

September 12, 2007  
Tentative

**BOROUGH OF RAMSEY**  
**COUNCIL MEETING SCHEDULE**

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

**II. APPROVAL OF MINUTES – 05/22/07**

**III. COMMUNICATIONS -**

1. **Gina Avino, Owner, Artistic Interiors, Belle Fiore, Gina Avino Artistic Design 44, 53, and 70 E. Main Street, Ramsey**  
letter dated August 28, 2007, is interested in selling merchandise on Saturday, September 8, 2007 at 70 and 53 E. Main Street.
2. **Robert M. Genetelli, Superintendent, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ 07463**  
letter dated August 30, 2007, advising of the flow meter calibration and and verification schedule.
3. **David Torchin, Planning Board Member, 40 Davidson Avenue, Ramsey**  
e-mail dated September 7, 2007, resigning as Second Alternate from the Planning Board.
4. **Keith Flood, Planning Board Member, 30 Indian Valley Road, Ramsey**  
e-mail dated September 7, 2007, resigning as First Alternate from the Planning Board.
5. **Residents of Island Park Avenue, Ramsey**  
letter dated August 31, 2007, concerning motorist travel and excessive speed on Island Park Avenue.
6. **John L. Scerbo, 29 Dixon Street, Planning Board Member**  
letter dated September 6, 2007, resigning from the Planning Board.

**IV. APPOINTMENTS –**

**Keith Flood – Planning Board – Class IV Member**

**David Torchin - Planning Board – Alt. No. 1**

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:

- a. **Resolution: Payment of vouchers**
- b. **Resolution: Authorizing the hiring of full-time dispatcher Tom Larsen.**
- c. **Resolution: Authorizing the hiring of part-time dispatcher Matthew Musicant.**
- d. **Resolution: Authorizing the Bergen County Community Development for \$75,000.**
- e. **Resolution: Authorizing the representative for Open Space Community Development.**
- f. **Resolution: Release of escrow for Jana Hennelly, Block 1801, Lots 59 59.01 in the amount of \$685.00.**
- g. **Resolution: Release of escrow for 555 N. Franklin Turnpike, (Kinchley's), Block 3608, Lot 5 in the amount of \$1,135.13.**
- h. **Resolution: Appointing Keith Flood to the Planning Board as a Class IV member.**
- i. **Resolution: Appointing David Torchin to the Planning Board as the First Alternate.**
- j. **Resolution: Awarding a contract to JC Electric for electrical services for the borough.**
- k. **Resolution: Awarding a contract to Grinell Recycling for the removal of leaves for the borough.**
- l. **Resolution: Authorizing the Borough Tax Sale on October 26, 2007.**

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

**A. SPECIAL PERMITS:**

The Ramsey Ambulance Corps is requesting a special permit to serve beer at their wet down on Saturday, September 29, 2007, from 2pm until 6pm.

The Ramsey Ambulance Corps is requesting permission to block S. Island Ave. for their wet down on Saturday, September 29, 2007, from 2pm until 6pm.

Knights of Columbus, Patrick Pindar Council #3962 is requesting a one day social affairs permit for a fundraiser on October 13, 2007 between the hours of 6:00 pm and 1:00 am.

Ramsey High School Band and Color Guard Parents are requesting permission to sell hoagies door-to-door from October 6, 2007 – October 20, 2007, with delivery on October 20, 2007.

**B. BLOCK PARTY REQUESTS:**

Alyson Bolton of Elm Ave is requesting permission to hold a block party on Saturday, September 15, 2007 between the hours of 5:00pm and 10:00pm.

Mary Beth and Russell Remy of Jean Street are requesting permission to hold a block party on Saturday, September 29, 2007 between the hours of 11:00am and 11:00pm. (scheduled block party for September 15, 2007 had to be cancelled)

**VI. SPECIAL PRESENTATIONS**

**Ramsey Hockey Association, Squirt Division, 2007 League Champions**

**VII. COMMITTEE AND LIAISON REPORTS**

**A. FINANCE AND ADMINISTRATION -Councilman Bruce Vozeh**

**1. Various Comments**

**B. PUBLIC SAFETY – Council President Arthur M. Nalbandian**

**1. Various Comments**

**C. BUILDING & ZONING – Councilman Andrew Siemen**

**1. Various Comments**

**D. UTILITIES, BUILDINGS & GROUNDS – Councilman Jeffrey C. Heller**

**1. Various Comments**

**E. PUBLIC & GOVERNMENTAL RELATIONS – Councilman William Jones**

**1. Various Comments**

**F. HEALTH, EDUCATION & SOCIAL SERVICES – Councilwoman Deirdre A. Dillon**

**1. Various Comments**

**G. MAYOR CHRISTOPHER C. BOTTA**

**H. BOROUGH ATTORNEY – Peter A. Scandariato, Esq.**

**I. BOROUGH ADMINISTRATOR – Nicholas C. Saros**

**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 No. 25-2007 An Ordinance amending and supplementing section 2-68 entitled Fine Arts Council**

**Ordinance No. 26-2007 An ordinance to amend and supplement Section 7-18 of Chapter VII, Traffic, repealing the one-way street of Shuart Lane between the hours of 2:30 pm and 3:00 pm.**

**X. INTRODUCTION OF ORDINANCES**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**XIII. ADJOURNMENT**