

**BOROUGH OF RAMSEY  
COUNCIL MEETING AGENDA  
Wednesday, May 9, 2018**

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

**II. APPROVAL OF MINUTES – WS 04-25-18, 04-25-18**

**III. COMMUNICATIONS -**

- 1. Melissa Oratio, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ  
letter dated April 18, 2018, enclosing meeting minutes from March 20, 2018**
- 2. Tanis LaManna, The Woman’s Club of Ramsey  
letter dated May 4, 2018, regarding permission to hold their 15<sup>th</sup> annual heirloom tomato and plant sale on Saturday, May 19<sup>th</sup> at Masonic Lodge**

**IV. APPOINTMENTS –**

**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:

- 098-2018      Resolution:    payment of vouchers**
- 099-2018      Resolution:    ratifying the actions of the governing body for payroll number nine**
- 100-2018      Resolution:    authorizing tax court judgment for Block 2101 Lot 3.02 for years 2016 and 2017 in the amount of \$3,385.95**
- 101-2018      Resolution:    authorizing the borough enter into a subsidiary contract in an amount not to exceed \$811,231.72 for the resurfacing of borough streets with Mike Fitzpatrick & Son, Inc., 18 Cozy Lake Road, Oak Ridge, New Jersey**
- 102-2018      Resolution:    authorizing the appointment of James Trouf as the Assistant Zoning Officer and Assistant Zoning Enforcement Officer**
- 103-2018      Resolution:    confirming the appointment of Austin Butler as Junior Mechanic**
- 104-2018      Resolution:    proclaiming May as Mental Health Awareness month in the Borough of Ramsey**
- 105-2018      Resolution:    authorizing the borough's participation and acceptance of funds from Federal Emergency Management Performance Grant Program (EMPG) and Emergency Management Agency Assistance Program (EMAA)**
- 106-2018      Resolution:    award of contract for shade tree work to Rich Tree Service, Inc. South Plainfield, NJ for annual tree maintenance and removal in an amount of \$197,750.00 as the low bid**

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

**A. SPECIAL PERMITS:**

**Woman's Club of Ramsey is requesting permission to hold their annual tomato and plant sale on Saturday, May 19<sup>th</sup> at the Masonic Lodge parking lot from 10:00– 4:00**

**B. BLOCK PARTY REQUESTS:**

**VI. SPECIAL PRESENTATIONS - None**

## **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 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**

**X. INTRODUCTION OF ORDINANCES**

**ORDINANCE 09-2018 -An Ordinance Adding Section 34-4.28 to the Ramsey Borough Code, Which Will Be Entitled “Affordable Housing Mandatory Set-Aside”**

**ORDINANCE 10-2018 - An Ordinance of the Borough of Ramsey Adding Chapter 29 to the Ramsey Borough Code, Which Will Be Entitled “Affordable Housing Ordinance”, and Amending Chapter 13 of the Ramsey Borough Code, Entitled “Building and Housing”, to Address the Requirements of the Fair Housing Act and the Uniform Housing Affordability Controls (UHAC) Regarding Compliance with the Borough’s Affordable Housing Obligations**

**ORDINANCE 11-2018 - An Ordinance Amending Section 34-21, Entitled “R-5A Garden Apartment District”, and Deleting Section 34-4.27, Entitled “Lower-Income Housing” of the Ramsey Borough Code**

**ORDINANCE 12-2018 - An Ordinance Amending and Supplementing Chapter 34, Zoning, of the Revised General Ordinances of the Borough of Ramsey in order to establish a New R-5B Island Road Multifamily Residential Overlay District**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**XIII. ADJOURNMENT**