

**BOROUGH OF RAMSEY
MAYOR AND COUNCIL
MEETING AGENDA
Wednesday, May 11, 2022**

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 04-13-22

III. COMMUNICATIONS -

1. Alison Gordon, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ 07463
e-mail dated April 29, 2022, attaching correspondence concerning the 2022 sewer connection Fee Public Hearing to be held on May 17, 2022 at 7pm.

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

VI. APPOINTMENTS

Dane Gilli, Office of Emergency Management

Brian Drewes, Office of Emergency Management

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:

- | | | |
|-----------------|--------------------|--|
| 110-2022 | Resolution: | payment of vouchers |
| 111-2022 | Resolution: | ratifying the actions of the governing body for payroll number nine |
| 112-2022 | Resolution: | proclaiming May as Mental Health Awareness month in the Borough of Ramsey |
| 113-2022 | Resolution: | confirming the appointment of Brian Drewes to the Office of Emergency Management |
| 114-2022 | Resolution: | confirming the appointment of Dane Gilli to the Office of Emergency Management |
| 115-2022 | Resolution: | authorizing the tax redemption for Block 2911 Lot 5 in the amount of \$25,114.38 |
| 116-2022 | Resolution: | authorizing the tax redemption for Block 2301 Lot 9 in the amount of \$2,267.02 |
| 117-2022 | Resolution: | awarding contract to D & L Paving for the subsidiary contract for road resurfacing in the borough in the amount of \$905,915.28 |

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

A. SPECIAL PERMITS:

B. BLOCK PARTY REQUESTS:

David Calleo of Center Street is requesting permission to have a block party on Sunday, July 3, 2022 from 1:30pm-6:30 pm

VIII. SPECIAL PRESENTATIONS

IX. COMMITTEE AND LIAISON REPORTS

A. FINANCE AND ADMINISTRATION – Councilman Michael Gutwetter

B. PUBLIC SAFETY – Councilman Peter Kilman

C. BUILDING, PLANNING & ZONING – Councilwoman Jane Woods

D. UTILITIES, BUILDINGS & GROUNDS – Councilwoman Judy Cusick

E. PUBLIC & GOVERNMENTAL RELATIONS – Councilwoman Sara Poppe

F. HEALTH, EDUCATION & SOCIAL SERVICES – Councilman Harry Weber

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

ORDINANCE 05-2022 - AN ORDINANCE AMENDING CHAPTER 4 OF THE CODE OF THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND MORE SPECIFICALLY SECTION 4-13.10 ENTITLED TOWING AND STORAGE FEE SCHEDULE

ORDINANCE 06-2022 - AN ORDINANCE PROVIDING FOR THE VACATION OF A PORTION OF SWAN STREET IN THE BOROUGH OF RAMSEY, COUNTY OF BERGEN, STATE OF NEW JERSEY

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT



**NORTHWEST BERGEN COUNTY
UTILITIES AUTHORITY**

30 Wyckoff Avenue
at Authority Drive
P.O. Box 255
Waldwick, NJ 07463

Tel: 201.447.2660
Fax: 201.447.0247
www.nbcua.org

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VIA EMAIL

April 27, 2022

The Honorable Mayor and Council:

Borough of Allendale
Borough of Franklin Lakes
Borough of Ho-Ho-Kus
Borough of Midland Park
Borough of Ramsey
Borough of Saddle River
Borough of Upper Saddle River
Borough of Waldwick
Township of Mahwah
Township of Wyckoff
Village of Ridgewood

Dear Mayor and Council Members:

Important Notice Concerning Public Hearing on NBCUA Connection Fees

The Northwest Bergen County Utilities Authority (the "Authority") will conduct a Public Hearing on May 17, 2022 at 7:00p.m., regarding the calculation of connection fees for the calendar year 2022 pursuant to N.J.S.A. 40:14B-22 and N.J.S.A. 40:14B-23.

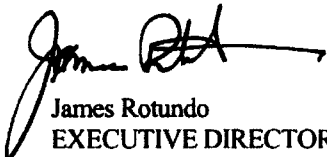
The monies recovered from the connections fees will assist the Authority in minimizing future rate increases to its member municipalities and direct ratepayers. The proposed connection fee requires new connectors to pay their "fair share" of the costs of the existing NBCUA system that has been paid to date by current ratepayers and direct customers of the NBCUA. The Commissioners of the Authority will establish the 2022 connection fee rate at the time of the Public Hearing.

In accordance with the program the NBCUA will annually refund your municipality 15%, up to a \$10,000 maximum per connection, of every new connection fee collected from your municipality.

If you should have any questions about the program prior to the hearing date, please do not hesitate to contact me.

Sincerely,

NORTHWEST BERGEN COUNTY
UTILITIES AUTHORITY


James Rotundo
EXECUTIVE DIRECTOR

Attachment: Notice of Public Hearing May 17, 2022 at 7:00 PM

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE OF PUBLIC HEARING

SETTING CONNECTION FEE FOR CALENDAR YEAR 2022

Please take Notice that the Northwest Bergen County Utilities Authority (the "Authority") with offices located at 30 Wyckoff Avenue, Waldwick, New Jersey, will conduct a Public Hearing regarding the calculation of a connection fee for the calendar year 2022 pursuant to N.J.S.A.40:14B-22 and N.J.S.A.40:14B-23 on Tuesday, May 17, 2022 immediately following the Work Session at 7:00pm. During the Public Hearing, members of the public may provide comments to the Authority and ask questions regarding the calculation of the connection fee for calendar year 2022.

The report of Wielkottz & Company, LLC, the auditors for the Authority, which will form the basis for the calculation of the connection fee for the calendar year 2022, will be posted to the Authority's website, nbcua.com, for public inspection beginning May 2, 2022.

The location, be it at the Authority's offices or via a web-based conference, and means of public participation will be published in two Authority Newspapers and posted on the Authority's website, nbcua.com, at least 48 hours in advance of the meeting.

Formal action may be taken.

BY ORDER OF THE CHAIRMAN

NORTHWEST BERGEN COUNTY
UTILITIES AUTHORITY

Alison Gordon
SECRETARY

April 22, 2022

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 110-2022

Resolution by: _____

Seconded by: _____

May 11, 2022

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>	\$7,791,941.50
<u>RESERVE</u>	\$8,186.88
<u>GRANT</u>	\$37.98
<u>CAPITAL</u>	\$4,365.00
<u>POOL</u>	\$10,510.54
<u>PLANNING BOARD</u>	\$3,925.00
<u>TRUST</u>	\$86,578.09
<u>WIRED</u>	\$191,219.41
<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.				
POPPE, S.				
WEBER, H.				
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 HELD ON _____.

MEREDITH BENDIAN, BOROUGH CLERK

MAY 11, 2022

PASSED AND APPROVED

CLERK

MAYOR

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

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 111-2022

Resolution by: _____

Seconded by: _____

May 11, 2022

Resolved: To ratify the actions of the Municipal Council of the Borough of Ramsey payroll dated Apr. 29, 2022.

CURRENT FUND	ON-LINE TRANSFER	\$	369,593.67
WATER OPERATING FUND	ON-LINE TRANSFER	\$	44,984.63
POOL OPERATING FUND	ON-LINE TRANSFER	\$	2,684.02
POLICE OFF DUTY TRUST FUND	ON-LINE TRANSFER	\$	4,666.97
TOTAL PAYROLL		<u>\$</u>	<u>421,929.29</u>
CURRENT FUND TO PAYROLL/FICA	ON-LINE TRANSFER	\$	15,408.80
WATER OPERATING FUND TO PAYROLL/FICA	ON-LINE TRANSFER	\$	3,441.32
POOL OPERATING FUND TO PAYROLL/FICA	ON-LINE TRANSFER		\$205.33
DCRP	ON-LINE TRANSFER	\$	998.29
TOTAL FICA		<u>\$</u>	<u>20,053.74</u>

	YES	NO	A B S T A I N	A B S E N T
MAYOR DILLON				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPPE, S.				
WEBER, H.				
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 HELD ON _____.

MEREDITH BENDIAN, BOROUGH CLERK

MAY 11, 2022

PASSED AND APPROVED

CLERK

MAYOR

cc: Denise Bartalotta, CFO
J Turner, Accounts Payable

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 112-2022

Resolution by: _____

Seconded by: _____

Page 1 of 2

WHEREAS, West Bergen Mental Healthcare was founded in 1963 as a Child Guidance Clinic, and today is a full range community mental health center serving over 3,000 people a year, and

WHEREAS, West Bergen Mental Healthcare offers a wide range of services that are designed to meet the needs of the people and families that it serves; and

WHEREAS, mental health is essential to everyone's overall health and well-being; and

WHEREAS, all Americans experience times of difficulty and stress in their lives; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, there is a strong body of research that supports specific tools that all Americans can use to better handle challenges, and protect their health and well-being; and

WHEREAS, mental health conditions are real and prevalent in our nation; and

WHEREAS, with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 112-2021

Resolution by: _____

Seconded by: _____

Page 2 of 2

WHEREAS, each business, school, government agency, healthcare provider, organization and citizen share the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts.

THEREFORE, the governing body of the Borough of Ramsey does hereby proclaim May 2022 as Mental Health Month in Borough of Ramsey.

	YES	NO	A B S T A I N	A B S E N T
DILLON, D. MAYOR				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPPE, S.				
WEBER, H.				
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, MUNICIPAL CLERK

MAY 11, 2022

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 115-2022

Resolution by: _____

Seconded by: _____

WHEREAS, redemption was received on Tax Sale Certificate #21-00012 on May 11, 2022 for Block 2911 Lot 5, 28 South Central Avenue, assessed to Thomas Gallagher;

WHEREAS, Clemente Enterprises, LLC, whose address is PO Box 141 Wyckoff, NJ 07481, is the owner of Tax Sale Certificate #21-00012;

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

Certificate #21-00012	\$ 25,114.38
Return of Trust Premium	\$ 82,900.00

	YES	NO	A B S T A I N	A B S E N T
DILLON, D. MAYOR				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPPE, S.				
WEBER, H.				
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, MUNICIPAL CLERK

MAY 11, 2022

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 116-2022

Resolution by: _____

Seconded by: _____

WHEREAS, redemption was received on Tax Sale Certificate #21-00011 on May 11, 2022 for Block 2301 Lot 9, 8 Elbert Street, assessed to Irene & Eugene P. Monroe;

WHEREAS, WSFS ACF LVTLOPS/FIRSTTRUST, whose address is PO Box 815, Ft. Washington, PA 19304-0815, is the owner of Tax Sale Certificate #21-00011;

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

Certificate #21-00011	\$ 2,267.02
Return of Trust Premium	\$ 2,500.00

	YES	NO	A B S T A I N	A B S E N T
DILLON, D. MAYOR				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPPE, S.				
WEBER, H.				
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, MUNICIPAL CLERK

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. _____

Resolution by: _____

Seconded by: _____

INTRO ORDINANCE 05-2022

BE IT RESOLVED that an Ordinance entitled:

AN ORDINANCE AMENDING CHAPTER 4 OF THE CODE OF THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND MORE SPECIFICALLY SECTION 4-13.10 ENTITLED TOWING AND STORAGE FEE SCHEDULE

Pass the first reading by title, and that said Ordinance be further considered for final passage and adoption at a regular meeting of the Mayor and Council to be held on the 25th day of May, 2022, 7:30p.m. prevailing time or as soon after as the matter can be reached, at the Municipal Building in said Borough, and

BE IT FURTHER RESOLVED that the Borough Clerk be, and she hereby is, instructed to publish in an official newspaper of the Borough in the manner provided by law a copy of said Ordinance, together with Notice of Introduction thereof and notice when the same will be considered for final passage and adoption.

	YES	NO	A B S T A I N	A B S E N T
DILLON, D. MAYOR				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPPE, S.				
WEBER, H..				
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 HELD ON _____

MEREDITH BENDIAN, MUNICIPAL CLERK

PASSED AND APPROVED

CLERK

MAYOR

**BOROUGH OF RAMSEY
ORDINANCE NO. 05-2022**

**AN ORDINANCE AMENDING CHAPTER 4 OF THE CODE OF THE
BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY
AND MORE SPECIFICALLY SECTION 4-13.10 ENTITLED
TOWING AND STORAGE FEE SCHEDULE**

BE IT ORDAINED by the Mayor and Council of the Borough of Ramsey, Bergen County, New Jersey that Chapter 4 of the Borough Code and more specifically Section 4-13.10 entitled Towing and Storage Fee Schedule be and hereby is amended as follows:

SECTION 1. 4-13.10

b. The following is a fee schedule for basic automobiles, motorcycles and motorized bike towing services and heavy-duty recovery.

1. Road Service.

- (a) Cars (Light): \$135.00 per hour plus parts
- (b) Trucks (Medium/Heavy): \$185.00 per hour plus parts

2. Towing – Basic.

- (a) Light Duty up to 10,000 lbs.: Hook-up \$175.00
- (b) Medium Duty 10,001 to 16,000 lbs.: \$260.00 per hour
- (c) Heavy Duty 16,001 and above: \$550.00 per hour
- (d) Motorcycle: \$225 Hook-up
- (e) Decoupling fee (if tow is not performed): ½ of basic rate

3. On-Hook Mileage.

- (a) Light Duty up to 10,000 lbs.: \$7.25 per loaded miles
- (b) Medium Duty 10,001 to 16,000 lbs.: \$7.25 per loaded miles
- (c) Heavy Duty 16,001 and above: \$7.25 per loaded miles

4. Recovery/Winching (In Addition to Towing-per truck including driver).

- (a) Light Duty up to 10,000 lbs.: \$200.00 per hour charged in ½ hour increments of \$100.00 per ½ hour
- (b) Medium Duty 10,001 to 16,000 lbs.: \$360.00 per hour charged in ½ hour increments of \$180.00 per ½ hour
- (b) Heavy Duty 16,001 and above: \$625.00 per hour
- (c) Basic Winching of passenger vehicles due to flat tire or unable to roll billed at \$100.00

5. Specialized Recovery Equipment.

- (a) Rotator/Crane Recovery Unit: \$1,300.00 per hour (minimum 4 hours billed)
- (b) Air Cushion Unit: \$1,300.00 per hour
- (c) Any other specialized equipment: \$300.00 per hour

6. Storage-Per Calendar Day (Inside Rates Two Times Outside Rate).

- (a) Cars/Light Trucks 10' X 20' space: \$65.00 per day
- (b) Trucks (Dual wheels)/Single Axle: \$100.00 per day
- (c) Tractor/Dump Truck//Trailers: \$150.00 per unit per day
- (d) Tractor and Trailer Combo: \$250.00 per day
- (e) Buses: \$150.00 per day
- (f) Roll-Off: \$150.00 per day for each
- (g) Cargo/Accident Debris/Load Storage/Vehicle Components 10' X 20 Space \$55.00 per space used per day
- (h) Rental of Any Tow Company Supplied Trailer Post Incident \$500.00 per day

7. Additional Services/Notes.

- (a) Fuel/Haz-Mat/Cargo Spills Clean-Up and Disposal: Time and Material
- (b) Haz-Mat and Trash Recovery: Surcharged 10%
- (c) Subcontractor Mark-Up: \$10%
- (d) Administrative Charge Only After 3rd Visit to Vehicle: Cars only \$50.00
- (e) Administrative Charge: Medium/Heavy Truck \$200.00
- (f) After Hours Release: \$75.00
- (g) Notification Documentation Fee: \$50.00
- (h) Tarping/Wrapping Vehicle: \$100.00 per Car \$260.00 per Truck
- (i) Fuel Surcharge: Reserved for Future Need

C. Heavy-vehicle recovery (Over 16,000 pounds):

1. To provide heavy-vehicle recovery, the Borough of Ramsey requires that the licensee have on scene a recovery supervisor with Level 3 certification from the Towing and Recovery Association of America (TRAA) or another nationally recognized certification. The certificate is to be included with the initial application.

- 2. To perform heavy-vehicle recovery under this section the licensee must:
 - (a) Visually document the recovery scene through photos or videotape.
 - (b) Prepare a written report of all procedures employed, actions taken, equipment used and manpower requirements to complete the recovery process in the safest manner and provide a copy to the vehicle owner with the statement of services.
 - (c) Prepare an itemized billing invoice for all services rendered.

3. If the licensee finds it necessary, due to the manner of the recovery to contract additional recovery service to supplement its equipment and manpower recovery, the contracted service providers must work under the supervision of the licensee. The licensee may not subcontract the entire recovery. In the event that a heavy-duty operator is unable to handle the recovery, then the next heavy-duty wrecker on the rotating list shall be called.

SECTION 2. Repealer.

All Ordinances or parts of Ordinance inconsistent or in conflict with this Ordinance are hereby repealed as to said inconsistencies and conflicts.

SECTION 3. Severability.

If the provisions of any section, part of any section, or clause or phrase of this Ordinance is for any reason held to be invalid or unconstitutional, said decision shall not affect the remaining provisions of this Ordinance. The Governing Body of the Borough of Ramsey declares that it would have passed the Ordinance and each section and subsection thereof, irrespective of the fact that any one or more of the subsections, sentences, clauses or phrases may be declared unconstitutional or invalid

SECTION 4. Effective Date

This Ordinance shall take effect immediately upon passage and publication as required by law.

Introduced:

Passed:

Meredith Bendian, Clerk

Deirdre Dillon, Mayor

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. _____

Resolution by: _____

Seconded by: _____

INTRO ORDINANCE 06-2022

BE IT RESOLVED that an Ordinance entitled:

AN ORDINANCE PROVIDING FOR THE VACATION OF A PORTION OF SWAN STREET IN THE BOROUGH OF RAMSEY, COUNTY OF BERGEN, STATE OF NEW JERSEY.

Pass the first reading by title, and that said Ordinance be further considered for final passage and adoption at a regular meeting of the Mayor and Council to be held on the 25th day of May, 2022, 7:30p.m. prevailing time or as soon after as the matter can be reached, at the Municipal Building in said Borough, and

BE IT FURTHER RESOLVED that the Borough Clerk be, and she hereby is, instructed to publish in an official newspaper of the Borough in the manner provided by law a copy of said Ordinance, together with Notice of Introduction thereof and notice when the same will be considered for final passage and adoption.

	YES	NO	A B S T A I N	A B S E N T
DILLON, D. MAYOR				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPPE, S.				
WEBER, H.				
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 HELD ON _____

MEREDITH BENDIAN, MUNICIPAL CLERK

PASSED AND APPROVED

CLERK

MAYOR