regarding the timing of speakers during public comment**
- 13. Frank Mortimer, President, Northeast NJ Beekeepers  
e-mail received January 24, 2019, regarding proposed NJ regulations for beekeeping**

### **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 01-2019 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

**ORDINANCE 02-2019 - AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND MORE PARTICULARLY CHAPTER 31 THEREOF ENTITLED LAND USE PROCEDURES SO AS TO ESTABLISH SECTION 31.4 TECHNICAL REVIEW ESCROW DEPOSITS**

**ORDINANCE 03-2019 - AN ORDINANCE AMENDING SECTION 34-4 OF CHAPTER 34 OF THE CODE OF THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND MORE PARTICULARLY SUBSECTION 34-4.26 THEREOF ENTITLED FENCES**

**VI. APPOINTMENTS**

**David Berger, Ramsey Fire Department**

**Joseph Manfredonia, Ramsey Fire Department**

**Anna Felice, Junior Fire Brigade**

**Justin Garcia, Permanent Police Officer**

**Michael Hamersma, Permanent Police Officer**

## **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:

- 047-2019 Resolution: payment of vouchers**
- 048-2019 Resolution: ratifying the actions of the governing body for payroll number four**
- 049-2019 Resolution: authorizing the person to person and place to place (expansion of premises to include patio) transfer of liquor license of Ramsey Restaurant LLC DBA Houlihan's 0248-033-007-008 to HOP Ramsey, LLC DBA Houlihan's 0248-033-007-009**
- 050-2019 Resolution: approving the amended Ramsey Rescue by-laws for 2019**
- 051-2019 Resolution: appointing Justin Garcia as a permanent police officer to the Ramsey Police Department**
- 052-2019 Resolution: appointing Michael Hamersma as a permanent police officer to the Ramsey Police Department**
- 053-2019 Resolution: awarding contract lightning detection system to Commercial Recreation Specialists for \$47,794.90**
- 054-2019 Resolution: amending the 2019 temporary budget to \$6,076,999.57**
- 055-2019 Resolution: approving the NJ DOT sanitary sewer easement for \$1.00**
- 056-2019 Resolution: awarding contract to Garden State Fireworks for fireworks show on July 6, 2019 in the amount of \$8,000**
- 057-2019 Resolution: authorizing tax court judgment for Block 4103 Lot 6 in the amount of \$6,855.42**
- 058-2019 Resolution: authoring tax court judgment for Block 1201 Lot 3.01 in the amount of \$1,154.90**
- 059-2019 Resolution: confirming the appointment of David Berger to the Ramsey Fire Department**
- 060-2019 Resolution: confirming the appointment of Joseph Manfredonia to the Ramsey Fire Department**

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

**061-2019      Resolution:    confirming the appointment of Anna Felice to the Ramsey Fire Department as a Junior Fire Brigade member**

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

**A. SPECIAL PERMITS:**

**Shannon Rose Irish Pub is requesting permission to hold their annual St. Patrick's Day event March 13-18, 2019 with a tent for serving food. They would like to advertise the event with a sign posted at the curb and entranceways posted for two weeks.**

**Ramsey Band and Guard Parents are requesting permission to sell hoagies door-to-door from March 8-April 6, 2019**

**Knights of Columbus are requesting permission to collect funds for charity from Friday April 26, 2019 – Sunday, April 28, 2019. They will be at Bottle King, Ramsey Liquors, Bagel Boys, Buono Bagels, B&G Bagels, Walgreens and Uncle Giuseppe's, having been granted permission from all store owners.**

**B. BLOCK PARTY REQUESTS:**

**VIII. SPECIAL PRESENTATIONS**

**IX. 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**

**1. Bergen County Law & Public Safety Institute Gun Range**

**H. BOROUGH ADMINISTRATOR – Bruce Vozeh**

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

**J. BOROUGH CLERK – Meredith Bendian**

**X. INTRODUCTION OF ORDINANCES**

**ORDINANCE 04-2019 - AN ORDINANCE AUTHORIZING THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY TO ENTER INTO AN AGREEMENT FOR SALE OF PROPERTY WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION SPECIFICALLY FOR SANITARY SEWER EASEMENT**

**ORDINANCE 05-2019 – AN ORDINANCE AMENDING CHAPTER 4 OF THE CODE OF THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND MORE SPECIFICALLY SUBSECTION 4-7 ENTITLED PEDDLERS AND SOLICITORS**

**XI. UNFINISHED BUSINESS**

**039-2019 Resolution: authorizing the borough to enter into a grant agreement with Bergen County Open Space in the amount of \$42,500 for the Pool Pavilion Project**

**XII. NEW BUSINESS**

**Introduction of the 2019 municipal, pool and water and sewer budgets**

**XIII. ADJOURNMENT**