

**BOROUGH OF RAMSEY
COUNCIL MEETING AGENDA
Wednesday, September 12, 2018**

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

II. APPROVAL OF MINUTES – 08-29-18

III. COMMUNICATIONS -

- 1. Alison Gordon, Administrative Assistant/Board Secretary, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ
letter dated August 24, 2018, enclosing the copy of the notice of the adoption of Bond Reso 87-2018 for the issuance of bonds in connection with the Construction Financing Loan Program of the NJ Environmental Infrastructure Bank**
- 2. Richard Muti, 66 Church Street, Ramsey
email dated August 28, 2018 regarding a post by Chief Gurney on his wife’s Facebook page**
- 3. George Bumiller, 39 Lakeview Terrace, Ramsey, NJ
email received September 6, 2018 regarding his presentation on March 14, 2018**
- 4. Melissa Oratio, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ
letter dated August 23, 2018, enclosing minutes from the July 16, 2018 meeting**

IV. APPOINTMENTS –

**Elizabeth Benfanti, Environmental Commission
(filling the unexpired term of Elisa Zurlini)**

**Chris Coronato, Board of Public Works
(filling the unexpired term of David Zwerling)**

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:

- 166-2018 Resolution: payment of vouchers**
- 167-2018 Resolution: ratifying the actions of the governing body for payroll number eighteen**
- 168-2018 Resolution: authorizing a tax redemption for Block 3201, Lot 15 in the amount of \$1,399.04**
- 169-2018 Resolution: opposing Suez Water's rate/tax increase**
- 170-2018 Resolution: confirming the Board of Public Works award of a contract at the August 20, 2018 meeting, to Standard Pipe Services, LLC for 2018 Sanitary Sewer Repairs in an amount of \$397,100.00.**
- 171-2018 Resolution: authorizing the Ramsey Tax Collector to cancel the tax certificate #12-00005 Lien Holder One People, Inc. in the amount of \$300.00**
- 172-2018 Resolution: authorizing the appointment of borough representatives Douglas Rennie and Bruce Vozeh to the Bergen County Community Development Regional Committee**
- 173-2018 Resolution: approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Elbert Street (Section 3) and Myrtle Avenue Project.**
- 174-2018 Resolution: authorizing Capital Alternatives to prepare and submit the grant application to NJ DOT for the Elbert Street (Section 3) and Myrtle Avenue Project**
- 175-2018 Resolution: confirming the appointment of Chris Coronato to the Board of Public Works filling the unexpired term of David Zwerling**

V. CONSENT RESOLUTION (cont'd)

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

A. SPECIAL PERMITS:

Ramsey Outdoor Store is requesting permission to amend their previously approved sidewalk to Saturday, September 15 (rain date 9/22/18). Due to inclement weather

Ramsey Marching Band and Color Guard are requesting permission to sell hoagies door to door October 4 – October 14, 2018. Delivery will be October 20, 2018

Cub Scout Pack #306 is requesting permission to post signs for their membership drive on Main Street and Franklin Turnpike, Finch Park entrances and Gertzen Plaza. They would like to have them up through the month of September

B. BLOCK PARTY REQUESTS:

Eileen Thomas of Elizabeth Avenue is requesting permission to hold a block party on Saturday, October 6, 2018 from 12:00 noon - 8:00 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

X. INTRODUCTION OF ORDINANCES

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT