

**BOROUGH OF RAMSEY
MAYOR AND COUNCIL
REGULAR MEETING AGENDA**

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

II. APPROVAL OF MINUTES – WS 06-12-19, 06-26-19

III. COMMUNICATIONS -

1. **Melissa Oratio, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ
letter dated July 17, 2019, enclosing the minutes from the June 18, 2019 meeting**

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:

- | | | |
|-----------------|--------------------|---|
| 138-2019 | Resolution: | payment of vouchers |
| 139-2019 | Resolution: | ratifying the actions of the governing body for payroll number 14 |
| 140-2019 | Resolution: | ratifying the actions of the governing body for payroll number 15 |
| 141-2019 | Resolution: | authorizing 2019 salaries for non-union employees |
| 142-2019 | Resolution: | authorizing the tax redemption for Block 5402 lot 4 in the amount of \$1,872.42 |
| 143-2019 | Resolution: | authorizing the borough to enroll in the County of Bergen Cooperative Program for the purpose of utilizing Licensed Electrical Contractor Services |
| 144-2019 | Resolution: | authorizing the borough administrator to prepay Ramsey Day vendors |
| 145-2019 | Resolution: | confirming the appointment of Danielle Monaghan as Borough Atlas Search Officer effective July 1, 2019 |

A. SPECIAL PERMITS:

B. BLOCK PARTY REQUESTS:

VIII. SPECIAL PRESENTATIONS

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

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

J. BOROUGH CLERK – Meredith Bendian

X. INTRODUCTION OF ORDINANCES

**ORDINANCE 14-2019 – ORDINANCE TO AMEND AND REPLACE CHAPTER 25
ENTITLED FLOOD DAMAGE PROTECTION OF THE BOROUGH CODE**

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT