

**BOROUGH OF RAMSEY
MAYOR AND COUNCIL
MEETING AGENDA
Wednesday, February 22, 2023
7:00pm**

**This meeting is also being conducted telephonically
Dial-In Number (425)436-6365 Access Code 213563#**

**The meeting may also be viewed on Ramsey Youtube Channel
https://www.youtube.com/channel/UCeBnVXBwSn_ILMuAGkSin9w**

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

II. APPROVAL OF MINUTES – WS 02-08-23

III. COMMUNICATIONS -

IV. PUBLIC COMMENT

Anyone wishing to address the governing body please give your name (spelling the last name) and address. 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, 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.

V. ADVERTISED PUBLIC HEARING FOR FINAL CONSIDERATION OF ORDINANCES - None

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:

- 054-2023 Resolution: payment of vouchers**
- 055-2023 Resolution: ratifying the actions of the governing body for payroll number four**
- 056-2023 Resolution: authorizing a tax refund for 2019 for Block 5302 Lot 32.14 in the amount of \$1,312.57**
- 057-2023 Resolution: authorizing a tax refund for 2020-2022 Block 5503, Lot 42 in the amount of \$24,983.76**
- 058-2023 Resolution: authorizing a tax redemption for Block 3303, Lot 23 in the amount of \$635.44**
- 059-2023 Resolution: authorizing the borough enter into a contract for 9-1-1 Communication services with the County of Bergen for a term of five years at an annual rate of \$7,386.50**
- 060-2023 Resolution: awarding a contract to Suburban Disposal for a five-year contract for the furnishing of solid waste collection and disposal in the amount of \$6,753,178**
- 061-2023 Resolution: awarding a contract to Suburban Disposal for a five-year contract for the furnishing of recyclable material collection services in the amount of \$2,711,000**

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

A. SPECIAL PERMITS:

Minetti Dennis is requesting permission to hold a townwide garage sale on Saturday, May 6, 2023 9am-4pm

Shannon Rose is requesting permission to use the MacFarren Field parking lot for employee parking March 16-March 20th for a special event which will include patio enclosure for temporary outdoor dining

B. BLOCK PARTY REQUESTS:

VIII. SPECIAL PRESENTATIONS

Sergeant Michael Canonico, Ramsey Police Department

Acting Sergeant Adam Szelag, Ramsey Police Department

Police Officer Ruben Gonzalez, Ramsey Police Department

Police Officer Zachary O'Connor, Ramsey Police Department

IX. COMMITTEE AND LIAISON REPORTS

**A. FINANCE AND ADMINISTRATION – Councilman Michael Gutwetter
1. Various Comments**

**B. PUBLIC SAFETY – Councilman Peter Kilman
1. Various Comments**

**C. BUILDING, PLANNING & ZONING – Councilwoman Jane Woods
1. Various Comments**

**D. UTILITIES, BUILDINGS & GROUNDS – Councilwoman Judy Cusick
1. Various Comments**

**E. PUBLIC & GOVERNMENTAL RELATIONS – Councilwoman Sara Poppe
1. Various Comments**

**F. HEALTH, EDUCATION & SOCIAL SERVICES – Councilman Glen Popolo
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**

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 054-2023

Resolution by: _____

Seconded by: _____

Feb. 22, 2023

BE IT RESOLVED that the CURRENT, CAPITAL, POOL, PLANNING BOARD, and TRUST account bills shown on the sheets attached hereto be paid and charged to the proper accounts such sheet which is attached hereto being specifically incorporated herein and considered part of the Resolution as though the same were set forth in the face thereof.

<u>CURRENT</u>	\$166,876.59
<u>RESERVE</u>	\$81,135.82
<u>GRANT</u>	\$43,347.00
<u>CAPITAL</u>	\$18,439.12
<u>POOL</u>	\$353.72
<u>PLANNING BOARD</u>	\$8,081.75
<u>TRUST</u>	\$6,379.41
<u>WIRED</u>	\$0.00
<u>RECYCLING TRUST</u>	\$0.00

	YES	NO	A B S T A I N	A B S E N T
MAYOR DILLON				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPOLO, G				
POPPE, S.				
WOODS, J.				

I CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION PASSED AND APPROVED AT THE REGULAR COUNCIL MEETING OF THE MAYOR AND COUNCIL

MEREDITH BENDIAN, BOROUGH CLERK

FEBRUARY 22, 2023

PASSED AND APPROVED

CLERK

MAYOR

**cc: D. Bartalotta, CFO
J. Turner, AP**

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 055-2023

Resolution by: _____

Seconded by: _____

Feb. 22, 2023

Resolved: To ratify the actions of the Municipal Council of the Borough of Ramsey payroll dated Feb. 17, 2023.

CURRENT FUND	ON-LINE TRANSFER	\$	348,091.59
WATER OPERATING FUND	ON-LINE TRANSFER	\$	32,874.57
POOL OPERATING FUND	ON-LINE TRANSFER	\$	262.71
POLICE OFF DUTY TRUST FUND	ON-LINE TRANSFER	\$	31,259.85
TOTAL PAYROLL		<u>\$</u>	<u>412,488.72</u>

CURRENT FUND TO PAYROLL/FICA	ON-LINE TRANSFER	\$	16,015.22
WATER OPERATING FUND TO PAYROLL/FICA	ON-LINE TRANSFER	\$	2,146.74
POOL OPERATING FUND TO PAYROLL/FICA	ON-LINE TRANSFER		\$20.36
DCRP	ON-LINE TRANSFER	\$	886.06
TOTAL FICA		<u>\$</u>	<u>19,068.38</u>

	YES	NO	A B S T A I N	A B S E N T
MAYOR DILLON				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPOLO, G.				
POPPE, S.				
WOODS, J.				

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MEREDITH BENDIAN, BOROUGH CLERK

FEBRUARY 22, 2023

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CLERK

MAYOR

cc: Denise Bartalotta, CFO
J Turner, Accounts Payable

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 056-2023

Resolution by: _____

Seconded by: _____

WHEREAS, the Borough of Ramsey real estate records show overpayment of taxes due to a tax appeal for year 2019;

BLOCK/LOT	OWNER/ADDRESS	AMOUNT
5302/32.14	Casavechia 26 Harlind Terrace	\$1,312.57

NOW, THEREFORE, BE IT RESOLVED that a refund check be issued to Valerie Hofer Atty Trust Account, PO Box 787, Montville, NJ 07045 and the Collector adjust his records accordingly.

	YES	NO	A B S T A I N	A B S E N T
DILLON, D. MAYOR				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPOLO, G.				
POPPE, S.				
WOODS, J.				

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CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 057-2023

Resolution by: _____

Seconded by: _____

WHEREAS, the Borough of Ramsey real estate records show overpayment of taxes due to a tax appeal for years 2020-2022.

BLOCK/LOT	OWNER/ADDRESS	AMOUNT
5503-42	65 Route 17 S LLC/65 Rt 17	\$24,983.76

NOW, THEREFORE, BE IT RESOLVED that a refund check be issued to Beattie Padovano Atty Trust Account, 200 Market St., Montvale, NJ 07645 and the Collector adjust his records accordingly.

	YES	NO	A B S T A I N	A B S E N T
DILLON, D. MAYOR				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPOLO, G.				
POPPE, S.				
WOODS, J.				

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MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 058-2023

Resolution by: _____

Seconded by: _____

WHEREAS, redemption was received on Tax Sale Certificate #21-00006 on February 22, 2023 for Block 3303 Lot 23, 243 S. Central Avenue, assessed to Khamahl & Adrienne Murray;

WHEREAS, Pro Cap 8 FBO Firstrust Bank, whose address is PO Box 774, Ft. Washington, PA, 19034, is the owner of Tax Sale Certificate #21-00006;

NOW, THEREFORE, BE IT RESOLVED, that checks be issued to the above-named lienholder as follows:

Certificate #21-00006	\$ 635.44
Return of Trust Premium	\$6,300.00

	YES	NO	A B S T A I N	A B S E N T
DILLON, D. MAYOR				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPOLO, G.				
POPPE, S.				
WOODS, J.				

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CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 059-2023

Resolution by: _____

Seconded by: _____

WHEREAS, the Borough of Ramsey, Bergen County, New Jersey is a political subdivision of the State of New Jersey with its principal offices located at 33 North Central Avenue, Ramsey, New Jersey; and

WHEREAS, the Borough desires to enter into a contract for 9-1-1 communication services; and

WHEREAS, the Bergen County Public Safety Operations Center operated by the Bergen County Department of Public Safety Communications Division has the capability to provide 9-1-1 communication services to the Borough, twenty-four (24) hours a day, seven (7) days a week; and

WHEREAS, the County of Bergen has offered to provide said services at the cost of \$7,386.50 per year; and

WHEREAS, said proposal for 9-1-1 services has been reviewed and is recommended by Chief of Police Brian Lyman; and

WHEREAS, the Chief Financial Officer has certified that funds are available for said project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ramsey, Bergen County, New Jersey that the Borough of Ramsey be and hereby is authorized to enter into a contract with the County of Bergen for the provision of 9-1-1 communication services for a term of five (5) years at the cost of \$7,386.50 per year as set forth in the project contract attached hereto and made a part hereof.

	YES	NO	A B S T A I N	A B S E N T
DILLON, D. MAYOR				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPOLO, G.				
POPPE, S.				
WOODS, J.				

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MEREDITH BENDIAN, MUNICIPAL CLERK

FEBRUARY 22, 2023

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CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 060-2023

Resolution by: _____

Seconded by: _____

WHEREAS, the Mayor and Council of the Borough of Ramsey, Bergen County, New Jersey, advertised for bids for the furnishing of solid waste collection and disposal services within the Borough; and

WHEREAS, bids were accepted on February 1, 2023; and

WHEREAS, a total of one (1) bid was received; and

WHEREAS, said bid has been reviewed by the appropriate recommending authorities; and

WHEREAS, Suburban Disposal Inc., 54 Montesano Avenue, Fairfield, New Jersey 07004 appears to be the lowest responsible bidder; and

WHEREAS, the appropriate recommending authorities have recommended award of said bid to Suburban Disposal Inc.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ramsey, Bergen County, New Jersey that the five-year contract for the furnishing of solid waste collection and disposal services within the Borough be and hereby is awarded to Suburban Disposal Inc., 54 Montesano Avenue, Fairfield, New Jersey in the amount of \$ 6,753,178.

	YES	NO	A B S T A I N	A B S E N T
DILLON, D. MAYOR				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPOLO, G.				
POPPE, S.				
WOODS, J.				

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FEBRUARY 22, 2023

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CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 061-2023

Resolution by: _____

Seconded by: _____

WHEREAS, the Mayor and Council of the Borough of Ramsey, Bergen County, New Jersey, advertised for bids for the furnishing of recyclable material collection services within the Borough; and

WHEREAS, bids were accepted on February 1, 2023; and

WHEREAS, a total of one (1) bid was received; and

WHEREAS, said bid has been reviewed by the appropriate recommending authorities; and

WHEREAS, Suburban Disposal Inc., 54 Montesano Avenue, Fairfield, New Jersey 07004 appears to be the lowest responsible bidder; and

WHEREAS, the appropriate recommending authorities have recommended award of said bid to Suburban Disposal Inc.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ramsey, Bergen County, New Jersey that the five-year contract for the furnishing of recyclable material collection services within the Borough be and hereby is awarded to Suburban Disposal Inc., 54 Montesano Avenue, Fairfield, New Jersey in the amount of \$2,711,000

	YES	NO	A B S T A I N	A B S E N T
DILLON, D. MAYOR				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPOLO, G.				
POPPE, S.				
WOODS, J.				

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CLERK

MAYOR