

**BOROUGH OF RAMSEY
MAYOR AND COUNCIL
WORK SESSION AGENDA
Wednesday, January 26, 2022**

**This meeting is 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 – 12-20-21, Sine Die 01-03-22**

- III. COMMUNICATIONS -**
 - 1. Anthony Russo and Concerned Ramsey Citizens
letter dated January 13, 2022
Regarding increased number of helicopter flights directly over Ramsey residences**

 - 2. Alison Gordon, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue,
Waldwick, NJ 07463
email received January 7, 2022 attaching agendas for the Authority’s upcoming
January 11, 2022 meetings at 7pm.**

 - 3. Alison Gordon, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue,
Waldwick, NJ 07463
emailed received January 12, 2022, attaching approved minutes from the Authority’s
December 14, 2021 meetings.**

 - 4. Alison Gordon, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue,
Waldwick, NJ 07463
emailed received January 13, 2022, enclosing correspondence concerning the 2022
service charges**

 - 5. Joseph Rotolo, Ramsey Municipal Court Judge
letter dated January 18, 2022, thanking the Mayor and Council for their continued
support on his three-year reappointment as Judge**

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 is 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

**Rich Molinari, Zoning Board of Adjustment, Alt 2
Nancy Geist, Shade Tree Commission, Regular Member
Ken Englishman, Shade Tree Commission, Alternate 1
Stanley Rutkowski, Shade Tree Commission, Alternate 2
Laura Colleti, Office of Emergency Management
Anthony Pallone, Office of Emergency Management
Andrew Perros, Office of Emergency Management
Michelle Webb, Office of Emergency Management
David Malek, Ramsey Rescue Squad**

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:

- 030-2022 Resolution: payment of vouchers**
- 031-2022 Resolution: ratifying the actions of the governing body for payroll number one**
- 032-2022 Resolution: confirming the appointment of Rich Molinari to the Zoning Board of Adjustment as Alternate 2**
- 033-2022 Resolution: authorizing the re-affirmation of the policy and procedures manual of the Borough in accordance with Bergen JIF**
- 034-2022 Resolution: authorizing a tax redemption for Block 4905 Lot 42 Qualifier C0021, in the amount of \$13,447.01**
- 035-2022 Resolution: authorizing the Ramsey Police Department to acquire an Up-Armored Sport Utility Vehicle from the Federal 1033 Program**
- 036-2022 Resolution: ratifying the collectively negotiated agreement between the Borough and United Public Service Employees Union (UPSEU) for Borough White Collar employees and authorizing execution of such agreement for a term of January 1, 2022 to December 31, 2025**
- 037-2022 Resolution: authorizing a tax redemption for Block 1306 Lot 1, in the amount of \$ 34,970.82**
- 038-2022 Resolution: requesting permission of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality for the Law Enforcement Support Office Program (LESO)**
- 039-2022 Resolution: approving the appointment of Hunter Ricklefs as full-time DPW Laborer effective January 24, 2022**

VII. CONSENT RESOLUTION (cont'd)

- 040-2022 Resolution: authorizing the borough to enter into a Bergen County Trust Fund Project Contract with the County of Bergen for the purpose of using a \$ 72,500 matching grant award from the 2021 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund for the municipal park project entitled Finch Park Pickleball Court Installation**
- 041-2022 Resolution: confirming the appointment of David Malek to the Ramsey Rescue Squad**
- 042-2022 Resolution: confirming the appointment of Laura Colleti to the Office of Emergency Management**
- 043-2022 Resolution: confirming the appointment of Anthony Pallone to the Office of Emergency Management**
- 044-2022 Resolution: confirming the appointment of Andrew Perros to the Office of Emergency Management**
- 045-2022 Resolution: confirming the appointment of Michelle Webb to the Office of Emergency Management**
- 046-2022 Resolution: ratifying the actions of the governing body for payroll number two**

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

A. SPECIAL PERMITS:

Ramsey Area Garden Club is requesting permission to use the train station for their annual plant sale on Saturday, May 7, 2022. Upon approval they will then apply to NJ Transit for their approval.

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

ORDINANCE 01-2022 - CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

ORDINANCE 02-2022 - AN ORDINANCE PROVIDING FUNDING FOR THE RENOVATIONS AND IMPROVEMENTS TO THE BOARD OF PUBLIC WORKS WATER TREATMENT UNIT AND WELLHOUSE ON EAST OAK STREET WITHIN THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND TO APPROPRIATE THE SUM OF \$218,563.48 THEREFORE, CONSTITUTING PROCEEDS OF OBLIGATIONS OF THE BOROUGH HERETOFORE ISSUED

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT