

**BOROUGH OF RAMSEY
MAYOR AND COUNCIL
WORK SESSION AGENDA
Wednesday, May 13, 2020**

Due to COVID19 this meeting is being conducted telephonically
Dial-In Number 425-436-6365 Access Code 213563#

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

II. APPROVAL OF MINUTES – 04-22-2020, Special Meeting 05-01-2020

III. COMMUNICATIONS -

1. **George Bumiller, Ramsey Resident**
fax sent May 8, 2020, regarding remote meetings

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, 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 state when you have 30 seconds remaining.

V. ADVERTISED PUBLIC HEARING FOR FINAL CONSIDERATION OF ORDINANCES

VI. APPOINTMENTS

Douglas Emmett, Board of Public Works (filling unexpired term of A. Haggard)

Ed Jost, Pool Commission (filling unexpired term of C. Haskell)

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:

- 090-2020 Resolution: payment of vouchers**
- 091-2020 Resolution: ratifying the actions for the governing body for payroll number nine**
- 092-2020 Resolution: authorizing an application to the Commissioner of Transportation for aid under the New Jersey Department of Transportation Municipal Aid Program 2021 for the Prospect Street, Mechanic Street Park & Ride and Canterbury Drive project**
- 093-2020 Resolution: Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for additional funding for the Prospect Street, Mechanic Street Park & Ride and Canterbury Drive project.**
- 094-2020 Resolution: proclaiming the month of May as Mental Health Awareness month in the Borough of Ramsey**
- 095-2020 Resolution: authorizing a tax redemption for Block 4810 Lot 1 in the amount of \$90,553.87**
- 096-2020 Resolution: approving change orders #4, #7, #8 and #9 to APS Contracting, Inc. for the Senior Center and Site Work project. Change orders are for #4 stump removal for \$1,211.79 for pipe excavation, change order #7 stump removal for parking lot area for \$9,518.63, change order #8 removal of unsuitable soil and replacement material for building foundation of \$66,555.02 and change order #9 for install gutters and downspouts at Community Center building for \$4,032.00**
- 097-2020 Resolution: awarding contract to Crossroads Pavement Maintenance LLC, Pompton Plains, NJ in the amount of \$1,769,971.91 for the Northwest Bergen Shared Services Cooperative road resurfacing in Glen Rock, Ho-Ho-Kus, Midland Park, Ramsey, Saddle River and Waldwick**

VII. CONSENT RESOLUTION (cont'd)

- 098-2020 Resolution: authorizing the Borough to enter into a Subsidiary Contract with Crossroads Pavement Maintenance LLC, Pompton Plains, NJ for the resurfacing of Borough streets in an amount of \$613,568.94 under the terms and conditions of the Master Contract entered into with the Northwest Bergen Shared Services Cooperative under Borough of Ramsey Resolution No. 097-2020**
- 099-2020 Resolution: confirming the appointment of Douglas Emmett to the Board of Public Works, filling the unexpired term of Amy Haggard**
- 100-2020 Resolution: confirming the appointment of Ed Jost to the Pool Commission, filling the unexpired term of Chris Haskell**

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 – Councilman Michael Gutwetter

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. 5G Ordinance Update

E. PUBLIC & GOVERNMENTAL RELATIONS – Councilman William Jones

1. Various Comments

F. HEALTH, EDUCATION & SOCIAL SERVICES – Councilwoman Jane Woods

1. Various Comments

G. MAYOR DEIRDRE DILLON

H. BOROUGH ADMINISTRATOR – Bruce Vozeh

1. Resolutions –

APS Change Orders

2020 Road Resurfacing

2021 Municipal Aid Program

2. Project Updates -

Senior Center Site Work

Water Treatment System

Main St. Streetscape

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

J. BOROUGH CLERK – Meredith Bendian

X. INTRODUCTION OF ORDINANCES

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT