

**BOROUGH OF RAMSEY  
COUNCIL MEETING AGENDA  
Wednesday, August 29, 2018**

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

**II. APPROVAL OF MINUTES – ES 02-22-17, ES 03-08-17, ES 06-14-17, ES 08-30-17,  
ES 09-13-17, ES 11-08-17, ES 11-27-17, ES 12-06-17,  
ES 12-27-17, WS 03-28-18, WS 04-11-18, WS 07-25-18,  
07-25-18**

**III. COMMUNICATIONS -**

- 1. James Burd, Citizens Improving Affordable Housing, 115 Nursery Road, Titusville, NJ 08560  
letter dated July 24, 2018, regarding the affordable housing law statewide**
- 2. Alison Gordon, Administrative Assistant, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick  
letter dated August 3, 2018 regarding the special meeting on Wednesday, August 22, 2018 at 7:00pm regarding the project report of the consulting engineer in connection with various sewer improvements**
- 3. Diane Gutierrez-Scaccetti, Commissioner, NJ State Department of Transportation  
letter dated July 24, 2018, announcing that applications will now be accepted for the NJDOT Fiscal Year 2019 State Aid programs.**
- 4. George Bumiller, 39 Lakeview Terrace, Ramsey, NJ  
email dated August 3, 2018, regarding the stay informed section of the borough website**
- 5. George Bumiller, 39 Lakeview Terrace, Ramsey, NJ  
email dated August 3, 2018, inquiring about the cardboard compression system being out of service at the Ramsey recycling center**
- 6. Bruce Vozeh, Borough Administrator  
email dated August 3, 2018, explaining that the cardboard compactor at the Ramsey recycling center was operating and not out of service**
- 7. George Bumiller, 39 Lakeview Terrace, Ramsey, NJ  
email dated August 5, 2018, apologizing for being inaccurate about the cardboard compressor**
- 8. George Bumiller, 39 Lakeview Terrace, Ramsey, NJ  
letter dated August 23, 2018, regarding his presentation to the governing body on March 14, 2018**

**III. COMMUNICATIONS - (cont'd)**

**9. Anonymous Letter**

received August 15, 2018, regarding the discarding of trash from police vehicles

**10. Alana Bache, Ramsey Resident**

email dated August 16, 2018, regarding D. Warnet v. Ramsey

**IV. APPOINTMENTS –**

**Eric Tarbutton, Ramsey Fire Department**

**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:

- |                 |                    |   |
|-----------------|--------------------|---|
| <b>155-2018</b> | <b>Resolution:</b> | <b>payment of vouchers</b>  |
| <b>156-2018</b> | <b>Resolution:</b> | <b>ratifying the actions of the governing body for payroll number sixteen</b>   |
| <b>157-2018</b> | <b>Resolution:</b> | <b>ratifying the actions of the governing body for payroll number seventeen</b>   |
| <b>158-2018</b> | <b>Resolution:</b> | <b>authorizing tax redemption for Block 3701 Lot 5.02 Qualifier C0258 in the amount of \$1,080.91</b>   |
| <b>159-2018</b> | <b>Resolution:</b> | <b>authorizing the JIF renewal for a three year period starting January 1, 2019 through January 1, 2022</b>   |
| <b>160-2018</b> | <b>Resolution:</b> | <b>authorizing a grant application for approximately \$20,000 for a project that will provide diverse and integrated recreational opportunities for children and young adults with disabilities</b> |
| <b>161-2018</b> | <b>Resolution:</b> | <b>authorizing a tax redemption for Block 3201, Lot 15 in the amount of \$79.37</b>   |
| <b>162-2018</b> | <b>Resolution:</b> | <b>authorizing a tax redemption for Block 5101, Lot 27 in the amount of \$43,080.67</b>   |
| <b>163-2018</b> | <b>Resolution:</b> | <b>confirming the appointment of Eric Tarbutton to the Ramsey Volunteer Fire Department</b>   |
| <b>164-2018</b> | <b>Resolution:</b> | <b>authorizing the release of a landscape bond for Block 4203 Lot 9 in the amount of \$45,760.00, as outlined in memo from the Ramsey Shade Tree Commission</b>                                     |

**V. CONSENT RESOLUTION (cont'd)**

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

**A. SPECIAL PERMITS:**

**Duluth Trading Co. is requesting permission to hold their grand opening event on Thursday, September 27, 2018. They would like to have two lumberjack demos in the parking lot at 10:30 am and 12:00 pm**

**The Wyckoff Y is hosting an event to raise awareness for people with Down Syndrome. They would like to hang a banner at the RHS tennis courts and Brady's from September 22 – October 6, 2018 advertising the event**

**B. BLOCK PARTY REQUESTS:**

**Karen Dey of Maple Street is requesting permission to have a block party on Saturday, September 15, 2018 between the hours of 2:00 pm - 6:00 pm**

**Karin Murphy of Dogwood Terrace is requesting permission to have a block party on Saturday, September 29, 2018 between the hours of 2:00 pm – 11:00 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 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**

**X. INTRODUCTION OF ORDINANCES**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**Resolution: awarding contract to MBT Contracting LLC, 63 Beaver Brook Road, Suite 104C, Lincoln Park, NJ, for the Ramsey Community/Senior Center and Pool House in the amount of \$2,159,049**

**XIII. ADJOURNMENT**