

**BOROUGH OF RAMSEY
MAYOR AND COUNCIL
SPECIAL MEETING MINUTES
Thursday, July 2, 2020**

Due to COVID19 this meeting is being conducted telephonically. The Dial-In Number is (425)436-6365 and the Access Code is 213563# Notice was submitted to the Bergen Record on June 18th as well as posted on the borough website and doors to borough hall.

Mayor Dillon called the meeting to order at 2:30pm and asked Borough Administrator Vozech to lead the flag salute. Mayor Dillon read the Open Public Meetings Act notice.

I. ROLL CALL -

Present: Mayor Dillon, Councilmembers Gutwetter (via phone), Jones (via phone), Kilman (via phone) and Verdone (via phone)

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

Absent: Councilpersons Weber and Woods

David and Laura Rose, Ramsey Theater owners were present in order to give an overview of their proposal at the Eric Smith School.

It was explained that due to COVID-19 theaters are closed for the foreseeable future. The movies that will be shown will be family movies on a large screen at the Eric Smith School in July and August to approximately 40-50 cars, at the most. Tickets would be purchased online, in advance. Concession items will be purchased online, as well as a small table of prepackaged items. There will be a Port- a-john on sight, monitored by a staff member of the Ramsey Theater. Sound is transmitted through an FM transmitter through the car radio. There is a written agreement with the Board of Education. All Ramsey departments related to the project have signed off on this. The Borough Attorney explained that at any point if there is a violation of any of the things agreed to it can be cancelled. Cars would not be allowed into the lot until 8:00pm once the movie is over the cars will disperse.

Mayor Dillon asked if there was anyone from the council who had any questions. There were no questions from any Council Members.

II. PUBLIC COMMENT -

The Mayor opened the meeting to public comment. With no one wishing to be heard, Mayor Dillon closed public comment.

III. RESOLUTION

Motion by Councilman Verdone, seconded by Councilman Kilman

122-2020 Resolution: temporarily suspending the enforcement of zoning code 34-40.1 (d) specifically for the purpose of allowing for a “pop up” drive in movie theater located in the Eric Smith School parking lot

ROLL CALL:

YAY: Gutwetter, Jones, Kilman, Verdone

IV. ADJOURNMENT

Motion to adjourn by Councilman Verdone, seconded by Councilman Jones. All in favor.
Meeting adjourned at 2:43pm.

Meredith Bendian, RMC
Borough Clerk