

**BOROUGH OF RAMSEY
COUNCIL MEETING AGENDA
Wednesday, October 10, 2018**

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

II. APPROVAL OF MINUTES – WS 09-28-18, 09-28-18

III. COMMUNICATIONS -

- 1. Laura Behrmann, President Ramsey Board of Education
letter dated September 25, 2018, offering to attend an upcoming work session to
present the details of the bond referendum**

IV. APPOINTMENTS –

William Charles Ackerson, Ramsey Fire Department, Junior Member

Eric Jachzel, Ramsey Rescue, Explorer Member

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:

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|-----------------|--------------------|---|
| 184-2018 | Resolution: | Payment of vouchers |
| 185-2018 | Resolution: | ratifying the actions of the governing body for payroll number twenty |
| 186-2018 | Resolution: | authorizing a tax redemption for Block 4805 Lot 1 in the amount of \$18,068.76 |
| 187-2018 | Resolution: | authorizing a tax redemption for Block 3101 Lot 77.01 in the amount of \$ 909.91 |
| 188-2018 | Resolution: | authorizing the Borough of Ramsey to enter into a cost reimbursement agreement NO. 2018-DT-BLA-207 with the State of New Jersey, Department of Transportation, Division of Local Aid and Economic Development For the Main Street 21st Century Revival Phase 2 Federal Aid Project No. STP-8659C103)CON provided for through the Federal Highway Administration |
| 189-2018 | Resolution: | proclaiming October as Breast Cancer Awareness Month in the Borough of Ramsey |
| 190-2018 | Resolution: | confirming the appointment of William Charles Ackerson to the Ramsey Fire Department as a Junior member |
| 191-2018 | Resolution: | confirming the appointment of Josh Malestein as DPW Laborer effective October 1, 2018 |
| 192-2018 | Resolution: | awarding contract to Environmental Renewal, LLC, 27 Andrews Drive, Woodland Park, NJ, in the amount of \$499,500 for the removal and disposal of leaves |
| 193-2018 | Resolution: | confirming the appointment of Eric Jachzel to Ramsey Rescue as an explorer member |
| 194-2018 | Resolution: | authorizing the Mayor and to execute the labor agreement between Teamsters Local 125 and the borough |

V. CONSENT RESOLUTION (cont'd)

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

A. SPECIAL PERMITS:

Ramsey Chamber of Commerce is requesting permission to hold a sidewalk sale on Main Street on Saturday, October 27, 2018 between the hours of 11:00 am - 5:00 pm

B. BLOCK PARTY REQUESTS:

Patti Gurney of Elm Avenue is requesting permission to have a block party on Sunday, October 14, 2018 between the hours of 3:00 pm - 6:00 pm

VI. SPECIAL PRESENTATIONS

New Jersey Senior Olympic Medal Winners

Tennis: Betsy Van Dyke - Bronze

Table Tennis: Renee Wolfe – Singles - Silver

Renee Wolfe and Joe Wraga: Mixed Doubles – Gold

Bob Zaretsky – Singles – Gold

Bob Zaretsky and Snow Chu – Mixed Doubles – Gold

Snow Chu – Doubles – Gold

Snow Chu – Singles – Silver

Pickleball: Diane Pevny – Doubles – Bronze

Russ Bebb – Mixed Doubles – Bronze

Softball: Diane Pevny – Gold

Golf: Diane Pevny - Gold

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 17-2018 - AN ORDINANCE PROVIDING FOR PURCHASE OF TWO COMMAND VEHICLES AND RELATED EQUIPMENT TO REPLACE ONE FOR RAMSEY FIRE DEPARTMENT AND ONE FOR RAMSEY RESCUE SQUAD, WITHIN THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND TO APPROPRIATE THE SUM OF \$130,757.57 THEREFORE, CONSTITUTING PROCEEDS OF OBLIGATIONS OF THE BOROUGH HERETOFORE ISSUED

ORDINANCE 18-2018 - AN ORDINANCE TO AUTHORIZE CAPITAL IMPROVEMENTS FOR THE PURPOSE OF ACQUISITION OF VEHICLES AND EQUIPMENT FOR VARIOUS DEPARTMENTS IN THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND TO APPROPRIATE THE SUM OF \$279,000 TO PAY THE COST THEREOF

X. INTRODUCTION OF ORDINANCES

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT