

BOROUGH OF RAMSEY
COUNCIL MEETING AGENDA
Wednesday, February 10, 2016

BUDGET
INTRO

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

- II. APPROVAL OF MINUTES – 01-27-16, WS 12-23-15, ES 01-28-15, ES 02-11-15,
ES 02-25-15, ES 03-11-15, ES 03-25-15, 04-08-15,
ES 04-22-15

- III. COMMUNICATIONS -
 - 1. Peggy Sciabica, St. Paul’s Carnival Chairperson, 187 Wyckoff Ave. Ramsey, NJ
letter dated January 25, 2016, requesting permission to hold the annual carnival on
Wednesday, April 27 – Sunday, May 1, 2016.

- IV. APPOINTMENTS –

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:

- 047-2016 Resolution: payment of vouchers**
- 048-2016 Resolution: ratifying the actions of the governing body for payroll number three**
- 049-2016 Resolution: authorizing Ramsey as a stigma free zone**
- 050-2016 Resolution: authorizing Ramsey to participate in a mutual aid plan and rapid deployment force with the County of Bergen**
- 051-2016 Resolution: authorizing the appointment of Helene Borbone as the Ramsey Zoning Board of Adjustment Secretary, effective February 8, 2016**
- 052-2016 Resolution: authorizing the tax court judgment for Block 4804 Lot 2 C0001 for year 2011 and 2014 in the total amount \$2,305.51**
- 053-2016 Resolution: authorizing the escrow release for Wurth Fastener Corp Block 307 Lot 2 in the amount of \$9,435.05**
- 054-2016 Resolution: authorizing Ramsey to participate in Federal Grant Program, Emergency Management Agency Assistance (EMAA) for FY 2015**
- 055-2016 Resolution: authorizing the cancellation of improvement authorization balance for Ordinance 16-2009 in the amount of \$750,000**

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

A. SPECIAL PERMITS:

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 – Councilman Peter Kilman**
 - 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

X. INTRODUCTION OF ORDINANCES

ORDINANCE 01-2016 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

056-2016 Resolution: Introduction of 2016 Municipal Budget

XIII. ADJOURNMENT