

**BOROUGH OF RAMSEY
COUNCIL MEETING AGENDA
Wednesday, July 25, 2018**

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

II. APPROVAL OF MINUTES – 07-11-18, WS 07-11-18

III. COMMUNICATIONS -

- 1. Christopher Martin, 11 Northern Trail, Ramsey
thanking the governing body and Ramsey employees for their support on the
passing of his mother**
- 2. Debra Sahler, Volunteer with Moms Demand Action for Gun Sense in America,
34 Oak Ridge Road, Ramsey
note received Wednesday, July 18, 2018 thanking the governing body for issuing
the proclamation for Gun Violence Awareness Day**
- 3. Melissa Oratio, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue,
Waldwick, NJ 07463
letter received July 19, 2018, including minutes from the June 19, 2018 regular
meeting**

IV. APPOINTMENTS –

**Alexis Hernandez, Ramsey Rescue
Ben McCabe, Ramsey Rescue
Katie Monico, Ramsey Rescue
Benjamin Perrin, Ramsey Rescue**

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:

- 146-2018 **Resolution:** payment of vouchers
- 147-2018 **Resolution:** ratifying the actions of the governing body for payroll number fifteen
- 148-2018 **Resolution:** confirming the appointment of Alexis Hernandez to the Rescue Squad
- 149-2018 **Resolution:** confirming the appointment of Ben Mc Cabe to the Rescue Squad as an Explorer Member
- 150-2018 **Resolution:** confirming the appointment of Katie Monico to the Rescue Squad as an Explorer Member
- 151-2018 **Resolution:** confirming the appointment of Benjamin Perrin to the Rescue Squad
- 152-2018 **Resolution:** authorizing the tax redemption for Block 5404 Lot 11 in the amount of \$12,371.61
- 153-2018 **Resolution:** authorizing the Mayor to execute labor agreement between UPSEU (white collar) and the borough
- 154-2018 **Resolution:** authorizing the Mayor to execute labor agreement between Local 469 and the borough

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

A. SPECIAL PERMITS:

Ramsey Outdoor Store is requesting permission to hold their annual sidewalk sale on Saturday, September 8, 2018 (rain date 9/15) between the hours of 9:00 am -6:00 pm

B. BLOCK PARTY REQUESTS:

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

X. INTRODUCTION OF ORDINANCES

ORDINANCE 16-2018 -BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE COMMUNITY/SENIOR CENTER POOL HOUSE PROJECT IN, BY AND FOR THE BOROUGH OF RAMSEY, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,450,000 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