

**BOROUGH OF RAMSEY
COUNCIL MEETING AGENDA
Wednesday, January 28, 2015**

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

II. APPROVAL OF MINUTES – 12-22-14

III. COMMUNICATIONS -

- 1. Ramsey Senior Board
letter received January 6, 2015, regarding the Senior Coordinator and her “above and beyond” service**
- 2. Donald Bursa, 155 Lake Street, Donald Leider, 171 Lake Street, Ramsey, NJ
letter dated January 13, 2015, regarding the installation of a streetlight**
- 3. Michelle Damiani, Manager, Public Affairs, Rockland Electric, Mahwah, NJ
letter dated January 12, 2015, regarding the vegetative management work in the borough commencing on or about January 23, 2015**
- 4. Howard Hurwitz, Executive Director, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ 07463
regarding**
- 5. Kenny Zahn, Lush Day Spa, 7 E. Main Street, Ramsey, NJ
letter dated January 15, 2015, requesting to post a 5’ X 8’ banner on the Church Street side of the building through February 15**
- 6. Alison Gordon, Administrative Assistant, Northwest Bergen County Utilities Authority, 30 Wyckoff Ave, Waldwick, NJ
letter dated January 22, 2015, regarding the public hearing scheduled for Tuesday, February 17th at 7:00pm**
- 7. Alison Gordon, Secretary, Northwest Bergen County Utilities Authority, 30 Wyckoff Ave, Waldwick, NJ 07463
letter dated January 13, 2015, enclosing the minutes from December 9, 2014**

IV. APPOINTMENTS –

**Margery Simpson, Design Review Board, regular member
Jane Woods, Design Review Board, alternate two member
Greg Laurite, Pool Commission, regular member
Dave Marchisin, Pool Commission, alternate one member
Ashlee Riden, Board of Health, Alternate One**

V. 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:

- 034-2015 Resolution: payment of vouchers**
- 035-2015 Resolution: ratifying the actions of the governing body for payroll number two**
- 036-2015 Resolution: authorizing the tax redemption for Block 2801 Lot 3 in the amount of \$2,267.29**
- 037-2015 Resolution: confirming the appointment of Margery Simpson to the Design Review Board as a regular member**
- 038-2015 Resolution: confirming the appointment of Jane Woods to the Design Review Board as the second alternate**
- 039-2015 Resolution: authorizing the renewal of BAN in the amount of \$8,391,300**
- 040-2015 Resolution: authorizing the Mayor and Council to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.**
- 041-2015 Resolution: authorizing the sum of \$1,500.00 be transferred from the general budget to Ramsey Is For Everyone (RIFE)**
- 042-2015 Resolution: authorizing tax judgments for Block 2801 Lot 11.01 in the amount of \$3,717.00, Block 3212 Lot 10 in the amount of \$583.20 Block 3402 Lot 9 in the amount of \$ 77.12 and Block 4505 Lot 4 in the amount of \$ 825.71**
- 043-2015 Resolution: authorizing the tax judgment for Block 3702 Lot 12 in the amount of \$47,043.28**
- 044-2015 Resolution: confirming the appointment of Greg Laurite as a regular member to the Pool Commission**

IV. CONSENT RESOLUTION (cont'd)

- 045-2015 Resolution: confirming the appointment of Dave Marchisin as Alt. 1 member to the Pool Commission**
- 046-2015 Resolution: authorizing the escrow release of Ramsey Holdings, LLC in the amount of \$779.42 as per borough engineer recommendation**
- 047-2015 Resolution: authorizing support of the Environmental Commission's Sustainable Jersey Grant Application**
- 048-2015 Resolution: appropriation reserve transfer number one**
- 049-2015 Resolution: confirming the appointment of Ashlee Riden to the Board of Health as Alternate Number One **add on****

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

A. SPECIAL PERMITS:

Lush Day Spa is requesting permission to post a 5' X 8' banner advertising gift certificates on the Church Street side of the building through February 15

B. BLOCK PARTY REQUESTS:

VI. SPECIAL PRESENTATIONS

VII. COMMITTEE AND LIAISON REPORTS

- A. FINANCE AND ADMINISTRATION – Councilwoman Vanessa Jachzel**
 - 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 Ken Tyburczy**
 - 1. Various Comments**

- E. PUBLIC & GOVERNMENTAL RELATIONS – Councilman William Jones**
 - 1. Various Comments**

- F. HEALTH, EDUCATION & SOCIAL SERVICES –**
 - 1. Various Comments**

- G. MAYOR DEIRDRE DILLON**

- H. BOROUGH ADMINISTRATOR – Bruce Vozeh**

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

- J. BOROUGH CLERK – Meredith Bendian**

VIII. PUBLIC COMMENT

–
Anyone wishing to address the governing body should, when recognized, step up to the microphone and give his or her name (spelling the last name) and address. Please speak in an audible tone for the record and address your comments to the Chair. There will be a ten-minute time limit per speaker, unless reduced because of the volume of business on the agenda. No one, other than the person having the floor, will be permitted to enter into any discussion without recognition by the Chair.

IX. ADVERTISED PUBLIC HEARING FOR FINAL CONSIDERATION OF ORDINANCES

ORDINANCE 01-2015 - AN ORDINANCE AMENDING CHAPTER 7 OF THE CODE OF THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY ENTITLED TRAFFIC AND MORE PARTICULARLY SUBSECTION 7-7.4 THEREOF: PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS

X. INTRODUCTION OF ORDINANCES

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

050-2015 Resolution: appointment filling the council vacancy existing on the governing body

XIII. ADJOURNMENT