

December 10, 2008

**BOROUGH OF RAMSEY
COUNCIL MEETING SCHEDULE**

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

II. APPROVAL OF MINUTES –

III. COMMUNICATIONS -

1. [Michael Russo, Director, NJ State Department of Transportation, Trenton, NJ](#)
letter dated November 21, 2008, informing the Borough that they did not qualify for the Municipal Aid grant for Woodland Avenue
2. [PERMA, BC Municipal Joint Insurance Fund, Park 80 West, Plaza One, Saddle Brook, NJ 07663](#)
memo dated November 25, 2008, attaching the approved 2009 Budget for the Bergen County Municipal Joint Insurance Fund
3. [Michael B. Kates, Chairperson, Friendship House, 125 Atlantic Street, Hackensack, NJ 07601](#)
letter dated November 21, 2008, wishing the Mayor and Council sincerest wishes for Happy Holidays
4. [Robert Genetelli, Superintendent, Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick, NJ 07463](#)
letter dated December 2, 2008, announcing when they are conducting their flow meter calibration
5. [Executive Committee, Bergen County Municipal Joint Insurance Fund, Park 80 West, Saddle Brook, NJ 07663](#)
letter received December 8, 2009, inviting the Mayor and Council to the 2009 Reorganization meeting on January 15, 2009
6. [Wallace Nowowielecki, Treasurer, CFO, Bergen County Utilities Authority, Waldwick, NJ](#)
letter dated December 2, 2008, enclosing the 2009 proposed budget
7. [Andrew Edward McDermott, 416 Shadyside Road, Ramsey, NJ 07446](#)
letter received December 10, 2008 inviting the Mayor and Council to his Eagle Scout Ceremony on Sunday, January 4, 2008

III. COMMUNICATIONS - (Cont'd)

8. Howard Hurwitz, Executive Director, Northwest Bergen County Utilities Authority, Waldwick, NJ 07463
letter dated December 10, 2008, enclosing the 2009 adopted budget
9. Howard Hurwitz, Executive Director, Northwest Bergen County Utilities Authority, Waldwick, NJ 07463
letter dated December 9, 2008, including the Preliminary Service Charges

IV. APPOINTMENTS –

Joseph Mazzilli, Ramsey Volunteer Fire Department

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:

- 223-2008 Resolution: [Payment of vouchers](#)
- 224-2008 Resolution: [Veteran's Deductions to various properties](#)
- 225-2008 Resolution: [Various Tax Refunds](#)
- 226-2008 Resolution: [Escrow release in the amount of \\$50.00 and Performance Bond in the amount of \\$5,340.84 for R.C. Jennee Construction Co., Block 5201, Lot 16](#)
- 227- 2008 Resolution: [Transfer Resolution #3](#)
- 228-2008 Resolution: [Appointing Joseph Mazzilli to the Ramsey Volunteer Fire Department](#)
- 229-2008 Resolution: [Authorizing the Chief Financial Officer to sell Bond Anticipation Notes in the amount of \\$490,000.00](#)
- 230-2008 Resolution: Approving the change orders for Dewberry for the Main Street project in the amount of \$55,000.00
- 231-2008 Resolution: Approving the change orders for John Garcia Construction for the water valve and service replacement at W. Main Street

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

A. SPECIAL PERMITS:

B. BLOCK PARTY REQUESTS:

VI. SPECIAL PRESENTATIONS

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 – Councilwoman Deirdre A. Dillon**
 - 1. Various Comments**

- E. PUBLIC & GOVERNMENTAL RELATIONS – Council President Bruce Vozeh**
 - 1. Various Comments**

- F. HEALTH, EDUCATION & SOCIAL SERVICES – Councilwoman Vanessa Jachzel**
 - 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

ORDINANCE 20-2008An ordinance amending Chapter XXI of the code of the Borough of Ramsey, Bergen County, New Jersey and more specifically section 31-1.9 thereof entitled Applications; procedure for filing; fees for variances within jurisdiction of Planning Board; Borough Engineer's review of all applications

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT