

**BOROUGH OF RAMSEY
MAYOR AND COUNCIL
WORK SESSION AGENDA
Wednesday, September 9, 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 – 08-26-20

III. COMMUNICATIONS -

1. **Monika Sackman, Ramsey Building Department
letter dated August 17, 2020, informing of her retirement effective October 31, 2020**

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 08-2020 – AMENDING BOROUGH CODE 7-7.4 TO INCLUDE NO
PARKING ON SOUTHSIDE OF MARTIS AVENUE FROM SOUTH CENTRAL TO
MAPLE COURT**

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:

- 141-2020 **Resolution:** payment of vouchers
- 142-2020 **Resolution:** ratifying the actions of the governing body for payroll number eighteen
- 143-2020 **Resolution:** approving the amended bylaws of the Bergen County Municipal Joint Insurance Fund
- 144-2020 **Resolution:** authorizing the refund of overpayment of taxes for Block 4904, Lot 7.01 in the amount of \$8,321.25
- 145-2020 **Resolution:** accepting the corrective action plan for the 2019 audit
- 146-2020 **Resolution:** confirming the appointments of Bruce Vozech and Meredith Bendian to the Bergen County Development Regional Committee covering period July 1, 2020 through June 30, 2021
- 147-2020 **Resolution:** awarding a contract for the removal and disposal of leaves to Environmental Renewal, LLC, 27 Andrews Drive, Woodland Park, New Jersey in the amount of \$499,500 for two (2) years

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

A. SPECIAL PERMITS:

Ramsey Public Education Foundation is requesting permission to hold their Sprint for Our Schools, 5K run and family walk on Saturday, May 8, 2021 at 8:30am

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