

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

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

II. APPROVAL OF MINUTES – WS 05-12-21

III. COMMUNICATIONS -

- 1. Jackie Gersht, Leader, Girl Scout Troop 5194
letter dated May 12, 2021, inviting the governing body to the silver awards ceremony on Friday, June 18, 2021 at the Gretchen Dater Memorial Park at 6:00pm**
- 2. George Bumiller, Ramsey, NJ
fax dated May 20, 2021, regarding the reopening of in-person meetings**
- 3. George Bumiller, Ramsey, NJ
fax dated May 22, 2021, regarding an article from the New York Times**
- 4. Beverly Walsh and Joel Katz, 225 Cambridge Drive, Ramsey
letter dated May 19, 2021, thanking everyone involved helping resolve the issue with the tables at the pool pavilion**

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 and will hold up a sign when you have 30 seconds remaining.

V. **ADVERTISED PUBLIC HEARING FOR FINAL CONSIDERATION OF ORDINANCES**

ORDINANCE 11-2021 - BOND ORDINANCE TO AUTHORIZE THE 2021 ROAD RESURFACING PROGRAM IN, BY AND FOR THE BOROUGH OF RAMSEY, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$750,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

VI. **APPOINTMENTS**

Austin Reid, Ramsey Rescue, Riding Member

Tabitha Sauer, Ramsey Rescue, Administrative Member

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:

- | | | |
|-----------------|--------------------|---|
| 109-2021 | Resolution: | payment of vouchers |
| 110-2021 | Resolution: | ratifying the actions of the governing body for payroll number 10 |
| 111-2021 | Resolution: | authorizing a refund of taxes for tax appeal on Block 2501 Lot 8.03 in the amount of \$2,514.00 for years 2019 and 2020 |
| 112-2021 | Resolution: | authorizing the tax-exempt status of Block 5401 Lot 8 as a totally disabled veteran, effective April 1, 2021 |
| 113-2021 | Resolution: | authorizing the borough enter into a subsidiary contract with D & L Paving Inc., Nutley, NJ in an amount of \$638,971.96 for the resurfacing of Borough streets, in accordance with the terms and conditions established in the Master Contract awarded by Borough Resolution No. 097-2021 |
| 114-2021 | Resolution: | awarding a contract to D & L Paving Contractors, Inc., Nutley, New Jersey 07110 for improvements to Prospect Street, Mechanic Street Park and Ride and Canterbury Drive in the amount of \$559,482.10 with a \$440,000 reimbursement through a NJ DOT grant |
| 115-2021 | Resolution: | confirming the appointment of Austin Reid to Ramsey Rescue as a Riding Member |
| 116-2021 | Resolution: | confirming the appointment of Tabitha Sauer to Ramsey Rescue as an Administrative Member |
| 117-2021 | Resolution: | confirming the appointment of Brian Drewes as a part time plumbing inspector for the Ramsey Building Department |

VII. CONSENT RESOLUTION (cont'd)

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

A. SPECIAL PERMITS:

B. BLOCK PARTY REQUESTS:

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 – Councilwoman Jane Woods
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 Judy Cusick
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

May 12, 2021

①

Mayor Dillion and Council
Ramsey Municipal Building
Ramsey, NJ 07446

Dear Mayor and Council Members,

Ramsey Girl Scout Troop 95194 is proud to announce the accomplishments of eleven young women who have earned their Silver Award. This is the highest award in Cadette Girl Scouting. Its achievement is a visible sign of their commitment to scouts and service to their community,

Ruari Barrick	Alicia Brownstein	Eva Calderon	Angelica Cece Angelica
Vivien Chen	Emily Keizer	Kathryn Kriz	Tiya Shah
Madi Stitz	Sara Sweetman	Hailey Thompson	

Our troop would be honored if you could join us for our awards ceremony to be held:

Friday, June 18, 2021
6:00pm
Gretchen Dater Memorial Park
Grove Street and Manor Drive
Ramsey, New Jersey 07446

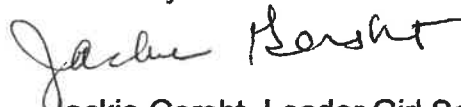
If you are not able to attend, would you please be so kind as to send the scouts a letter of greeting, along with other items you wish to have presented to them during their recognition ceremony. We would appreciate receiving your letters and/or your intent to attend by June 8, 2021.

Please send all correspondence to: Mrs. Jackie Gersht
221 Woodland Avenue
Ramsey, NJ 07446

201-934-8452

Thank you in advance for taking the time to help us recognize the personal achievements of these special young women.

Sincerely,



Jackie Gersht, Leader Girl Scout Troop 5194,

2

Date : May 20, 2021 17:57 GMT
To : fax Ramsey Borough , Fax 12018251745
From : George B Bumiller, EMail g.bumiller@ieee.org
Subject: To the Mayor and Council

Suggestions - 5

Suggestion 13

Ask residents for their views on changing meetings from "remote" meetings to in-person meetings, and consider the other issues that this raises (below).

At the Tuesday Planning Board meeting (18 May), the Mayor stated that the Borough Hall would be open June 1, and provided the Borough's schedule for changing from "remote meetings" to in-person meetings.

The June Mayor and Council meetings would be "in-person"

The Mayor also stated that "...we just don't want it to turn into a three ring circus..."

The Mayor also said,

"And also recognizing that everybody who serves on these boards and commissions are volunteers. And I don't want to make anybody feel uncomfortable about going back into Borough Hall for in person meetings unless you're completely comfortable doing so."

But the Mayor did not address possible residents being uncomfortable - more on this later!

There was a good deal of information missing, including

- reason for starting the in-person Mayor and Council
 - as the only in-person meeting in June
 - while leaving other meetings to "remain remote until at least September"
- lack of any mention afterwards on the Borough Web about the plans
 - there still was nothing under the "Stay informed - check out the latest news in the Borough of Ramsey" - EVEN THOUGH THAT COULD HAVE BEEN SET UP AHEAD OF TIME, AND JUST "PUBLISHED" AFTER THE MEETING
- lack of numbers (or proportions) of residents who have been partially

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2021 MAY 20 P 5:21
BOROUGH OF RAMSEY
BOROUGH CLERK'S OFFICE

or fully vaccinated

and whether

- all staff at the Borough Hall have been partially or fully vaccinated
- the Mayor and Council (and police officer) have been partially or fully vaccinated
- the board members and board attorneys have been partially or fully vaccinated
- masks would be required in meetings in the Borough Hall
- meeting attendees would have to be vaccinated
- seating during meetings would be distanced
 - and the protocol if residents wish to attend, beyond seating limits

Another item, with about half the population of NJ vaccinated, is the safety of immuno-compromised residents who may wish to attend meetings when there is no longer a "remote meeting" option available.

A recent NYTimes article said,

"One small study found that those who are immuno-compromised and become infected, including some people who have been treated for cancer... have death rates as high as 55 percent."

<https://www.nytimes.com/2021/05/19/opinion/vaccines-teens-cancer-covid.html>

This is an issue that Governor Murphy will have to address in his directions on opening the state.

Consider the opening statement at all M&C meetings, about the right of all people -- not just those not immuno-compromised -- to attend all public meetings.

Again, this is a subject that should be discussed openly in the M&C, not just "slipped in" during a different meeting.

This is an opportunity -- should the governing body wish to use it -- to show that OPENNESS and TRANSPARENCY has a bit of life.

Kind regards,

George Bumiller

3

Date : May 22, 2021 12:24 GMT
To : fax Ramsey Borough , Fax 12018251745
From : George B Bumiller, EMail g.bumiller@ieee.org
Subject: To the Mayor and Council

Suggestions - 5 addendum

Suggestion 13 (addendum)

While one article mentioning the risks of immunosuppressed people was referenced in my earlier message, there is another, a month earlier, that provides more detail,

Vaccines Won=E2=80=99t Protect Millions of Patients With Weakened Immune Systems -
20210415
<https://www.nytimes.com/2021/04/15/health/coronavirus-vaccine-immune-system>
=2Ehtml

Consider

- with "millions" so affected, this means that (if "millions" were 1.65 million, and the U.S. population were 330 million)
 - about one person in 200 is immunocompromised - quite a rate
 - with a 2019 estimated population of 8.882 million, NJ may have about 44,000 immunocompromised
 - Ramsey, with a 2019 estimate population of 14,940 may have about 75 immunocompromised
 - while these are only very rough estimates, Ramsey and NJ are near many of the top hospitals, suggesting that treatments that result in immunosuppression may be more likely than in locales that are far removed from top hospitals
- from the earlier article I sent, "One small study found that those who are immuno-compromised and become infected, including some people who have been treated for cancer... have death rates as high as 55 percent"

All states and almost all municipalities will be affected.

Kind regards,

George Bumiller

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MAY 24 A 8:42
BOROUGH OF RAMSEY
CLERK'S OFFICE

4

225 Cambridge Drive
Ramsey, NJ 07446
May 19, 2021

RECEIVED
2021 MAY 24 A 8:39
BOROUGH OF RAMSEY
BOROUGH CLERKS OFFICE

Dear Mayor Dillon, Ramsey Council, Bruce Vozeh and Gary Bach

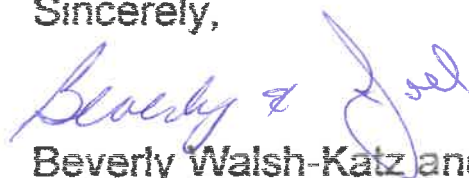
We were very happy to hear that the issue with the picnic tables at the pool pavilion has been solved.

Roger Knauss, Senior Board President, called to invite us to a meeting at the pool to meet with Gary Bach, Pool Commissioner. We were thankful for this informative explanation and demonstration of the problem and the solution. Our main concern after the accident was that others not experience this problem. Safety was our main interest. We wish to commend Gary for doing this for this meeting on his own time. We are fortunate to have a Council and Pool Commissioner working so well together.

We want to thank everyone involved for the follow-up and correction of the problem that caused this accident on April 8th.

In appreciation,

Sincerely,



Beverly Walsh-Katz and Joel Katz

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. _____

Resolution by: _____

Seconded by: _____

FINAL ORD. NO. 11-2021

BE IT RESOLVED that an Ordinance entitled:

BOND ORDINANCE TO AUTHORIZE THE 2021 ROAD RESURFACING PROGRAM IN, BY AND FOR THE BOROUGH OF RAMSEY, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$750,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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.				
JONES, W.				
KILMAN, 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

MEREDITH BENDIAN, MUNICIPAL CLERK

MAY 26, 2021

PASSED AND APPROVED

CLERK

MAYOR

BOROUGH OF RAMSEY

ORDINANCE NO. 11-2021

BOND ORDINANCE TO AUTHORIZE THE 2021 ROAD RESURFACING PROGRAM IN, BY AND FOR THE BOROUGH OF RAMSEY, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$750,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Borough Council of the Borough of Ramsey, in the County of Bergen, New Jersey, as follows:

Section 1. The Borough of Ramsey, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to undertake the 2021 Road Resurfacing Program at various locations, as set forth on a list on file with the Borough Clerk and hereby approved and incorporated herein by this reference thereto. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that the roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 2. The sum of \$750,000 is hereby appropriated to the payment of the cost of making the

improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) the making of such improvements is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law, and (3) the estimated cost of said purpose is \$750,000, and (4) \$40,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$710,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$12,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$40,000, appropriated for down payments on

capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$40,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$710,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$710,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in

this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer, who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its

reasonable life, is a period of ten years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$710,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended

capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 109-2021

Resolution by: _____

Seconded by: _____

May 26, 2021

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>	\$324,796.96
<u>RESERVE</u>	\$722.89
<u>GRANT</u>	\$1,100.06
<u>CAPITAL</u>	\$313,241.82
<u>POOL</u>	\$4,584.34
<u>PLANNING BOARD</u>	\$712.50
<u>TRUST</u>	\$1,787.07
<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.				
JONES, W.				
KILMAN, P.				
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, BOROUGH CLERK

MAY 26, 2021

PASSED AND APPROVED

CLERK

MAYOR

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

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 110-2021

Resolution by: _____

Seconded by: _____

May 26, 2021

Resolved: To ratify the actions of the Municipal Council of the Borough of Ramsey payroll dated May 14, 2021.

CURRENT FUND	ON-LINE TRANSFER	\$	362,946.35
WATER OPERATING FUND	ON-LINE TRANSFER	\$	49,770.91
POOL OPERATING FUND	ON-LINE TRANSFER	\$	2,684.02
POLICE OFF DUTY TRUST FUND	ON-LINE TRANSFER	\$	3,943.70
TOTAL PAYROLL		\$	<u>419,344.98</u>

CURRENT FUND TO PAYROLL/FICA	ON-LINE TRANSFER	\$	14,892.50
WATER OPERATING FUND TO PAYROLL/FICA	ON-LINE TRANSFER	\$	3,807.47
POOL OPERATING FUND TO PAYROLL/FICA	ON-LINE TRANSFER	\$	205.33
DCRP	ON-LINE TRANSFER	\$	-
TOTAL FICA		\$	<u>18,905.30</u>

	YES	NO	A B S T A I N	A B S E N T
MAYOR DILLON				
CUSICK, J.				
GUTWETTER, M.				
JONES, W.				
KILMAN, P				
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 26, 2021

PASSED AND APPROVED

CLERK

MAYOR

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

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 111-2021

Resolution by: _____

Seconded by: _____

WHEREAS, the Borough of Ramsey real estate records show overpayment of taxes due to a tax appeal;

<u>BLOCK/LOT</u>	<u>OWNER/ADDRESS</u>	<u>AMOUNT</u>
2501-8.03	Alan & Amy Reisfield 20 Fawn Hill Court	\$2,514.00

NOW, THEREFORE, BE IT RESOLVED that a refund check be issued to Valerie Hofer FBO Alan & Amy Reisfield, P.O. Box 287, Montville, N.J. 07045 and the Collector adjust her records accordingly.

	YES	NO	A B S T A I N	A B S E N T
DILLON, D. MAYOR				
CUSICK, J.				
GUTWETTER, M.				
JONES, W.				
KILMAN, J.				
WEBER, H.				
WOODS, J.				

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MEREDITH BENDIAN, MUNICIPAL CLERK

MAY 26, 2021

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 112-2021

Resolution by: _____

Seconded by: _____

WHEREAS, Block 5401 Lot 8, 45 Ronald Court, is owned by Lawrence Klar;

WHEREAS, Lawrence Klar has been granted tax exempt status as a totally disabled veteran effective April 1, 2021;

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector of the Borough of Ramsey is hereby authorized to cancel 2nd, 3rd and 4th quarter taxes for 2021.

	YES	NO	A B S T A I N	A B S E N T
DILLON, D. MAYOR				
CUSICK, J.				
GUTWETTER, M.				
JONES, W.				
KILMAN, J.				
WEBER, H.				
WOODS, J.				

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MEREDITH BENDIAN, MUNICIPAL CLERK

MAY 26, 2021

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 113-2021

Resolution by: _____

Seconded by: _____

WHEREAS, the Borough of Ramsey, Bergen County, New Jersey, as lead agency for the resurfacing of streets on behalf of the participating municipalities of the Northwest Bergen Cooperative Pricing Program (NWBCP), has awarded the “Master Contract” for 2021 resurfacing to the lowest bidder, D&L Paving Contractors, Inc., 675 Franklin Avenue, Nutley, New Jersey 07110; and

WHEREAS, the Chief Financial Officer has certified that funds are available.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ramsey, Bergen County, New Jersey that the Mayor and Borough Clerk be and hereby are authorized to enter into a Subsidiary Contract in a form approved by the Borough Attorney in an amount not to exceed \$638,971.96 for the resurfacing of Borough streets with D&L Paving Contractors, Inc., 675 Franklin Avenue, Nutley, New Jersey in accordance with the terms and conditions established in the Master Contract awarded by the Borough of Ramsey Resolution No. 097-2021, passed and approved on April 28, 2021; and

BE IT FURTHER RESOLVED that entry of contract is specifically predicated upon the Borough’s receipt of a fully executed “Master Contract”.

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

MEREDITH BENDIAN, MUNICIPAL CLERK

MAY 26, 2021

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 114-2021

Resolution by: _____

Seconded by: _____

WHEREAS, the Governing Body of the Borough of Ramsey, Bergen County, New Jersey, advertised for bids for improvements to Prospect Street, Mechanic Street Park and Ride and Canterbury Drive; and

WHEREAS, said bids were accepted on May 5, 2021; and

WHEREAS, a total of eleven (11) bids were received; and

WHEREAS, said bids were reviewed by the appropriate municipal recommending authorities; and

WHEREAS, said municipal recommending authorities recommend award of said contract to D & L Paving Contractors, Inc., 675 Franklin Avenue, Nutley, New Jersey 07110, the apparent lowest responsible bidder for said project; and

WHEREAS, the NJDOT is participating in said project with grants in the amount of \$440,000.00; and

WHEREAS, the award of this project is contingent upon the New Jersey Department of Transportation review and approval of bids; and

WHEREAS, the Borough's Chief Financial Officer has certified that funds are available for this project subject to the above NJDOT approval.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ramsey, Bergen County, New Jersey, that the contract for improvements to Prospect Street, Mechanic Street Park and Ride and Canterbury Drive in the Borough be awarded to D & L Paving Contractors, Inc., 675 Franklin Avenue, Nutley, New Jersey in the base bid amount of \$559,482.10; and

BE IT FURTHER RESOLVED that said award be and hereby is contingent upon and subject to the New Jersey Department of Transportation's review and approval of said bids; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be and hereby are authorized to enter into a contract for said project in a form acceptable to the Borough Attorney only upon review and approval of said bid by the New Jersey Department of Transportation.

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

MEREDITH BENDIAN, MUNICIPAL CLERK

MAY 26, 2021

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 115-2021

Resolution by: _____

Seconded by: _____

BE IT RESOLVED that Austin Reid is appointed to the Ramsey Rescue Squad as a Riding Member and is hereby confirmed.

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

MEREDITH BENDIAN, MUNICIPAL CLERK

MAY 26, 2021

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 116-2021

Resolution by: _____

Seconded by: _____

BE IT RESOLVED that Tabitha Sauer is appointed to the Ramsey Rescue Squad as an Administrative Member and is hereby confirmed.

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

MEREDITH BENDIAN, MUNICIPAL CLERK

MAY 26, 2021

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 117-2021

Resolution by: _____

Seconded by: _____

WHEREAS, there exists a need in the Borough of Ramsey, Bergen County, New Jersey for a part-time plumbing inspector; and

WHEREAS, an extensive search has been conducted of candidates to fill the position.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Ramsey, Bergen County, New Jersey that the appointment of Brian Drewes of 37 Elbert Court, Ramsey, New Jersey as part-time plumbing inspector for the Borough of Ramsey at the hourly salary of \$37.00 effective June 1, 2021 be and hereby is confirmed.

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

MEREDITH BENDIAN, MUNICIPAL CLERK

PASSED AND APPROVED

CLERK

MAYOR