

**BOROUGH OF RAMSEY
MAYOR AND COUNCIL
REGULAR MEETING AGENDA
Wednesday April 24, 2019**

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

II. APPROVAL OF MINUTES – WS 02-13-19, 03-27-19

III. COMMUNICATIONS -

- 1. Diane Gutierrez-Scaccetti, Commissioner, State of NJ, Department of Transportation, Trenton, NJ 08625
letter dated March 25, 2019, informing the borough of the \$222,000 funding they have received for the Elbert Street and Myrtle Avenue Projects**
- 2. Bonnie Watson Coleman and Betty Young, Event Coordinators, Shiloh Baptist Church, Trenton, NJ 08618
letter dated March 26, 2019, inviting the Mayor to the celebration service on May 3, 2019 in celebration of Women’s Emphasis Season**
- 3. Anne O’Loughlin, Chairperson, Woman’s Club Heirloom Tomato and Plant Sale
letter dated April 11, 2019, requesting permission for the annual sale on Saturday, May 18, 2019**
- 4. Dorothy Unrath, 34 Grove Street, Ramsey, NJ
letter dated April 3, 2019, commending the Ramsey DPW for their clean up of leaves, snow and ice**
- 5. Robert Baxer, Eagle Scout Coordinator, Troop 31
letter dated April 14, 2019, inviting the governing body to honor Nicholas James Diverio on his Eagle Court of Honor on Sunday, June 23, 2019**
- 6. Matt Latham. Director, Ramsey Free Public Library, 30 Wyckoff Avenue, Ramsey
letter date April 16, 2019, requesting permission to have a petting zoo at their Harvest Festival on Saturday, September 21, 2019 from 2-4pm**
- 7. Melissa Oratio, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ
letter dated April 17, 2019, enclosing minutes from the March**

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 06-2019 - BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF RAMSEY, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,500,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

ORDINANCE 07-2019- ACQUISITION OF RESCUE SQUAD VEHICLE FROM THE TOWNSHIP OF TEANECK AND EQUIPMENT FOR POLICE DEPARTMENT IN THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND TO APPROPRIATE THE SUM OF \$150,000 TO PAY THE COST THEREOF

ORDINANCE 08-2019 - AN ORDINANCE AMENDING CHAPTER 13 OF THE CODE OF THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND MORE SPECIFICALLY SECTION 13-1.2 THEREOF ENTITLED FEE SCHEDULES

ORDINANCE 09-2019 - AN ORDINANCE AMENDING CHAPTER 4 OF THE CODE OF THE BOROUGH OF RAMSEY, COUNTY OF BERGEN, STATE OF NEW JERSEY SO AS TO ESTABLISH SECTION 4-15 ENTITLED PERMITTING CHARITABLE ORGANIZATIONS TO SOLICIT CONTRIBUTIONS FOR CHARITABLE PURPOSES IN THE RIGHT-OF-WAY

ORDINANCE 10-2019 – AN ORDINANCE AMENDING CHAPTER X OF THE CODE OF THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY, AND MORE SPECIFICALLY SECTION 10-23, SUBSECTION 10-23.6 ENTITLED COMPENSATION RANGES

V. **ADVERTISED PUBLIC HEARING FOR FINAL CONSIDERATION OF ORDINANCES** (cont'd)

ORDINANCE 11-2019 - 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

VI. **APPOINTMENTS**

Enmanuel Lugo Abreu, Ramsey Rescue Squad

Ethan Adams, 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:

- | | | |
|-----------------|--------------------|--|
| 089-2019 | Resolution: | payment of vouchers |
| 090-2019 | Resolution: | ratifying the actions of the governing body for payroll number eight |
| 091-2019 | Resolution: | proclaiming April as Autism Awareness month in the Borough of Ramsey |
| 092-2019 | Resolution: | authorizing a mutual aid agreement between the Ramsey Fire Department and the Suffern, NY Fire Department |
| 093-2019 | Resolution: | authorizing the disposal of obsolete equipment at the library |
| 094-2019 | Resolution: | awarding contract to Mike Fitzpatrick Contractors, Oak Ridge, NJ in the amount of \$2,523,456 for the Northwest Bergen Shared Services Cooperative road resurfacing in Allendale, Glen Rock, Ho-Ho-Kus, Midland Park, Ramsey, Saddle River and Waldwick |
| 095-2019 | Resolution: | awarding contract to Mike Fitzpatrick Contractors, Oak Ridge, NJ in the amount of \$393,861.60 for Island Road and Island Ave Improvement Project |
| 096-2019 | Resolution: | approving and authorizing the Mayor to execute employment contracts with the Police Chief and Captain for 2018-2020 |
| 097-2019 | Resolution: | authorizing the release of escrow in the amount of \$300.00 to Paul and Kirsten Rostkowski as recommended by the Zoning Board of Adjustment |
| 098-2019 | Resolution: | confirming the appointment of Enmanuel Lugo Abreu to the Ramsey Rescue Squad |
| 099-2019 | Resolution: | confirming the appointment of Ethan Adams to the Ramsey Rescue Squad |

VII. CONSENT RESOLUTION (cont'd)

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

A. SPECIAL PERMITS:

ALS Association is requesting permission to hang a banner at the RHS tennis courts from May 5-June 2, 2019 advertising their annual walk to defeat ALS on June 2, 2019

Ramsey Area Garden Club is requesting to hold their annual plant sale on Saturday, May 11, 2019 between the hours of 9:00 am – 2:00 pm at the Ramsey Train Station. They would like to place signs at the RHS tennis courts, Franklin Tpk., Lake St., E. Oak St., Wyckoff Ave. and Main St. triangle.

Wurth USA Inc. is requesting permission to host a bbq/car show at their office, 93 Grant Street on Friday, September 13th from 4:00 pm – 8:00 pm

B. BLOCK PARTY REQUESTS:

Melissa and John Macri are requesting permission to hold a block party on Balfour Lane on Saturday, June 22, 2019 between the hours of 2:00 pm – 8:00 pm

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

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

Resolution: authorizing the Borough to enter into a Subsidiary Contract with Mike Fitzpatrick Contractors, Oak Ridge, NJ for the resurfacing of Borough streets in an amount of \$814,778,81 under the terms and conditions of the Master Contract entered into with the Northwest Bergen Shared Services Cooperative under Borough of Ramsey Resolution No. 094-2019

XIII. ADJOURNMENT