

BOROUGH OF RAMSEY
SINE DIE MEETING MINUTES

Wednesday, January 4, 2023

6:00pm

Mayor Dillon called the meeting to order at 6:02pm and asked Councilman Weber to lead the pledge of allegiance.

This meeting is also available telephonically. The dial in number is (425)436-6365 Access Code 213563#. You may also view the meeting on the Ramsey YouTube Channel at https://www.youtube.com/channel/UCeBnVXBwSn_ILMuAGkSin9w

I. ROLL CALL:

Present: Mayor Dillon, Councilpersons Cusick, Gutwetter, Kilman, Poppe, Weber and Woods

Also Present: Borough Clerk Bendian, Borough Administrator Vozeh and Borough Attorney Scandariato

II. APPROVAL OF MINUTES – 12-14-22

Motion by Councilman Weber, seconded by Councilwoman Cusick
Councilwoman Woods abstained. All in favor. Carried.

III. COMMUNICATIONS -

Motion by Councilwoman Woods, seconded by Councilman Kilman
Mayor Dillon accepted Mr. Popolo's resignation from the Recreation Commission, with regret. All in favor. Carried.

1. Alison Gordon, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ
Email received December 20, 2022, attaching the approved minutes from the November 9, 2022 meeting
2. Glen Popolo, Ramsey Recreation Director
letter dated December 30, 2022, resigning as Recreation Director, effective December 31, 2022

IV. CONSENT RESOLUTION

Motion by Councilman Gutwetter, seconded by Councilwoman Poppe

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:

- | | | |
|----------|-------------|--|
| 237-2022 | Resolution: | payment of vouchers |
| 238-2022 | Resolution: | ratifying the actions of the governing body for payroll number 26 |
| 239-2022 | Resolution: | authorizing the tax redemption for Block 4001 Lot 22, Qualifier C0121 in the amount of \$5, 805.07 |
| 240-2022 | Resolution: | Appropriation Transfer Number 3 |
| 241-2022 | Resolution: | accepting the resignation of Glen Popolo as Recreation Director, with regret |

Roll Call:

Yay: Cusick, Gutwetter, Kilman, Poppe, Weber, Woods

V. PUBLIC COMMENT

Anyone wishing to address the governing body please give your name and address as a courtesy. Please speak in an audible tone and address your comments to the Chair. There will be a five-minute time limit per speaker. 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.

Mayor Dillon opened public comment. With no in the audience or on the telephone wishing to speak, Mayor Dillon closed public comment.

VI. UNFINISHED BUSINESS - None

VII. NEW BUSINESS

Mayor Dillon presented Councilman Harry Weber a plaque and thanked him for his twelve years of service to the borough. Several councilmembers thanked Councilman Weber for everything he's done.

VIII. ADJOURNMENT

Motion to adjourn by Councilman Weber, seconded by Councilwoman Cusick. Meeting adjourned at 6:10pm.

Meredith Bendian, RMC
Borough Clerk