

**BOROUGH OF RAMSEY  
MAYOR AND COUNCIL  
REGULAR SESSION AGENDA  
Wednesday, June 28, 2023  
6:00pm**

**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](https://www.youtube.com/channel/UCeBnVXBwSn_ILMuAGkSin9w)**

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

**II. APPROVAL OF MINUTES – WS 06-14-23**

**III. COMMUNICATIONS -**

- 1. Dan Lambe, Arbor Day Foundation Chief Executive, Lincoln, NE  
letter received June 16, 2023, congratulating Ramsey on earning recognition as a  
2022 Tree City USA**
- 2. John Danubio, Assistant Executive Director, Northwest Bergen County Utilities  
Authority, 30 Wyckoff Ave, Waldwick, NJ  
e-mail received June 20, 2023, regarding the rescheduling of the public hearing for  
the 2023 Connection Fees of the Northwest Bergen County Utilities Authority  
scheduled to Wednesday, July 19, 2023 at 7:00pm**

**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**

**ORDINANCE 05-2023 - AN ORDINANCE AMENDING CHAPTER 10 OF THE CODE OF THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND MORE SPECIFICALLY SECTION 10-2 ENTITLED HOURS OF EMPLOYMENT**

**ORDINANCE 06-2023 – AN ORDINANCE AMENDING CHAPTER 20 OF THE CODE OF THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND MORE SPECIFICALLY SECTION 20-3.12 THEREOF ENTITLED SUBSTITUTIONS**

**ORDINANCE 07-2023 – AN ORDINANCE AMENDING CHAPTER 20 OF THE CODE OF THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND MORE SPECIFICALLY, SECTION 20-5.13 THEREOF ENTITLED REPLACEMENT AND TREATMENT OF TREES WHICH ARE REMOVED OR DAMAGED IN VIOLATION OF THIS SECTION; TREE RESTORATION FUND; STOP-WORK ORDER**

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:

- |                 |                    |  |
|-----------------|--------------------|--|
| <b>143-2023</b> | <b>Resolution:</b> | <b>payment of vouchers</b>   |
| <b>144-2023</b> | <b>Resolution:</b> | <b>ratifying the actions of the governing body for payroll number thirteen</b>   |
| <b>145-2023</b> | <b>Resolution:</b> | <b>renewal of the 2023-2024 liquor licenses</b>  |
| <b>146-2023</b> | <b>Resolution:</b> | <b>renewal of the 2023-2024 Best Western Motel, Ramsey Liquor LLC, liquor license, with conditions</b>   |
| <b>147-2023</b> | <b>Resolution:</b> | <b>supporting the Bergen County Fire Mutual Aid Plan in the Borough of Ramsey</b>  |
| <b>148-2023</b> | <b>Resolution:</b> | <b>confirming the appointment of Anthony Padilla as a part-time Fire Prevention Inspector</b>  |
| <b>149-2023</b> | <b>Resolution:</b> | <b>reaffirming Ramsey's adoption of the National Incident Management system (NIMS)</b>   |
| <b>150-2023</b> | <b>Resolution:</b> | <b>providing for the insertion for the insertion of any special item of revenue in the budget of any County of municipality pursuant to N.J.S.A. 40A:4-87 (Chapter 159), P.L. 1948) for electric charging stations</b>               |
| <b>151-2023</b> | <b>Resolution:</b> | <b>resolution providing for the insertion for the insertion of any special item of revenue in the budget of any County of Municipality pursuant to N.J.S.A. 40A:4-87 (Chapter 159), P.L. 1948) for bullet proof vest partnership</b> |

## **VII. CONSENT RESOLUTION (cont'd)**

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

### **A. SPECIAL PERMITS:**

**Ramapo Rally is sponsoring the Bicycle Touring Club of NJ for a bike rally on Sunday, August 20, 2023. Some of the participants will be cycling through town between the hours of 7:00 am – 5:30 pm.**

### **B. BLOCK PARTY REQUESTS:**

**Marissa Davis of North St. is requesting permission to hold a block party on Saturday, August 12, 2023 from 4:00pm-9:00pm**

## **VIII. SPECIAL PRESENTATIONS**

### **Smith Middle School Student Garbage Presentation**

**Michelle Kossakowska  
Olman Barrantes  
Peter Pawlik  
Gaelle Ngabo**

**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**



*We inspire people to plant, nurture, and celebrate trees.*

①

MAYOR DEIRDRE DILLON  
33 NORTH CENTRAL AVENUE  
RAMSEY, NJ 07446

Dear Tree City USA Community Member,

On behalf of the Arbor Day Foundation, I'm thrilled to congratulate Ramsey on earning recognition as a 2022 Tree City USA. Residents of Ramsey should be proud to live in a community that makes the planting and care of trees a priority.

Founded in 1976, Tree City USA is a partnership between the Arbor Day Foundation, the U.S. Forest Service, and the National Association of State Foresters. Ramsey is part of an incredible network of more than 3,600 Tree City USA communities nationwide, with a combined population of 155 million.

Over the last few years, the value and importance of trees has become increasingly clear. Cities and towns across the globe are facing issues with air quality, water resources, personal health and well-being, and energy use. Ramsey has taken steps to create to a brighter, greener future.

We hope you are as excited as we are to share this accomplishment with your local media and your residents. Enclosed in this packet is a press release for you to distribute at your convenience.

We're excited to celebrate your commitment to the people and trees of Ramsey. Thank you, again, for your efforts.

Best Regards,

Dan Lambe  
Arbor Day Foundation Chief Executive

RECEIVED  
2023 JUN 16 AM 11:12  
BOROUGH OF RAMSEY  
BOROUGH CLERK'S OFFICE

CC: J TROUF, S HADE TREE



**Arbor Day Foundation®**

211 N. 12th St. • Lincoln, NE 68508 • 888-448-7337 • [arborday.org](http://arborday.org)

*We inspire people to plant, nurture, and celebrate trees.*

FOR IMMEDIATE RELEASE

Contact:

Jasmine Putney

Arbor Day Foundation

402-216-9307

[jputney@arborday.org](mailto:jputney@arborday.org)

## Arbor Day Foundation Names Ramsey a 2022 Tree City USA®

LINCOLN, Nebraska (5/10/2023) – Ramsey was named a 2022 Tree City USA by the Arbor Day Foundation to honor its commitment to effective urban forest management.

Ramsey achieved Tree City USA recognition by meeting the program's four requirements: maintaining a tree board or department, having a tree care ordinance, dedicating an annual community forestry budget of at least \$2 per capita, and hosting an Arbor Day observance and proclamation.

The Tree City USA program is sponsored by the Arbor Day Foundation, in partnership with the U.S. Forest Service and the National Association of State Foresters.

“Tree City USA communities see the positive effects of an urban forest firsthand,” said Dan Lambe, chief executive of the Arbor Day Foundation. “The trees being planted and cared for by Ramsey are ensuring that generations to come will enjoy to a better quality of life. Additionally, participation in this program brings residents together and creates a sense of civic pride, whether it’s through volunteer engagement or public education.”

If ever there was a time for trees, now is that time. Communities worldwide are facing issues with air quality, water resources, personal health and well-being, energy use, and extreme heat and flooding. Ramsey is doing its part to address these challenges for residents both now and in the future.

More information on the program is available at [arborday.org/TreeCityUSA](http://arborday.org/TreeCityUSA).

### **About the Arbor Day Foundation**

Founded in 1972, the Arbor Day Foundation has grown to become the largest nonprofit membership organization dedicated to planting trees, with more than one million members, supporters and valued partners. Since 1972, almost 500 million Arbor Day Foundation trees have been planted in neighborhoods, communities, cities and forests throughout the world. Our vision is to lead toward a world where trees are used to solve issues critical to survival.

As one of the world's largest operating conservation foundations, the Arbor Day Foundation, through its members, partners and programs, educates and engages stakeholders and communities across the globe to involve themselves in its mission of planting, nurturing and celebrating trees. More information is available at [arborday.org](http://arborday.org).





**From:** John Danubio <[jdandubio@nbcua.com](mailto:jdandubio@nbcua.com)>

**Sent:** Tuesday, June 20, 2023 2:30 PM

**Subject:** NBCUA Public Hearing Rescheduled for July 19, 2023

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESCHEDULED MEETING NOTICE

The Public Hearing for the 2023 Connection Fees of the Northwest Bergen County Utilities Authority scheduled for Wednesday June 21, 2023 at 7:00pm has been postponed and rescheduled to **Wednesday July 19, 2023 at 7:00pm** in the offices of the Authority located at 30 Wyckoff Avenue, Waldwick, New Jersey 07463.

John Danubio  
Assistant Executive Director  
Northwest Bergen County Utilities Authority  
Phone: 201-447-2660  
Direct Phone:201-857-4594

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. \_\_\_\_\_

Resolution by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

FINAL ORD. NO. 05-2023

**BE IT RESOLVED that an Ordinance entitled:**

**AN ORDINANCE AMENDING CHAPTER 10 OF THE CODE OF THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND MORE SPECIFICALLY SECTION 10-2 ENTITLED HOURS OF EMPLOYMENT**

**having been brought up for public hearing and all persons interested having been given an opportunity to be heard, pass final reading by title, and that said Ordinance be adopted as an Ordinance of the Borough of Ramsey; and**

**BE IT FURTHER RESOLVED that the Borough Clerk be, and she hereby is, directed to cause a copy of the title of said Ordinance to be published in an official newspaper of the Borough in the manner provided by law; together with a notice of the date of introduction and adoption of said ordinance.**

	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.				

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

JUNE 28, 2023

\_\_\_\_\_  
PASSED AND APPROVED

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
MAYOR

**BOROUGH OF RAMSEY  
ORDINANCE NO. 05-2023**

**AN ORDINANCE AMENDING CHAPTER 10 OF THE CODE OF THE  
BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND MORE  
SPECIFICALLY SECTION 10-2 ENTITLED HOURS OF EMPLOYMENT**

**BE IT ORDAINED** by the Governing Body of the Borough of Ramsey, Bergen County, New Jersey that Chapter 10 of the Code of the Borough of Ramsey and more specifically Section 10-2 entitled Hours of Employment Established be and hereby is amended and supplemented as follows:

**Section 1. 10-2 HOURS OF EMPLOYMENT ESTABLISHED.**

- a) The normal work hours of employees are from 8:30 a.m. to 4:30 p.m. Monday through Friday with one hour for lunch for all weeks of the year excluding b) below when “Summer Hours” will be in effect.
- b) The following normal work hours of employees during “Summer Hours” shall be in effect from the last Monday in June through and including the Friday before Labor Day Weekend. The aforementioned “Summer Hours” shall be from 8:00 a.m. to 5:00 p.m. Monday through Thursday with one hour for lunch and an additional 15-minute break each day. For Friday the hours shall be 8:00 a.m. to 12:00 p.m. with no lunch hour (offset by the additional 15-minute break Monday through Thursday).
- c) Any change in the normal work hours of employees must be authorized in advance by the Borough Administrator unless otherwise ordered by the governing body.
- d) (Reserved)
- e) Reserved)
- f) Unless a department or certain position is regularly assigned a greater or lesser number of hours per week, the normal hours of work for Borough employees are 35.
- g) Overtime work will be kept to a minimum and, except in cases of emergency, shall be authorized in advance by the department head. Records will be kept of all overtime and filed with the Payroll Clerk daily.
- h) (Reserved)
- i) Salaried employees, with the exception of department heads and except as otherwise provided who incur an undue amount of overtime will be granted equal time off in lieu of overtime compensation at such time as is arranged with and approved by the department head.
- j) In computing overtime compensation, the nearest ½ hour shall be the smallest fraction of an hour to be reported.

**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.**

Each subsection, sentence, clause and phrase of this section is declared to be an independent subsection, sentence, clause and phrase, and the finding or holding of any such portion of this section to be unconstitutional, void or ineffective for any cause or reason, shall not affect any other portion of this section.

**Section 4. Effective Date.**

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

Introduced:

Passed:

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Meredith Bendian, Clerk

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Deirdre Dillon, Mayor

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. \_\_\_\_\_

Resolution by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

FINAL ORD. NO. 06-2023

**BE IT RESOLVED that an Ordinance entitled:**

**AN ORDINANCE AMENDING CHAPTER 20 OF THE CODE OF THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND MORE SPECIFICALLY SECTION 20-3.12 THEREOF ENTITLED SUBSTITUTIONS**

**having been brought up for public hearing and all persons interested having been given an opportunity to be heard, pass final reading by title, and that said Ordinance be adopted as an Ordinance of the Borough of Ramsey; and**

**BE IT FURTHER RESOLVED that the Borough Clerk be, and she hereby is, directed to cause a copy of the title of said Ordinance to be published in an official newspaper of the Borough in the manner provided by law; together with a notice of the date of introduction and adoption of said ordinance.**

	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.				

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

JUNE 28, 2023

\_\_\_\_\_  
PASSED AND APPROVED

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
MAYOR

**BOROUGH OF RAMSEY  
ORDINANCE NO. 06-2023**

**AN ORDINANCE AMENDING CHAPTER 20 OF THE  
CODE OF THE BOROUGH OF RAMSEY, BERGEN COUNTY,  
NEW JERSEY AND MORE SPECIFICALLY SECTION 20-3.12  
THEREOF ENTITLED SUBSTITUTIONS**

**BE IT ORDAINED** by the Governing Body of the Borough of Ramsey, Bergen County, New Jersey that Chapter 20 of the Code of the Borough and more specifically Section 20-3.12 thereof entitled Substitutions be and hereby is amended and supplemented as follows:

**SECTION 1. 20-3.12 Substitutions.**

- a. Substitutions may be permitted upon the written approval of the Shade Tree Commission.
- b. The use of stone for ground cover in commercial landscaping applications will be reviewed on a project-by-project basis by the Ramsey Shade Tree Commission before a decision is made. The use of stone for ground cover in nonvehicular open space areas would be for dealing with erosion control, grade/slope severity and swales. Curbing should be used in order to prevent any material displacement along with landscape fabric to discourage unwanted weed growth. The planting of low spreading ground cover such as juniper to eventually grow to cover the stone is required. The loose stone shall be solid mineral material with round edges, two to five inches in diameter, similar in appearance, color, and type with no quarry stone permitted.

Acceptable stone would be, but not limited to the following:

1. 2-5-inch Delaware
2. 2-5-inch Walkill
3. 2-5-inch Pennsylvania

**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:

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Meredith Bendian, Clerk

---

Deirdre Dillon, Mayor

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. \_\_\_\_\_

Resolution by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

FINAL ORD. NO. 07-2023

**BE IT RESOLVED that an Ordinance entitled:**

**AN ORDINANCE AMENDING CHAPTER 20 OF THE CODE OF THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND MORE SPECIFICALLY SECTION 20-5.13 THEREOF ENTITLED REPLACEMENT AND TREATMENT OF TREES WHICH ARE REMOVED OR DAMAGED IN VIOLATION OF THIS SECTION; TREE RESTORATION FUND; STOP-WORK ORDER**

**having been brought up for public hearing and all persons interested having been given an opportunity to be heard, pass final reading by title, and that said Ordinance be adopted as an Ordinance of the Borough of Ramsey; and**

**BE IT FURTHER RESOLVED that the Borough Clerk be, and she hereby is, directed to cause a copy of the title of said Ordinance to be published in an official newspaper of the Borough in the manner provided by law; together with a notice of the date of introduction and adoption of said ordinance.**

	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.				

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

JUNE 28, 2023

\_\_\_\_\_  
PASSED AND APPROVED

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
MAYOR



**BOROUGH OF RAMSEY  
ORDINANCE NO. 07-2023**

**AN ORDINANCE AMENDING CHAPTER 20 OF THE CODE OF THE  
BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND MORE  
SPECIFICALLY SECTION 20-5.13 THEREOF ENTITLED  
REPLACEMENT AND TREATMENT OF TREES WHICH ARE REMOVED OR  
DAMAGED IN VIOLATION OF THIS SECTION; TREE RESTORATION  
FUND; STOP-WORK ORDER**

**BE IT ORDAINED** by the Governing Body of the Borough of Ramsey, Bergen County, New Jersey that Chapter 20 of the Code of the Borough and more specifically Section 20-5.13 thereof entitled Replacement and Treatment of Trees which are Removed or Damaged in Violation of This Section; Tree Restoration Fund; Stop-Work Order be and hereby is amended and supplemented as follows:

**SECTION 1. 20-5.13 Replacement and treatment of trees which are removed or damaged in violation of this section; Tree restoration fund; stop-work order.**

Any tree destroyed or removed in violation of this section shall be replaced by the owner and/or contractor, landscaper, tree removal service with another tree in accordance with Paragraph a. of this section. In the event that said tree, which is not permitted to be removed, is damaged during construction, such tree shall be properly treated in order to restore same. If restoration cannot occur, then replacement shall be made as specified above.

**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:

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Meredith Bendian, Clerk

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Deirdre Dillon, Mayor

**COUNCIL OF THE BOROUGH OF RAMSEY**

**RESOLUTION NO. 143-2023**

**Resolution by: \_\_\_\_\_**

**Seconded by: \_\_\_\_\_**

**June 28, 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>	\$76,877.48
<u>RESERVE</u>	\$495.00
<u>GRANT</u>	\$5,361.85
<u>CAPITAL</u>	\$269,224.95
<u>POOL</u>	\$5,649.76
<u>PLANNING BOARD</u>	\$8,939.90
<u>TRUST</u>	\$350.00
<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

JUNE 28, 2023

\_\_\_\_\_  
PASSED AND APPROVED

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
MAYOR

**cc: D. Bartalotta, CFO  
A. Diekmann, AP**

**COUNCIL OF THE BOROUGH OF RAMSEY**

**RESOLUTION NO. 144-2023**

**Resolution by: \_\_\_\_\_**

**Seconded by: \_\_\_\_\_**

**June 23, 2023**

Resolved: To ratify the actions of the Municipal Council of the Borough of Ramsey payroll dated June 23 2023.

CURRENT FUND	ON-LINE TRANSFER	\$	370,726.47
WATER OPERATING FUND	ON-LINE TRANSFER	\$	33,835.48
POOL OPERATING FUND	ON-LINE TRANSFER	\$	20,430.30
TRUST FUND	ON-LINE TRANSFER	\$	20,155.35
TOTAL PAYROLL			<u>\$ 445,147.60</u>

CURRENT FUND TO PAYROLL/FICA	ON-LINE TRANSFER	\$	16,835.24
WATER OPERATING FUND TO PAYROLL/FICA	ON-LINE TRANSFER	\$	2,184.40
POOL OPERATING FUND TO PAYROLL/FICA	ON-LINE TRANSFER		\$1,583.33
DCRP	ON-LINE TRANSFER	\$	1,240.90
TOTAL FICA			<u>\$ 21,843.87</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.				

**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**

**JUNE 28, 2023**

\_\_\_\_\_  
**PASSED AND APPROVED**

\_\_\_\_\_  
**CLERK**

\_\_\_\_\_  
**MAYOR**

cc: Denise Bartalotta, CFO  
 A.Diekmann, Accounts Payable

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 145-2023

Resolution by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Page 1 of 2

LICENSE HOLDER	LICENSE NUMBER	TYPE OF LIC.
Ramsey Liquor Ramsey Wine and Liquor Inc. 47 W. Main Street Ramsey, NJ 07446	0248-44-002-005	Plenary Retail Distribution
Kinchley's Tavern, Inc. Kinchley's Tavern 586 N. Franklin Turnpike Ramsey, NJ 07446	0248-33-006-003	Plenary Retail Consumption
Northwest Bergen County Columbian Association, Inc. Knights of Columbus Mechanic Street	0248-31-017-001	Club License
Kalea Wines Bar Boutique 5-7 W. Main Street	0248-33-014-007	Plenary Retail Consumption
Houlihans Ramsey LLC D/B/A Houlihan's 706 State Highway 17	0248-33-007-010	Plenary Retail Consumption
Ramsey Bottle King, Inc. Bottle King Discount Wines/ Spirits Discount Liquors 476 Route 17 North	0248-44-004-007	Plenary Retail Distribution
Ramsey Golf & Country Club, Inc. Ramsey Golf & Country 105 Lakeside Drive	0248-33-009-005	Plenary Retail Consumption
GMRI, Inc. Olive Garden Ital Restaurant Route 17 North Ramsey, NJ 07446	0248-33-013-004 (pocket)	Plenary Retail Consumption

**COUNCIL OF THE BOROUGH OF RAMSEY**

**RESOLUTION NO. 145-2023**

**Resolution by: \_\_\_\_\_**

**Seconded by: \_\_\_\_\_**

**Page 2 of 2**

<b>LICENSE HOLDER</b>	<b>LICENSE NUMBER</b>	<b>TYPE OF LIC.</b>
<b>Elphin Associates, LLC Brady's at the Station 5-7 W. Main Street Ramsey, NJ 07446</b>	<b>0248-33-001-003</b>	<b>Plenary Retail Consumption</b>
<b>Donegal's Irish Pub The Shannon Rose 1200 Route 17 North</b>	<b>0248-33-015-008</b>	<b>Plenary Retail Consumption</b>
<b>Spruce Seafood Inc. Varka N. Spruce Street</b>	<b>0248-33-012-007</b>	<b>Plenary Retail Consumption</b>
<b>Brinker Restaurant Chilis 900 Route 17 N</b>	<b>0248-33-008-006</b>	<b>Plenary Retail Consumption</b>
<b>Anthony's Coal Fired Pizza 984 Route 17 North</b>	<b>0248-33-003-008</b>	<b>Plenary Retail Consumption</b>
<b>900 Route 17 North Holdings LLC 900 Route 17</b>	<b>0248-33-005-006</b>	<b>Plenary Retail</b>

	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.				

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

JUNE 28, 2023

\_\_\_\_\_  
PASSED AND APPROVED

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 146-2023

Resolution by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Ramsey, Bergen County, New Jersey that Liquor License #0248-36-011-004 be and hereby is renewed for the period of July 1, 2023 to June 30, 2024 with the following restrictions which shall remain as part of the subject license:

- 1. Anytime that a new video game is to be installed at the premises, Best Western, Ramsey Liquor LLC, by its President or an employee under the direct control of its President, shall notify the Borough of Ramsey of the manufacturer's name, model number and serial number. Best Western, Ramsey Liquor LLC, by its President or an employee under the direct control of its President shall assure that said video game is installed, maintained, operated, as well as licensed in accord with the applicable Ordinances of the Borough of Ramsey.**
- 2. Ramsey Liquor LLC, by its President or an employee under the direct control of its President, shall confirm that the alcoholic beverages permitted or served at the premises shall be in containers which contain proper labels that truly describe their contents. In addition, the President of Ramsey Liquor LLC or an employee under his direct control, shall periodically confirm that said containers are not contaminated with foreign or harmful substances and that there are no visible fruit flies or other insect matter on the bottles.**
- 3. Ramsey Liquor LLC, by its President or an employee under the direct control of its President, shall confirm that the beverages served at the premises are purchased through a New Jersey licensed alcohol distributor.**
- 4. Ramsey Liquor LLC, by its President or an employee under the direct control of its President, shall confirm that located at the premises will be the true, complete and accurate books of account, and that they shall be available for inspection upon demand.**
- 5. Ramsey Liquor LLC, by its President or an employee under the direct control of its President, shall conduct periodic inspections of the premises so as to confirm that Special Federal Tax Stamps or indicia of payment thereof is located at the premises.**
- 6. Ramsey Liquor LLC shall not participate in, conduct, promote or advertise Teen Promotions" at the premises, particularly to local colleges.**
- 7. Ramsey Liquor LLC shall not participate in, conduct, promote or advertise "18 to party 21 to drink promotions", particularly to local colleges.**

**COUNCIL OF THE BOROUGH OF RAMSEY**

**RESOLUTION NO. 146-2023** \_\_\_\_\_

**Resolution by:** \_\_\_\_\_

**Seconded by:** \_\_\_\_\_

Page 2 of 2

8. **Should the licensed premises be managed by any person or entity other than Ramsey Liquor LLC, said person or entity shall be subject to such background investigating conducted by the Ramsey Police Department as would normally occur pursuant to an application for license transfer.**
  
9. **Ramsey Liquor LLC shall supply to the Borough of Ramsey and the Ramsey Police Department a current employee list. It shall be the responsibility of The Best Western to assure that the employee list on file with the Municipality and its Police Department is at all times current.**
  
10. **The subject premises shall be used as a restaurant. The subject premises shall not be used as a sports bar.**
  
11. **As a condition precedent of any further renewal of the subject license, the license holder and operator will appear before the Governing Body as may be required by the Governing Body including but not limited to the Council meeting at which renewal of said license shall be considered.**
  
12. **The license shall refrain from promotions, which foster conditions conducive to excessive or binge drinking.**
  
13. **Bring your own mug nights are not permitted. Service of alcoholic beverages shall be only in containers provided by the licensee and shall not be in excess of 24 ounces.**

	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

JUNE 28, 2023

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CLERK

\_\_\_\_\_  
MAYOR

**COUNCIL OF THE BOROUGH OF RAMSEY**

**RESOLUTION NO. 147-2023**

**Resolution by: \_\_\_\_\_**

**Seconded by: \_\_\_\_\_**

**Page 1 of 2**

**WHEREAS, the (entity) provides fire protection resources for ordinary emergency response requirements within its jurisdiction; and**

**WHEREAS the Fire Departments in Bergen County have a day-to-day responsibility to provide for the safety and security of lives and property; and**

**WHEREAS, local resources can become exhausted during the small percentage of large magnitude fire or disaster occurrences; and**

**WHEREAS, mutual aid is the most cost-effective method of providing sufficient resources to a local jurisdiction for those extraordinary occurrences; and**

**WHEREAS, it is of mutual benefit for fire departments located within the County of Bergen to provide supplemental resources to each other in the event of a local emergency or disaster;**

**WHEREAS this plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of fire department personnel and equipment whenever a local fire department requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of a fire or emergency; and**

**WHEREAS, a county area mutual aid plan is encouraged by, and is compatible with the State of New Jersey Resource Deployment Act; and**

**WHEREAS, participation in a county area mutual aid plan will not impose liability on the local entity; and**

**WHEREAS it is the desire of the governing body of the (entity) to participate in fire mutual aid plan;**



COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 147-2023

Resolution by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Page 2 of 2

**NOW, THEREFORE, BE IT RESOLVED, THE Borough of Ramsey does hereby agree to authorize their fire department to provide mutual aid assistance to each participating municipality, district, state or federal organization, as identified in the Bergen County Fire Mutual Aid Plan (ESF 4) and as may be amended from time to time by Participating Units and ratified by this body; and**

**BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Bergen County Office of Emergency Management for filing.**

	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

JUNE 28, 2023

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CLERK

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MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 149-2023

Resolution by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

WHEREAS, emergency response to critical incidents, whether natural, biological, technical, or manmade, requires integrated professional management; and

WHEREAS, unified command of such incidents is recognized as the management model to maximize the public safety response; and

WHEREAS, the National Incident Management System (NIMS) has been identified by the Federal Government, Federal Emergency Management Agency as being the requisite emergency management system for all political subdivisions; and

WHEREAS, NIMS training is required under Homeland Security Presidential Directive (HSPD-5) to receive federal funding, contracts, grants, training, and reimbursement of disaster recovery costs; and

WHEREAS, failure to adopt NIMS as the requisite emergency management system may preclude reimbursement to the political subdivision for costs expended during and after a declared emergency or disaster, for training and preparation for such disasters or emergencies, and for eligibility for federal grants;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Ramsey, County of Bergen, New Jersey that:

SECTION 1. The Borough of Ramsey adopts the NIMS concept of emergency planning and incident command.

SECTION 2. In furtherance of NIMS, it is the policy of this Borough to train public officials and employees responsible for emergency management.

SECTION 3. Directs that incident managers and emergency response organizations in our jurisdiction train and exercise the Incident Command System (ICS) and use it in their response of all operations.

	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

JUNE 28, 2023

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CLERK

\_\_\_\_\_  
MAYOR

**COUNCIL OF THE BOROUGH OF RAMSEY**

**RESOLUTION NO. 150-2023**

**Resolution by: \_\_\_\_\_**

**Seconded by: \_\_\_\_\_**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Ramsey, that the Borough of Ramsey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$150,000.00 which item is now available as revenue for the It Pays to Plug In: NJ’s Electric Vehicle Charging Grant.

**SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS**

It Pays to Plug In: NJ’s Electric Vehicle Charging Grant. \$150,000.00 pursuant to the provision of the statute; and

BE IT FURTHER RESOLVED, that a like sum of \$150,000.00 be and is hereby appropriated under the caption of:

**OPERATIONS EXCLUDED FROM “CAPS”**

**PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUE**

It Pays to Plug In: NJ’s Electric Vehicle Charging Grant. \$150,000.00

BE IT FURTHER RESOLVED, that the above is the result of funds due to the Borough of Ramsey from the State of New Jersey that were not available at the time of the adoption of the 2023 budget and are now available by law.

	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

JUNE 28, 2023

\_\_\_\_\_  
PASSED AND APPROVED

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
MAYOR

**COUNCIL OF THE BOROUGH OF RAMSEY**

**RESOLUTION NO. 151-2023**

**Resolution by: \_\_\_\_\_**

**Seconded by: \_\_\_\_\_**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Ramsey, that the Borough of Ramsey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$4,125.00 which item is now available as revenue for the FY 2022 Patrick Leahy Bulletproof Vest Partnership (BVP).

**SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS**

FY 2022 Patrick Leahy Bulletproof Vest Partnership (BVP) \$4,125.00 pursuant to the provision of the statute; and

BE IT FURTHER RESOLVED, that a like sum of \$4,125.00 be and is hereby appropriated under the caption of:

**OPERATIONS EXCLUDED FROM “CAPS”  
PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUE  
FY 2022 Patrick Leahy Bulletproof Vest Partnership (BVP) \$4,125.00**

BE IT FURTHER RESOLVED, that the above is the result of funds due to the Borough of Ramsey from the State of New Jersey that were not available at the time of the adoption of the 2023 budget and are now available by law.

	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

JUNE 28, 2023

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PASSED AND APPROVED

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
MAYOR