

**BOROUGH OF RAMSEY
MAYOR AND COUNCIL
REGULAR MEETING AGENDA
Wednesday, August 28, 2019**

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

II. APPROVAL OF MINUTES – 07-24-19, Special Meeting 08-02-19

III. COMMUNICATIONS -

- 1. Genie Monroe, Member of RIFE
letter dated July 21, 2019, resigning from RIFE, with regret**
- 2. Alexis Gordon, ShopRite of Ramsey, 2 Interstate Shopping Center, Ramsey
letter dated August 8, 2019, inviting the governing body to the “Help Bag Hunger Day”
event on September 17, 2019**
- 3. Drew Churchson, Secretary Treasurer Waldwick Pistol and Rifle Club, Inc.
letter dated August 16, 2019, inviting the governing body to the 59th year celebration
on Sunday, September 8, 2019**
- 4. Steven Scheffers, Attorney, Zoning Board of Adjustment
letter dated August 1, 2019, resigning as the Board attorney due to his upcoming
relocation**

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

**ORDINANCE 14-2019 – AN ORDINANCE TO AMEND AND REPLACE
CHAPTER 25 ENTITLED FLOOD DAMAGE PROTECTION OF THE
CODE OF THE BOROUGH OF RAMSEY, COUNTY OF BERGEN, STATE OF
NEW JERSEY**

VI. APPOINTMENTS

**Erich Mooradian, Zoning Board of Adjustment, Regular Member
(filling unexpired term of K. Dugan)**

**Sara Poppe, Zoning Board of Adjustment, Alt. 1
(filling unexpired term of E Mooradian)**

Amy Haggard, Board of Public Works (filling unexpired term of P. Dugan)

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:

- | | | |
|-----------------|--------------------|--|
| 149-2019 | Resolution: | payment of vouchers |
| 150-2019 | Resolution: | ratifying the actions of the governing body for payroll number sixteen |
| 151-2019 | Resolution: | ratifying the actions of the governing body for payroll number seventeen |
| 152-2019 | Resolution: | authorizing the tax redemption for Block 4906, Lot 29 in the amount of \$1,744.42 |
| 153-2019 | Resolution: | confirming receipt of the 2018 Borough Audit |
| 154-2019 | Resolution: | accepting and filing the corrective action plan for the 2018 Borough Audit |
| 155-2019 | Resolution: | confirming the appointment of Erich Mooradian to the Zoning Board of Adjustment as a regular member filling the unexpired term of K. Dugan |
| 156-2019 | Resolution: | confirming the appointment of Sara Fisher Poppe to the Zoning Board of Adjustment as Alternate 1 filling the unexpired term of E Mooradian |
| 157-2019 | Resolution: | renewal of pocket license 0248-33-005-005, 900 Route 17 North Holdings LLC for 2019-2020 with a special ruling from the director of NJ ABC |
| 158-2019 | Resolution: | authorizing the borough to enter into a cooperative pricing agreement with the Passaic County Co-op for the purchase of goods and services |
| 159-2019 | Resolution: | confirming the Board of Public Works contract award to AdEdge Water Technologies for the purchase of Pre-Fabricated Packaged Arsenic/PFC Water Treatment Facilities |
| 160-2019 | Resolution: | appointing Bruce Vozeh as the BCCD representative and Meredith Bendian as the alternate |

VII. CONSENT RESOLUTION (cont'd)

- 161-2019 Resolution: supporting the New Jersey State League of Municipalities' Petition for rulemaking to amend the Uniform Construction Code**
- 162-2019 Resolution: confirming the appointment of Amy Haggard to the Board of Public Works, filling the unexpired term of P. Dugan**
- 163-2019 Resolution: authorizing the borough to enter into cooperative pricing system agreement with the Educational Services Commission of NJ for the purchase of goods and services**
- 164-2019 Resolution: confirming the Board of Public Works contract award to John Garcia Construction Co., Inc. for emergency repairs of water and sewer systems**

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 outdoor sale on Saturday, September 7, 2019 (rain date 9/14) from 9:00 am – 6:00 pm

Ramsey Rescue Squad is requesting permission to hang a banner on the RHS tennis courts advertising their beefsteak dinner on Saturday, October 3, 2019

Ramsey Public Education Foundation is requesting permission to hold their 7th Annual Sprint for our Schools 5K Run/Walk on Saturday, May 9, 2020, starting at 8:30am

B. BLOCK PARTY REQUESTS:

Bridget Eyre of Buckingham Drive is requesting permission to have a block party on Saturday, October 5, 2019 from 2:00 pm – 11:00 pm

Karin Murphy of Dogwood Terrace is requesting permission to have a block party on Saturday, October 12, 2019 from 2:00 pm – 11:00 pm

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

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT