

**BOROUGH OF RAMSEY
MAYOR AND COUNCIL
REGULAR MEETING AGENDA
Wednesday, January 22, 2020**

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

II. APPROVAL OF MINUTES – 12-11-19 Regular, 01-02-20 Sine Die, 01-02-20 Regular

III. COMMUNICATIONS -

- 1. George Bumiller, Ramsey Resident
letter dated January 2, 2020, regarding the videotaping of borough meetings**
- 2. Northwest Bergen County Utilities Authority, 30 Wyckoff, Avenue, Waldwick, NJ
letter dated January 14, 2020, enclosing the schedule of service charges for each community**
- 3. Melissa Oratio, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ
letter dated January 15, 2020, enclosing minutes from December 10, 2019 meeting**

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 01-2020 - AN ORDINANCE AMENDING SECTION 34-4 OF CHAPTER 34 OF THE CODE OF THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND MORE PARTICULARLY SUBSECTION 34-4.26 THEREOF ENTITLED FENCES

ORDINANCE 02-2020 - AN ORDINANCE TO AUTHORIZE CAPITAL IMPROVEMENTS FOR THE PURPOSE OF ACQUISITION OF EQUIPMENT FOR VARIOUS DEPARTMENTS AND IMPROVEMENTS TO THE SENIOR CENTER AND SITE WORK PROJECT IN THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND TO APPROPRIATE THE SUM OF \$235,000 TO PAY THE COST THEREOF

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:

- 034-2020 Resolution: payment of vouchers**
- 035-2020 Resolution: ratifying the actions of the governing body for payroll number one**
- 036-2020 Resolution: authorizing the Bond Anticipation Notes in the amount of \$7,941,300 consisting of \$7,791,300 general BANS and \$150,000 water-sewer utility BANS, both issues dated January 10, 2020 and payable January 8, 2021, as "QUALIFIED TAX-EXEMPT OBLIGATIONS" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.**
- 037-2020 Resolution: authorizing change order number 1 for the community center furniture with Arena 3D Holdings Inc./Dancker LLC, 291 Evans Way, Somerville, New Jersey for in the amount of \$972.43 for additional costs of revised finishes and frame color selection for furniture at the Community/Senior Center Project**
- 038-2020 Resolution: authorizing appropriation reserve transfer number one**
- 039-2020 Resolution: authorizing the Borough of Ramsey through the Ramsey Police Department to participate in the Defense Logistics Agency, Law Enforcement Support Office 1033 Program to enable the Ramsey Police Department to request and acquire excess Department of Defense Equipment**
- 040-2020 Resolution: authorizing a one-time payment to the Pool Manager for additional work related to the 2019 pool construction project in an amount of \$9,000**
- 041-2020 Resolution: Authorizing purchase of two solar power "Your Speed" signs from All Traffic Solutions Inc. of Herndon, VA under NJ Contract 17-Fleet-00776, in a total amount of \$9,215.20 for installation on Airmount Ave.**

VII. CONSENT RESOLUTION (cont'd)

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

A. SPECIAL PERMITS:

Ramsey Area Garden Club is requesting permission to hold their annual plant sale at the Ramsey Train Station on Saturday, May 9, 2020, 9:00 am – 2:00 pm. They will include the sale of baked goods, jewelry and crafts. They are in the process of applying to NJ Transit for permission.

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

Update on video broadcasting of Mayor and Council meetings

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