

**BOROUGH OF RAMSEY
COUNCIL MEETING AGENDA
Wednesday, April 25, 2018**

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

II. APPROVAL OF MINUTES – 03-28-18, 04-11-18

III. COMMUNICATIONS -

- 1. Dan Lambe, President, Arbor Day Foundation, 100 Arbor Avenue,
Nebraska City, NE 68410
letter received April 11, 2018, recognizing Ramsey as Tree City USA for 2017**
- 2. Captain Bill Sheehan, Riverkeeper, Hackensack Riverkeeper, 231 Main Street,
Hackensack, NJ
letter dated April 11, 2018, inviting the governing body to join the Oradell Reservoir
Challenge on Saturday, June 2, 2018**
- 3. Susan Lo, Ramsey Water Department
letter dated April 16, 2018, informing of her intended resignation effective
April 27, 2018**
- 4. Kim Single, ALS Walk Chair, Northern NJ
letter received April 19, 2018 requesting permission to post a banner at the high school
tennis courts**
- 5. Barbara Weber, 115 Orchard Place, Ramsey, NJ
note received April 18, 2018, thanking the borough for their support on the passing of
her husband Carl Weber, Planning Board Chairman**
- 6. Alison Gordon, Administrative Assistant, Northwest Bergen County Utilities
Authority, 30 Wyckoff Avenue, Waldwick, NJ
letter dated April 20, 2018 enclosing the public notice of adoption for Note
Resolution 46-2018**
- 7. Howard Hurwitz, Executive Director, Northwest Bergen County Utilities Authority, 30
Wyckoff Avenue, Waldwick, NJ
letter dated April 20, 2018, enclosing the public hearing notice on connection fees on
May 15, 2018 at 7:00pm**

IV. APPOINTMENTS –

**Bryan Garbasz, Planning Board Member, Regular Member
(Filling unexpired term of C. Weber)**

David Berger, 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:

- 088-2018 Resolution: payment of vouchers**
- 089-2018 Resolution: ratifying the actions of payroll number eight**
- 090-2018 Resolution: accepting the resignation of Susan Lo from the Ramsey Water Department, effective April 27, 2018, with regret**
- 091-2018 Resolution: awarding contract to Garden State Fireworks for fireworks celebration on July 7, 2018 in the amount of \$8,000**
- 092-2018 Resolution: authorizing the borough to submit the recycling tonnage grant application to the NJ Department of Environmental Protection and designating Harry Smith, CRP to file**
- 093-2018 Resolution: certifying submission of expenditure for recycling taxes paid in 2017**
- 094-2018 Resolution: approval for conclusion of litigation in the matter of Warnet v. Ramsey**
- 095-2018 Resolution: awarding contract to Mike Fitzpatrick and Son, Inc., Oak Ridge, NJ in the amount \$2,492.486 for the Northwest Bergen Coop for paving in Glen Rock, Ho-Ho-Kus, Midland Park, Ramsey, Saddle River and Waldwick**
- 096-2018 Resolution: confirming the appointment of David Berger to the Ramsey Rescue Squad**
- 097-2018 Resolution: authorizing the award of a contract to Environmental Renewal for grinding and removal of brush and tree damage caused by NorEaster Quinn**

V. CONSENT RESOLUTION (cont'd)

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

A. SPECIAL PERMITS:

Northern NJ Walk for ALS is requesting permission to hang a banner on the fence at RHS tennis courts from May 6-June 3, 2018 advertising the ALS Walk that takes place on Sunday, June 3, 2018

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.

IX. ADVERTISED PUBLIC HEARING FOR FINAL CONSIDERATION OF ORDINANCES

X. INTRODUCTION OF ORDINANCES

ORDINANCE 08-2018 - AN ORDINANCE TO AUTHORIZE CAPITAL IMPROVEMENTS FOR THE PURPOSE OF ROAD RESURFACING IN THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND TO APPROPRIATE THE SUM OF \$800,000 TO PAY THE COST THEREOF

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT