

January 7, 2009

BOROUGH OF RAMSEY
COUNCIL MEETING SCHEDULE

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

II. **APPROVAL OF MINUTES –**

III. **COMMUNICATIONS -**

1. **Ken Englishman, Chairperson, Ramsey Shade Tree Commission**
letter dated December 19, 2008, resigning with regret from the Shade Tree Commission
2. **Patrick Featherstone, King Pizza North, 22 Church Street, Ramsey**
requesting permission to erect a tent in the parking lot for his grand opening on January 25, 2009
3. **Howard Hurwitz, Executive Director, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ**
letter dated December 10, 2008, enclosing the resolution with the sewer connection fees
4. **Madeline Thumudo, Secretary, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ 07463**
letter dated December 23, 2008, enclosing the resolution adopting the revision to the rules and regulations
5. **Joe Melso, Ramsey Shade Tree Commission, 96 East Crescent, Ramsey, NJ**
letter received January 2, 2009, notifying of his resignation from the Shade Tree Commission effective December 31, 2008
6. **William Jaekel, Member, Zoning Board of Adjustment**
Letter dated January 2, 2009, notifying of his resignation from the Zoning Board of Adjustment, effective immediately.
7. **Stephen McNicholas, Patrolman Ramsey Police Department**
letter dated December 9, 2008 advising of his intended retirement, August 1, 2009.

III. COMMUNICATIONS - (Cont'd)

8. Robert Connell, Construction Official for Ramsey Borough
letter dated January 5, 2009, informing of his employee, Dawn Grothusen's resignation from the Borough's Building Department
9. David Torchin, Member, Planning Board
letter dated January 6, 2009, notifying of his resignation from the Planning Board, effective immediately.
10. Mary Sinacore, Treasurer, Ramsey Senior Center , Inc.
letter dated January 2, 2009, requesting permission to hold a 50/50 on February 23, 2009.

IV. APPOINTMENTS –

VII. COMMITTEE AND LIAISON REPORTS

- A. FINANCE AND ADMINISTRATION -Councilman Andrew Siemsen**
 - 1. Various Comments**

- B. PUBLIC SAFETY – Councilman William Jones**
 - 1. Various Comments**

- C. BUILDING, PLANNING & ZONING – Councilman Arthur M. Nalbandian**
 - 1. Various Comments**

- D. UTILITIES, BUILDINGS & GROUNDS – Councilman Bruce Vozeh**
 - 1. Various Comments**

- E. PUBLIC & GOVERNMENTAL RELATIONS – Councilwoman Vanessa Jachzel**
 - 1. Various Comments**

- F. HEALTH, EDUCATION & SOCIAL SERVICES – Council President 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

X. INTRODUCTION OF ORDINANCES

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT