

**BOROUGH OF RAMSEY  
MAYOR AND COUNCIL  
WORK SESSION AGENDA  
Wednesday, June 10, 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 –**

**III. COMMUNICATIONS -**

1. Kathy Ambrose, Chairperson, Heirloom and Plant Sale, Woman’s Club of Ramsey letter received June 1, 2020, thanking Administrator Vozeh and the staff at borough hall for their assistance and reported raising \$350.00 despite only being an online sale due to COVID-19

**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 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**

**ORDINANCE 06-2020 - AN ORDINANCE TO AUTHORIZE CAPITAL IMPROVEMENTS FOR THE PURPOSE OF REHABILITATION PROJECT FOR THE CRYSTAL SPRING LAKE DAM IN THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND TO APPROPRIATE THE SUM OF \$100,000 TO PAY THE COST THEREOF**

**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:

- 106-2020      Resolution:    payment of vouchers**
- 107-2020      Resolution:    ratifying the actions of the governing body for payroll number eleven**
- 108-2020      Resolution:    authorizing the borough's participation and acceptance of funds from Federal Emergency Management Performance Grant Program (EMPG) and Emergency Management Agency Assistance Program (EMAA)**
- 109-2020      Resolution:    awarding contract for shade tree work to Chris Fix Tree Care, 103 Godwin Ave, Midland Park, NJ 07432, in the amount of \$247,440.00**
- 110-2020      Resolution:    authorizing the issuance of third quarter estimated tax bills**
- 111-2020      Resolution:    suspending outdoor dining permit fees for 2020**
- 112-2020      Resolution:    confirming the appointment of Bradford Smith to Sergeant of the Ramsey Police Department**
- 113-2020      Resolution:    authorizing the inclusion of the Borough of Ramsey in the Bergen County Community Development Program**
- 114-2020      Resolution:    authorizing execution of an agreement with the County of Bergen to supersede the cooperative agreement dated July 1, 2020 and amendments thereto establishing the Bergen County Community Development Program**

**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 – Councilman Joseph Verdone**

1. Escrow Fee Ordinance

**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**

1. Waiving outdoor dining fee for 2020

**H. BOROUGH ADMINISTRATOR – Bruce Vozeh**

1. Project Updates
  - Main Street Streetscape
  - Senior Center and Site Work
  - Water Treatment
2. Property Taxes – Estimated Billing
3. Crystal Spring Lake Dam Project
4. Shade Tree Work Bid
5. CDBG Resolutions
6. Finch Park Summer Camp

**I. BOROUGH ATTORNEY – Peter A. Scandariato, Esq.**

**J. BOROUGH CLERK – Meredith Bendian**

**X. INTRODUCTION OF ORDINANCES**

**ORDINANCE 07-2020 - AN ORDINANCE AMENDING CHAPTER 31 OF THE CODE OF THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND MORE SPECIFICALLY, SECTION 31-4 ENTITLED TECHNICAL REVIEW ESCROW DEPOSITS AND ADMINISTRATION**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**XIII. ADJOURNMENT**