

**BOROUGH OF RAMSEY  
MAYOR AND COUNCIL  
WORK SESSION AGENDA  
Wednesday, June 12, 2019**

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

**II. APPROVAL OF MINUTES –**

**III. COMMUNICATIONS -**

**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**

**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:

**119-2019      Resolution:    payment of vouchers**

**120-2019      Resolution:    ratifying the actions of the governing body for payroll number 11**

**121-2019      Resolution:    ratifying the actions of the governing body for payroll number 12**

**122-2019      Resolution:    authorizing the issuance of third quarter estimated tax bills**

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

**A.    SPECIAL PERMITS:**

**B.    BLOCK PARTY REQUESTS:**

**VIII. SPECIAL PRESENTATIONS**

**LGBTQ 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**

1. Pride Proclamation
2. Gun Range meeting
3. O&R Electric meeting

**H. BOROUGH ADMINISTRATOR – Bruce Vozeh**

1. Road Resurfacing  
2019 Program  
Island Road/Island Ave Project  
County Franklin Turnpike/Darlington  
Elbert Street
2. Bond Ordinance  
BPW Well Reactivation and Treatment Project  
2019 Municipal Aid Project – Elbert & Myrtle
3. Primary Election/Polling Locations
4. Community Senior Center Pool House Project Update
5. Main Street Streetscape Update

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

**J. BOROUGH CLERK – Meredith Bendian**

**X. INTRODUCTION OF ORDINANCES**

ORDINANCE 12-2019 - BOND ORDINANCE TO AUTHORIZE THE RESURFACING OF PORTIONS OF ELBERT STREET AND MYRTLE AVENUE IN, BY AND FOR THE BOROUGH OF RAMSEY, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$555,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

ORDINANCE 13-2019 - BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF ARSENIC TREATMENT SYSTEMS AT VARIOUS PUBLIC WATER SUPPLY FACILITIES BY AND FOR THE WATER-SEWER UTILITY OF THE BOROUGH OF RAMSEY, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$6,525,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**XIII. ADJOURNMENT**