

**BOROUGH OF RAMSEY
SINE DIE MEETING AGENDA
Thursday, January 2, 2020**

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

II. APPROVAL OF MINUTES –

III. COMMUNICATIONS -

1. **Melissa Oratio, Northwest Bergen County Utilities, 30 Wyckoff Ave., Waldwick, NJ
letter dated December 11, 2019, enclosing minutes from November 12, 2019**
2. **James Rotundo, Executive Director, Northwest Bergen County Utilities Authority,
Waldwick, NJ
letter dated December 1, 2019, enclosing the 2020 budget**
3. **Kevin T. Kelly, Sergeant, Ramsey Police Department
letter dated December 16, 2019, informing of his retirement effective January 1,
2020**
4. **Holly Schepisi, Assemblywoman, 287 Kinderkamack Road, NJ 07675
letter dated December 19, 2019, congratulating the newly elected officials**
5. **Jane Woods, Zoning Board Member
e-mail dated December 19, 2019, resigning from the Zoning Board of Adjustment**
6. **Laura Behrmann, President Ramsey Board of Education
letter dated December 30, 2019, regarding the Board of Education property taxes
at 25 N. Franklin Turnpike**

IV. 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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|-----------------|---|
| 213-2019 | Resolution: payment of vouchers |
| 214-2019 | Resolution: ratifying the actions of the governing body for payroll
number twenty-six |
| 215-2019 | Resolution: transfer number one |
| 216-2019 | Resolution: authorizing the escrow release for Block 303 Lot 8 in the
amount of \$12.84 |
| 217-2019 | Resolution: accepting the retirement of Kevin Kelly from the Ramsey
Police Department effective January 1, 2020, with regret |

V. 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.

VI. UNFINISHED BUSINESS

Review reorg agenda

VII. NEW BUSINESS

VIII. ADJOURNMENT