

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

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

II. APPROVAL OF MINUTES – WS 02-14-18, WS 02-28-18, 02-28-18

III. COMMUNICATIONS -

- 1. Richard Muti, 66 Church Street, Ramsey, NJ 07446
letter dated February 26, 2018, requesting the consideration of changing polling
locations out of the public school buildings**
- 2. George Bumiller, 39 Lakeview Terrace, Ramsey, NJ 07446
letter dated February 28, 2018, regarding the Dykstra Walker topographic survey
submission**
- 3. George Bumiller, 39 Lakeview Terrace, Ramsey, NJ 07446
letter dated March 6, 2018, regarding the Dykstra Walker project**

IV. APPOINTMENTS –

Dennis Kutsin, Ramsey Rescue Squad

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:

- 071-2018 Resolution: payment of vouchers**
- 072-2018 Resolution: ratifying the actions of the governing body for payroll number five**
- 073-2018 Resolution: authorizing the tax judgment Block 5101 Lot 10 in the amount of \$4,704.00**
- 074-2018 Resolution: opposing proposed bee keeping legislation**
- 075-2018 Resolution: authorizing the tax redemption for Block 2908 Lot 1 in the amount of \$2,007.72**
- 076-2018 Resolution: authorizing the certification of compliance with the US Equal Employment Opportunity Commission's Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964**
- 077-2018 Resolution: confirming the appointment of Dennis Kutsin to the Rescue Squad**
- 078-2018 Resolution: authorizing the Board of Public Works sewer fees**

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

A. SPECIAL PERMITS:

Sprint for our Schools and Family Fun Run is requesting permission to place 50 lawn signs, 2 – 36"x96" banners at the RHS tennis courts and post signs in the local business windows from April 1-May 12, 2018

Go the Distance for Autism Ride a bicycling fundraiser is requesting permission to ride through the borough on Sunday, June 3, 2018

Mothers Against Gun Violence request permission to tie orange ribbons on the Main Street light poles in support of the March 14 National School Walkout. Ribbons will be removed Thursday.

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.

IX. ADVERTISED PUBLIC HEARING FOR FINAL CONSIDERATION OF ORDINANCES

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, CANNABIS SHOPS AND ELECTRONIC VAPOR SUBSTANCE INHALATION SHOPS - Tabled

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)

X. INTRODUCTION OF ORDINANCES

ORDINANCE 06-2018 - AN ORDINANCE AMENDING CHAPTER 19 OF THE CODE OF THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND MORE SPECIFICALLY SUBSECTION 19-2.1 THEREOF ENTITLED FEES FOR WATER USAGE

ORDINANCE 07-2018 - 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, CANNABIS SHOPS AND ELECTRONIC VAPOR SUBSTANCE INHALATION SHOPS

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT