

October 10, 2007

BOROUGH OF RAMSEY
COUNCIL MEETING SCHEDULE

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

II. APPROVAL OF MINUTES –

III. COMMUNICATIONS -

1. **Ruth E. Barton, Corresponding Secretary, Ramsey Volunteer Fire Department
Po Box 164, Ramsey, NJ
letter dated October 4, 2007, requesting permission to hold an outdoor flea market in the train station parking lot on Saturday, November 11, 2007.**
2. **Dorothy Ciardella, Store Manager, Starbucks, Franklin Square, Ramsey, NJ
letter dated October 10, 2007, requesting permission to hold a car wash at Corinthian Motor Works for Center for Food Action on Sunday, October 14, 2007.**

IV. APPOINTMENTS –

Robert Trupiano, Fine Arts Council

Jackie Gerscht, Fine Arts Council

Thomas Scuderi, Board of Adjustment as Second Alternate

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 appointment of Robert Trupiano to the Ramsey Fine Arts Council.
- c. **Resolution:** Authorizing the appointment of Jackie Gerscht to the Ramsey Fine Arts Council.
- d. **Resolution:** Overpayment of real estate taxes for 2007 for Block 3608, Lot 10 for Greenway Commerical Group in the amount of \$934.50 and Block 3608, Lot 26 for Guiseppe A. Incardonna in the amount of \$886.50.
- e. **Resolution:** Awarding a contract to JC Electric for electrical services.
- f. **Resolution:** Refund of tax assessment on Block 3901, Lot 11, 79 Williams Drive in the amount of \$6,500.00.
- g. **Resolution:** Authorizing the application for the Bergen County Community Development grant of \$50,000.00 to construct a ramp and stairs for the Borough Hall.
- h. **Resolution:** Appointing Thomas Scuderi to the Board of Adjustment as a Second Alternate.
- i. **Resolution:** Amending the salary resolution of Thomas Larsen, Full time Ramsey Police Dispatcher.

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

A. SPECIAL PERMITS:

Saddle River Valley Lions Club is requesting permission to sell fruits, nuts, potatoes and candy at various locations in the borough on Saturday, November 17, 2007.

Starbucks Coffee, Franklin Square is requesting permission to hold a car wash at Corinthian Motor Works on Sunday, October 14, 2007 to benefit the Center for Food Action.

B. BLOCK PARTY REQUESTS:

VI. SPECIAL PRESENTATIONS

Softball and Baseball Little League Champions

Shade Tree Landscape Award Recipients

**Fieldstone Fine Art – First Place
Holiday Inn Express – Second Place
Varka Restaurant – Third Place**

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 Siemsen

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. 27-2007 – Section 34-6 entitled Parking and Loading

X. INTRODUCTION OF ORDINANCES

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT