

**BOROUGH OF RAMSEY
COUNCIL MEETING AGENDA
Wednesday, April 26, 2017**

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

II. APPROVAL OF MINUTES – 04-12-17

III. COMMUNICATIONS -

- 1. Ramsey Woman's Club
letter dated April 10, 2017, requesting permission to hold their 14th annual
Heirloom Tomato and Plant sale on Saturday, May 20, 2017 at the Masonic Lodge
parking lot**
- 2. George Bumiller, 39 Lakeview Terrace, Ramsey, NJ
letter received April 13, 2017, regarding the Press Release posted on the website**
- 3. George Bumiller, 39 Lakeview Terrace, Ramsey, NJ
letter received April 13, 2017, regarding work session minutes and agendas**

IV. APPOINTMENTS –

**Mary Ann Maurer, Pool Commission, regular member
(filling unexpired term of G. Laurite)**

**Susy Suarez, Pool Commission, regular member
(filling unexpired term of N. Capuano- effective May 1)**

**Heather Houser, Pool Commission, regular member
(filling unexpired term of J. Lessieu)**

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:

- 100-2017 Resolution: payment of vouchers**
- 101-2017 Resolution: ratifying the actions of the governing body for payroll number seven**
- 102-2017 Resolution: confirming the appointment of Susy Suarez to the Ramsey Pool Commission as a regular member filling the unexpired term of Nick Capuano**
- 103-2017 Resolution: confirming the appointment of Heather Houser to the Ramsey Pool Commission as a regular member filling unexpired term of J. Lessieu**
- 104-2017 Resolution: authorizing the borough to submit the recycling tonnage grant application to the NJ Department of Environmental Protection and designating Harry Smith, CRP to file**
- 105-2017 Resolution: authorizing the submission of tonnage grant application**
- 106-2017 Resolution: awarding subsidiary contract to Crossroads Pavement Maintenance, LLC in the amount \$946,400.04 for the various streets and parking lots in Ramsey**
- 107-2017 Resolution: awarding contract to Garden State Fireworks, Inc. of Millington, NJ in the amount of \$8,000**
- 108-2017 Resolution: authorizing the disposal of obsolete SCBA bottles for the fire department as listed in the attached rider**
- 109-2017 Resolution: confirming the appointment of Mary Ann Maurer to the Pool Commission as a regular member filling the unexpired term of G. Laurite)**

V. **CONSENT RESOLUTION** (cont'd)

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

A. **SPECIAL PERMITS:**

Ramsey VFW Post 12148 is requesting permission to hold their poppy sale during the month of May. They will be at Village Stationers, Ramsey Liquors, Lotitos, Post Office, Ramsey Hardware, B&G Bagels, Brady's, Ramsey Gourmet and Omega Jewelers. They have received permission from the store owners. Waiting for Shop Rite and Uncle Guiseppe's approval.

Academy of St. Paul is requesting permission to hold their annual carnival Wednesday, May 3, 2017 – Sunday, May 7, 2017. They would also like to hang a banner at the RHS tennis courts from April 26, 2017 – May 7, 2017. Approval contingent on permission from Fire Prevention Official.

The Woman's Club of Ramsey is requesting permission to hold their heirloom tomato and plant sale on Saturday, May 20, 2017 at the parking lot of the Masonic Lodge between the hours of 8:00 am – 5:00 pm

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 Peter Kilman

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 Harry Weber

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 04-2017 - AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND MORE SPECIFICALLY CHAPTER 34 ENTITLED ZONING SECTION 34-3 DEFINITIONS AND SECTION 34-40 USES IN ALL DISTRICTS

XI. UNFINISHED BUSINESS

ORDINANCE 01-2017 - AN ORDINANCE AMENDING CHAPTER 3 OF THE CODE OF THE BOROUGH OF RAMSEY, BERGEN COUNTY, NEW JERSEY AND MORE PARTICULARLY SECTION 3-4 THEREOF ENTITLED HUNTING: DISCHARGE OF FIREARMS - Tabled

XII. NEW BUSINESS

XIII. ADJOURNMENT