

**BOROUGH OF RAMSEY
MAYOR AND COUNCIL
REGULAR SESSION AGENDA
Wednesday, December 13, 2023
7:00pm**

**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**

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

II. APPROVAL OF MINUTES – 11-27-23

III. COMMUNICATIONS -

- 1. Beth Haverim Shir Shalom, Rabbi Ilana Schwartzman, 280 Ramapo Valley Road, Mahwah, NJ 07430
letter received December 4, 2023, inviting the governing body to the Menorah lighting on December 12th at 5:15pm.**
- 2. Melissa Oratio, Senior Administrative Assistant, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ 07463
e-mail received Tuesday, November 28, 2023, informing of the public hearing on December 14th**
- 3. George Bumiller, 39 Lakeview Terrace, Ramsey
letter received December 7, 2023, including suggestion number 18**
- 4. Bruce Whitaker, Planning Board Attorney, 245 E. Main Street, Ramsey, NJ
letter dated December 7, 2023, advising of the unanimous decision by the Mahwah Zoning Board of Adjustment approving the use variance for the preliminary and final site plan and soil movement application for the North Central Field**

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

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:

- | | | |
|-----------------|--------------------|---|
| 221-2023 | Resolution: | payment of vouchers |
| 222-2023 | Resolution: | ratifying the actions of the governing body for payroll number twenty-five |
| 223-2023 | Resolution: | authorizing a tax redemption for Block 4001 Lot 16.01, Qualifier C0017, in the amount of \$3,799.25 |
| 224-2023 | Resolution: | authorizing a tax redemption for Block 4001 Lot 22, Qualifier C0121 in the amount of \$430.62 |
| 225-2023 | Resolution: | budget appropriation transfer number 2 |
| 226-2023 | Resolution: | authorizing the cancellation of improvement authorization balances for Ordinance 14-2011, Ordinance 06-2012, Ordinance 10-2012 and Ordinance 04-2013 |
| 227-2023 | Resolution: | authorizing the cancellation of improvement authorization balance for Ramsey Board of Public Works Ordinance 11-2014 |
| 228-2023 | Resolution: | authorizing the non-union 2024 salary increase |
| 229-2023 | Resolution: | authorizing the purchase of two DC Fast Charging electric charging stations and related equipment from Rexel Energy Solutions under Sourcewell Cooperative Contract in the amount of \$114,290 |
| 230-2023 | Resolution: | authorizing the purchase of four 7.2KW electric charging stations and related equipment from Rexel Energy Solutions under Sourcewell Cooperative contract in the amount of \$13,092 |
| 231-2023 | Resolution: | authorizing the purchase of replacement vehicles for the Building Department and Engineering Department from United Ford, LLC under TIPS Cooperative Purchasing Agreement in the amount of \$40,554.50 per car |
| 232-2023 | Resolution: | appointing Alane O'Hagan to full time employee serving as Senior Coordinator and Water Clerk effective December 4, 2023 |

VII. CONSENT RESOLUTION (cont'd)

233-2023 Resolution: confirming the appointment of Michael Tosney 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



Beth Haverim Shir Shalom

280 Ramapo Valley Road, Mahwah, New Jersey 07430
201-512-1983 or 201-512-1580 | bethhaverimshirshalom.org

Ilana Schwartzman, Rabbi
Milton Weinberg, D.D., Rabbi (1944-1998)
Linda Ellman Schwartz, President
Iris Greenberg, Executive Director
Rebecca McVeigh, Director of Education

(1)

16 Kislev 5784
November 29, 2023

Mayor Deirdre A. Dillon
33 North Central Avenue
Ramsey, NJ 07446

Dear Mayor Dillon,

My name is Ilana Schwartzman, and I serve as the Rabbi of Beth Haverim Shir Shalom in Mahwah. We have many members of our congregation from the town of Ramsey.

On behalf of our Board of Directors and entire lay leadership, we would like to invite you and the town council to join us as we celebrate Chanukah, the Jewish Festival of Lights, with a public candle lighting ceremony. While Chanukah begins on Thursday evening, December 7, we will be lighting our community menorah on **Tuesday, December 12, 2023 at 5:15pm** so as to be inclusive of our religious school students.

We will be publicizing this broadly, and I hope that you and members of your council will be available to be with us that evening at the synagogue, 280 Ramapo Valley Road, Mahwah.

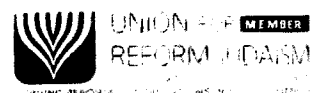
Please RSVP to my office at 201-512-1983 so that we can be sure to publicly acknowledge your presence with us.

If you have any questions, feel free to reach out to me as well.

In peace,

Rabbi Ilana Schwartzman

RECEIVED
2023 NOV 29 PM 1:32
BOARD OF RAMSEY
BOROUGH CLERKS OFFICE



#2

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

PUBLIC HEARING

Notice is hereby given, that a Public Hearing of the Northwest Bergen County Utilities Authority is to be held on Wednesday, December 13, 2023 at 11:00 am in the offices of the Authority located at 30 Wyckoff Avenue, Waldwick, New Jersey for the purpose of:

1. To conduct a public hearing on the adoption of the Northwest Bergen County Utilities Authority's Annual Budget and Capital Budget/Program for fiscal year commencing January 1, 2024 and ending December 31, 2024.
2. To consider and act upon the Resolution adopting the Authority's Annual Budget and Capital Budget/Program for Fiscal Year 2024.
3. To consider and act upon any other business which may properly come before this meeting.

Northwest Bergen County
Utilities Authority

November 22, 2023

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

PUBLIC HEARING

SETTING CONNECTION FEE FOR CALENDAR YEAR 2023

Please take Notice that the Northwest Bergen County Utilities Authority (the “Authority”) with offices located at 30 Wyckoff Avenue, Waldwick, New Jersey, will conduct a Public Hearing regarding the calculation of a connection fee for the calendar year 2024 pursuant to N.J.S.A.40:14B-22 and N.J.S.A.40:14B-23 on Wednesday, December 13, 2023 at 11:30 am. During the Public Hearing, members of the public may provide comments to the Authority and ask questions regarding the calculation of the connection fee for calendar year 2023.

The report of Wielkocz & Company, LLC, the auditors for the Authority, which will form the basis for the calculation of the connection fee for the calendar year 2023, will be posted to the Authority’s website, nbcua.com, for public inspection beginning Wednesday, November 22, 2023.

NORTHWEST BERGEN COUNTY
UTILITIES AUTHORITY

John Danubio
Assistant Executive Director

November 22, 2023

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

PUBLIC HEARING

Notice is hereby given, that a Public Hearing of the Northwest Bergen County Utilities Authority is to be held on Wednesday, December 13, at 12:00 pm in the offices of the Authority located at 30 Wyckoff Avenue, Waldwick, New Jersey for the purposes of:

1. To conduct a Public Hearing to revise the fees for the acceptance of septage, sludge and greywater at the Authority's Wastewater Treatment Plant in Waldwick, New Jersey.
2. To consider and act upon any other business which may properly come before this meeting.

Northwest Bergen County
Utilities Authority

November 22, 2023

George B. Bumiller

89 Lakeview Terrace
Ramsay, NJ 07446
(801) 827-2482

7 December 2023

The Mayor and Council
Ramsay

③

Suggestions - 18

Suggestion 33

Post the M&C meeting minutes promptly when approved.

The past two meetings have had the minutes of the immediately preceding meeting (November 13, October 25) approved, but those two minutes have not been posted. Listened to the audio of the meeting to confirm that the minutes were approved.

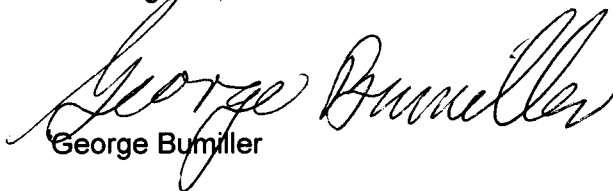
With the major work of preparing the minutes done, it's surprising that the simple task of posting them has not been done.

Suggestion 34

The meeting of July 5, 2023 does not have the agenda posted. The agenda of meetings is required to be promulgated BEFORE the meeting is held,

At least, post it now.

Kind regards,


George Bumiller

RECEIVED
2023 DEC 7 PM 2:38
MAYOR OF RAMSEY
CONCORDIA CLERKS OFFICE

McDonnell & Whitaker, L.L.C.
Counsellors at Law

BRUCE E. WHITAKER

RICHARD C. McDONNELL
(1969-2011)

4

245 East Main Street
P.O. Box 379
Ramsey, New Jersey 07446-0379
201.934.0110
Fax 201.934.0448

December 7, 2023

Via Email

Mayor and Council of the
Borough of Ramsey
Municipal Building
33 North Central Avenue
Ramsey, New Jersey 07446

Attention: Meredith Bendian, Borough Clerk

Re: North Central Avenue
Mahwah, New Jersey
Block 139, Lot 5

Dear Mayor and Members of the Council:

I am pleased to advise that the Mahwah Zoning Board of Adjustment on December 6, 2023 unanimously approved the use variance and preliminary and final site plan and soil movement application to permit the construction of a 39 space parking lot on the above referenced property. The Board will prepare a Resolution that will be adopted at the December 20, 2023 meeting. The Board Members cannot change their vote. The Resolution merely memorializes and documents the decision already made.

As you may be aware, the use of the property as a soccer field is not a permitted use in the Mahwah Industrial Park Zone. I believe in the early 1980's the Mahwah Zoning Board granted the original use variance to permit the soccer field. The Resolution of approval for that variance is not within the Township of Mahwah's records, nor is it in the Borough Ramsey's records. I recall this application being made because I assisted Jim Brennan, the Borough Attorney at the time, in preparing that application. However after that approval, additional variances were granted that permitted fencing to exceed the maximum height permitted under the Mahwah Zoning Code for the soccer field and on the basis of that Resolution, we know that at one time the soccer field itself had been given a land use approval.

In any event, as part of the Resolution that is going to be adopted, the Zoning Board of Adjustment is going to include a provision indicating that the soccer field use was previously approved by the Zoning Board of Adjustment and on that basis, we will now have documentation

Over 35 Years of Service

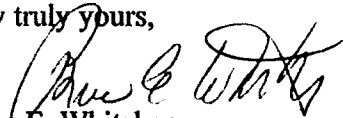
memorializing the previous decision of the Zoning Board of Adjustment.

This Application was subject a series of over Governmental approvals including Highland's Commission, New Jersey Department of Environmental Protection, Bergen County Planning Board approval, and Bergen County Soil Conservation District approval. Those approvals have been received, and conditions within those approvals are being finalized.

Needless to say, I am very pleased with the results. This parking lot certainly provides a much needed safe area for parking for the participants at the soccer field.

If anyone has any questions, please feel free to contact me. My best wishes to you for a Happy Holiday Season, and a Happy and Healthy New Year.

Very truly yours,


Bruce E. Whitaker

Encl.

Cc: Bruce Vozeh, Borough Administrator (Via Email)

BEW:cbp

**BOROUGH OF RAMSEY
NORTH CENTRAL AVENUE
MAHWAH, NEW JERSEY
BLOCK 139, LOT 5**

**CONDITIONS BEING PART OF THE RESOLUTION
FOR SITE PLAN APPROVAL AND USE VARIANCE APPROVAL
FOR 39 PARKING SPACES**

1. Arborvitae to be planted 10 feet from property line as per Ordinance;
2. Signage to be installed in parking lot stating: "Parking for Soccer Field Only – Dawn to Dusk. No Field Usage After Sunset";
3. Compliance with Boswell Engineering Report;
4. No lighting;
5. ADA parking spaces to be Code compliant;
6. Electrical Vehicle Station to operational only when parking is permitted;
7. Similar to what currently exists at west end of field, fence to be installed between parking lot and soccer field to prevent balls from going into the parking lot. If netting is required above fence, the Board grants permission for the netting to be installed;
8. Compliance with Stormwater Management Requirements including preparation of Stormwater Management Manual;
9. Conditions set forth by Highland's Commission is approved by reference and must be met.

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 221-2023

Resolution by: _____

Seconded by: _____

December 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>	\$5,593,603.88
<u>RESERVE</u>	\$0.00
<u>GRANT</u>	\$56,021.78
<u>CAPITAL</u>	\$20,661.18
<u>POOL</u>	\$1,796.34
<u>PLANNING BOARD</u>	\$6,254.00
<u>TRUST</u>	\$38,466.27
<u>WIRED</u>	\$231,490.88
<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

MEREDITH BENDIAN, BOROUGH CLERK

PASSED AND APPROVED

CLERK

MAYOR

cc: D. Bartalotta, CFO

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 222-2023

Resolution by: _____

Seconded by: _____

December 13, 2023

Resolved: To ratify the actions of the Municipal Council of the Borough of Ramsey payroll dated December 8, 2023.

CURRENT FUND	ON-LINE TRANSFER	\$	523,734.49
WATER OPERATING FUND	ON-LINE TRANSFER	\$	33,541.56
POOL OPERATING FUND	ON-LINE TRANSFER	\$	278.63
TRUST FUND	ON-LINE TRANSFER	\$	27,934.01
	TOTAL PAYROLL	<u>\$</u>	<u>585,488.69</u>

CURRENT FUND TO PAYROLL/FICA	ON-LINE TRANSFER	\$	25,537.84
WATER OPERATING FUND TO PAYROLL/FICA	ON-LINE TRANSFER	\$	2,466.52
POOL OPERATING FUND TO PAYROLL/FICA	ON-LINE TRANSFER		\$21.59
DCRP	ON-LINE TRANSFER	\$	-
	TOTAL FICA	<u>\$</u>	<u>28,025.95</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.				

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MEREDITH BENDIAN, BOROUGH CLERK

DECEMBER 13, 2023

PASSED AND APPROVED

CLERK

MAYOR

cc: Denise Bartalotta, CFO

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 223-2023

Resolution by: _____

Seconded by: _____

WHEREAS, redemption was received on Tax Sale Certificate #22-00005 on December 13, 2023 for Block 4001 Lot 16.01, Qualifier C0017, 17 Peach Hill Court, assessed to Raffaella Scavone;

WHEREAS, Christiana T CF CE1 Firstrust, whose address is PO Box 5021, Ft. Philadelphia, PA, 19111, is the owner of Tax Sale Certificate #22-00005;

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

Certificate #21-00001	\$3,799.25
Return of Trust Premium	\$21,500.00

	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.				

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MEREDITH BENDIAN, MUNICIPAL CLERK

DECEMBER 13, 2023

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 224-2023

Resolution by: _____

Seconded by: _____

WHEREAS, redemption was received on Tax Sale Certificate #22-00006 on December 13, 2023 for Block 4001 Lot 22, Qualifier C0121, 121 Surrey Court, assessed to Carmela Andrisani;

WHEREAS, Christiana T CF CE1 Firstrust, whose address is PO Box 5021, Ft. Philadelphia, PA, 19111, is the owner of Tax Sale Certificate #22-00006;

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

Certificate #21-00001	\$ 430.62
Return of Trust Premium	\$11,200.00

	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.				

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MEREDITH BENDIAN, MUNICIPAL CLERK

DECEMBER 13, 2023

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 226-2023

Resolution by: _____

Seconded by: _____

**RESOLUTION AUTHORIZING CANCELLATION OF IMPROVEMENT
AUTHORIZATION REMAINING BALANCES FOR ORDINANCE 14-2011,
ORDINANCE 6-2012, ORDINANCE 10-2012 AND ORDINANCE 04-2013**

WHEREAS, the Governing Body of the Borough of Ramsey, Bergen County, New Jersey has determined that there exist certain General Capital Improvement Authorization balances that remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended debt authorizations may be canceled; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Ramsey, Bergen County, New Jersey hereby cancels the General Capital Improvement Authorization and the unused debt authorization balance of the following ordinances:

- ORD 14-2011 EMERGENCY COMMUNICATIONS SYSTEMS - \$ 14,680.47**
- ORD 6-2012 EMERGENCY COMMUNICATIONS SYSTEMS - \$ 866.30**
- ORD 10-2012 REPLACEMENT EQUIPMENT VEHICLES &IT- \$ 102.15**
- ORD 4-2013 MULTI PURPOSE ROADS & FIRE TRUCKS - \$ 73,688.46**

	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.				

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MEREDITH BENDIAN, MUNICIPAL CLERK

DECEMBER 13, 2023

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 227-2023

Resolution by: _____

Seconded by: _____

RESOLUTION AUTHORIZING CANCELLATION OF IMPROVEMENT AUTHORIZATION REMAINING BALANCE FOR ORDINANCE 11-2014 IN THE AMOUNT OF \$4,020.81 FOR THE RAMSEY BOARD OF PUBLIC WORKS

WHEREAS, the Governing Body of the Borough of Ramsey, Bergen County, New Jersey has determined that there exist certain General Capital Improvement Authorization balances that remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended debt authorizations may be canceled; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Ramsey, Bergen County, New Jersey hereby cancels the General Capital Improvement Authorization for the Ramsey Board of Public Works and the unused debt authorization balance of the following ordinance:

ORD 11-2014 WATER TANK REHABILITATION - \$ 4,020.81

	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.				

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MEREDITH BENDIAN, MUNICIPAL CLERK

DECEMBER 13, 2023

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 228-2023

Resolution by: _____

Seconded by: _____

BE IT RESOLVED by the Governing Body of the Borough of Ramsey, Bergen County, New Jersey that the annual base salary of the following non-union employees for the year 2024 shall be a 2% annual increase from 2023, effective January 1, 2024

- Borough Administrator**
- Borough Clerk**
- Deputy Borough Clerk**
- Borough Engineer/Supt. of Public Works**
- Chief Financial Officer**
- Payroll/Benefits Administrator**

	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.				

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MEREDITH BENDIAN, MUNICIPAL CLERK

DECEMBER 13, 2023

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 229-2023

Resolution by: _____

Seconded by: _____

WHEREAS, the Borough of Ramsey, Bergen County, New Jersey is in need of two DC Fast Charge electric charging stations and related equipment; and

WHEREAS, the Borough recommending authority has recommended said purchase from Rexel Energy Solutions under a Sourcewell Cooperative Purchasing Agreement (Contract #042221-CPI) for equipment purchase total of \$114,290.00; and

WHEREAS, said equipment is available by contract without advertisement for bids; and

WHEREAS, funds are available for said purchase from a NJDEP Grant previously obtained by the Borough; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ramsey, Bergen County, New Jersey that a contract for (2) DC Fast Charge electric charging stations and related equipment be and hereby is awarded to Rexel Energy Solutions in the amount of \$114,290.00; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding pursuant to a Sourcewell Cooperative Purchasing Agreement (Contract #042221-CPI); and

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

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MEREDITH BENDIAN, MUNICIPAL CLERK

DECEMBER 13, 2023

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 230-2023

Resolution by: _____

Seconded by: _____

WHEREAS, the Borough of Ramsey, Bergen County, New Jersey is in need of four 7.2kw electric charging stations and related equipment; and

WHEREAS, the Borough recommending authority has recommended said purchase from Rexel Energy Solutions under a Sourcewell Cooperative Purchasing Agreement (Contract #042221-CPI) for equipment purchase total of \$13,092.00; and

WHEREAS, said equipment is available by contract without advertisement for bids; and

WHEREAS, funds are available for said purchase from a NJDEP Grant previously obtained by the Borough; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ramsey, Bergen County, New Jersey that a contract for (4) 7.2kw electric charging stations and related equipment be and hereby is awarded to Rexel Energy Solutions in the amount of \$13,092.00; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding pursuant to a Sourcewell Cooperative Purchasing Agreement (Contract #042221-CPI); and

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

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MEREDITH BENDIAN, MUNICIPAL CLERK

DECEMBER 13, 2023

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 231-2023

Resolution by: _____

Seconded by: _____

WHEREAS, the Borough of Ramsey, Bergen County, New Jersey is in need of a vehicle replacement for both the Building Department and the Engineering/Zoning department; and

WHEREAS, the Borough recommending authority has recommended said purchase of two Ford Explorer vehicles from United Ford, LLC under a National Cooperative Purchasing program with The Interlocal Purchasing System (“TIPS”) for vehicle purchase of \$40,554.50 each for total of \$81,109 collectively; and

WHEREAS, said equipment is available by contract without advertisement for bids; and

WHEREAS, funds are available for said purchase; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ramsey, Bergen County, New Jersey that a contract for (2) Ford Explorers be and hereby is awarded to United Ford, LLC in the amount of \$81,109.00; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding pursuant to a TIPS Cooperative Purchasing Agreement; and

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

DECEMBER 13, 2023

PASSED AND APPROVED

CLERK

MAYOR

COUNCIL OF THE BOROUGH OF RAMSEY

RESOLUTION NO. 232-2023

Resolution by: _____

Seconded by: _____

WHEREAS, the Borough of Ramsey, Bergen County, New Jersey requires the services of a part-time Water Clerk and a part-time Senior Coordinator for the Borough; and

WHEREAS, it is contemplated that said positions collectively will be 35 hours a week; and

WHEREAS, Alane O’Hagan, current Senior Coordinator, has expressed interest in additionally becoming the part-time Water Clerk and therefore a full-time employee working in both departments; and

WHEREAS, after an extensive search the appropriate recommending authority has recommended Ms. O’Hagan become a full-time employee filling both positions.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Ramsey, Bergen County, New Jersey that Alane O’Hagan be and hereby is appointed a full-time employee at an annual salary of \$42,000 serving as both Senior Coordinator and Water Clerk working collectively a 35-hour work week for the Borough of Ramsey effective December 4, 2023.

	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

DECEMBER 13, 2023

PASSED AND APPROVED

CLERK

MAYOR