

**BOROUGH OF RAMSEY
MAYOR AND COUNCIL
WORK SESSION AGENDA
Wednesday, April 10, 2019**

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

II. APPROVAL OF MINUTES –

III. COMMUNICATIONS -

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

VI. APPOINTMENTS

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:

- 084-2019 Resolution: payment of vouchers**
- 085-2019 Resolution: ratifying the actions of the governing body for payroll number seven**
- 086-2019 Resolution: authorizing the tax redemption for Block 2307 Lot 11 in the 3,116,22**
- 087-2019 Resolution: authorizing the tax redemption for Block 4401 Lot 25 in the amount of \$1,077.16**
- 088-2019 Resolution: authorizing award of contract to Christopher P. Statile, P.A. for engineering and inspection services of the Elbert Street and Myrtle Avenue 2019 Municipal Aid Project in an amount not to exceed \$42,300**

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

A. SPECIAL PERMITS:

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. Pool Commission update
2. Ramsey Journal

F. HEALTH, EDUCATION & SOCIAL SERVICES – Councilman Michael Gutwetter

1. Various Comments

G. MAYOR DEIRDRE DILLON

H. BOROUGH ADMINISTRATOR – Bruce Vozeh

1. Elbert Street and Myrtle Avenue 2019 Municipal Aid Project
2. 2019 Road Resurfacing Program
3. Island Road/Avenue Road Resurfacing Project
4. Community/Senior Center Pool House Project Update
Community/Senior Center
Pool House
Site Work
Additional 2019 Improvements
NJ DEP Permit Application
5. Main Street Streetscape Update
6. Ordinances on April 24th Agenda for Public Hearing
7. Executive Session Personnel – Contract Negotiation – Potential Litigation

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

J. BOROUGH CLERK – Meredith Bendian

X. INTRODUCTION OF ORDINANCES

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT