

**BOROUGH OF RAMSEY
MAYOR AND COUNCIL
REGULAR SESSION AGENDA
Wednesday, March 22, 2023
7:00pm**

**Budget
Intro**

**This meeting is also being conducted telephonically
Dial-In Number (425)436-6365 Access Code 213563#**

**The meeting may also be viewed on Ramsey YouTube Channel
https://www.youtube.com/channel/UCeBnVXBwSn_ILMuAGkSin9w**

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

II. APPROVAL OF MINUTES – 03-08-23

III. COMMUNICATIONS -

- 1. Norman Andersen, Borough of Ramsey DPW Laborer
letter dated March 14, 2023, informing of his retirement effective April 1, 2023**

IV. PUBLIC COMMENT

Anyone wishing to address the governing body please give your name (spelling the last name) and address. 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, 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.

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

ORDINANCE 03-2023 - AN ORDINANCE PROVIDING FOR THE VACATION OF DUMONT AVENUE IN THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY

VI. **APPOINTMENTS**

Jordan Miller, Ramsey Rescue Squad

Glenn Veprek, Ramsey Rescue Squad

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:

- 074-2023 Resolution: payment of vouchers**
- 075-2023 Resolution: ratifying the actions of the governing body for payroll number six**
- 076-2023 Resolution: authorizing the tax refund and exemption for Block 1902, Lot 49, for disabled veteran**
- 077-2023 Resolution: budget self-exam**
- 078-2023 Resolution: confirming the appointment of Jordan Miller to the Ramsey Rescue Squad**
- 079-2023 Resolution: confirming the appointment of Glenn Veprek to the Ramsey Rescue Squad**
- 080-2023 Resolution: establishing reserve for preliminary expenses for the Ramsey Fire Department, Heavy Rescue Squad and Office of Emergency Management Station Project” in the amount of \$230,400**
- 081-2023 Resolution: confirming the professional architectural Services for the New Complex for Ramsey Fire Department, Rescue and OEM to Netta Architects, LLC in the amount of \$230,400 as set forth in the proposal dated January 27, 2023 and attached hereto.**
- 082-2023 Resolution: confirming the creation of a voluntary program to certify Firefighters in the Borough of Ramsey**
- 083-2023 Resolution: confirming the award of a contract for HVAC replacement for the Ramsey Free Public Library be and hereby is awarded to ACP Contracting, Inc., 25 Just Road, Fairfield, New Jersey in the amount of \$597,000**

VII. CONSENT RESOLUTION (cont'd)

- 084-2023 Resolution: accepting the retirement of Norman Andersen effective April 1, 2023, with regret**
- 085-2023 Resolution: awarding a contract for a Chevrolet 2500 4 Wheel Drive Pickup Truck to Schumacher Chevrolet Inc., 8 Main Street, Little Falls, New Jersey in the amount of \$55,050 for the Police Department**
- 086-20233 Resolution: amendment Number 2 to temporary budget**
- 087-2023 Resolution: amendment to the temporary budget for water/sewer**
- 088-2023 Resolution: authorizing the liquor license transfer from Wine Forever Inc. 0248-44-002-004 for premises located at 47 W. Main Street, Ramsey, NJ 07446 to Ramsey Wine and Liquor Inc., with new License Number designated as 0248-44-002-005, effective March 24, 2023**

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

A. SPECIAL PERMITS:

Ramsey VFW Post 12148 is requesting permission to collect funds May 1 – June 30, 2023. They will be at Ramsey Liquors, B&G Bagels, Brady's, LaGondola, Lotito's, Walgreens, Uncle Giuseppe's, Shop Rite, Post Office, Bottle King, Chick-Fil-A, Ramsey Gourmet. They have received permission from store owners.

B. BLOCK PARTY REQUESTS:

VIII. SPECIAL PRESENTATIONS

Introduction of the 2023 Municipal Budget

IX. COMMITTEE AND LIAISON REPORTS

**A. FINANCE AND ADMINISTRATION – Councilman Michael Gutwetter
1. Various Comments**

**B. PUBLIC SAFETY – Councilman Peter Kilman
1. Various Comments**

**C. BUILDING, PLANNING & ZONING – Councilwoman Jane Woods
1. Various Comments**

**D. UTILITIES, BUILDINGS & GROUNDS – Councilwoman Judy Cusick
1. Various Comments**

**E. PUBLIC & GOVERNMENTAL RELATIONS – Councilwoman Sara Poppe
1. Various Comments**

**F. HEALTH, EDUCATION & SOCIAL SERVICES – Councilman Glen Popolo
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

XIII. ADJOURNMENT

1

RECEIVED

2023 MAR 16 A 11:58

BOROUGH OF RAMSEY
BOROUGH CLERK'S OFFICE

March 14, 2023

Mr. Lanning:

Please accept this letter as notification of my retirement effective April 1, 2023. My last day with the borough will be March 31, 2023.

Thank you for the opportunity to serve the borough over the past thirty-three years.

Very truly yours,



Norman Andersen

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. _____

Resolution by: _____

Seconded by: _____

FINAL ORD. NO. 03-2023

BE IT RESOLVED that an Ordinance entitled:

**AN ORDINANCE PROVIDING FOR THE VACATION OF
DUMONT AVENUE IN THE BOROUGH OF RAMSEY,
BERGEN COUNTY, NEW JERSEY**

having been brought up for public hearing and all persons interested having been given an opportunity to be heard, pass final reading by title, and that said Ordinance be adopted as an Ordinance of the Borough of Ramsey; and

BE IT FURTHER RESOLVED that the Borough Clerk be, and she hereby is, directed to cause a copy of the title of said Ordinance to be published in an official newspaper of the Borough in the manner provided by law; together with a notice of the date of introduction and adoption of said ordinance.

	YES	NO	A B S T A I N	A B S E N T
DILLON, D. MAYOR				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPOLO, G.				
POPPE, S.				
WOODS, J.				

I CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION PASSED AND APPROVED AT THE REGULAR COUNCIL MEETING OF THE MAYOR AND COUNCIL

MEREDITH BENDIAN, MUNICIPAL CLERK

MARCH 22, 2023

PASSED AND APPROVED

CLERK

MAYOR

**BOROUGH OF RAMSEY
ORDINANCE NO. 03-2023**

**AN ORDINANCE PROVIDING FOR THE VACATION OF DUMONT AVENUE IN
THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY**

BE IT ORDAINED by the Mayor and Council of the Borough of Ramsey, Bergen County, New Jersey that Dumont Avenue in the Borough of Ramsey as more particularly described in Rider A attached hereto and made a part hereof be and hereby is vacated

BE IT FURTHER ORDAINED that reserved and expected from vacation are all rights and privileges possessed by public utilities as defined in N.J.S.A. 48:2-13 and by any cable television company as defined in the "Cable Television Act" N.J.S.A. 48:5A-1 et seq., to maintain, repair and replace their existing facilities in, adjacent to, over or under Dumont Avenue in the Borough of Ramsey.

This Ordinance shall take effect immediately upon passage and publication thereof after final adoption, in accordance with law.

Introduced: March 8, 2023

Passed:

Meredith Bendian, Clerk

Deirdre Dillon, Mayor

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 074-2023

Resolution by: _____

Seconded by: _____

Mar. 22, 2023

BE IT RESOLVED that the CURRENT, CAPITAL, POOL, PLANNING BOARD, and TRUST account bills shown on the sheets attached hereto be paid and charged to the proper accounts such sheet which is attached hereto being specifically incorporated herein and considered part of the Resolution as though the same were set forth in the face thereof.

<u>CURRENT</u>	\$166,886.61
<u>RESERVE</u>	\$5,180.25
<u>GRANT</u>	\$0.00
<u>CAPITAL</u>	\$83,859.98
<u>POOL</u>	\$6,525.44
<u>PLANNING BOARD</u>	\$4,314.00
<u>TRUST</u>	\$6,390.25
<u>WIRED</u>	\$0.00
<u>RECYCLING TRUST</u>	\$0.00

	YES	NO	A B S T A I N	A B S E N T
MAYOR DILLON				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPOLO, G				
POPPE, S.				
WOODS, J.				

I CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION PASSED AND APPROVED AT THE REGULAR COUNCIL MEETING OF THE MAYOR AND COUNCIL HELD ON _____.

MEREDITH BENDIAN, BOROUGH CLERK

MARCH 22, 2023

PASSED AND APPROVED

CLERK

MAYOR

**cc: D. Bartalotta, CFO
J. Turner, AP**

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 075-2023

Resolution by: _____

Seconded by: _____

Mar. 22, 2023

Resolved: To ratify the actions of the Municipal Council of the Borough of Ramsey payroll dated Mar. 17, 2023.

CURRENT FUND	ON-LINE TRANSFER	\$	409,449.69
WATER OPERATING FUND	ON-LINE TRANSFER	\$	26,964.75
POOL OPERATING FUND	ON-LINE TRANSFER	\$	262.71
POLICE OFF DUTY TRUST FUND	ON-LINE TRANSFER	\$	13,836.74
TOTAL PAYROLL		<u>\$</u>	<u>450,513.89</u>
CURRENT FUND TO PAYROLL/FICA	ON-LINE TRANSFER	\$	19,136.00
WATER OPERATING FUND TO PAYROLL/FICA	ON-LINE TRANSFER	\$	1,977.95
POOL OPERATING FUND TO PAYROLL/FICA	ON-LINE TRANSFER		\$20.36
DCRP	ON-LINE TRANSFER	\$	-
TOTAL FICA		<u>\$</u>	<u>21,134.31</u>

	YES	NO	A B S T A I N	A B S E N T
MAYOR DILLON				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPOLO, G.				
POPPE, S.				
WOODS, J.				

I CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION PASSED AND APPROVED AT THE REGULAR COUNCIL MEETING OF THE MAYOR AND COUNCIL

MEREDITH BENDIAN, BOROUGH CLERK

MARCH 22, 2023

PASSED AND APPROVED

CLERK

MAYOR

**cc: Denise Bartalotta, CFO
J Turner, Accounts Payable**

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 076-2023

Resolution by: _____

Seconded by: _____

WHEREAS, Bryan C. Gurney of 13 North Street, Ramsey, New Jersey, Block 1902, Lot 49, pursuant to N.J.S.A. 54:4-3.30, et seq, a veteran of the U.S. Army sustained a service-connected disability and is considered to be a total 100% disabled by the Department of Veterans Affairs as a result of said injury

WHEREAS, Mr. Gurney is entitled to a tax exemption on the dwelling in the Borough of Ramsey

WHEREAS, Mr. Gurney has filed a claim for property tax exemption for tax year 2023, said claim being approved by the Tax Assessor for the Borough of Ramsey as of March 1, 2023 and

WHEREAS, the Mayor and Council of the Borough of Ramsey are now being asked pursuant to N.J.S.A. 54:4-3.32 for the refund of taxes collected on the property for partial first and quarter of this year in the amount of \$624.71 and cancellation of taxes for Second, Third and Fourth quarter taxes for 2023.

	YES	NO	A B S T A I N	A B S E N T
DILLON, D. MAYOR				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPOLO, G.				
POPPE, S.				
WOODS, J.				

I CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION PASSED AND APPROVED AT THE REGULAR COUNCIL MEETING OF THE MAYOR AND COUNCIL

MEREDITH BENDIAN, MUNICIPAL CLERK

, 2023

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 077-2023

Resolution by: _____

Seconded by: _____

Page 1 of 2

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the BOROUGH of RAMSEY has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2023 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the BOROUGH of RAMSEY that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 077-2023

Resolution by: _____

Seconded by: _____

Page 2 of 2

4. That pursuant to the Local Budget Law:
- a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

	YES	NO	A B S T A I N	A B S E N T
DILLON, D. MAYOR				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPOLO, G.				
POPPE, S.				
WOODS, J.				

I CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION PASSED AND APPROVED AT THE REGULAR COUNCIL MEETING OF THE MAYOR AND COUNCIL

MEREDITH BENDIAN, MUNICIPAL CLERK

MARCH 22, 2023

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 080-2023

Resolution by: _____

Seconded by: _____

WHEREAS, the New Jersey Local Finance Board by regulation has permitted municipalities to fund preliminary surveys, architects’ fees, engineering costs, etc. from the Capital Improvement Fund provided that the ultimate project could be funded by a bond ordinance; and

WHEREAS, the Ramsey Fire Department, Heavy Rescue Squad and Office of Emergency Management Station Project would be a bondable capital improvement with a minimum useful life of five (5) years.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Ramsey, County of Bergen, State of New Jersey as follows:

- 1. That for the aforesaid reasons the Borough Council hereby authorizes the chief financial officer to establish in the General Capital Fund an account designating “Reserve for Preliminary Expenses – Ramsey Fire Department, Heavy Rescue Squad and Office of Emergency Management Station Project” in the amount of \$230,400.00.**
- 2. That all related services and costs could result in a project that would be bondable pursuant to N.J.S. 40A:1-1 et seq., having a useful life of not less than five (5) years.**
- 3. Upon completion of the project, any unused monies in said Reserve shall be returned to the Capital Improvement Fund.**

	YES	NO	A B S T A I N	A B S E N T
DILLON, D. MAYOR				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPOLO, G.				
POPPE, S.				
WOODS, J.				

I CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION
PASSED AND APPROVED AT THE REGULAR COUNCIL
MEETING OF THE MAYOR AND COUNCIL

MEREDITH BENDIAN, MUNICIPAL CLERK

MARCH 22, 2023

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 081-2023

Resolution by: _____

Seconded by: _____

Page 1 of 2

WHEREAS, the Borough of Ramsey is a Municipal Corporation of the State of New Jersey; and

WHEREAS, there exists a need for professional architectural services to provide design consulting services for the Ramsey Fire Department, Heavy Rescue Squad and Office of Emergency Management Station Project for the Borough of Ramsey as a without competitive bid procedure contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, the Borough solicited proposals for said professional services; and

WHEREAS, said three (3) proposals were received on January 27, 2023; and

WHEREAS, all proposers were interviewed by the Building Committee of the Ramsey Emergency Services; and

WHEREAS, the Building Committee of the Ramsey Emergency Services recommended award of the subject contract to Netta Architects, LLC, 1084 Route 22 West, Mountainside, New Jersey; and

WHEREAS, the appropriate recommending authorities concur in said recommendation; and

WHEREAS, funds are available for this project; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award of contract for ‘Professional Services’ without competitive bids must be publicly advertised.

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 081-2023

Resolution by: _____

Seconded by: _____

Page 2 of 2

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Ramsey, Bergen County, New Jersey, pursuant to N.J.S.A. 40A:9-1 et seq. as follows:

1. That Netta Architects, LLC, a professional architectural firm of the State of New Jersey is hereby retained by the Borough of Ramsey to provide professional services for the design consulting services for a new complex for the Ramsey Fire Department, Rescue Squad and Office of Emergency Management for Phase 1A Project Initiation and Phase 1B Space Plan and Site Analysis Review at a cost of \$230,400.00 as set forth in the proposal of Netta Architects, LLC dated January 27, 2022 and attached hereto.

2. That this appointment is awarded without competitive bidding as a ‘Professional Service’ under the provisions of the Local Public Contracts Law because the services performed are by a person authorized to practice a recognized profession as an Architect of the State of New Jersey and such services are not subject to competitive bidding.

	YES	NO	A B S T A I N	A B S E N T
DILLON, D. MAYOR				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPOLO, G.				
POPPE, S.				
WOODS, J.				

I CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION PASSED AND APPROVED AT THE REGULAR COUNCIL MEETING OF THE MAYOR AND COUNCIL

MEREDITH BENDIAN, MUNICIPAL CLERK

MARCH 22, 2023

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 082-2023

Resolution by: _____

Seconded by: _____

WHEREAS, the Borough of Ramsey is a political subdivision of the State of new Jersey with its principal offices located at 33 N. Central Avenue, Ramsey, New Jersey; and

WHEREAS, the State of New Jersey has created a voluntary program to certify firefighters; and

WHEREAS, the Governing Body of the Borough of Ramsey has reviewed, discussed and voted to participate in this program.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Ramsey, Bergen County, New Jersey, appoints the Ramsey Fire Department Training Officer and Assistant Training Officer as the authorized signatory to sign any documents necessary to implement the firefighter certification program in the Borough of Ramsey.

	YES	NO	A B S T A I N	A B S E N T
DILLON, D. MAYOR				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPOLO, G.				
POPPE, S.				
WOODS, J.				

I CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION PASSED AND APPROVED AT THE REGULAR COUNCIL MEETING OF THE MAYOR AND COUNCIL

MEREDITH BENDIAN, MUNICIPAL CLERK

, 2023

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 083-2023

Resolution by: _____

Seconded by: _____

WHEREAS, the Mayor and Council of the Borough of Ramsey, Bergen County, New Jersey advertised for bids for HVAC replacement for the Ramsey Free Public Library; and

WHEREAS, the bids were accepted on March 8, 2023; and

WHEREAS, the total of four (4) bids were received; and

WHEREAS, said bids have been reviewed by the appropriate recommending authorities; and

WHEREAS, ACP Contracting, Inc., 25 Just Road, Fairfield, New Jersey appears to be the lowest responsible bidder; and

WHEREAS, the appropriate recommending authorities have recommended award of said contract to ACP Contracting, Inc.; and

WHEREAS, the Ramsey Library Board has enacted a like resolution authorizing award of the subject contract to ACP Contracting, Inc.; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ramsey, Bergen County, New Jersey, that the contract for HVAC replacement for the Ramsey Free Public Library be and hereby is awarded to ACP Contracting, Inc., 25 Just Road, Fairfield, New Jersey in the amount of \$597,000.00.

	YES	NO	A B S T A I N	A B S E N T
DILLON, D. MAYOR				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPOLO, G.				
POPPE, S.				
WOODS, J.				

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MEREDITH BENDIAN, MUNICIPAL CLERK

MARCH 22, 2023

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 085-2023

Resolution by: _____

Seconded by: _____

WHEREAS, the Borough of Ramsey, Bergen County, New Jersey, advertised for bids for a 2500 4 Wheel Drive Pickup Truck; and

WHEREAS, one (1) bid was received on March 16, 2023; and

WHEREAS, said bid has been reviewed by the appropriate recommending authorities; and

WHEREAS, the bid received from Schumacher Chevrolet Inc., 8 Main Street, Little Falls, New Jersey in the amount of \$55,050.00 is the lowest responsible submission; and

WHEREAS, the appropriate recommending authorities have recommended award of the subject contract to Schumacher Chevrolet Inc.; and

WHEREAS, the Borough’s Chief Financial Officer has certified that funds are available for this project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ramsey, Bergen County, New Jersey that the award of contract for a 2500 4 Wheel Drive Pickup Truck be and hereby is awarded to Schumacher Chevrolet Inc., 8 Main Street, Little Falls, New Jersey in the amount of \$55,050.00; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be and they hereby are authorized to execute a contract for said project in a form prepared by the Borough Attorney.

	YES	NO	A B S T A I N	A B S E N T
DILLON, D. MAYOR				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPOLO, G.				
POPPE, S.				
WOODS, J.				

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MEREDITH BENDIAN, MUNICIPAL CLERK

MARCH 22, 2023

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 086-2023

Resolution by: _____

Seconded by: _____

Page 1 of 2

WHEREAS, the 2023 Borough Budget has not been adopted, and

WHEREAS, no provision has been made in the 2023 Temporary Budget for certain upcoming commitments which will occur before the adoption of the 2023 Borough Budget, and

WHEREAS, N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned, and

WHEREAS, the total emergency temporary resolution adopted in the year 2023 pursuant to the provisions of N.J.S.A. 40A:4-20 including this resolution total Borough Budget \$11,145,218.77.

NOW, THEREFORE, BET IT RESOLVED, that the 2023 Temporary Budget be amended from \$9,108,618.77 to \$11,145,218.77 in accordance with N.J.S.A. 40A:4-20 and that a provision be made to include these appropriations in the 2023 budget.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the Director of Local Government Services.

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 086-2023

Resolution by: _____

Seconded by: _____

Page 2 of 2

2023 TEMPORARY BUDGET

CURRENT BUDGET

<u>DESCRIPTION</u>	<u>BUDGET FROM</u>	<u>BUDGET TO</u>
 <u>OTHER EXPENSES</u>		
Employee Health Insurance	\$800,000.00	\$875,000.00
Liability Insurance/Workers Comp	\$263,000.00	\$408,000.00
Garbage Contractual Suburban	\$225,000.00	\$254,000.00
Recycling Other Expense	\$156,000.00	\$181,000.00
Electricity	\$45,600.00	\$ 55,600.00
Telephone	\$75,000.00	\$ 85,000.00
Landfill Fees	\$133,000.00	\$178,000.00
 TOTAL TEMPORARY BUDGET	 \$1,697,600.00	 \$2,036,600.00
ACCOUNTS		

	YES	NO	A B S T A I N	A B S E N T
DILLON, D. MAYOR				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPOLO, G.				
POPPE, S.				
WOODS, J.				

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PASSED AND APPROVED AT THE REGULAR COUNCIL
MEETING OF THE MAYOR AND COUNCIL

MEREDITH BENDIAN, MUNICIPAL CLERK

, 2023

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 087-2023

Resolution by: _____

Seconded by: _____

Page 1 of 2

WHEREAS, the 2023 Borough Budget has not been adopted, and

WHEREAS, no provision has been made in the 2023 Temporary Budget for certain upcoming commitments which will occur before the adoption of the 2023 Water/Sewer Budget, and

WHEREAS, N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned, and

WHEREAS, the total emergency temporary resolution adopted in the year 2023 pursuant to the provisions of N.J.S.A. 40A:4-20 including this resolution total Water/Sewer Budget \$4,137,300.00.

NOW, THEREFORE, BET IT RESOLVED, that the 2023 Temporary Budget be amended from \$1,706,900.00 to \$4,137,300.00 in accordance with N.J.S.A. 40A:4-20 and that a provision be made to include these appropriations in the 2023 budget.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the Director of Local Government Services.

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 087-2023

Resolution by: _____

Seconded by: _____

Page 2 of 2

2023 TEMPORARY BUDGET

WATER/SEWER BUDGET

<u>DESCRIPTION</u>	<u>BUDGET FROM</u>	<u>BUDGET TO</u>
<u>SALARIES & WAGES</u>		
Salaries & Wages	\$239,400.00	\$347,400.00
<u>OTHER EXPENSES</u>		
Miscellaneous	\$563,000.00	\$763,000.00
NW Bergen Sewer Authority	\$660,000.00	\$1,320,000.00
TOTAL TEMPORARY BUDGET ACCOUNTS	\$1,462,400.00	\$2,430,400.00

	YES	NO	A B S T A I N	A B S E N T
DILLON, D. MAYOR				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPOLO, G.				
POPPE, S.				
WOODS, J.				

I CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION PASSED AND APPROVED AT THE REGULAR COUNCIL MEETING OF THE MAYOR AND COUNCIL

MEREDITH BENDIAN, MUNICIPAL CLERK

MARCH 22, 2023

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 088-2023

Resolution by: _____

Seconded by: _____

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Distribution License No. 0248-44-002-004 hereto issued to Wine Forever Inc., and;

WHEREAS the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term, and;

WHEREAS, the transferring licensee has given its consent to such transfer, and;

WHEREAS, notice of application for transfer has been publishing in accordance with Rules and Regulation of the Division of Alcoholic Beverage Control, and;

NOW, THEREFORE, BE IT RESOLVED that the governing body of Ramsey does hereby approve, effective March 24, 2023, the person-to-person transfer of the aforesaid Plenary Retail Distribution License to Ramsey Wine and Liquor Inc. for premises located at 47 W. Main Street, Ramsey, NJ 07446 and that the License Number be designated as 0248-44-002-005.

	YES	NO	A B S T A I N	A B S E N T
DILLON, D. MAYOR				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPOLO, G.				
POPPE, S.				
WOODS, J.				

I CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION PASSED AND APPROVED AT THE REGULAR COUNCIL MEETING OF THE MAYOR AND COUNCIL

MEREDITH BENDIAN, MUNICIPAL CLERK

MARCH 22, 2023

PASSED AND APPROVED

CLERK

MAYOR

**2023 Municipal Budget
of the Borough of Ramsey
County of Bergen for the year 2023**

Be it Resolved, that the following statements of revenue and appropriations shall constitute the approved Municipal Budget for the year 2023.

CURRENT FUND

General Appropriations

Appropriations within "CAPS" - Municipal Purposes	\$21,750,078.00
Appropriations excluded from "CAPS" - Municipal Purposes	5,348,622.36
Reserve for Uncollected Taxes	1,050,000.00
Total General Appropriations	28,148,700.36
Less: Anticipated Revenues	7,187,717.05

Amount to be Raised by Taxes for Support of Municipal Budget

Local Tax Municipal Purposes	\$19,589,237.02
Minimum Library Tax	1,371,746.29
Total to be Raised by Taxes	\$20,960,983.31

WATER/SEWER UTILITY FUND

Appropriations	\$8,180,000.00
Utility Revenues	\$8,180,000.00

SWIMMING POOL UTILITY FUND

Appropriations	\$870,000.00
Utility Revenues	\$870,000.00

The Governing Body of the Borough of Ramsey does hereby approve the following as the Budget for the year 2023:

Abstained{

RECORDED VOTE Ayes{

Nays{

Absent{

It is hereby certified that this is a true copy of the resolution adopted by the Mayor and Council of the Borough of Ramsey, County of Bergen, on the 22nd day of March, 2023.

Borough Clerk