

**BOROUGH OF RAMSEY  
COUNCIL MEETING AGENDA  
Wednesday, February 28, 2018**

**BUDGET  
INTRO**

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

**II. APPROVAL OF MINUTES – 02-14-18**

**III. COMMUNICATIONS -**

- 1. Mahwah Marine Moms  
letter received February 16, 2018, thanking the governing body for their participation in the 2017 Wreaths Across America**
- 2. George Bumiller, 39 Lakeview Terrace, Ramsey  
letter dated February 14, 2018 discussing the placement of the Dykstra Walker topographical survey on the borough website**
- 3. Pieratos Family, Fort Lee, NJ  
note received February 16, 2018 thanking the governing body for their expression of sympathy on the passing of their mother**
- 4. Bergen County Joint Insurance Fund, PERMA Risk Management Services,  
9 Campus Drive, Parsippany, NJ  
memo received February 22, 2018, regarding the updated 2018 meeting schedule**
- 5. Melissa Oratio, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue,  
Waldwick, NJ  
letter dated February 21, 2018, enclosing the minutes from the January 9, 2018 meeting**
- 6. Diane Gutierrez-Saccett, Acting Commissioner, State of New Jersey Department of  
Transportation, P.O. Box 600, Trenton, NJ 08625  
letter dated February 21, 2018 informing of the \$218,000 grant the borough received for Island Ave/Island Road Improvements**
- 7. Alison Gordon, Administrative Assistant, Northwest Bergen County Utilities  
Authority, Waldwick, NJ  
letter dated February 23, 2018, enclosing the 2018 meeting schedule**

**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:

- 061-2018      Resolution:    payment of vouchers**
- 062-2018      Resolution:    ratifying the actions of the governing body for payroll number four**
- 063-2018      Resolution:    authorizing appropriation reserve transfer number two**
- 064-2018      Resolution:    authorizing a tax court judgment for Block 4808 Lot 5 In the amount of \$4,116.00**
- 065-2018      Resolution:    authorizing the tax court judgment for Block 4603 Lot 39.01 in the amount of \$11,760.00**
- 066-2018      Resolution:    authorizing budget self-exam**
- 067-2018      Resolution:    authorizing the borough to enter into a grant agreement with Bergen County Community Development for handicapped accessible doors in borough hall**
- 068-2018      Resolution:    awarding contract to Suburban Disposal Fairfield, NJ for the collection of solid waste in the amount of \$3,147,210.00 (Base Bid Plus Alt 2 and Alt 3 for a 5 year term)**
- 069-2018      Resolution:    awarding contract to Suburban Disposal of Fairfield, NJ for the collection of recyclables in the amount of \$1,275,000.00 (Natural Gas Trucks, Option B for a Five Year Term plus Alternate 1 - Schools)**

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

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

**A. SPECIAL PERMITS:**

**Shannon Rose Irish Pub is requesting approval for St. Patrick's Day, March 14-March 19, 2018. They would like to enclose their patio and serve food in the tent. They would like to use McFarran Field for employee parking and post signs for 2 weeks advertising the event.**

**Knights of Columbus are requesting approval for collection of funds at Bottle King, Buono Bagels, B&G Bagels and Walgreens on Friday, April 13 – Sunday, April 15, 2018. They have already received permission from store owners.**

**JC Promotions for Friends of the Adornos are requesting permission to hold their annual outdoor fair on Sunday, June 24, 2018 between 10:00am–5:00 pm.**

**B. BLOCK PARTY REQUESTS:**

**VI. SPECIAL PRESENTATIONS**

## **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.

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

**X. INTRODUCTION OF ORDINANCES**

**ORDINANCE 05-2018 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

**XI. UNFINISHED BUSINESS**

**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 - Tabled**

**XII. NEW BUSINESS**

**Budget Introduction Resolution**

**XIII. ADJOURNMENT**