

**BOROUGH OF RAMSEY  
MAYOR AND COUNCIL  
WORK SESSION AGENDA  
Monday, November 13, 2023  
6:00PM**

**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](https://www.youtube.com/channel/UCeBnVXBwSn_ILMuAGkSin9w)**

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

**II. APPROVAL OF MINUTES – 10-25-23**

**III. COMMUNICATIONS -**

**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**

**ORDINANCE 14-2023 - AN ORDINANCE SUPPLEMENTING CHAPTER 3 OF THE CODE OF THE BOROUGH OF RAMSEY, COUNTY OF BERGEN, STATE OF NEW JERSEY SO AS TO ESTABLISH SECTION 3-31 ENTITLED PRIVATELY OWNED SALT STORAGE**

VI. **APPOINTMENTS**

**Anthony Padilla, Ramsey Fire Department**

**James Henderson, Ramsey Fire Department**

**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:

- 203-2023      Resolution:    payment of vouchers**
- 204-2023      Resolution:    ratifying the actions of the governing body for payroll number twenty-two**
- 205-2023      Resolution:    ratifying the actions of the governing body for payroll number twenty-three**
- 206-2023      Resolution:    authorizing a tax redemption for Block 1503 Lot 8 in the amount of \$46,026.50**
- 207-2023      Resolution:    ratifying the contract for Teamsters Local 125 Union**
- 208-2023      Resolution:    awarding a contract to Nielsen Dodge Chrysler Jeep for the purchase of one vehicle for the Ramsey Police Department under State Contract in the amount of \$39,692.90. This purchase will utilize funds the Borough has remaining from the American Rescue Plan**
- 209-2023      Resolution:    Awarding a professional services contract to LAN Associates for preliminary engineering services for athletic field improvements at MacFarran Field**
- 210-2023      Resolution:    Awarding a professional services contract to LAN Associates for engineering services for lighting upgrades at Finch Park**
- 211-2023      Resolution:    appropriation transfer #1**
- 212-2023      Resolution:    confirming the appointment of Anthony Padilla to the Ramsey Fire Department**
- 213-2023      Resolution:    confirming the appointment of James Henderson to the Ramsey Fire Department**

**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 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 Glen Popolo**

**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**

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. \_\_\_\_\_

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

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

FINAL ORD. NO. 14-2023

**BE IT RESOLVED that an Ordinance entitled:**

**AN ORDINANCE SUPPLEMENTING CHAPTER 3 OF THE CODE OF THE BOROUGH OF RAMSEY, COUNTY OF BERGEN, STATE OF NEW JERSEY SO AS TO ESTABLISH SECTION 3-31 ENTITLED PRIVATELY OWNED SALT STORAGE**

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.				
KILMAN, P.				
POPOLO, G.				
POPPE, S.				
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

**BOROUGH OF RAMSEY  
ORDINANCE NO. 14-2023**

**AN ORDINANCE SUPPLEMENTING CHAPTER 3 OF THE CODE OF THE  
BOROUGH OF RAMSEY, COUNTY OF BERGEN, STATE OF NEW JERSEY  
SO AS TO ESTABLISH SECTION 3-31 ENTITLED  
PRIVATELY OWNED SALT STORAGE**

**BE IT ORDAINED** by the Governing Body of the Borough of Ramsey, Bergen County, New Jersey that Chapter 3 of the Code of the Borough be and hereby is amended and supplemented so as to establish Section 3-31 thereof entitled PRIVATELY OWNED SALT STORAGE.

**SECTION 1. 3-31 Privately Owned Salt Storage.**

**3-31.1 Purpose.**

The purpose of this ordinance is to prevent stored salt and other solid de-icing materials from being exposed to stormwater.

This ordinance establishes requirements for the storage of salt and other solid de-icing materials on properties not owned or operated by the municipality (privately-owned), including residences, in the Borough of Ramsey, Bergen County, New Jersey, to protect the environment, public health, safety and welfare, and to prescribe penalties for failure to comply.

**3-31.2 Definitions.**

For the purpose of this ordinance, the following terms, phrases, words and their derivations shall have the meanings stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When consistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word “shall” is always mandatory and not merely directory.

- A. “De-icing materials” means any granular or solid material such as melting salt or any other granular solid that assists in the melting of snow.
- B. “Impervious surface” means a surface that has been covered with a layer of material so that it is highly resistant to infiltration by water.
- C. “Storm drain inlet” means the point of entry into the storm sewer system.
- D. “Permanent structure” means a permanent building or permanent structure that is anchored to a permanent foundation with an impermeable floor, and that is completely roofed and walled (new structures require a door or other means of sealing the access way from wind driven rainfall).

A fabric frame structure is a permanent structure if it meets the following specifications:

1. Concrete blocks, jersey barriers or other similar material shall be placed around the interior of the structure to protect the side walls during loading and unloading of de-icing materials;
  2. The design shall prevent stormwater run-on and run through, and the fabric cannot leak;
  3. The structure shall be erected on an impermeable slab;
  4. The structure cannot be open sided; and
  5. The structure shall have a roll up door or other means of sealing the access way from wind driven rainfall.
- E. "Person" means any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.
- F. "Resident" means a person who resides on a residential property where de-icing material is stored.

### **3-31.3 Deicing material storage requirements.**

- A. Temporary outdoor storage of de-icing materials in accordance with the requirements below is allowed between October 15<sup>th</sup> and April 15<sup>th</sup>:
1. Loose materials shall be placed on a flat, impervious surface in a manner that prevents stormwater run-through;
  2. Loose materials shall be placed at least 50 feet from surface water bodies, storm drain inlets, ditches and/or other stormwater conveyance channels;
  3. Loose materials shall be maintained in a cone-shaped storage pile. If loading or unloading activities alter the cone-shape during daily activities, tracked materials shall be swept back into the storage pile, and the storage pile shall be reshaped into a cone after use;
  4. Loose materials shall be covered as follows:
    - a. The cover shall be waterproof, impermeable, and flexible;
    - b. The cover shall extend to the base of the pile(s);
    - c. The cover shall be free from holes or tears;



- d. The cover shall be secured and weighed down around the perimeter to prevent removal by wind; and
  - e. Weight shall be placed on the cover(s) in such a way that minimizes the potential of exposure as materials shift and runoff flows down to the base of the pile.
    - (1) Sandbags lashed together with rope or cable and placed uniformly over the flexible cover, or poly-cord nets provide a suitable method. Items that can potentially hold water (e.g., old tires) shall not be used;
5. Containers must be sealed when not in use; and
6. The site shall be free of all de-icing materials between April 16<sup>th</sup> and October 14<sup>th</sup>.
- B. De-icing materials should be stored in a permanent structure if a suitable storage structure is available. For storage of loose de-icing materials in a permanent structure, such storage may be permanent, and thus not restricted to October 15 - April 15.
- C. All such temporary and/or permanent structures must also comply with all other Borough ordinances, including building and zoning regulations.
- D. The property owner, or owner of the de-icing materials if different, shall designate a person(s) responsible for operations at the site where these materials are stored outdoors, and who shall document that weekly inspections are conducted to ensure that the conditions of this ordinance are met. Inspection records shall be kept on site and made available to the municipality upon request.
1. Residents who operate businesses from their homes that utilize de-icing materials are required to perform weekly inspections.

### **3-31.4 Exemptions.**

Residents may store de-icing materials outside in a solid-walled, closed container that prevents precipitation from entering and exiting the container, and which prevents the de-icing materials from leaking or spilling out. Under these circumstances, weekly inspections are not necessary, but repair or replacement of damaged or inadequate containers shall occur within 2 weeks.

If containerized (in bags or buckets) de-icing materials are stored within a permanent structure, they are not subject to the storage and inspection requirements in Section III above. Piles of de-icing materials are not exempt, even if stored in a permanent structure.

This ordinance does not apply to facilities where the stormwater discharges from de-icing material storage activities are regulated under another NJPDES permit.

### **3-31.5 Enforcement.**

This ordinance shall be enforced by the Ramsey Police Department and/or Ramsey Borough Code Enforcement Official during the course of ordinary enforcement duties.

### **3-31.6 Violations and penalties.**

Any person(s) who is found to be in violation of the provisions of this ordinance shall have 72 hours to complete corrective action. Repeat violations and/or failure to complete corrective action shall result in fines as follows: not less than \$250 nor more than \$1,000 per day.

### **SECTION 2. Repealer.**

All Ordinances or parts of Ordinance inconsistent or in conflict with this Ordinance are hereby repealed as to said inconsistencies and conflicts.

### **SECTION 3. Severability.**

If the provisions of any section, part of any section, or clause or phrase of this Ordinance is for any reason held to be invalid or unconstitutional, said decision shall not affect the remaining provisions of this Ordinance. The Governing Body of the Borough of Ramsey declares that it would have passed the Ordinance and each section and subsection thereof, irrespective of the fact that any one or more of the subsections, sentences, clauses or phrases may be declared unconstitutional or invalid.

### **SECTION 4. Effective Date.**

This Ordinance shall take effect immediately upon passage and publication as required by law.

Introduced: October 25, 2023

Passed:

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Meredith Bendian, Borough Clerk

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Deirdre Dillon, Mayor

**COUNCIL OF THE BOROUGH OF RAMSEY**

**RESOLUTION NO. 203-2023**

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

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

**November 13, 2023**

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>	\$8,227,400.05
<u>RESERVE</u>	\$0.00
<u>GRANT</u>	\$9,530.92
<u>CAPITAL</u>	\$160.59
<u>POOL</u>	\$771.18
<u>PLANNING BOARD</u>	\$2,261.25
<u>TRUST</u>	\$51,843.85
<u>WIRED</u>	\$231,362.47
<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.				
POPOLO, G				
POPPE, S.				
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**

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

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

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

**cc: D. Bartalotta, CFO**

**COUNCIL OF THE BOROUGH OF RAMSEY**

**RESOLUTION NO. 204-2023**

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

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

**November 13, 2023**

Resolved: To ratify the actions of the Municipal Council of the Borough of Ramsey payroll dated October 27, 2023.

CURRENT FUND	ON-LINE TRANSFER	\$	371,132.12
WATER OPERATING FUND	ON-LINE TRANSFER	\$	31,731.92
POOL OPERATING FUND	ON-LINE TRANSFER	\$	278.63
TRUST FUND	ON-LINE TRANSFER	\$	20,994.85
TOTAL PAYROLL			<u>\$ 424,137.52</u>

CURRENT FUND TO PAYROLL/FICA	ON-LINE TRANSFER	\$	15,770.55
WATER OPERATING FUND TO PAYROLL/FICA	ON-LINE TRANSFER	\$	2,292.46
POOL OPERATING FUND TO PAYROLL/FICA	ON-LINE TRANSFER		\$21.59
DCRP	ON-LINE TRANSFER	\$	783.74
TOTAL FICA			<u>\$ 18,868.34</u>

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

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

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

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

cc: Denise Bartalotta, CFO

**COUNCIL OF THE BOROUGH OF RAMSEY**

**RESOLUTION NO. 205-2023**

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

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

**November 13, 2023**

Resolved: To ratify the actions of the Municipal Council of the Borough of Ramsey payroll dated November 9, 2023.

CURRENT FUND	ON-LINE TRANSFER	\$	378,623.28
WATER OPERATING FUND	ON-LINE TRANSFER	\$	31,291.69
POOL OPERATING FUND	ON-LINE TRANSFER	\$	278.63
TRUST FUND	ON-LINE TRANSFER	\$	12,454.81
TOTAL PAYROLL			<u>\$ 422,648.41</u>

CURRENT FUND TO PAYROLL/FICA	ON-LINE TRANSFER	\$	16,683.75
WATER OPERATING FUND TO PAYROLL/FICA	ON-LINE TRANSFER	\$	2,259.61
POOL OPERATING FUND TO PAYROLL/FICA	ON-LINE TRANSFER		\$21.59
DCRP	ON-LINE TRANSFER	\$	-
TOTAL FICA			<u>\$ 18,964.95</u>

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

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

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

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

cc: Denise Bartalotta, CFO

**COUNCIL OF THE BOROUGH OF RAMSEY**

**RESOLUTION NO. 206-2023**

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

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

WHEREAS, redemption was received on Tax Sale Certificate #21-00001 on November 13, 2023 for Block 1503 Lot 8, 323 N Central Avenue, assessed to Lori Christopher as Trustee;

WHEREAS, Christiana T CF CE1 Firsttrust, whose address is PO Box 5021, Ft. Philadelphia, PA, 19111, is the owner of Tax Sale Certificate #21-00001;

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

Certificate #21-00001	\$46,026.50
Return of Trust Premium	\$51,600.00

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

NOVEMBER 13, 2023

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

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
MAYOR

**COUNCIL OF THE BOROUGH OF RAMSEY**

**RESOLUTION NO. 207-2023**

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

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

**WHEREAS, the Borough’s Collectively Negotiated Agreement with its Teamsters Local 125 employees has expired; and**

**WHEREAS, the Borough Administrator and Labor Counsel have negotiated with the Teamsters Local 125 relative to the employees’ contract; and**

**WHEREAS, after numerous negotiations sessions, the Borough Administrator has recommended full settlement of the 2022-2025 Collectively Negotiated Agreement between the Teamsters Local 125 employees as set forth in the agreement attached hereto and made a part hereof.**

**NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ramsey, Bergen County, New Jersey that the Mayor and Borough Administrator be and hereby are authorized to enter into a Collectively Negotiated Agreement with Teamsters Local 125 in a form approved by the Borough Attorney and in accord with the agreement attached hereto and made a part hereof.**

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

**COUNCIL OF THE BOROUGH OF RAMSEY**

**RESOLUTION NO. 208-2023**

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

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

**WHEREAS**, the Borough of Ramsey, Bergen County, New Jersey is in need of one (1) vehicle for the Ramsey Police Department; and

**WHEREAS**, the Borough’s recommending authority has recommended award of contract for said vehicle to Nielsen Dodge Chrysler Jeep, 175 NJ 10, East Hanover, New Jersey 07936; and

**WHEREAS**, the State of New Jersey has entered into a contract with Nielsen Dodge Chrysler Jeep by which said vehicle is available by State contract without advertisement for bids; and

**WHEREAS**, said contract is designated as NJ State Contract No.23-FLEET-34933; and

**WHEREAS**, this purchase shall utilize funds the Borough has remaining from the American Rescue Plan.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Ramsey, Bergen County, New Jersey that a contract for one (1) vehicle for the Ramsey Police Department be and hereby is awarded to Nielsen Dodge Chrysler Jeep, 175 NJ 10, East Hanover, New Jersey in the amount of \$39,692.90 as set forth in their proposal of November 7, 2023; and

**BE IT FURTHER RESOLVED** that the contract is awarded without competitive bidding by way of State Contract; and

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk be and they are hereby authorized to enter into a contract for this purchase in a form as approved by the Borough Attorney.

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

NOVEMBER 13, 2023

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

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
MAYOR



**COUNCIL OF THE BOROUGH OF RAMSEY**

**RESOLUTION NO. 209-2023**

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

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

Page 1 of 2

**WHEREAS**, the Borough of Ramsey is a municipal corporation of the State of New Jersey with its principal offices located at 33 North Central Avenue, Ramsey, Bergen County, New Jersey; and

**WHEREAS**, there exists a need for a professional engineering services, specifically for preliminary engineering service, design and other affiliated services for athletic field improvements at McFarren Field as a without competitive bid procedure contract pursuant to the provisions of N.J.S.A. 19:44A 20.4 or 20.5 as appropriate; and

**WHEREAS**, the Borough Administrator has determined and certified in writing that the value of said services will not exceed \$41,900.00; and

**WHEREAS**, the anticipated term in this contract is one (1) year; and

**WHEREAS**, LAN Associates, 445 Godwin Avenue, Suite 9, Midland Park, New Jersey 07432 has submitted a proposal for engineering services as more specifically detailed in Rider A and other affiliated services in the amount of \$41,900.00; and

**WHEREAS**, the Chief Financial Officer of the Borough has certified in writing that funds are available for this project; and

**WHEREAS**, LAN Associates has completed and submitted a business entity disclosure certification which certifies that LAN Associates has not made any reportable contribution to a political or candidate committee in the Borough of Ramsey in the previous one (1) year and that the contract will prohibit LAN Associates from making any reportable contribution through the term of this contract; and

**WHEREAS**, the Local Public Contract Law N.J.S.A. 40A:11-1 et. seq. requires that the resolution authorizing the award for "Professional Services" without competitive bids must be publicly advertised.

**COUNCIL OF THE BOROUGH OF RAMSEY**

**RESOLUTION NO. 209-2023**

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

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

Page 2 of 2

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Ramsey, Bergen County, New Jersey, pursuant to N.J.S.A. 40A:9-1 et. seq. as follows:

1. LAN Associates, 445 Godwin Avenue, Suite 9, Midland Park, New Jersey, a professional planning firm of the State of New Jersey, is hereby retained by the Borough of Ramsey to perform preliminary engineering services for athletic field improvements at McFarren Field at a cost not to exceed \$41,900.00 as set forth in the proposal of LAN Associates as attached hereto and made a part hereof; and
2. This contract is awarded without competitive bid process as a “Professional Service” under the provisions of the Local Contract Law because the services performed are by a person authorized to practice a recognized profession in the State of New Jersey and such services are not subject to competitive bidding; and

**BE IT FURTHER RESOLVED** that the Borough Clerk be and she hereby is authorized to publish a copy of this resolution in the official newspaper of the Borough of Ramsey by law; and

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk be and they hereby are authorized to execute a formal contract for said services in a form approved by the Borough Attorney.

**BE IT FURTHER RESOLVED** the business entity disclosure certification and determination of value shall be placed on file with this resolution.

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

NOVEMBER 13, 2023

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

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
MAYOR

**COUNCIL OF THE BOROUGH OF RAMSEY**

**RESOLUTION NO. 210-2023**

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

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

Page 1 of 2

**WHEREAS**, the Borough of Ramsey is a municipal corporation of the State of New Jersey with its principal offices located at 33 North Central Avenue, Ramsey, Bergen County, New Jersey; and

**WHEREAS**, there exists a need for a professional engineering services, specifically for lighting upgrades at Finch Park as a without competitive bid procedure contract pursuant to the provisions of N.J.S.A. 19:44A 20.4 or 20.5 as appropriate; and

**WHEREAS**, the Borough Administrator has determined and certified in writing that the value of said services will not exceed \$25,500.00; and

**WHEREAS**, the anticipated term in this contract is one (1) year; and

**WHEREAS**, LAN Associates, 445 Godwin Avenue, Suite 9, Midland Park, New Jersey 07432 has submitted a proposal for engineering services as more specifically detailed in Rider A and other affiliated services in the amount of \$25,350.00; and

**WHEREAS**, the Chief Financial Officer of the Borough has certified in writing that funds are available for this project; and

**WHEREAS**, LAN Associates has completed and submitted a business entity disclosure certification which certifies that LAN Associates has not made any reportable contribution to a political or candidate committee in the Borough of Ramsey in the previous one (1) year and that the contract will prohibit LAN Associates from making any reportable contribution through the term of this contract; and

**WHEREAS**, the Local Public Contract Law N.J.S.A. 40A:11-1 et. seq. requires that the resolution authorizing the award for "Professional Services" without competitive bids must be publicly advertised.

**COUNCIL OF THE BOROUGH OF RAMSEY**

**RESOLUTION NO. 210-2023**

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

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

Page 2 of 2

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Ramsey, Bergen County, New Jersey, pursuant to N.J.S.A. 40A:9-1 et. seq. as follows:

1. LAN Associates, 445 Godwin Avenue, Suite 9, Midland Park, New Jersey, a professional planning firm of the State of New Jersey, is hereby retained by the Borough of Ramsey to perform engineering services for lighting upgrades at Finch Park at a cost not to exceed \$25,350.00 as set forth in the proposal of LAN Associates as attached hereto and made a part hereof; and
2. This contract is awarded without competitive bid process as a “Professional Service” under the provisions of the Local Contract Law because the services performed are by a person authorized to practice a recognized profession in the State of New Jersey and such services are not subject to competitive bidding; and

**BE IT FURTHER RESOLVED** that the Borough Clerk be and she hereby is authorized to publish a copy of this resolution in the official newspaper of the Borough of Ramsey by law; and

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk be and they hereby are authorized to execute a formal contract for said services in a form approved by the Borough Attorney.

**BE IT FURTHER RESOLVED** the business entity disclosure certification and determination of value shall be placed on file with this resolution.

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

NOVEMBER 13, 2023

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

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
MAYOR

**COUNCIL OF THE BOROUGH OF RAMSEY**

**RESOLUTION NO. 211-2023**

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

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

**Appropriation Transfer Resolution #1**

**November 13, 2023**

<u>From</u>	<u>Amount</u>	<u>To</u>
Water/Sewer Water Meters	\$ 38,000.00	Water/Sewer Allendale Interceptor
Swim Pool Salaries & Wages	\$ 2,000.00	Pool Social Security
Engineering Salaries & Wages	\$ 4,000.00	Planning Board Miscellaneous

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

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

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
MAYOR

**COUNCIL OF THE BOROUGH OF RAMSEY**

**RESOLUTION NO. 212-2023**

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

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

**BE IT RESOLVED that Anthony Padilla be appointed to the Ramsey Fire Department 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.				
KILMAN, P.				
POPOLO, G.				
POPPE, S.				
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

NOVEMBER 13, 2023

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

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
MAYOR

**COUNCIL OF THE BOROUGH OF RAMSEY**

**RESOLUTION NO. 213-2023**

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

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

**BE IT RESOLVED that James Henderson be appointed to the Ramsey Fire Department 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.				
KILMAN, P.				
POPOLO, G.				
POPPE, S.				
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

NOVEMBER 13, 2023

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

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
MAYOR