

**BOROUGH OF RAMSEY
COUNCIL MEETING AGENDA
Wednesday, June 13, 2018**

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

II. APPROVAL OF MINUTES –

III. COMMUNICATIONS -

- 1. Howard Hurwitz, Northwest Bergen County Utility Authority, 30 Wyckoff Ave, Waldwick, NJ
letter dated May 22, 2018, regarding sewer connection fees for 2018**
- 2. David Torchin, Planning Board Member
e-mail dated May 29, 2018, resigning from the Planning Board due to time constraints**
- 3. Detective Sergeant Marc Shingelo, Ramsey Police Department
letter dated June 11, 2018, informing of his retirement, effective July 1, 2018**
- 4. Ramsey Public Education Foundation, Ramsey, NJ
card received June 11, 2018, thanking the borough for their support of the 5th Annual Sprint For Our Schools 5K and Family Fun Run**
- 5. Michelle Webb, Mayor’s Alternate, Ramsey Free Public Library
email received June 8, 2018, resigning from the Library Board, with regret**

IV. APPOINTMENTS –

Brian S. Aumuller, Ramsey Fire Dept.

Emmaline Bello, Ramsey Rescue

Alison Maglio, Ramsey OEM

Thomas McCabe, Ramsey Rescue

Erin Tuntigian, Mayor's Alternate, Library Board

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:

- | | | |
|-----------------|--------------------|--|
| 118-2018 | Resolution: | payment of vouchers |
| 119-2018 | Resolution: | ratifying the actions of the governing body for payroll number eleven |
| 120-2018 | Resolution: | confirming the appointment of Emmaline Bello to the Ramsey Rescue Squad |
| 121-2018 | Resolution: | receipt of 2017 audit |
| 122-2018 | Resolution: | Corrective Action Plan for 2017 audit |
| 123-2018 | Resolution: | authorizing the BAN renewal in the amount of \$2,855,000 |
| 124-2018 | Resolution: | confirming the appointment of Michelle Webb as the part-time tax clerk |
| 125-2018 | Resolution: | confirming the appointment of Brian Aumuller to the Ramsey Fire Department |
| 126-2018 | Resolution: | confirming the appointment of Alison Maglio to the Office of Emergency Management |
| 127-2018 | Resolution: | authorizing the award of a contract for shade tree work to Rich Tree Service, 325 Bergen Street, South Plainfield, NJ be and hereby is rescinded and authorize to advertise for rebid of said contract |
| 128-2018 | Resolution: | authorizing the tax redemption for Block 4808 Lot 4.M in the amount of \$19,201.11 |
| 129-2018 | Resolution: | awarding contract to low bidder Redmann Electric & Communications Co., Inc. 681 Lawlins Road, Unit 90, Wyckoff, NJ for electrical services in the borough in an amount not to exceed \$88,160.00 (unit price \$78.95) |
| 130-2018 | Resolution: | confirming the appointment of Thomas McCabe to the Ramsey Rescue Squad |

V. CONSENT RESOLUTION (cont'd)

- 131-2018 Resolution: ratifying the actions of the governing body for payroll number twelve**
- 132-2018 Resolution: accepting the retirement of Detective Sergeant Marc Shingelo from the Ramsey Police Department, with regret**
- 133-2018 Resolution: authorizing the tax court judgment for Block 4601 Lot 23 for 2016 and 2017 in the amount of \$2,197.73**
- 134-2018 Resolution: awarding contract to Moore Productions as low quote for Independence Day Celebration on July 7, 2018 in an amount not to exceed \$6,525.00**

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

A. SPECIAL PERMITS:

Bicycle Touring Club of North Jersey is requesting permission to ride through town on Sunday, August 19, 2018 between the hours of 7:00 am and 5:30 pm

B. BLOCK PARTY REQUESTS:

Alex Stecyna is requesting permission to have a block party on Shuart Lane on Wednesday, July 4, 2018 from 12:00 pm – 10:00 pm

VI. 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 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

X. INTRODUCTION OF ORDINANCES

ORDINANCE 15-2018- An Ordinance providing for the approval and adoption of a map depicting the location and boundaries of drug free zones around schools and public buildings and public parks in the Borough of Ramsey, Bergen County, New Jersey

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

Public hearing on the submission of a 2018 Bergen County Trust Fund grant application for the improvements to the North Central Field

Resolution: authorizing the borough to submit a grant application to County Open Space Trust Fund Program for North Central Field Improvements

XIII. ADJOURNMENT