# PROPOSED AGENDA FOR THE BUSINESS MEETING OF THE COUNCIL OF THE BOROUGH OF RINGWOOD, TO BE HELD ON TUESDAY, SEPTEMBER 16, 2025, AT 7:30 PM AT THE VIOLET E. BOGERT MUNICIPAL ANNEX, 60 MARGARET KING AVENUE, RINGWOOD, NEW JERSEY

# Statement of Compliance:

Adequate notice of this Business Meeting has been provided in accordance with the Open Public Meeting Law, P.L. 1975, Ch. 231, setting forth the time, date, place and purpose of this Business Meeting, by Consent Agenda Resolution Number 2025-11, adopted January 2, 2025 through a Legal Notice published in <a href="https://doi.org/10.2025/11.2025/">The Suburban Trends</a> issue of January 12, 2025, and through notices emailed to the following-named newspapers and posted on the Bulletin Board at Borough Hall on January 8, 2025: The Suburban Trends and The Bergen Record/Herald News.

Roll Call: Mayor Mat	tteo-Landis	, Deputy Mo	ayor Kerr_			
Council Members: 1	Baumgartner	_, Echols	_, Kiraly	_, Noonan _	, Rubacky	

Also present: Borough Manager/Director Dept. of Public Works Scott Heck, Municipal Clerk Nicole Langenmayr and Borough Attorney Mark Semeraro.

Pledge of Allegiance

- I. PROCLAMATIONS & PRESENTATIONS
  - A. Celebrating 40 years of the New Jersey Botanical Gardens
  - B. Ringwood Downtown
- II. APPROVAL OF MINUTES
  - A. Business Meeting August 19, 2025
- **III. GENERAL PUBLIC COMMENT** 3 minutes per person with a 30-minute maximum
- IV. MANAGER'S REPORT
- V. OLD BUSINESS: Public Hearings & Final Passage of Ordinance(s)
  - A. Ordinance No. 2025-#09 AN ORDINANCE AMENDING CHAPTER II, ARTICLE IX, ADMINISTRATIVE FEES OF THE REVISED ORDINANCES OF THE BOROUGH OF RINGWOOD TO AMEND SECTION 2-64.2 FEES ENUMERATED FOR CERTIFIED COPY OF BIRTH, MARRIAGE, CIVIL UNION OR DEATH CERTIFICATE.
  - B. <u>BH Ordinance No. 2025-#01</u> AN ORDINANCE AMENDING THE BOARD OF HEALTH ORDINANCE OF THE BOROUGH OF RINGWOOD TO REVISE CHAPTER BH3 RETAIL FOOD ESTABLISHMENT AND FOOD AND BEVERAGE VENDING MACHINES, SECTION 3.2 LICENSE

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- C. <u>BH Ordinance No. 2025-#02</u> AN ORDINANCE AMENDING THE BOARD OF HEALTH ORDINANCE OF THE BOROUGH OF RINGWOOD TO REVISE CHAPTER BH11 INDIVIDUAL SEWERAGE DISPOSAL SYSTEMS, SECTION 1.18. FEES.
- D. <u>BH Ordinance No. 2025-#03</u> AN ORDINANCE CREATING A NEW CHAPTER OF THE BOARD OF HEALTH ORDINANCE OF THE BOROUGH OF RINGWOOD TO ADD CHAPTER BH17 TOBACCO AND ELECTRONIC SMOKING DEVICES.

# VI. NEW BUSINESS: Introduction by Title of Ordinance(s)

## VII. RESOLUTIONS

- 2025-160 Approval of Bill List
- 2025-161 Professional Services Payment Request for Contract No. 2024-02 INSP, Skyline Lakes Drive Roadway Improvement Phase 2, \$14,335.00
- 2025-162 Professional Services Payment Request for Contract No. 2024-106 Skyline Lakes Drive, Phase 3, Survey & Design, \$39,160.00
- 2025-163 Authorize Chapter 159 2025 Highlands Tourism Expansion Grant, \$35,000.00
- 2025-164 Approval of Bill List ELPOA Lower Dam #10
- 2025-165 Appointment to the Board of Adjustment James Hahn
- 2025-166 Approval to Adopt the 2025 Passaic County Hazard Mitigation Plan

### VIII. CONSENT AGENDA RESOLUTIONS

- 2025-167 Approval of Consent Agenda
- 2025-168 Resolution to Waive Borough Fees for Legalized Games of Chance Raffles for Volunteer Fire Companies and Ambulance Corps
- 2025-169 Voided and Replaced Checks
- 2025-170 Approval of Payroll & Payroll Transfers August 2025
- 2025-171 Refund Property Taxes-Block 860, Lot 5 and Block 838, Lot 32
- 2025-172 Cancel and Refund Property Taxes, Block 707, Lot 3 and Block 722, Lot 17
- 2025-173 Water Credit Account 210016-0

# IX. ATTORNEY'S REPORT

X. GENERAL PUBLIC COMMENT - 3 minutes per person with a 30-minute maximum

### XI. MAYOR & MEMBERS OF THE COUNCIL

A. Discussion on revising Chapter 7 – Traffic – of the Revised General Ordinances of the Borough of Ringwood to include a new Sub-Section 7.41 Powered Micromobility Vehicles.

# BUSINESS MEETING AGENDA

- XII. **EXECUTIVE SESSION:** Any matter permitted to be discussed in Executive Session pursuant to N.J.S.A. 10:4-12
  - A. Consider and approve the Statement of Work and the Execution of the Consent Decree for Operable Unit 3 Site Related Groundwater Remediation of the Ringwood Mines Superfund Site
  - B. Quarry Litigation

**AD IOURNMENT** 

YIII

C. Contract Negotiations for Scott Heck

All Association							
Motion	Second	Time _					
Roll Call:	Mayor Matteo-l	andis	, Deput	y Mayor Ke	err		
Council N	Nembers: Bauma	artner	, Echols	, Kiralv	, Noonan	, Rubackv	

FORMAL ACTION MAY OR MAY NOT BE TAKEN ON ANY OF THE ABOVE MATTERS.

NICOLE LANGENMAYR, RMC MUNICIPAL CLERK