

**BOROUGH OF RAMSEY
MAYOR AND COUNCIL
WORK SESSION AGENDA
Wednesday, February 13, 2020**

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

II. APPROVAL OF MINUTES –

III. COMMUNICATIONS -

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 and will hold up a sign when you have 30 seconds remaining.

V. ADVERTISED PUBLIC HEARING FOR FINAL CONSIDERATION OF ORDINANCES

VI. APPOINTMENTS

Carla Souza, Board of Health, second alternate

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:

- 042-2020 Resolution: payment of vouchers**
- 043-2020 Resolution: ratifying the actions of the governing body for payroll number two**
- 044-2020 Resolution: authorizing the disposal of items no longer needed for public use as listed in attachment**
- 045-2020 Resolution: authorizing the Borough to purchase as part of the Senior Center and Site Work project the Bocce Court Shelters and Walkway Canopy from Ben Schaffer Recreation Inc of Lake Hopatcong, NJ 07849 under NJ State Contract #16-FLEET-00135 in a total amount of \$97,193.55.**
- 046-2020 Resolution: authorizing a contract to Boswell Engineering Services for the Borough's FY2020 Municipal Aid Project, Prospect Street, Mechanic Street Park & Ride and Canterbury Drive Improvements in an amount not to exceed \$61,000**
- 047-2020 Resolution: appropriation reserve transfer number two**
- 048-2020 Resolution: confirming the appointment of Carla Souza to the Board of Health as second alternate**
- 049-2020 Resolution: ratifying the actions of the governing body for payroll number three**

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 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

Videotaping of Meetings Update

F. HEALTH, EDUCATION & SOCIAL SERVICES – Councilwoman Jane Woods

1. Various Comments

G. MAYOR DEIRDRE DILLON

H. BOROUGH ADMINISTRATOR – Bruce Vozech

2020 Municipal Budget Presentation

Board of Public Works Well Reactivation Project – Bond Introduction

Municipal Cap Bank Ordinance

Senior Center & Site Work Project Update

2019 Municipal Aid Project Update

Vehicle Auction

I. BOROUGH ATTORNEY – Peter A. Scandariato, Esq.

J. BOROUGH CLERK – Meredith Bendian

X. INTRODUCTION OF ORDINANCES

ORDINANCE 03-2020 – A BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$2,900,000 FOR THE REPLACEMENT OF ARSENIC TREATMENT SYSTEMS AT VARIOUS PUBLIC WATER SUPPLY FACILITIES BY AND FOR THE WATER-SEWER UTILITY OF THE BOROUGH OF RAMSEY, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

ORDINANCE 04-2020 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT