

**BOROUGH OF RAMSEY**  
**SINE DIE COUNCIL**  
**MAYOR AND COUNCIL**  
**MEETING MINUTES**  
Thursday, January 3, 2019

Mayor Dillon called the sine die meeting of the Mayor and Council to order at 6:05pm and asked everyone to rise for the salute to the flag. The Mayor read the Open Public Meetings Act notice.

ROLL CALL:

Present: Mayor Dillon, Councilpersons Gutwetter, Jachzel, Jones, Kilman, Verdone and Weber

Also Present: Borough Clerk Bendian, Borough Administrator Vozech and Borough Attorney Scandariato

II. APPROVAL OF MINUTES – WS 11-28-18, 12-27-18  
Motion by Councilman Weber, seconded by Councilman Verdone.  
Councilwoman Jachzel and Councilman Weber abstained from the WS 11-28-18 minutes.  
All in favor. Carried

III. COMMUNICATIONS - None

IV. CONSENT RESOLUTION-  
Motion by Jachzel, seconded by Jones

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:

- 242-2018 Resolution: payment of vouchers
- 243-2018 Resolution: appointing Roger Knauss as Shade Tree Coordinator
- 244-2018 Resolution: appointing Carolyn Green as Administrative Assistant to the Construction Official/Certified Technical Assistant
- 245-2018 Resolution: appointing Carolyn Green as Executive Administrator for Office of Emergency Management
- 246-2018 Resolution: disposition of obsolete office equipment
- 247-2018 Resolution: authorizing the termination of the electrical services contract with Redmann Electric of Wyckoff, NJ.

ROLL CALL:

YAYS: Gutwetter, Jachzel, Jones, Kilman, Verdone, Weber

## V. PUBLIC COMMENT

Anyone wishing to address the governing body should, when recognized, step up to the microphone and give his or her name (spelling the last name) and address. Please speak in an audible tone for the record 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. No one, other than the person having the floor, will be permitted to enter into any discussion without recognition by the Chair.

With no public present, Mayor Dillon closed public comment.

## VI. UNFINISHED BUSINESS

Councilman Jones discussed the changes in the by-laws for 2019 which includes moving the public comment section and ordinances for final consideration earlier in the order of business on the agenda. He also discussed the 2019 meeting schedule of maintaining two meeting nights each month and changing to one work session and one regular meeting a month.

Administrator Vozeh reviewed the reorganization agenda with the governing body.

## VIII. ADJOURNMENT

Motion by Councilman Jones, seconded by Councilwoman Jachzel. All in favor.  
Carried. Meeting adjourned at 6:18pm.

Minutes respectfully submitted,  
Meredith Bendian, RMC  
Meredith Bendian  
Borough Clerk