

**BOROUGH OF RAMSEY
MAYOR AND COUNCIL
WORK SESSION AGENDA
Wednesday, October 12, 2022**

This meeting is also being conducted telephonically
Dial-In Number (425)436-6365 Access Code 213563#

The meeting may also be viewed 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 – 09-28-22

III. COMMUNICATIONS -

1. Alison Gordon, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ
e-mail dated September 30, 2022 noticing a special meeting on Tuesday, October 18, 2022
2. Diane Gutierrez-Scaccetti, Commissioner, State of New Jersey, DOT, Trenton, NJ
letter dated October 3, 2022, announcing the acceptance of applications for fiscal year 2023

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, 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 - None

VI. APPOINTMENTS

William Scharff, Associate Member, Ramsey Volunteer Fire Department

Alyse Lorusso, Ramsey Rescue, 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:

- 198-2022 Resolution: payment of vouchers**
- 199-2022 Resolution: ratifying the actions of the governing body for payroll number twenty**
- 200-2022 Resolution: authorizing the tax redemption for Block 5101 Lot 27 in the amount of \$ 58,777.84**
- 201-2022 Resolution: proclaiming October as Breast Cancer Awareness Month in the Borough of Ramsey**
- 202-2022 Resolution: authorizing the tax redemption for Block 4905 Lot 42, Qualifier C0028 in the amount of \$2,959.44**
- 203-2022 Resolution: confirming the appointment of William Scharff as an Associate Member of the Ramsey Volunteer Fire Department**
- 204-2022 Resolution: confirming the appointment of Alyse Lorusso to the Ramsey Rescue Squad as an explorer member**

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

A. SPECIAL PERMITS:

Ramsey High School Band and Guard Parent Association is requesting permission to sell hoagies door-to-door from October 3-10 with delivery on October 15, 2022

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 Peter Kilman
1. Various Comments**

**C. BUILDING, PLANNING & ZONING – Councilwoman Jane Woods
1. Various Comments**

**D. UTILITIES, BUILDINGS & GROUNDS – Councilwoman Judy Cusick
1. Various Comments**

**E. PUBLIC & GOVERNMENTAL RELATIONS – Councilwoman Sara Poppe
1. Various Comments**

**F. HEALTH, EDUCATION & SOCIAL SERVICES – Councilman Harry Weber
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

#1

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a SPECIAL MEETING of the Northwest Bergen County Utilities Authority is to be held on TUESDAY, OCTOBER 18, 2022 immediately following the Work Session at 7:00pm in the offices of the Authority located at 30 Wyckoff Ave., Waldwick, NJ for the purposes of:

1. Consider and act upon the introduced budget for the fiscal year 2023.
2. Consider and act upon any other business which may properly come before this meeting.

Formal Action will be taken.

BY ORDER OF THE CHAIRMAN

Alison Gordon, Secretary
September 30, 2022



RECEIVED

State of New Jersey

DEPARTMENT OF TRANSPORTATION

P.O. Box 30600

Trenton, New Jersey 08625-0600

SEP 31 10:07

OFFICE OF RAMSEY

CLERK'S OFFICE

DIANE GUTIERREZ-SCACCETTI
Commissioner

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

2

October 3, 2022

Dear Mayor/County Commissioner/County Executive:

On behalf of Governor Philip Murphy, I am pleased to announce that applications will now be accepted for the New Jersey Department of Transportation's (NJDOT) Fiscal Year 2023 Local Freight Impact Fund. We are committed to maintaining and improving New Jersey's local transportation system by providing financial assistance to counties and municipalities throughout the state. The Local Freight Impact Fund provides aid to counties and municipalities for transportation projects that address the impacts of freight travel in local communities and on local transportation infrastructure. Available funding for the Fiscal Year 2023 program is \$30.1 million.

The Local Freight Impact Fund is a competitive grant program. Projects submitted for consideration must meet the following eligibility criteria:

- Projects must be within the jurisdiction of the applicant's municipality and/or county unless filed jointly with an adjacent municipality and/or county.
- Applicants must demonstrate that the project will provide access to a port, warehouse distribution center or any other freight node by providing a narrative and a map supporting their request.
- Projects must have a **minimum 10% large truck volume within the project limits**. A traffic study must be submitted to support this information. If there are not enough applications that meet the 10% minimum, then applications above a 5% threshold will be considered.

Applicants of eligible projects can select from **five** project categories:

- **Pavement Preservation** - to improve pavement conditions in support of freight travel on municipal/county transportation infrastructure.
- **Truck Safety and Mobility** - to improve large truck access, routing and mobility along the municipal/county roadway system.
- **Bridge Preservation** - to improve bridge ratings/conditions in support of freight travel on municipal/county transportation infrastructure.
- **New Construction** - to promote new construction in support of freight travel on municipal/county transportation infrastructure.
- **Pedestrian Safety**- *New this year* - to improve pedestrian access to freight nodes, address pedestrian safety, and promote equity for those without the option to drive.

"IMPROVING LIVES BY IMPROVING TRANSPORTATION"

New Jersey Is An Equal Opportunity Employer • Printed on Recycled and Recyclable Paper

This year, following federal and state guidance, equity is incorporated into all State Aid programs to promote an equitable delivery of government benefits. Additional points will be added to projects in areas where vulnerable populations exist. Current census data and the applicants proposed improvements will be used to determine if a project meets the equity criteria. Equity information is available on NJDOT's Local Aid Resource Center website at: NJ DOT - Local Aid Resource Center (njdotlocalaidrc.com)

The enclosed map provides contact information for each Local Aid District Office. I recommend that you consult with your Local Aid District Office to assist in preparing applications for funding. Please be advised that a separate application for each project must be completed and submitted on or **before December 13, 2022** online through the Department's electronic grants administration system, known by its acronym SAGE, at:

<https://njsage.intelligrants.com/Login2.aspx?APPTHEME=NJSAGE>

Training and instructions on how to apply through SAGE can also be found online at:

<http://www.state.nj.us/transportation/business/localaid/sage.shtm>.

Additionally, a completed Resolution-Agreement for each application shall be submitted electronically by the municipality/county through the Project Management and Reporting System (PMRS) within 30 days of the application as required for all State Aid grant programs.

Please consider the following if you choose to apply: **NJDOT requires grant recipients to award their projects to construction within 36 months from the date of grant notification.**

Each program application will be evaluated independently, affording counties and municipalities the opportunity to receive funding in more than one category. A maximum of two applications are allowed for each Local Public Agency.

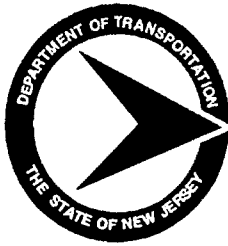
Thank you for your continued interest and support of NJDOT, and best wishes for success with your project applications.

Sincerely,



Diane Gutierrez-Scaccetti
Commissioner

Enclosure



Local Aid and Economic Development

Our District Offices

Main Office

1035 Parkway Avenue
PO Box 600
Trenton, NJ 08625-0600
Phone: 609.963.2021
Fax: 609.530.8044
Manager: David Bruccoleri

District 1, Mount Arlington

Roxbury Corporate Center
200 Stierli Court
Mount Arlington, NJ 07856
Phone: 973.810.9120
Fax: 973.601.6709
Manager: Adam Iervolino

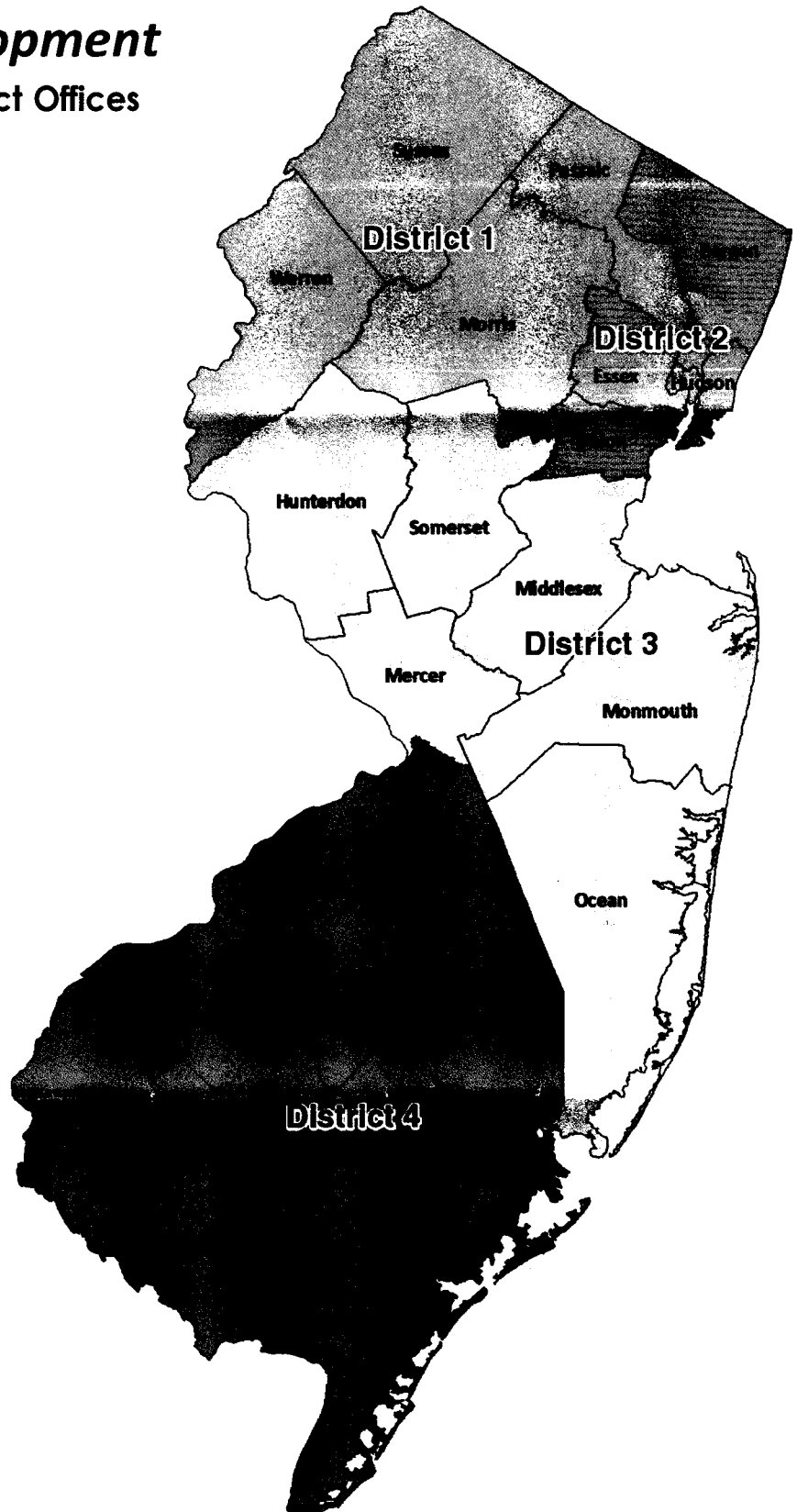
District 2, Newark

153 Halsey Street, 5th Fl
Newark, NJ 07102
Phone: 862.350.5730
Fax: 973.648.4547
Manager: Ebony Johnson

District 3, Trenton

1035 Parkway Avenue PO Box 600
Trenton, NJ 08625-0600
Phone: 609.963.2020
Fax: 609.530.8044
Manager: Deval Desai

One Executive Campus
Route 70 West, 3rd Floor
Cherry Hill, NJ 08002
Phone: 856.414.8414
Fax: 856.486.6771
Manager: Thomas Berryman



“IMPROVING LIVES BY IMPROVING TRANSPORTATION”

New Jersey Is An Equal Opportunity Employer • Printed on Recycled and Recyclable Paper

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 198-2022

Resolution by: _____

Seconded by: _____

Oct. 12, 2022

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>	\$5,293,702.06
<u>RESERVE</u>	\$4,369.51
<u>GRANT</u>	\$4,477.73
<u>CAPITAL</u>	\$37,669.74
<u>POOL</u>	\$14,309.23
<u>PLANNING BOARD</u>	\$0.00
<u>TRUST</u>	\$63,823.10
<u>WIRED</u>	\$188,487.70
<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.				
KILMAN, P.				
POPPE, S.				
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

OCTOBER 12, 2022

PASSED AND APPROVED

CLERK

MAYOR

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

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 199-2022

Resolution by: _____

Seconded by: _____

Oct. 12, 2022

Resolved: To ratify the actions of the Municipal Council of the Borough of Ramsey payroll dated Sept. 30, 2022.

CURRENT FUND	ON-LINE TRANSFER	\$	371,381.25
WATER OPERATING FUND	ON-LINE TRANSFER	\$	30,954.92
POOL OPERATING FUND	ON-LINE TRANSFER	\$	13,427.83
POLICE OFF DUTY TRUST FUND	ON-LINE TRANSFER	\$	46,173.23
TOTAL PAYROLL		<u>\$</u>	<u>461,937.23</u>

CURRENT FUND TO PAYROLL/FICA	ON-LINE TRANSFER	\$	16,516.44
WATER OPERATING FUND TO PAYROLL/FICA	ON-LINE TRANSFER	\$	2,368.05
POOL OPERATING FUND TO PAYROLL/FICA	ON-LINE TRANSFER		\$1,027.23
DCRP	ON-LINE TRANSFER	\$	1,561.28
TOTAL FICA		<u>\$</u>	<u>21,473.00</u>

	YES	NO	A B S T A I N	A B S E N T
MAYOR DILLON				
CUSICK, J.				
GUTWETTER, M.				
KILMAN, P.				
POPPE, S.				
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

OCTOBER 12, 2022

PASSED AND APPROVED

CLERK

MAYOR

cc: Denise Bartalotta, CFO
J Turner, Accounts Payable

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 200-2022

Resolution by: _____

Seconded by: _____

WHEREAS, redemption was received on Tax Sale Certificate #20-00012 on October 12, 2022 for Block 5101 Lot 27, 350 East Crescent Avenue, assessed to Refik & Halim Bahce;

WHEREAS, Robert Rothman, whose address is 411 Grand Avenue, Englewood, NJ, 07631, is the owner of Tax Sale Certificate #20-00012;

NOW, THEREFORE, BE IT RESOLVED, that checks be issued to the above-named lienholder as follows:

Certificate #20-00012	\$ 58,777.84
Return of Trust Premium	\$ 61,700.00

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

OCTOBER 12, 2022

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 201-2022

Resolution by: _____

Seconded by: _____

Page 1 of 2

WHEREAS, October is **Breast Cancer Awareness Month**, let it be known that *Borough of Ramsey* is pleased to recognize October 13th as metastatic breast cancer awareness day and **Metavivor Research and Support** as a renowned, national organization that funds critical stage IV metastatic breast cancer (MBC) research; and

WHEREAS, Breast cancer is the most commonly diagnosed cancer among American women, one in eight women in the U.S. will develop invasive breast cancer in their lifetime. In 2022, it is estimated there will be 290,560 new cases including 2,710 men across the U.S., and 8,410 women in New Jersey. Almost 43,800 Americans will die from stage IV this year; and

WHEREAS, Stage IV is “Metastatic” breast cancer - when cancer originates in the breast and spreads to other parts of the body including the bones, lungs, liver and brain - and has an average life expectancy of 24 to 36 months. Regardless of early detection, approximately 30% of stage 0 to III breast cancers will return as stage IV; and

WHEREAS, METAvivor Research and Support educates the public about this terminal disease and lack of funding for stage IV treatment, they aim to dramatically increase the current percentage of U.S. breast cancer **research dollars from under 5 percent to 30 percent** for the already metastasized patient. The national hashtags for this initiative on social media fall under **#DontIgnoreStageIV** and **#LightUpMBC**.

WHEREAS, there is a national **#LightUpMBC campaign** on October 13th every year. to illuminate 115 landmarks in the metastatic colors of teal, pink and green, throughout the world, bringing awareness to the disease to honor the 115 lives lost daily to MBC. The day will culminate in a virtual broadcast, **#LightUpMBC Live**, to commemorate landmarks lighting around the country, share inspiring stories by the metastatic breast cancer community and raise research funds.

WHEREAS, the pink ribbon is well-known for representing the fight against early-stage breast cancer, it is not inclusive of Stage IV. Therefore, the **metastatic breast cancer awareness tri-color ribbon** includes teal, pink and green: The teal color portrays healing and spirituality. Green represents the triumph of spring over winter, life over death, renewal, hope, and immortality and the thin pink overlay signifies that the cancer originated in the breast.

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 201-2022

Resolution by: _____

Seconded by: _____

Page 2 of 2

WHEREAS: Metastatic breast cancer affects all races and socioeconomic classes, with Caucasian women experiencing higher incidence rates and Black women experiencing higher mortality rates; and

NOW, THEREFORE BE IT RESOLVED that the Borough of Ramsey hereby encourages citizens to support the national effort to transition metastatic breast cancer from a terminal disease to a chronic one this October through Metavivor Research and Support.

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

OCTOBER 12, 2022

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 202-2022

Resolution by: _____

Seconded by: _____

WHEREAS, redemption was received on Tax Sale Certificate #20-00011 on October 12, 2022 for Block 4905 Lot 42, Qualifier C0028, 28 Spruce Run, assessed to Dan Sabbah;

WHEREAS, Clemente Enterprises LLC, whose address is PO Box 141, Wyckoff, NJ, 07481, is the owner of Tax Sale Certificate #20-00011;

NOW, THEREFORE, BE IT RESOLVED, that checks be issued to the above-named lienholder as follows:

Certificate #20-00011	\$ 2,959.44
Return of Trust Premium	\$ 2,000.00

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