

**BOROUGH OF RAMSEY
MAYOR AND COUNCIL
REGULAR MEETING AGENDA
Wednesday, July 22, 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 – WS 06-10-2020, 06-24-20, Special Meeting 07-02-2020

III. COMMUNICATIONS -

- 1. Robert Phelan, Canterbury Drive, Ramsey, NJ
email dated July 4, 2020, informing of his resignation from the Library Board and
the Design Review Committee, effective September 1, 2020**
- 2. James Rotundo, Executive Director, Northwest Bergen County Utilities Authority,
30 Wyckoff Ave, Waldwick, NJ
email dated June 24, 2020, enclosing information about the sewer connection fee for
2020**
- 3. Allison Gordon, Northwest Bergen County Utilities Authority, 30 Wyckoff Ave.,
Waldwick, NJ
email dated July 17, 2020, enclosing the agendas for the July 21st 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 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.

V. ADVERTISED PUBLIC HEARING FOR FINAL CONSIDERATION OF ORDINANCES

VI. APPOINTMENTS

Madeline Stitz, Ramsey Rescue, Explorer Member

Moustafu Elfeky, Ramsey Rescue, Administration Member

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:

- 123-2020 Resolution: payment of vouchers**
- 124-2020 Resolution: ratifying the actions of the governing body for payroll number thirteen**
- 125-2020 Resolution: ratifying the actions of the governing body for payroll number fourteen**
- 126-2020 Resolution: authorizing the increase to the bid threshold to \$44,000 and quote threshold to \$6,600, as per the Local Public Contracts Law**
- 127-2020 Resolution: confirming the appointment of Madeline Stitz to the Ramsey Rescue Squad as an Explorer Member**
- 128-2020 Resolution: confirming the appointment of Moustafu Elfeky to the Ramsey Rescue Squad as an Administration Member**
- 129-2020 Resolution: awarding contract to State Line Fire and Safety Inc., 50 Park Avenue, Park Ridge, NJ for the purchase of hydraulic tools for Ramsey Rescue Squad in an amount \$36,221.75**
- 130-2020 Resolution: extending the temporary suspension of the enforcement of zoning code 34-40.1 (d) specifically for the purpose of allowing for a “pop up” drive in movie theater located in the Eric Smith School parking lot, as detailed in Reso 122-2020 through August 31**

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

A. SPECIAL PERMITS:

Ramsey Ambulance Corps is requesting permission to hold a contactless, drive thru fundraiser BBQ on September 12, 2020 from 4pm-7 pm

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. Various Comments

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

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

J. BOROUGH CLERK – Meredith Bendian

X. INTRODUCTION OF ORDINANCES

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT