

March 12, 2008

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

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

II. **APPROVAL OF MINUTES –**

III. **COMMUNICATIONS -**

1. **Ruth Barton, Corresponding Secretary Ramsey Volunteer Fire Department Ladies Auxiliary, P.O. Box 164, Ramsey, NJ 07446**  
letter dated February 28, 2008, requesting permission to hold an outdoor flea market on Sunday, June 29, 2008 from 9am – 5pm.
2. **Friendship House, 125 Atlantic Street, Hackensack, NJ 07601**  
letter received March 3, 2008, looking for volunteers to help with the paint, painter and primp weekend.
3. **St. Paul Interparochial School, 187 Wyckoff Avenue, Ramsey, NJ**  
letter February 24, 2008, requesting permission to hang banners advertising the school carnival May 2-May 19, 2008.
4. **John Reinke, Director of Development, Interreligious Fellowship for the Homeless of Bergen County**  
letter dated March 4, 2008, requesting permission to hold their 15<sup>th</sup> annual Bike Bergen through the Borough of Ramsey.
5. **Sergeant Kevin Kelly, Ramsey Police Department**  
letter dated March 5, 2008, announcing his retirement from the Ramsey Police Department effective September 1, 2008.
6. **Doris and Peter Griffin, Ramsey Residents**  
letter dated March 11, 2008, raving about the March 10<sup>th</sup> Centennial Celebration explaining how proud they are to be citizens of the community.
7. **Madeline Thumudo, Secretary, NWBUA, 30 Wyckoff Ave., Waldwick, NJ**  
letter dated March 5, 2008, enclosing meeting minutes.
8. **Ramsey Area Garden Club, P.O. Box 132, Ramsey, NJ** letter dated March 12, 2008, asking permission for a small plot of land at the Ramsey Pool for brownie troops to plant a “butterfly garden”.

**IV. APPOINTMENTS –**

**George H. Fosdick, Ramsey Volunteer Fire Department**

**Robert R. Taub, 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:

- 064-2008 Resolution: [Payment of Vouchers](#)
- 065-2008 Resolution: [Granting AboveNet permission to install telecommunications facilities on utility poles and within underground conduits located in the public right-of-way in the Borough](#)
- 066-2008 Resolution: [Endorsing the submission of the recycling tonnage grant application to the NJ Department of Environmental Protection](#)
- 067-2008 Resolution: [Opposing the failure of the governor's proposed state budget to treat property tax relief as our priority](#)
- 068-2008 Resolution: [Accepting Sergeant Kevin R. Kelly's letter of retirement effective September 1, 2008](#)
- 069-2008 Resolution: [Appointing Robert R. Taub to the Ramsey Volunteer Fire Department](#)
- 070-2008 Resolution: [Release of Performance Bond for Kramer Construction Block 1201, Lots 3 and 4 in the amount of \\$44,815.00](#)
- 071-2008 Resolution: [Release of escrow for Armand Avakian for Block 4810, Lot 12 in the amount of \\$600.00.](#)
- 072-2008 Resolution: [Awarding the bid to Shifano Construction Corporation for the NW Bergen Cooperative Program for Resurfacing of streets within towns in Northwest Bergen County](#)
- 073-2008 Resolution: [Awarding the bid to Ward Diesel Filter Systems for a vehicle exhaust system](#)
- 074-2008 Resolution: [Appointing George H. Fosdick to the Ramsey Volunteer Fire Department](#)
- 075-2008 Resolution: Rescinding resolution 053-2008 for the reduction of the performance bond for Friendly Donuts, LLC to a balance of \$4,000.00.

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

**A. SPECIAL PERMITS:**

Ramsey Volunteer Fire Department Ladies Auxiliary is requesting permission to use the train station parking lot for an outdoor flea market on Sunday, June 29, 2008.

St. Paul's Interparochial School is requesting permission to hang 2 banners advertising the school carnival from May 2-May 19, 2008.

The Interreligious Fellowship for the Homeless of Bergen County is requesting permission to ride through the borough on Sunday, May 4, 2008.

**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**

**[ORDINANCE NO. 03-2008 – An Ordinance to exceed the Municipal Budget appropriation limits and to establish a CAP bank](#)**

**X. INTRODUCTION OF ORDINANCES**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**XIII. ADJOURNMENT**