

**BOROUGH OF RAMSEY
MAYOR AND COUNCIL
REGULAR MEETING AGENDA
Wednesday, June 24, 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 – 05-27-2020

III. COMMUNICATIONS -

1. Kathy Ambrose, Co-President, Ramsey Leisure Club
letter dated June 10, 2020, requesting permission to hold their twice monthly meetings at the senior/community center
2. Anne O’Loughlin, President, Woman’s Club of Ramsey
letter dated June 12, 2020, requesting permission to hold their twice monthly meetings at the senior/community center, starting in September
3. Melissa Oratio, Northwest Bergen County Utilities Authority, 30 Wyckoff Ave, Waldwick, NJ
letter dated June 17, 2020, enclosing minutes to the May 19, 2020 meeting

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

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

VI. APPOINTMENTS

Hailey Thompson, Ramsey Rescue Squad, Explorer 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:

- 115-2020 Resolution: payment of vouchers**
- 116-2020 Resolution: ratifying the actions of the governing body for payroll number twelve**
- 117-2020 Resolution: confirming the appointment of Hailey Thompson to Ramsey Rescue Squad as an Explorer Member**
- 118-2020 Resolution: awarding contract to Cinneli Group Corporation, 125 Haul Road, Wayne, New Jersey for the Crystal Spring Lake Dam for the low-level outlet rehabilitation project in the amount of \$263,390.00**
- 119-2020 Resolution: authorizing the Borough to enter into and execute the Bergen County CARES Act Municipality Reimbursement Agreement**
- 120-2020 Resolution: Award of professional services agreement to French & Parrello Associations to provide construction administration and field services as detailed in the March 31, 2020 proposal for the project in an amount not to exceed \$19,365.**

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

A. SPECIAL PERMITS:

Bergen Highlands Rotary is requesting permission to hang a banner at the RHS tennis courts thanking t essential workers for their efforts. They would like to hang it for a month.

B. BLOCK PARTY REQUESTS:

Alex Stecyna of Shuart Lane is requesting permission to hold a block party on Saturday, July 4, 2020, from 12:00 noon - 9:00 pm

Maileen Arroyo-Santiago of Nottingham Rd. is requesting permission to hold a block party on Saturday, August 22, 2020 from 11:00 am – 4:00 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

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

Public Hearing for the submission of the 2020 Bergen County Grant application for Finch Park improvements

Resolution: authorizing submission of a 2020 Bergen County Open Space Trust Fund Municipal Park Improvement Grant Application for Finch Park bleachers, pavers and landscaping

XIII. ADJOURNMENT