

**BOROUGH OF RAMSEY
MAYOR AND COUNCIL
REGULAR MEETING AGENDA
Wednesday, May 22, 2019**

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

II. APPROVAL OF MINUTES – WS 04-10-19, 04-24-19

III. COMMUNICATIONS -

- 1. James Rotundo, Executive Director, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ
letter dated May 1, 2019, regarding 2020 service charges**
- 2. Dr. Michael Thumm, Principal, Ramsey High School
letter dated May 8, 2019, invitation to Relay for Life on Friday, June 7, 2019 at 7:00pm at the high school**
- 3. George Bumiller, Lakeview Terrace, Ramsey
email dated May 10, 2019, regarding an overview of the Board of Education application to the Planning Board**
- 4. Sally Wiegand, Secretary, Ramsey Borough, Board of Health
letter dated May 13, 2019, informing of her retirement effective June 30, 2019**
- 5. James Rotundo, Executive Director, Northwest Bergen County Utilities Authority
30 Wyckoff Avenue, Waldwick, NJ
letter dated April 26, 2019, notice regarding NCBUA Connection Fees**
- 6. Alison Gordon, Secretary, Northwest Bergen County Utilities Authority
30 Wyckoff Avenue, Waldwick, NJ
letter dated April 25, 2019, enclosing the Audit Report for year ending 2018**

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

James FitzPatrick, Zoning Board of Adjustment (filling unexpired term of G. Willcox)

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:

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|-----------------|--------------------|---|
| 107-2019 | Resolution: | payment of vouchers |
| 108-2019 | Resolution: | ratifying the actions of the governing body for payroll number nine |
| 109-2019 | Resolution: | authorizing the borough enter into a grant agreement Bergen County Trust Fund for the N. Central Field Restoration and Drainage Improvements in the amount of \$67,500 |
| 110-2019 | Resolution: | proclaiming May as Mental Health Awareness month in the Borough of Ramsey |
| 111-2019 | Resolution: | authorizing the tax redemption for Block 4001, Lot 22, Qualifier C354 in the amount of \$2,473.52 |
| 112-2019 | Resolution: | approving Change Order Number 4 in an amount of \$27,392.28 for the removal and disposition of soil and Change Order Number 5 in the amount of \$8,081.83 to M.B.T.Contracting |
| 113-2019 | Resolution: | supporting the Click It or Ticket mobilization May 20, 2019 to June 2, 2019 |
| 114-2019 | Resolution: | authorizing the purchase of an E-One Salisbury rescue fire pumper from the Township of Teaneck for \$125,000. |
| 115-2019 | Resolution: | accepting the retirement of Sally Wiegand, effective June 30, 2019, with regret |
| 116-2019 | Resolution: | authorizing a tax court judgment for Block 3802 Lot10 for years 2017 and 2018 for a total amount of \$14,752.52 |
| 117-2019 | Resolution: | confirming the appointment of James FitzPatrick to the Zoning Board of Adjustment as a regular member, filling the unexpired term of G. Willcox |

VII. CONSENT RESOLUTION (cont'd)

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

A. SPECIAL PERMITS:

Ramsey Farmers Market is requesting permission to hold their annual Farmers Market at the train station from June 2 – Nov. 24, 2019. They have received approval from NJ Transit

The Alpine Learning Center is requesting permission to ride through town for a fundraiser for Autism on Sunday, June 2, 2019

B. BLOCK PARTY REQUESTS:

Jenifer Edelson is requesting permission to have a block party on lower Norman Drive /Fen Court on Saturday, June 22, 2019 from 3:00 pm – 8:00 pm

VIII. SPECIAL PRESENTATIONS

National Gun Violence Awareness Proclamation

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

1. Pool House Project update
2. Executive Session – Potential Litigation

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

J. BOROUGH CLERK – Meredith Bendian

X. INTRODUCTION OF ORDINANCES

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

PUBLIC HEARING ON THE SUBMISSION OF A 2019 BERGEN COUNTY TRUST FUND GRANT APPLICATION FOR

- CONKLIN PARK-EAST OAK STREET TENNIS/PICKLEBALL COURTS IMPROVEMENTS—Block 3204, Lot 281
- 100 E. Oak Street, Ramsey, NJ 07446
- The Borough is proposing various improvements to the current pickleball/tennis courts including, but not limited to removing of mildew and moss, performing of repairs on all cracks and low spots with a reinforced membrane system, applying of coating system and repainting all lines, replacing current nets and accessories, fencing and gate work, and landscaping.

Resolution: endorsing the application to Bergen County Open Space (“County Trust Fund”) Municipal Program for Park Development in an amount of \$37,500 for surface improvement, restoration, and recreational enhancement to the East Oak Street Tennis/Pickleball Courts

XIII. ADJOURNMENT