

**BOROUGH OF RAMSEY**  
**SINE DIE MEETING AGENDA**  
Tuesday, January 5, 2021

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

View Meeting 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 – 12-21-20**

**III. COMMUNICATIONS -**

1. George Bumiller, Lakeview Terrace, Ramsey, NJ  
letter dated December 28, 2020, regarding the sine die and reorganization meeting

**IV. 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:

213-2020      Resolution:    payment of vouchers

214-2020      Resolution:    ratifying the actions of the governing body for payroll  
number twenty-six

**V. PUBLIC COMMENT**

Anyone wishing to address the governing body please press \*6 to unmute and give your Name, address as a courtesy to all present. Please speak in an audible tone and address your comments to the Chair. There will be a two-minute time limit per speaker. 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.

**VI. UNFINISHED BUSINESS**

**VII. NEW BUSINESS**

**VIII. ADJOURNMENT**

1

Date : Dec 28, 2020 14:26 GMT  
To : fax Ramsey Borough , Fax 12018251745  
From : George B Bumiller, EMail g.bumiller@ieee.org  
Subject: To the Mayor and Council

Re: Sine Die meeting

It's nice to see that (presumably due to Covid 19), the Sine Die meeting will be held in the Council Chambers, rather than in the "back room" on the main floor, as it has been in past years.

Where, in January, with the two chairs available for the public already filled, the Borough Administrator courteously provided a third chair, for a very tight and possibly over-populated room.

But while the Borough paid \$21.63 to post the meeting notice as required by law, the Borough did not have the courtesy to post it in the January 2021 Calendar, nor add it to the Minutes and Agendas section where it would be readily available to residents.

Kind regards,

George Bumiller

Ramsey, NJ

RECEIVED  
2020 DEC 28 A 11:14  
BOROUGH OF RAMSEY  
BOROUGH CLERK'S OFFICE

**COUNCIL OF THE BOROUGH OF RAMSEY**

**RESOLUTION NO. 213-2020**

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

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

**Jan. 05, 2020**

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>	\$295,932.03
<u>RESERVE</u>	\$0.00
<u>GRANT</u>	\$62,492.96
<u>CAPITAL</u>	\$0.00
<u>POOL</u>	\$1,991.82
<u>PLANNING BOARD</u>	\$0.00
<u>TRUST</u>	\$0.00
<u>WIRED</u>	\$0.00
RECYCLING TRUST	\$0.00

	YES	NO	A B S T A I N	A B S E N T
MAYOR DILLON				
GUTWETTER, M.				
JONES, W.				
KILMAN, P.				
VERDONE, J.				
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

JANUARY 5, 2021

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

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
MAYOR

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

**COUNCIL OF THE BOROUGH OF RAMSEY**

**RESOLUTION NO. 214-2020**

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

**Dec. 31, 2020**

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

Resolved: To ratify the actions of the Municipal Council of the Borough of Ramsey payroll dated Dec. 24, 2020.

CURRENT FUND	ON-LINE TRANSFER	\$	413,639.76
WATER OPERATING FUND	ON-LINE TRANSFER	\$	26,944.10
POOL OPERATING FUND	ON-LINE TRANSFER	\$	262.71
POLICE OFF DUTY TRUST FUND	ON-LINE TRANSFER	\$	332.82
TOTAL PAYROLL			<u>\$ 441,179.39</u>

CURRENT FUND TO PAYROLL/FICA	ON-LINE TRANSFER	\$	19,673.02
WATER OPERATING FUND TO PAYROLL/FICA	ON-LINE TRANSFER	\$	2,061.22
POOL OPERATING FUND TO PAYROLL/FICA	ON-LINE TRANSFER		\$20.10
DCRP	ON-LINE TRANSFER	\$	2,076.54
TOTAL FICA			<u>\$ 23,830.88</u>

	YES	NO	A B S T A I N	A B S E N T
MAYOR DILLON				
GUTWETTER, M.				
JONES, W.				
KILMAN, P.				
VERDONE, J.				
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**

**JANUARY 5, 2021**

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

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

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

**cc: Denise Bartalotta, CFO  
J Turner, Accounts Payable**