

**BOROUGH OF RAMSEY
MAYOR AND COUNCIL
REGULAR MEETING AGENDA
Wednesday, August 26, 2020**

Due to COVID19 this meeting is being conducted telephonically
Dial-In Number (425)436-6365 Access Code 213563#

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

II. APPROVAL OF MINUTES – 07-22-20

III. COMMUNICATIONS -

- 1. Anders and Karen Johnels, Woodland Avenue
email dated July 21, 2020, disappointment and disagreement with the thoughts and
decisions pertaining to the opening of schools**
- 2. Bill Patterson, Amanda Court, Ramsey, NJ
email dated July 10, 2020, informing of his resignation as Recreation Director,
effective July 31, 2020**
- 3. Diane Gutierrez-Scaccetti, Commissioner, NJ DOT, Trenton, NJ 08625
letter dated July 31, 2020, announcing the acceptance of application for the 2020
Transportation Set-Aside Program**

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.

V. ADVERTISED PUBLIC HEARING FOR FINAL CONSIDERATION OF ORDINANCES

VI. APPOINTMENTS

Madison Anton, Ramsey Rescue Squad

**Nancy Boone, Design Review Board, Alt 2
(filling unexpired term of M. Mullins)**

**Eileen Siraki, Design Review Board, Regular Member
(filling unexpired term of B. Phelan)**

**Marylee Mullins, Design Review Board, Alt 1
(filling unexpired term of E. Siraki)**

Christine Thorpe, Library Board (filling unexpired term of B. Phelan)

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:

- | | | |
|-----------------|--------------------|---|
| 131-2020 | Resolution: | payment of vouchers |
| 132-2020 | Resolution: | ratifying the actions of the governing body for payroll number fifteen |
| 133-2020 | Resolution: | authorizing the release of escrow for Block 3510, Lot 20 in the amount of \$ 1,763.65 |
| 134-2020 | Resolution: | accepting the funding plan for Ramsey Municipal Alliance 2020-2021 fiscal year |
| 135-2020 | Resolution: | accepting and filing the 2019 audit |
| 136-2020 | Resolution: | ratifying the actions of the governing body for payroll number sixteen |
| 137-2020 | Resolution: | ratifying the actions of the governing body for payroll number seventeen |
| 138-2020 | Resolution: | confirming the appointment of Madison Anton to the Ramsey Rescue as a regular member |
| 139-2020 | Resolution: | confirming the appointment of Nancy Boone to the Design Review Board, filling the unexpired term of Mary Lee Mullins |
| 140-2020 | Resolution: | providing for the insertion of any special item of revenue in the budget pursuant to N.J.S.A. 40A:4-87 (Chapter 159) for the bike path |
| 141-2020 | Resolution: | confirming the appointment of Eileen Siraki to the Design Review Board as a Regular Member, filling unexpired term of B. Phelan |
| 142-2020 | Resolution: | confirming the appointment of Marylee Mullins to the Design Review Board as Alt 1, filling unexpired term of E. Siraki |

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

VII. CONSENT RESOLUTION (cont'd)

A. SPECIAL PERMITS:

Ramsey Outdoor Store is requesting permission to hold their annual outdoor sale on Saturday, September 12, 2020 (rain date 9/19) from 9:00am -6:00pm

Ramsey VFW Post 12148 is requesting permission to collect funds from October 15 to November 30 from 9:00am -5:00pm in front of Shop Rite, Uncle Giuseppe's, Village Stationers, Bottle King, Lotito's, Walgreens, Ramsey Gourmet, Ramsey Hardware, Post Office, LaGondola. Permission received by all store owners

B. BLOCK PARTY REQUESTS:

Mary Beth Remy of Jean Street is requesting permission to hold a block party on Saturday, September 26 (rain date Sept. 27) from 11:00am-11:00 pm

All block parties subject to restrictions and guidelines under Governor Murphy's Executive Orders

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
1. Various Comments**

**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

**ORDINANCE 08-2020 – AMENDING BOROUGH CODE 7-7.4 TO INCLUDE NO
PARKING ON SOUTHSIDE OF MARTIS AVENUE FROM SOUTH CENTRAL TO
MAPLE COURT**

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT