

October 24, 2007

*Special Guests-
Jr. Girl Scout Troop 1212*

**BOROUGH OF RAMSEY
COUNCIL MEETING SCHEDULE**

- I. **ROLL CALL – FLAG SALUTE – OPEN PUBLIC MEETING LAW NOTICE**
- II. **APPROVAL OF MINUTES – 09/26/07**
- III. **COMMUNICATIONS -**
 1. **Madeline Thumudo, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ 07463**
letter dated October 10, 2007. enclosing a copy of the minutes of the NBCUA September 11, 2007 meeting.
- IV. **APPOINTMENTS –**
Carl Weber – Planning Board, Second Alternate
Matthew J. Dudzik – Ramsey Volunteer Fire Dept. – Jr. Fire Brigade Member

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: Overpayment of taxes for 2007 Block 3901, Lot 3, owner Kislevitz in the amount of \$ 11,422.75.**
- c. **Resolution: Awarding a contract to Atlantic Engineering for Crystal Spring Lake Dam outlet repair in the amount of \$16,000.00.**
- d. **Resolution: Awarding a contract to Tran System/Lichtenstein Consulting Engineers for repairs of the Crystal Lake Dam outlet pipe repair in the amount of \$2,650.00.**
- e. **Resolution: Refund check for Homestead Rebate for delinquent taxes for Block 1904-4.4, Lot 4 for Linda Tebenhoff in the amount of \$1,940.98.**
- f. **Resolution: Recognizing Red Ribbon Week**
- g. **Resolution: Authorizing the Trust Loan Agreement for the Arsenic Treatment System.**
- h. **Resolution: Overpayment of taxes for 2006 for Block 2912, Lot 4, owner Michael and Holly Sebes in the amount of \$1,783.69, Block 2601-13, owner Michael and Donnal Giorgio in the amount of \$642.00.**
- i. **Resolution: Appointing Matthew J. Dudzik to the Ramsey Volunteer Fire Department as a Jr. Fire Brigade Member.**
- j. **Resolution: Amending the contract price for maintenance services at the at the Ramsey Police Station, Senior Center and Borough Hall which was awarded to Oriental Pacific Maintenance Corporation.**

a. **CONSENT RESOLUTION – continued**

- k. **Resolution:** Authorizing the renewal of the Plenary Retail Consumption License No. 0248-33-005-002 held by Steak and Ale of New Jersey.

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

A. **SPECIAL PERMITS:**

Ramsey Volunteer Fire Dept. Ladies Auxiliary is requesting permission to hold an outdoor flea market at the train station on Sunday, November 11, 2007.

B. **BLOCK PARTY REQUESTS:**

VI. **SPECIAL PRESENTATIONS**

Junior Women’s Club

National Red Ribbon Week

National Young Scholars – Zachary Jones
Derek Nelson
Brendan Saunders

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. 28-2007 – Various improvements to the municipal building

Ordinance No. 29-2007 - Chapter VII entitled Traffic subsections 7-12 and 7-14

X. INTRODUCTION OF ORDINANCES

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT