

**BOROUGH OF RAMSEY
COUNCIL MEETING AGENDA
Wednesday, May 23, 2018**

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

II. APPROVAL OF MINUTES – WS 05-09-18, 05-09-18

III. COMMUNICATIONS -

- 1. Dr. Michael Thumm, Principal Ramsey High School, 256 E. Main Street, Ramsey letter dated May 10, 2018, inviting the governing body to the Ramsey High School graduation on Friday, June 22, 2018 at 6:30pm**
- 2. Melissa Oratio, Northwest Bergen County Utilities Authority, 30 Wyckoff Ave, Waldwick, NJ
letter dated May 16, 2018 enclosing minutes from the April 17, 2018 meeting**
- 3. George Bumiller, 39 Lakeview Terrace, Ramsey
fax dated May 16, 2018 regarding the website**

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:

- 107-2018 Resolution: payment of vouchers**
- 108-2018 Resolution: ratifying the actions of the governing body for payroll number ten**
- 109-2018 Resolution: awarding contract to Christopher P. Statile, P.A., 3 Fir Court, Oakland, New Jersey for engineering design and construction inspection services fort Island Road Municipal Aid Project in an amount not to exceed \$28,300.00**
- 110-2018 Resolution: correcting Resolution 100-2018 where an addition error was made and the amount of the refund should have been \$3,585.95 for Block 2101 Lot 3.02 therefore an additional refund check be issued in the amount of \$200.00**
- 111-2018 Resolution: authorizing the tax court judgment for Block 3702 Lot 12 for 2017 in the amount of \$30,516.02**
- 112-2018 Resolution: confirming the appointment of Bruce Vozeh as the Municipal Housing Liaison for the Borough of Ramsey**
- 113-2018 Resolution: endorsing and seeking court approval of a Housing Element and Fair Share Plan adopted by the Planning Board**
- 114-2018 Resolution: requesting the court review and approve the borough's Affordable Housing Trust Fund spending plan**
- 115-2018 Resolution: adopting the affirmative marketing plan for the borough's affordable housing units**
- 116-2018 Resolution: authorizing a two (2) year contract for the BCUA Solid Waste Cooperative Marketing Program at a rate of \$66.39 per ton**
- 117-2018 Resolution: authorizing the issuance of third quarter estimated tax bills**

V. **CONSENT RESOLUTION** (cont'd)

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

A. **SPECIAL PERMITS:**

JC Promotions for Friends of the Adornos are requesting permission to place signs around the borough advertising the outdoor fair on Sunday, June 24, 2018

B. **BLOCK PARTY REQUESTS:**

Jenifer Edelson of Norman Drive is requesting permission to hold a block party on Saturday, June 23, 2018 from 2:30pm – 7:30 pm

John Macri of Balfour Lane is requesting permission to hold a block party on Sunday, June 24, 2018 from 1:00 – 7:00 pm

V. **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

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

X. INTRODUCTION OF ORDINANCES

ORDINANCE 13-2018 – An ordinance providing for the vacation of Blauvelt Avenue, Block 2201, Lot 37 in the Borough of Ramsey, Bergen County, New Jersey

ORDINANCE 14-2018 – An ordinance providing for the vacation of Blauvelt Avenue, Block 2201, Lot 38 in the Borough of Ramsey, Bergen County, New Jersey

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

Gun Violence Awareness Proclamation Presentation

XIII. ADJOURNMENT