

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
WORKSHOP MEETING
APRIL 1, 2014 AT 6:00 P.M.

CALL TO ORDER: Mayor Raguseo called the meeting to order at 6:07 p.m.

PLEDGE OF ALLEGIANCE: Council President Anzalone led the Pledge of Allegiance.

ROLL CALL: Present: Mayor Mauro Raguseo, Council President Anzalone, Councilman Stephen Lanum, Councilman George Muller, Councilman Thomas Sarlo, Councilwoman Peggy Steinhilber
Absent: Councilwoman Robera Henriquez

SUNSHINE STATEMENT:

Adequate notice of this meeting was approved by resolution adopted by the Governing Body on January 7, 2014, approved unanimously and transmitted to The Record and Star Ledger as provided by the Open Public Meeting's Act. A copy of meeting notice was filed outside of the Borough Clerk's Office and has been posted on the bulletin board outside of the Borough Clerk's Office.

OPEN TOPICS:

- Willow Lake & Main Street Pump Station Generators

Borough Administrator Michael Capabianco recommended Remington Vernick & Arango Engineers be awarded the project to study and design the generators. The DEP permitting process, and not the design, will take the longest time.

- School Tax Rate

Mr. Capabianco said there will be an approximate cost of \$201,000 on the average home assessed at \$346,000.

- Revaluation

Mr. Capabianco said the tax maps will have to be updated in order to do the revaluation. The tax map was not officially adopted in 2005. The Borough would need to request authorization from the State for a waiver on riparian rights. He recommended the Borough wait approximately a year to do the revaluation and work on updating the tax maps first.

- Soliciting Donations on Roadway – Coin Tosses

Police Chief Ralph Verdi said the Joint Insurance Fund is recommending the Borough adopt an ordinance relating to coin tosses and the rules/regulations for the authorizing of. A ordinance will be added to the next meeting agenda for consideration/introduction.

- Meadowlands Family Success Ctr. Proposed Events

Mayor Raguseo commended this organization and explained the services they provide to residents. He said they have been invited to the next workshop meeting to hear their ideas and to see if the events they are proposing in the Borough would be feasible.

OPEN TOPICS continued:

- Taxi License Insurance Requirements

Mr. Capabianco said the Joint Insurance Fund is recommending the Borough raise the minimum limit of liability on the insurance requirement. An ordinance will be added to next week's meeting agenda for consideration/introduction.

- Recovery Grant (Clarke Caton Hintz present)

Michael Sullivan, Principal and Beth McManus, Project Manager of Clarke Caton Hintz were present and gave an overview of their recommendations listed in the Strategic Recovery Planning Report.

- Mitigation Site -- Teterboro Airport (FAA present)

Borough Attorney Joseph Monaghan asked Councilman Muller to step down from the dais as he resides within 200' of the project location. Courtney Nolan, FAA Project Engineer, came forward and said the existing tower was created in 1974 and is outdated and cramped. She said the purpose of the project is to have a safe mechanism to control air traffic in and out of the airport. Gary Palm, Air Traffic Mgr. at Teterboro Airport came forward and said there has been no communication between the Port Authority and the FAA to increase traffic. The purpose of the new tower is for safety reasons. The FAA is updating the equipment and because the existing tower is so cramped, there is no room for the new equipment. Employees are cramped as well. The current tower is approximately 84' high and the new tower would be approximately 176' high (from floor to roof). He said that the current tower is not sufficient to see the area of the airport that they are patrolling. They would be unable to keep the new tower in the same location with the new height. The project is being funded by Congress and they expect construction to begin in approximately three years. The design will take approximately 18 months and construction will take approximately 2 years. He offered to provide a shadow study.

Mayor Raguseo entertained a motion to open this matter to the public.

Motion by: C/M Anzalone

Second by: C/M Lanum

All ayes.

Tom Potts, 4 Kleber Place, came forward and questioned if an environmental impact study was done on three favorable site locations. Ms. Nolan said there was an environmental issue with wetlands. There was concerns with flooding. They came up with the shortest and least expensive tower.

John Dromsky-Reed, Project Mgr. for URS Corporation and Engineer for this project, came forward and said the project will not impact tidal surge. Per DEP regulation, it cannot induce any flooding.

Sherri Albrecht, Senior Regulatory Ecologist & Project Mgr. for URS Corporation, also came forward and said the center of the tower will be approximately 500' to the nearest property owner.

Mayor Raguseo requested a copy of the hydraulics study for the Borough's Engineer to review.

It was stated that there would be an emergency generator inside the building which would run on an emergency basis only, i.e. for power outages.

Paul Schwedhelm, 6 Kleber Place, came forward and said he was concerned with the 36" gas line near the tower. Mr. Palm said it is underground. Mr. Schwedhelm said he was very concerned with the value of his property going down.

Kathy Muller, 17 Seiler Court, came forward and asked if they looked into other sites that the airport could acquire so that residents would not be impacted as much. Ms. Nolan said they do not usually put towers off-site.

Mr. Palm said the tower will permit more employees, updated equipment and a better facility to operate more safely.

Paul Schwedhelm again came forward and asked if his taxes would be lowered because he felt his property value would be going down tremendously.

Councilwoman Steinhilber said this Governing Body has no say on the project.

Mayor Raguseo entertained a motion to close this matter to the public.

Motion by: C/M Sarlo

Second by: C/W Steinhilber

All ayes.

CITIZENS HEARING:

Mayor Raguseo entertained a Motion to Open Citizens Hearing:

Motion by: C/M Muller

Second by: C/W Steinhilber

All ayes.

Since there was no one wishing to speak, Mayor Raguseo entertained a Motion to

Close Citizens Hearing:

Motion by: C/W Steinhilber

Second by: C/M Sarlo

All Ayes.

Motion to go into Private Session for Litigation was entertained, motioned, seconded and carried. All ayes.

RESOLUTION:

132. Closed Session Resolution

Motion to return from Privates Session was entertained, motioned, seconded and carried. All ayes.

AGENDA ITEMS: RESOLUTION(S) – ORDINANCE(S) FOR CONSIDERATION AT REGULAR MEETING:

Mayor Raguseo entertained a motion to vote on Resolution Nos. 132 & 134.

Motion by: C/M Anzalone

Second by: C/M Muller

Roll Call: Ayes: Anzalone, Lanum, Muller, Sarlo, Steinhilber

Nays: None

Absent: Henriquez

RESOLUTIONS:

133. Refund of Tax Overpayment Due to Tax Appeal -- Steven P. Holcik

RESOLUTIONS continued:

134. Waiving of Permit Fees Related to or Due to Superstorm Sandy **TO BE ADOPTED APRIL 1, 2014**
135. Authorizing Redemption of Certificate #12-00001 U.S. Bank Cust for Pro II LLC
136. Awarding the Proposal for one (1) Morpho Trak LiveScan System
137. Making Direct Deposit Mandatory for Certain Borough Employees
138. Awarding the Proposal for Thermal Imaging Equipment
139. Affirming the Hiring of Ms. Bertha Sneyer as Substitute Technical Assistant In the Building Department
140. Affirming the Hiring of Ms. Anna Morolla as Administrative Assistant
141. Amending the Personnel Policy to Include Direct Deposit Requirements
142. Adopting the Strategic Recovery Planning Report Prepared by Clarke Caton Hintz
143. Authorizing the Filing of Various Post Sandy Planning Assistance Grant Applications
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147. Authorizing the Mayor to Approve Application for Blue Light Permit for Fire Department Member – Lorenzo Migale
148. Authorizing the Borough Administrator to Enter into a Professional Services Agreement with RFP Solutions, Inc. in the Amount of \$2,545.32 for Service/Maintenance on its Telecommunication System
149. Appointment – Steven Johnson – “Reserve Member” of Little Ferry Hose Co. No. 1
150. Refund of Tax Overpayment Due to Advance Housing
151. Authorizing the Execution of a Contract Agreement Between the Borough of Little Ferry and Party Time Rentals, Inc.

ORDINANCE(S) FOR INTRODUCTION:

None

ORDINANCES FOR FINAL PASSAGE:

ORDINANCE NO. 1396-04-14 –BOROUGH OF LITTLE FERRY CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

BOND ORDINANCE NO. 1397-05-14 – BOND ORDINANCE PROVIDING FOR SANITARY SEWER PUBLIC IMPROVEMENTS ON NIEHAUS AVENUE AND WILLIAMS AVENUE IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$125,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$118,750 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Minutes
Workshop Meeting

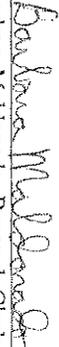
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April 1, 2014

Since there was no other business to be discussed, Mayor Raguseo entertained a Motion to Adjourn.
Motion by: C/M Muller
Second by: C/W Steinhilber
All ayes

Meeting adjourned at 8:50 p.m.

Minutes transcribed and respectfully submitted by Borough Clerk Barbara Maldonado. I hereby certify that the foregoing Minutes are a true account of the Workshop Meeting of the Mayor and Council held on April 1, 2014.


Barbara Maldonado, Borough Clerk

A G E N D A
WORKSHOP MEETING
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
APRIL 1, 2014 AT 6:00 P.M.

CALL TO ORDER: _____ TIME: _____ P.M.

PLEDGE OF ALLEGIANCE: _____

ROLL CALL: Mayor Mauro Raguseo, Council President Ronald Arzalone,
Councilwoman Roberta Henriquez, Councilman Stephen
Lannum, Councilman George Muller, Councilman Thomas
Sarfo, Councilwoman Peggy Steinhilber

SUNSHINE STATEMENT:

Adequate notice of this meeting was approved by resolution adopted by the Governing Body on January 7, 2014, approved unanimously and transmitted to The Record and Star Ledger as provided by the Open Public Meeting's Act. A copy of meeting notice was filed outside of the Borough Clerk's Office and has been posted on the bulletin board outside of the Borough Clerk's Office.

OPEN TOPICS:

- Recovery Grant (Clarke Caton Hintz present)
- Mitigation Site – Teterboro Airport (FAA present)
- Willow Lake & Main Street Pump Station Generators
- School Tax Rate
- Revaluation
- Soliciting Donations on Roadway – Coin Tosses
- Meadowlands Family Success Ctr. Proposed Events
- Taxi License Insurance Requirements

CITIZENS HEARING:

Motion to Open Citizens Hearing:
Invitation to Speak:
Motion to Close Citizens Hearing:

CLOSED TOPICS:

- Ligation

RESOLUTION:

132. Closed Session Resolution

**AGENDA ITEMS: RESOLUTION(S) – ORDINANCE(S) FOR
CONSIDERATION AT REGULAR MEETING:**

RESOLUTIONS:

133. Refund of Tax Overpayment Due to Tax Appeal – Steven P. Holcik
134. Waiving of Permit Fees Related to or Due to Superstorm Sandy **(TO BE
ADOPTED APRIL 1, 2014)**
135. Authorizing Redemption of Certificate #12-00001 U.S. Bank Cust for Pro II
LLC
136. Awarding the Proposal for one (1) Morpho Trak LiveScan System
137. Making Direct Deposit Mandatory for Certain Borough Employees
138. Awarding the Proposal for Thermal Imaging Equipment

RESOLUTIONS continued:

139. Affirming the Hiring of Ms. Bertha Sneyer as Substitute Technical Assistant In the Building Department
140. Affirming the Hiring of Ms. Anna Morolla as Administrative Assistant
141. Amending the Personnel Policy to Include Direct Deposit Requirements
142. Adopting the Strategic Recovery Planning Report Prepared by Clarke Caton Hintz
143. Authorizing the Filing of Various Post Sandy Planning Assistance Grant Applications
144. Authorizing the Special Projects Engineer to Provide Engineering Services for the Walking Trail at Lakeview Park
145. Authorizing the Special Project Engineer to Complete Engineering Services for Completion of a Generator to Supply Auxiliary Power at the Willow Lake Pump Station
146. Authorizing the Special Project Engineer to Complete Engineering Services for Completion of a Generator to Supply Auxiliary Power at the Main Street Pump Station
147. Authorizing the Mayor to Approve Application for Blue Light Permit for Fire Department Member – Lorenzo Migale
148. Authorizing the Borough Administrator to Enter into a Professional Services Agreement with RFP Solutions, Inc. in the Amount of \$2,545.32 for Service/Maintenance on its Telecommunication System
149. Appointment – Steven Johnson – “Reserve Member” of Little Ferry Hose Co. No. 1
150. Refund of Tax Overpayment Due to Advance Housing
151. Authorizing the Execution of a Contract Agreement Between the Borough of Little Ferry and Party Time Rentals, Inc.

ORDINANCE(S) FOR INTRODUCTION:

None

ORDINANCES FOR FINAL PASSAGE:

**ORDINANCE NO. 1396-04-14 –BOROUGH OF LITTLE FERRY
CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL
BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)**

**BOND ORDINANCE NO. 1397-05-14 – BOND ORDINANCE PROVIDING
FOR SANITARY SEWER PUBLIC IMPROVEMENTS ON NIEHAUS
AVENUE AND WILLIAMS AVENUE IN AND BY THE BOROUGH OF
LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY,
APPROPRIATING \$125,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$118,750 BONDS OR NOTES OF THE BOROUGH TO
FINANCE PART OF THE COST THEREOF.**

MOTION TO ADJOURN: _____ TIME: _____ P.M.

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF LITTLE FERRY
RESOLUTION NO. 132

RE: EXECUTIVE CLOSED SESSION RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry
as follows:

1. That the Governing Body, pursuant to N.J.S.A. 10:4-12, shall exclude the public from the next portion of this meeting in order to permit the Governing Body to discuss: (Check one or more)

N.J.S.A. 10:4-12 (b) (1) -----
A matter required by law to
be confidential

PURPOSE: _____
N.J.S.A. 10:4-12 (b) (2) -----
A matter in which the release
of information would impair
a right to receive funds from
the United States
Government

PURPOSE: _____
N.J.S.A. 10:4-12 (b) (3) -----
A matter which would
constitute an unwarranted
invasion of privacy

PURPOSE: _____
N.J.S.A. 10: 4-12-(b) (4) -----
A collective bargaining
agreement

PURPOSE: _____
N.J.S.A.10: 4-12- (b) (5) -----
A matter involving the
Expenditure of public funds
For the acquisition of real
property

PURPOSE: _____
N.J.S.A 10: 4-12 - (b) (5) -----
A matter involving the
setting of banking notes or
investment of public funds

PURPOSE: _____

N.J.S.A. 10:4-12 -- (b) (6)

Tactics and Techniques
utilized in protecting the
safety and property of the
public

PURPOSE: _____

N.J.S.A. 10:4-12 -- (b) (6)

An investigation of the
violation or possible
violation of law

PURPOSE: _____

N.J.S.A. 10:4-12 (b) (7)

X

Pending or anticipated
litigation or Contract
negotiations.

PURPOSE: _____

N.J.S.A. 10:4- 12 (b) (7)

A matter falling within the
Attorney-Client Privilege

PURPOSE: _____

N.J.S.A. 10:4-12 (b) (8)

A matter involving public
employees/public officers

PURPOSE: _____

N.J.S.A. 10:-12 (b)

Deliberations following
public hearing of the
Governing Body that might
Result in a civil penalty,
Suspension or loss of
License or permit

PURPOSE: _____

2. The time when and the circumstances under which the discussion conducted in closed session can be disclosed to the public shall be made only by the Borough Council on a case-by-case basis after a recommendation from the municipal review committee (MRC) taking into consideration the interest in maintaining confidentiality set forth in N.J.S.A. 10:4-12 and the interest in prompt disclosure set forth in N.J.S.A. 10:4-14 and shall be based upon a finding that public disclosure of the matters discussed at such closed session will not be detrimental to the public interest.

APPROVED: _____

Mauro D. Raguseo, Mayor

ATTEST: _____

Barbara Maldonado, Borough Clerk

Date: April 1, 2014

Motion by: Councilman Anzalone
Second by: Councilman Muller
Roll Call: Ayes: Anzalone, Lannum, Muller,
Sarlo, Steinhilber
Nays: None, Absent: None

BOROUGH OF LITTLE FERRY

	Aye	Nay	Absent	Abstain	No Vote
Anzalone	X				
Henriquez	X		X		
Muller	X				
Sarlo	X				
Lanum	X				
Stenhiber	X				
Raunoo (The Only)					
Vote Total	5	0	1	0	0

AM

DATE: April 1, 2014
RESOLUTION #: 134

MOTION BY: C/M Anzalone
SECOND BY: C/M Muller

Re: Waiving of Permit Fees Related to or Due to Superstorm Sandy

WHEREAS, it is in the best interest of the Borough to waive all permit fees for renovations, construction, rebuilding, furnace, plumbing, electrical or other fees necessitated or otherwise related to damage caused by Superstorm "Sandy"; and

WHEREAS, it is in the best interests of the Borough to limit the waiver of any permit fees necessitated or otherwise related to damage caused by Superstorm "Sandy" and repairs that are incidental to the Sandy repair;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that all permit fees for renovations, construction, rebuilding, furnace, plumbing, electrical or other fees necessitated or otherwise related to damage caused by Superstorm "Sandy" are hereby waived through December 31, 2014; and

hydrant. Contractors for small projects will not be permitted. Mr. Capabianco advised United Water that they will be holding up the Borough's sewer lining project and road repaving project if this is the case. Borough Engineer Kenneth Job said United Water never notified paving contractors of this.

CITIZENS HEARING:

Mayor Raguseo entertained a Motion to Open Citizens Hearing:
Motion by: C/M Muller
Second by: C/W Henriquez
All ayes.

Since there was no one wishing to speak, Mayor Raguseo entertained a Motion to Close Citizens Hearing:
Motion by: C/W Steinhilber
Second by: C/W Henriquez
All Ayes.

RESOLUTION:

132. Closed Session Resolution

Mayor Raguseo entertained a Motion to enter into Private Session:
Motion by: C/M Muller
Second by: C/W Henriquez
All ayes.

Return from Closed Session:
Motion by: C/W Henriquez
Second by: C/M Anzalone
Roll Call: Present: Mayor Raguseo, Council President Anzalone, Councilwoman Henriquez, Councilman Larrum, Councilman Muller, Councilman Sarlo, Councilwoman Steinhilber
Absent: None

AGENDA ITEMS: RESOLUTION(S) - ORDINANCE(S) FOR CONSIDERATION AT REGULAR MEETING:

RESOLUTIONS:

133. Refund of Tax Overpayment Due to Tax Appeal – Steven P. Holcik
134. Waiving of Permit Fees Related to or Due to Superstorm Sandy **(TO BE ADOPTED APRIL 1, 2014)**

135. Authorizing Redemption of Certificate #12-00001 U.S. Bank Cust for Pro II LLC

136. Awarding the Proposal for one (1) Morpho Trak LiveScan System
137. Making Direct Deposit Mandatory for Certain Borough Employees
138. Awarding the Proposal for Thermal Imaging Equipment
139. Affirming the Hiring of Ms. Bertha Sneyer as Substitute Technical Assistant In the Building Department

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141. Amending the Personnel Policy to Include Direct Deposit Requirements
142. Adopting the Strategic Recovery Planning Report Prepared by Clarke Caton Hintz

143. Authorizing the Filing of Various Post Sandy Planning Assistance Grant Applications

144. Authorizing the Special Projects Engineer to Provide Engineering Services for the Walking Trail at Lakeview Park

145. Authorizing the Special Project Engineer to Complete Engineering Services for Completion of a Generator to Supply Auxiliary Power at the Willow Lake Pump Station

146. Authorizing the Special Project Engineer to Complete Engineering Services for Completion of a Generator to Supply Auxiliary Power at the Main Street Pump Station

RESOLUTIONS continued:

147. Authorizing the Mayor to Approve Application for Blue Light Permit for Fire Department Member – Lorenzo Migale
148. Authorizing the Borough Administrator to Enter into a Professional Services Agreement with RFP Solutions, Inc. in the Amount of \$2,545.32 for Service/Maintenance on its Telecommunication System
149. Appointment – Steven Johnson – “Reserve Member” of Little Ferry Hose Co. No. 1
150. Refund of Tax Overpayment Due to Advance Housing
151. Authorizing the Execution of a Contract Agreement Between the Borough of Little Ferry and Party Time Rentals, Inc.
152. Requesting Permission for the Dedication By Rider for Fire Department Penalties Required by N.J.S.A. 40A:4-39
153. Authorizing Disposal of Surplus Property
154. Approval of Minutes – December 10, 2013 Workshop Meeting and December 10, 2013 Regular Meeting
155. Appointment – Kyle O’Keefe – “Reserve Member” of Little Ferry Fire Department, Hook & Ladder Company No. 1
156. Ratifying Authorization of Use of Senior Girls Softball Field at Lakeview Park to Bergen Tech Girls Softball
157. Claims Resolution
158. Resolution to Amend 2014 Budget
159. Creating 2014 Department of Public Works Summer Help Program
160. Requesting Permission from Bergen County to Utilize Main Street, Liberty Street and Bergen Turnpike for a 5K Run/Walk on Sunday, June 1, 2014
161. Authorizing the Award of a Fair and Open Contract for Joint Planning Board/Board of Adjustment Attorney

ORDINANCE(S) FOR INTRODUCTION:

None

ORDINANCES FOR FINAL PASSAGE:

**ORDINANCE NO. 1396-04-14 –BOROUGH OF LITTLE FERRY
CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL
BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
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APPROPRIATING \$125,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$118,750 BONDS OR NOTES OF THE BOROUGH TO
FINANCE PART OF THE COST THEREOF.**

Since there was no other business to be discussed, Mayor Raguseo entertained a Motion to Adjourn.
Motion by: C/W Henriquez
Second by: C/M Lanum
All ayes

Meeting adjourned at 7:13 p.m.

Minutes transcribed and respectfully submitted by Borough Clerk Barbara Maldonado. I hereby certify that the foregoing Minutes are a true account of the Workshop Meeting of the Mayor and Council held on April 8, 2014.


Barbara Maldonado, Borough Clerk

A G E N D A
WORKSHOP MEETING
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
APRIL 8, 2014 AT 6:00 P.M.

CALL TO ORDER: _____ TIME: _____ P.M.

PLEDGE OF ALLEGIANCE: _____

ROLL CALL: Mayor Mauro Raguseo, Council President Ronald Anzalone,
Councilwoman Roberta Henriquez, Councilman Stephen
Lanum, Councilman George Muller, Councilman Thomas
Sarlo, Councilwoman Peggy Steinhilber

SUNSHINE STATEMENT:

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OPEN TOPICS:

- Meadowlands Family Success Center Event Proposals
(Raymond Guzman will be present)
- Extending Summer Rec Program Hours

CITIZENS HEARING:

Motion to Open Citizens Hearing:
Invitation to Speak:
Motion to Close Citizens Hearing:

CLOSED TOPICS:

- Personnel

RESOLUTION:

132b. Closed Session Resolution

AGENDA ITEMS: RESOLUTION(S) – ORDINANCE(S) FOR
CONSIDERATION AT REGULAR MEETING:

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APRIL 1, 2014)
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In the Building Department
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RESOLUTIONS continued:

142. Adopting the Strategic Recovery Planning Report Prepared by Clarke Canon Hintz
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157. Claims Resolution
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159. Creating 2014 Department of Public Works Summer Help Program
160. Requesting Permission from Bergen County to Utilize Main Street, Liberty Street and Bergen Turnpike for a 5K Run/Walk on Sunday, June 1, 2014
161. Authorizing the Award of a Fair and Open Contract for Joint Planning Board/Board of Adjustment Attorney

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1398-06-14 – AN ORDINANCE PERMITTING CHARITABLE ORGANIZATIONS TO SOLICIT CONTRIBUTIONS IN THE ROADWAYS SITUATE IN THE BOROUGH OF LITTLE FERRY.

ORDINANCES FOR FINAL PASSAGE:

ORDINANCE NO. 1396-04-14 –BOROUGH OF LITTLE FERRY CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

ORDINANCES FOR FINAL PASSAGE continued:

BOND ORDINANCE NO. 1397-05-14 – BOND ORDINANCE PROVIDING FOR SANITARY SEWER PUBLIC IMPROVEMENTS ON NIEHAUS AVENUE AND WILLIAMS AVENUE IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$125,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$118,750 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

MOTION TO ADJOURN: _____ TIME: _____ P.M.

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF LITTLE FERRY
RESOLUTION NO. 132b

RE: EXECUTIVE CLOSED SESSION RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry
as follows:

1. That the Governing Body, pursuant to N.J.S.A. 10:4-12, shall exclude the public from the next portion of this meeting in order to permit the Governing Body to discuss: (Check one or more)

N.J.S.A. 10:4-12 (b) (1) -----
A matter required by law to
be confidential

PURPOSE: _____
N.J.S.A. 10:4-12 (b) (2) -----
A matter in which the release
of information would impair
a right to receive funds from
the United States
Government

PURPOSE: _____
N.J.S.A. 10:4-12 (b) (3) -----
A matter which would
constitute an unwarranted
invasion of privacy

PURPOSE: _____
N.J.S.A. 10: 4-12-(b) (4) -----
A collective bargaining
agreement

PURPOSE: _____
N.J.S.A.10: 4-12- (b) (5) -----
A matter involving the
Expenditure of public funds
For the acquisition of real
property

PURPOSE: _____
N.J.S.A 10: 4-12 -- (b) (5) -----
A matter involving the
setting of banking notes or
investment of public funds

PURPOSE: _____

N.J.S.A. 10:4-12 - (b) (6) -----
Tactics and Techniques
utilized in protecting the
safety and property of the
public

PURPOSE: _____
N.J.S.A. 10:4-12 - (b) (6) -----
An investigation of the
violation or possible
violation of law

PURPOSE: _____
N.J.S.A. 10:4-12 (b) (7) -----
Pending or anticipated
litigation or Contract
negotiations.

PURPOSE: _____
N.J.S.A. 10:4-12 (b) (7) -----
A matter falling within the
Attorney-Client Privilege

PURPOSE: _____
N.J.S.A. 10:4-12 (b) (8) -----
X
A matter involving public
employees/public officers

PURPOSE: _____
N.J.S.A. 10:4-12 (b) -----
Deliberations following
public hearing of the
Governing Body that might
Result in a civil penalty,
Suspension or loss of
License or permit

PURPOSE: _____
2. The time when and the circumstances under which the discussion
conducted in closed session can be disclosed to the public shall be made
only by the Borough Council on a case-by-case basis after a
recommendation from the municipal review committee (MRC)
taking into consideration the interest in maintaining confidentiality
set forth in N.J.S.A. 10:4-12 and the interest in prompt disclosure set
forth in N.J.S.A. 10:4-14 and shall be based upon a finding that public
disclosure of the matters discussed at such closed session will not be
detrimental to the public interest

APPROVED: Mauro D. Raguseo
Mauro D. Raguseo, Mayor

ATTEST: Barbara Maldonado
Barbara Maldonado, Borough Clerk

Date: April 8, 2014
Motion by: Councilman Muller
Second by: Councilwoman Henriquez
Roll Call: Ayes: Anzalone, Henriquez,
Iannum, Muller, Sarrio,
Steinhilber

Nays: None, Absent: None

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE PERRY
REGULAR MEETING
APRIL 8, 2014 AT 6:00 P.M.

CALL TO ORDER: Mayor Raguseo called the meeting to order at
7:18 p.m.

PLEDGE OF ALLEGIANCE: Council President Anzalone led the Pledge of
Allegiance.

ROLL CALL: Present: Mayor Mauro Raguseo, Council President Ronald
Anzalone, Councilwoman Roberta Henriquez,
Councilman Stephen Lanum, Councilman George
Muller, Councilman Thomas Sarlo, Councilwoman
Peggy Steinlber
Absent: Mayor Mauro Raguseo, Councilman Stephen Lanum

SUNSHINE STATEMENT:

Adequate notice of this meeting was approved by resolution adopted by the
Governing Body on January 7, 2014, approved unanimously and
transmitted to The Record and Star Ledger as provided by the Open Public
Meeting's Act. A copy of meeting notice was filed outside of the Borough
Clerk's Office and has been posted on the bulletin board outside of the Borough
Clerk's Office.

CORRESPONDENCE:

NEW BUSINESS: None

OLD BUSINESS: None

REPORTS:

Councilwoman Henriquez reported that the Seniors attended a movie viewing and
luncheon sponsored by the Meadowlands Family Success Center. She reported
progress for the Fire Department.

Councilman Lanum reported that the Code Enforcement officer has been issuing
summonses for violations. It appears that those in violation are often the same
individuals every spring. He said that the Borough Administrator is
recommending the adoption of the Strategic Recovery Planning Report. An
approving resolution is on tonight's meeting agenda. Councilman Lanum
reviewed the four Post Sandy Planning Assistance Grants being applied for and
their dollar amounts as listed in Resolution No. 143. He reported that the Bergen
County Hazardous Mitigation Plan should be completed this spring. The Plan,
being put together by the Meadowlands Commission on behalf of Bergen County,
lists hazards and proposed activities within each municipality. He said he
attended a meeting with Rebuild by Design at Liberty Science Center at which
there was an overview of ten projects being submitted.

Council President Anzalone reported that in addition to its regular duties, the
Department of Public Works has been doing spring clean up in the parks and
around public buildings. They installed a new catch basin and drainage line in the
Senior Center parking lot. The area of the lot that was started in the fall has been
graded and now that the weather is cooperating, they will be paving it in the next
week or two. A list of catch basins that need to be rebuilt was created and they
will start on that list soon. The tough winter caused a lot of damage to Borough
streets. Over the last month, 9 tons of asphalt was spread into potholes. It was a
time consuming process because the hot asphalt had to be picked up from

REPORTS continued:

Riverdale as local plants were closed for maintenance over the winter months. This could not have been done without the purchase of the hotbox. Council President Anzalone mentioned the catch basins on Grand and Woodland were flooding. DPW Superintendent William Holley said they might be clogged with debris. The grates need to be changed to lessen debris getting in. They will be cleaned out this week. Council President Anzalone mentioned that the Department of Transportation has a website for residents to report potholes on Route 46 and urged residents to report any they see.

Councilwoman Steinhilber reported that the Annual Easter Bunny Visit and Soccer's Opening Day are this weekend.

Councilman Sarlo gave the police report for the month of March. During the month, the Little Ferry Police Department answered 1,938 calls. The department assisted at 64 first aid calls and 14 fire calls. A total of 54 accidents were reported and 42 reports were taken on the street. The department issued a total of 610 summonses. A total of 222 parking summonses, 387 moving summonses, 0 radar summonses and 1 false alarm summonses were issued. The department responded to a total of 4 domestic violence calls. A total of (16) 9-1-1 calls were answered by the department and 8 adults and 0 juveniles were arrested. He also reported that OEM and CERT have taken the possession of an emergency response trailer with equipment included, plus a check in the amount of \$8,000 for additional equipment, all received through a grant.

Councilman Muller reported that he attended the Joint Insurance Fund Safety Awards Breakfast. Unfortunately, the Borough did not receive any awards this year due to loss time frequency. He mentioned that the JIF is now offering a lot more courses on-line and stressed how important it was for each member of the Governing Body to take the public official's training. Under Finance, he reported that all vouchers have been signed and deemed payable.

Borough Engineer Kenneth Job reported that the pre-installation television inspection for the sewer rehabilitation project for Eckel Road revealed a collapsed pipe which needs to be repaired. Once it is repaired, it will be backfilled with flowable fill which self compacts and doesn't settle. He said that he met with the contractor for the Municipal Improvement Program and the contractor is planning on doing the work at the end of the month.

Mayor Raguseo reported that he attended a meeting with Rebuild by Design in NYC, along with the Riverkeeper, Mayor Gonnelli of Secaucus and Jim Kirkos of the Meadowlands Regional Chamber of Commerce. Experts in architecture and design were present. The presentation was very thorough and tough questions were asked. He said the meeting was very productive and a lot more needs to be done. He reported that there will be a town hall meeting on youth activities at Memorial School on April 23rd. The meeting is being sponsored by the Mayor's Task Force on Volunteerism. The purpose of the meeting is to improve the Borough's recreation programs as well as improve the well being of the children in our community. Some of the topics to be discussed are obesity and diabetes.

CITIZENS HEARING:

Mayor Raguseo entertained a Motion to Open Citizens Hearing:
Motion by: C/W Henriquez
Second by: C/M Muller
All ayes.

CITIZENS HEARING continued:

Maryann Spraguer, 42 Prospect Ave., came forward and complained about a collapsed storm drain by her house which she felt was a safety hazard. Mr. Holley said it is on his list of repairs. In the meantime, he will put a temporary plate over it. Ms. Spraguer complained that this situation has existed for over a month. Mayor Raguseo requested Mr. Holley make this repair a priority. Ms. Spraguer mentioned the upcoming 5K run/walk and the many potholes on Borough streets. Mayor Raguseo said that Eckel Road will be repaved prior to the 5K. The course will be gone over and prepped. He said that since spring is now approaching, spring cleanup will begin. Ms. Spraguer said her curb was damaged this winter and believed it was due to the snowplowing. She wanted to ensure she would not be liable. Mr. Holley said he would also add the curb repair to his list.

Bernie Sobolewski, 153 Eckel Rd., came forward and said he also attended the Rebuild by Design meeting held at Liberty Science Center. He said he was disappointed that he did not hear much mention of this area. Mayor Raguseo said that the point of the next phase of funding will pinpoint various areas. Mr. Sobolewski mentioned 34 acres of landlocked Borough property by the BCUA for which the Borough does not get rates, a topic he had mentioned at a prior meeting. He recommended the Borough see if the BCUA would trade other land next to Losen Slope Park for this land.

John Paladino, 37 Poplar Ave., came forward and said he has young children and was concerned with speeding cars going down his street. He requested speed bumps be installed. Mayor Raguseo said speed bumps are regulated by the Department of Transportation and would need their approval. He said they create a lot of noise when a vehicle drives over them and make the road difficult to plow. It has been past practice to put a speed trailer where there is a situation of speeding vehicles in a particular area. One will be placed at this location for a week to see what time of the day this mostly takes place. Mr. Job said the DOT will not approve speed bumps in the street because a driver could lose control if driving too fast over. They only permit mild speed bumps that can take a higher speed.

George Stauble, 9 Chapman Dr., came forward and said there are speed bumps in the town of Secaucus. Mr. Job said that some towns install them without DOT permission. Mr. Job said they are very loud if a truck drives over them and most towns find them ineffective as drivers get used to them. Mr. Stauble questioned if a new tower was going in at Teterboro Airport. Mayor Raguseo said that yes, a much larger tower was going to be constructed by the FAA. Residents only have a say in the DEP permit process because it touches wetlands. They are proposing a much higher tower for safety purposes and to be able to add more updated equipment with newer technology in the tower as it presently would not fit in the existing tower. Mr. Stauble said that library budget constraints have reduced the hours that the Library is open. He wanted to know if the Borough could compensate the Library so they could continue additional hours. Councilman Sarlo said the budget committee took this under advisement and does not have the money to go over and beyond their responsibility. The difference is approximately \$35,000 - \$40,000. Mr. Stauble questioned why the Library has to reimburse the Borough for landscaping if the Borough owns the building. Borough Administrator Michael Capabianco said that 99% of libraries operate this way. Mayor Raguseo said it has been this way per contract for many years. Mr. Stauble also mentioned that he has an issue with curb damage.

Since there was no one else wishing to speak, Mayor Raguseo entertained a Motion to Close Citizens Hearing.
Motion by: C/M Muller

CITIZENS HEARING continued:

Second by: C/W Henriquez
All ayes.

PUBLIC HEARING ON AMENDMENT TO 2014 BUDGET:

Mayor Raguseo entertained a Motion to Open Public Hearing on Amendment to 2014 Budget:
Motion by: C/W Steinhilber
Second by: C/M Sarlo
All ayes.

Since no one wished to speak, Mayor Raguseo entertained a Motion to Close Public Hearing on Amendment to 2014 Budget:
Motion by: C/M Muller
Second by: C/M Anzalone
All ayes.

ORDINANCES FOR FINAL PASSAGE:

ORDINANCE NO. 1396-04-14 –BOROUGH OF LITTLE FERRY
CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL
BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

Mayor Raguseo entertained a Motion to Open Public Hearing on Ordinance No. 1396-04-14
Motion by: C/W Steinhilber
Second by: C/M Lanunn

All ayes
Since no one wished to speak on Ordinance No. 1396-04-14, Mayor Raguseo entertained a motion to Close Public Hearing:
Motion by: C/M Muller
Second by: C/M Lanunn

All ayes
Mayor Raguseo entertained a Motion to Vote on Final Adoption of Ordinance No. 1396-04-14 with notification of said adoption published in The Record.

Motion by: C/W Henriquez
Second by: C/W Steinhilber
Roll Call: Ayes: Anzalone, Henriquez, Lanunn, Muller, Sarlo, Steinhilber
Nays: None
Absent: None

BOND ORDINANCE NO. 1397-05-14 – BOND ORDINANCE PROVIDING
FOR SANITARY SEWER PUBLIC IMPROVEMENTS ON NIEHAUS
AVENUE AND WILLIAMS AVENUE IN AND BY THE BOROUGH OF
LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY,
APPROPRIATING \$125,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$118,750 BONDS OR NOTES OF THE BOROUGH TO
FINANCE PART OF THE COST THEREOF.

Mayor Raguseo entertained a Motion to Open Public Hearing on Bond Ordinance No. 1397-05-14
Motion by: C/M Sarlo
Second by: C/W Henriquez
All ayes

ORDINANCES FOR FINAL PASSAGE continued:

Since no one wished to speak on Bond Ordinance No. 1397-05-14, Mayor Raguseo entertained a motion to Close Public Hearing.

Motion by: C/W Steinhilber

Second by: C/M Sarlo

All ayes

Mayor Raguseo entertained a Motion to Vote on Final Adoption of Bond Ordinance No. 1397-05-14 with notification of said adoption published in The Record.

Motion by: C/W Steinhilber

Second by: C/M Sarlo

Roll Call: Ayes: Anzalone, Henriquez, Lanum, Muller, Sarlo, Steinhilber

Nays: None

Absent: None

RESOLUTIONS(S) & ORDINANCES(S) FOR INTRODUCTION:

Mayor Raguseo entertained a motion to vote on Resolution Nos. 133, 135 – 161 and Introduction of Ordinance No. 1398-06-14.

Motion by: C/W Steinhilber

Second by: C/W Henriquez

Roll Call: Ayes: Anzalone – except he abstained on Res. No. 152, Henriquez, Lanum, Muller – except he abstained on Res. No. 152, Sarlo, Steinhilber

Nays: None

Absent: None

RESOLUTIONS:

133. Refund of Tax Overpayment Due to Tax Appeal – Steven P. Holcik

134. Waiving of Permit Fees Related to or Due to Superstorm Sandy **ADOPTED**

APRIL 1, 2014

135. Authorizing Redemption of Certificate #12-00001 U.S. Bank Cust for Pro II LLC

136. Awarding the Proposal for one (1) Morpho Trak LiveScan System

137. Making Direct Deposit Mandatory for Certain Borough Employees

138. Awarding the Proposal for Thermal Imaging Equipment

139. Affirming the Hiring of Ms. Bertha Sneyer as Substitute Technical Assistant In the Building Department

140. Affirming the Hiring of Ms. Anna Morolla as Administrative Assistant

141. Amending the Personnel Policy to Include Direct Deposit Requirements

142. Adopting the Strategic Recovery Planning Report Prepared by Clarke Caton Hintz

143. Authorizing the Filing of Various Post Sandy Planning Assistance Grant Applications

144. Authorizing the Special Projects Engineer to Provide Engineering Services for the Walking Trail at Lakeview Park

145. Authorizing the Special Project Engineer to Complete Engineering Services for Completion of a Generator to Supply Auxiliary Power at the Willow Lake Pump Station

146. Authorizing the Special Project Engineer to Complete Engineering Services for Completion of a Generator to Supply Auxiliary Power at the Main Street Pump Station

147. Authorizing the Mayor to Approve Application for Blue Light Permit for Fire Department Member – Lorenzo Migale

148. Authorizing the Borough Administrator to Enter into a Professional Services Agreement with RFP Solutions, Inc. in the Amount of \$2,545,322 for Service/Maintenance on its Telecommunication System

RESOLUTIONS continued:

149. Appointment – Steven Johnson – “Reserve Member” of Little Ferry Hose Co. No. 1
150. Refund of Tax Overpayment Due to Advance Housing
151. Authorizing the Execution of a Contract Agreement Between the Borough of Little Ferry and Parly Time Rentals, Inc.
152. Requesting Permission for the Dedication By Rider for Fire Department Penalties Required by N.J.S.A. 40A:4-39
153. Authorizing Disposal of Surplus Property
154. Approval of Minutes – December 10, 2013 Workshop Meeting and December 10, 2013 Regular Meeting
155. Appointment – Kyle O’Keefe – “Reserve Member” of Little Ferry Fire Department, Hook & Ladder Company No. 1
156. Ratifying Authorization of Use of Senior Girls Softball Field at Lakeview Park to Bergen Tech Girls Softball
157. Claims Resolution
158. Resolution to Amend 2014 Budget
159. Creating 2014 Department of Public Works Summer Help Program
160. Requesting Permission from Bergen County to Utilize Main Street, Liberty Street and Bergen Turnpike for a 5K Run/Walk on Sunday, June 1, 2014
161. Authorizing the Award of a Fair and Open Contract for Joint Planning Board/Board of Adjustment Attorney

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1398-06-14 – AN ORDINANCE PERMITTING CHARITABLE ORGANIZATIONS TO SOLICIT CONTRIBUTIONS IN THE ROADWAYS SITUATE IN THE BOROUGH OF LITTLE FERRY.

Public Hearing for Ordinance No. 1398-06-14 shall be held on May 13, 2014 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

Since there was no other business to be discussed, Mayor Raguseo entertained a Motion to Adjourn.
Motion by: C/W Steinhilber
Second by: C/M Sarlo
All ayes

Meeting adjourned at 8:20 p.m.

Minutes transcribed and respectfully submitted by Borough Clerk Barbara Maldonado. I hereby certify that the foregoing Minutes are a true account of the Regular Meeting of the Mayor and Council held on April 8, 2014.


Barbara Maldonado, Borough Clerk

A G E N D A
REGULAR MEETING
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
APRIL 8, 2014 AT 7:00 P.M.

CALL TO ORDER: _____ TIME: _____ P.M.

PLEDGE OF ALLEGIANCE: _____

ROLL CALL: Mayor Mauro Raguseo, Council President Ronald Anzalone,
Councilwoman Roberta Henninguez, Councilman Stephen
Lanum, Councilman George Muller, Councilman Thomas
Sarlo, Councilwoman Peggy Steinhilber

SUNSHINE STATEMENT:

Adequate notice of this meeting was approved by resolution adopted by the Governing Body on January 7, 2014, approved unanimously and transmitted to The Record and Star Ledger as provided by the Open Public Meeting's Act. A copy of meeting notice was filed outside of the Borough Clerk's Office and has been posted on the bulletin board outside of the Borough Clerk's Office.

CORRESPONDENCE:

NEW BUSINESS:

OLD BUSINESS:

REPORTS:

ADMINISTRATOR'S REPORT:

CITIZENS HEARING:

Motion to Open Citizens Hearing:
Invitation to Speak:
Motion to Close Citizens Hearing:

ORDINANCES FOR FINAL PASSAGE:

ORDINANCE NO. 1396-04-14 –BOROUGH OF LITTLE FERRY
CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL
BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

Motion to Open Public Hearing on Ordinance No. 1396-04-14
INVITATION TO SPEAK ON SAID ORDINANCE
Motion to Close Public Hearing on Ordinance No. 1396-04-14
Motion to Vote on Final Adoption of Ordinance No. 1396-04-14 with notification of said adoption published in The Record.

BOND ORDINANCE NO. 1397-05-14 – BOND ORDINANCE PROVIDING
FOR SANITARY SEWER PUBLIC IMPROVEMENTS ON NIEHAUS
AVENUE AND WILLIAMS AVENUE IN AND BY THE BOROUGH OF
LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY,
APPROPRIATING \$125,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$118,750 BONDS OR NOTES OF THE BOROUGH TO
FINANCE PART OF THE COST THEREOF.

ORDINANCES FOR FINAL PASSAGE continued:

BOND ORDINANCE NO. 1397-05-14 continued:

Motion to Open Public Hearing on Bond Ordinance No. 1397-05-14
INVITATION TO SPEAK ON SAID ORDINANCE
Motion to Close Public Hearing on Bond Ordinance No. 1397-05-14
Motion to Vote on Final Adoption of Bond Ordinance No. 1397-05-14 with
notification of said adoption published in The Record.

RESOLUTION(S) & ORDINANCE(S) FOR INTRODUCTION:

NOTE: Resolutions and Ordinance(s) for Introduction will be voted upon as one unit as part of the consent agenda. A full set of the Resolutions and Ordinance(s) in their entirety are provided for the public on the table. Please do not remove this set.

RESOLUTIONS:

133. Refund of Tax Overpayment Due to Tax Appeal – Steven P. Holcik
134. Waiving of Permit Fees Related to or Due to Superstorm Sandy (**ADOPTED APRIL 1, 2014**)
135. Authorizing Redemption of Certificate #12-00001 U.S. Bank Cust for Pro II LLC
136. Awarding the Proposal for one (1) Morpho Trak LiveScan System
137. Making Direct Deposit Mandatory for Certain Borough Employees
138. Awarding the Proposal for Thermal Imaging Equipment
139. Affirming the Hiring of Ms. Bertha Sneyer as Substitute Technical Assistant In the Building Department
140. Affirming the Hiring of Ms. Anna Morolla as Administrative Assistant
141. Amending the Personnel Policy to Include Direct Deposit Requirements
142. Adopting the Strategic Recovery Planning Report Prepared by Clarke Caron Hintz
143. Authorizing the Filing of Various Post Sandy Planning Assistance Grant Applications
144. Authorizing the Special Projects Engineer to Provide Engineering Services for the Walking Trail at Lakeview Park
145. Authorizing the Special Project Engineer to Complete Engineering Services for Completion of a Generator to Supply Auxiliary Power at the Willow Lake Pump Station
146. Authorizing the Special Project Engineer to Complete Engineering Services for Completion of a Generator to Supply Auxiliary Power at the Main Street Pump Station
147. Authorizing the Mayor to Approve Application for Blue Light Permit for Fire Department Member – Lorenzo Migale
148. Authorizing the Borough Administrator to Enter into a Professional Services Agreement with RFP Solutions, Inc. in the Amount of \$2,545,32 for Service/Maintenance on its Telecommunication System
149. Appointment – Steven Johnson – “Reserve Member” of Little Ferry Hose Co. No. 1
150. Refund of Tax Overpayment Due to Advance Housing
151. Authorizing the Execution of a Contract Agreement Between the Borough of Little Ferry and Party Time Rentals, Inc.
152. Requesting Permission for the Dedication By Rider for Fire Department Penalties Required by N.J.S.A. 40A:4-39
153. Authorizing Disposal of Surplus Property

RESOLUTIONS continued:

- 154. Approval of Minutes – December 10, 2013 Workshop Meeting and December 10, 2013 Regular Meeting
- 155. Appointment – Kyle O’Keefe – “Reserve Member” of Little Ferry Fire Department, Hook & Ladder Company No. 1
- 156. Ratifying Authorization of Use of Senior Girls Softball Field at Lakeview Park to Bergen Tech Girls Softball
- 157. Claims Resolution
- 158. Resolution to Amend 2014 Budget
- 159. Creating 2014 Department of Public Works Summer Help Program
- 160. Requesting Permission from Bergen County to Utilize Main Street, Liberty Street and Bergen Turnpike for a 5K Run/Walk on Sunday, June 1, 2014
- 161. Authorizing the Award of a Fair and Open Contract for Joint Planning Board/Board of Adjustment Attorney

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1398-06-14 – AN ORDINANCE PERMITTING CHARITABLE ORGANIZATIONS TO SOLICIT CONTRIBUTIONS IN THE ROADWAYS SITUATE IN THE BOROUGH OF LITTLE FERRY.

Public Hearing for Ordinance No. 1398-06-14 shall be held on May 13, 2014 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

MOTION TO ADJOURN: _____ **TIME:** _____ **P.M.**

ORDINANCE NO. 1396-04-14

BOROUGH OF LITTLE FERRY

CALENDAR YEAR 2014

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to .5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Little Ferry in the County of Bergen finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 3.0% increase in the budget for said year, amounting to \$299,563 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Little Ferry, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the Borough of Little Ferry shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$349,490 and that the CY 2014 municipal budget for the Borough of Little Ferry be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduced: March 11, 2014
Motion by: Councilman Sarlo
Second by: Councilwoman Henriquez

Introduction Roll Call: Ayes: Henriquez, Lanum, Muller, Sarlo
Nays: None
Absent: Anzalone, Steinhilber

Adopted: April 8, 2014
Motion by: Councilwoman Henriquez
Second by: Councilwoman Steinhilber

Adoption Roll Call: Ayes: Anzalone, Henriquez, Lanum, Muller, Sarlo, Steinhilber
Nays: None
Absent: None

Attest: Barbara Maldonado Signed: Mauro D. Raguseo
Barbara Maldonado Mauro D. Raguseo
Borough Clerk Mayor

I hereby certify the foregoing to be a true copy of an ordinance adopted by the Mayor and Council at a meeting held on April 8, 2014.

Barbara Maldonado
Barbara Maldonado, Borough Clerk

BOND ORDINANCE NO. 1397-05-14

BOND ORDINANCE PROVIDING FOR SANITARY
SEWER PUBLIC IMPROVEMENTS ON NIEHAUS
AVENUE AND WILLIAMS AVENUE IN AND BY THE
BOROUGH OF LITTLE FERRY, IN THE COUNTY OF
BERGEN, NEW JERSEY, APPROPRIATING \$125,000
THEREFOR AND AUTHORIZING THE ISSUANCE OF
\$118,750 BONDS OR NOTES OF THE BOROUGH TO
FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE
BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW
JERSEY (not less than two-thirds of all members thereof affirmatively
concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Borough of Little Ferry, in the County of Bergen, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$125,000, including the sum of \$6,250 as the down payment required by the Local Bond Law and further including a Community Development Block Grant expected to be received in the amount of \$70,125 (the "Grant"). The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment and in anticipation of receipt of the Grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$118,750 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued for sanitary sewer public improvements on Niehaus Avenue and Williams Avenue, including all work and materials necessary therefore and incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefore.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be

conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 20 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$118,750, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$25,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in

Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with

its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Introduced: March 11, 2014

Motion by: Councilman Sarlo

Second by: Councilwoman Henriquez

Introduction Roll Call: Ayes: Henriquez, Lanum, Muller, Sarlo

Nayes: None

Absent: Anzalone, Steinhilber

Adopted: April 8, 2014

Motion by: Councilwoman Steinhilber

Second by: Councilman Sarlo

Adoption Roll Call: Ayes: Anzalone, Henriquez, Lanum, Muller, Sarlo, Steinhilber

Nayes: None

Absent: None

Attest: Barbara Maldonado Signed: Mauro Raguseo
Barbara Maldonado, Borough Clerk Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of an ordinance adopted by the Mayor and Council at a meeting held on April 8, 2014.

Barbara Maldonado
Barbara Maldonado, Borough Clerk

**BOROUGH OF LITTLE FERRY
RESOLUTION**

DATE: April 8, 2014

RESOLUTION NO. 133

MOTION BY: C/W Steinhilber

SECONDED BY: C/W Henriquez

	Aye	Nay	Absent	Abstain	No Vote
Anzalone	X				
Henriquez	X				
Lannum	X				
Muller	X				
Sarlo	X				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

BM

RE: REFUND OF TAX OVERPAYMENT DUE TO TAX APPEAL – STEVEN P. HOLCIK

WHEREAS, the State Tax Board of New Jersey favorably awarded judgment on Block 24, Lot 8, also known as 40 Main Street, Little Ferry assessed to Steven P. Holcik for the fiscal year 2013; and

WHEREAS, such judgment has resulted in an overpayment of 2013 property taxes in the amount of \$ 1,664.65.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen, State of New Jersey that they hereby authorize the Borough Treasurer to issue a check totaling \$1,664.65 to the Law Offices of Dennis J. Francis Esq., Attorney for Steven P. Holcik;

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Tax Collector and Borough Treasurer.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY
RESOLUTION**

DATE: April 8, 2014

RESOLUTION #: 135

MOTION BY: C/WSteinhilber

SECOND BY: C/W Henriquez

	Aye	Nay	Absent	Abstain	No Vote
Anzalone	X				
Henriquez	X				
Lanum	X				
Muller	X				
Sarlo	X				
Steinhilber					
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

BM

RE: AUTHORIZING REDEMPTION OF CERTIFICATE #12-00001 U.S. BANK CUST FOR PRO II LLC

WHEREAS, there is a Redemption Certificate of Sale 12-00001 on Block 6.03, Lot 21 assessed to Luigi & Stacey Vitale of 124 Lakeview Ave., Little Ferry NJ 07643 and sold to US Bank Cust for Pro Cap II LLC at the tax sale held on December 18, 2012; and

WHEREAS, 26,861.35 reflects lien with redemption penalty and \$8,100.00 for premium due to lien holder.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby authorize the Borough Treasurer to issue a check in the said amount of \$34,961.35 to U.S. Bank Cust for Pro Cap II LLC of 50 S. 16th St., Suite 1950, Philadelphia, PA.

ATTEST:

Barbara Maldonado
Barbara Maldonado,
Borough Clerk

Mauro D Raguseo
Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY
RESOLUTION**

DATE: April 8, 2014
RESOLUTION #: 136

MOTION BY: C/W Steinhi lber
SECOND BY: C/W Henriquez

	Aye	Nay	Absent	Abstain	No Vote
Anzalone	X				
Henriquez	X				
Muller	X				
Sarlo	X				
Schuck	X				
Steinhi ber	X				
Raguso (Tie Only)					
Vote Total	6	0	0	0	0

BA

Re: Awarding the Proposal for one (1) MorphoTrak LiveScan System

WHEREAS, the Borough received a Proposal from MorphoTrack Inc dated March 10, 2014 and the equipment can be found on State of New Jersey Livescan Contract # A81520; and

WHEREAS, the Borough Administrator or CFO is hereby authorized to sign lease/purchase paperwork for the device; and

WHEREAS, the proposal and this resolution include service, delivery, and installation of the equipment;

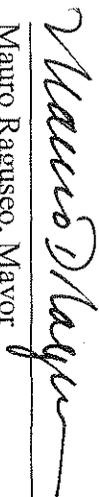
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the Borough of Little Ferry shall acquire one (1) MorphoTrak LiveScan System for the Police Department and the Borough Administrator or CFO shall be authorized to sign paperwork regarding the said lease; and

BE IT FURTHER RESOLVED the services pursuant to this Agreement shall include service, delivery and installation of existing equipment.

ATTEST:



Barbara Maldonado,
Borough Clerk



Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of a resolution adopted by the

Mayor and Council at a meeting held on April 8, 2014.



Barbara Maldonado,
Borough Clerk

**BOROUGH OF LITTLE FERRY
RESOLUTION**

	Aye	Nay	Absent	Abstain	No Vote
Anzalone	X				
Henriquez	X				
Lanum	X				
Muller	X				
Sarlo	X				
Steinilber	X				
Ragnuseo (Tie Only)					
Vote Total	6	0	0	0	0

8/19

DATE: April 8, 2014

RESOLUTION NO. 137

MOTION BY: C/W Steinilber

SECONDED BY: C/W Henriquez

RE: Making Direct Deposit Mandatory for Certain Borough Employees

WHEREAS, Public Law 2013 Chapter 38 allows for local governments to mandate direct deposit on or after July 1, 2014; and

WHEREAS, upon the recommendation of the Borough Treasurer, direct deposit should be implemented as a Best Practice for internal operation and to ensure that employees receive the pay in a timely manner in emergent events such as Hurricane Sandy; and

WHEREAS, all regular full time, all regular part time employees, all crossing guards and all library employees are hereby required to enroll in direct deposit; and

WHEREAS, seasonal help such as Summer Recreation Counselors or DPW Summer Help are not required to enroll in direct deposit but are strongly encouraged to; and

WHEREAS, Treasurer shall utilize his discretion when an employee falls outside of these classifications in regards to mandating direct deposit enrollment; and

WHEREAS, direct deposit shall be effective the first pay period after the July 1, 2014 date in P.L. Chapter which shall be July 15, 2014; and

WHEREAS, the Treasurer is instructed to inform all department heads of this requirement and include a memorandum in the first pay period of June, 2014 that direct deposit is mandatory as this pay period covers the employees paid quarterly;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen, State of New Jersey that direct deposit be mandatory for all full and part time regular employees, crossing guards and library staff effective July 15, 2014 and seasonal employees are exempt from this requirement.

ATTEST:



Barbara Maldonado,
Borough Clerk



Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY
RESOLUTION**

	Aye	Nay	Absent	Abstain	No Vote
Anzalone	X				
Henriquez	X				
Muller	X				
Sarlo	X				
Schuck	X				
Steinhlber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

BM

DATE: April 8, 2014
 RESOLUTION #: 138
 MOTION BY: C/W Steinhlber
 SECOND BY: C/W Henriquez

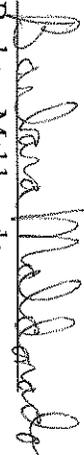
Re: Awarding the Proposal for Thermal Imaging Equipment

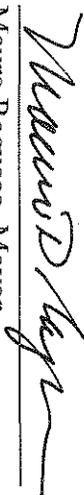
WHEREAS, the Borough received a Proposal from FF1 Professional Safety Services dated March 14, 2014 and the equipment can be found on State of New Jersey Contract # T-0106 POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES; and

WHEREAS, the Borough Administrator or CFO is hereby authorized to sign lease/purchase paperwork for the devices;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the Borough of Little Ferry shall acquire two thermal imagining cameras and related equipment and the Borough Administrator or CFO shall be authorized to sign paperwork regarding the said lease.

ATTEST:


 Barbara Maldonado,
 Borough Clerk


 Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of a resolution adopted by the
Mayor and Council at a meeting held on April 8, 2014.


Barbara Maldonado,
Borough Clerk

**BOROUGH OF LITTLE FERRY
RESOLUTION**

DATE: April 8, 2014

RESOLUTION # 139

MOTION BY: C/W Steinhilber

SECOND BY: C/W Henriquez

	Aye	Nay	Absent	Abstain	No Vote
Anzalone	X				
Henriquez	X				
Lanum	X				
Muller	X				
Sarlo	X				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

Re: ^{B/M} Affirming the hiring of Ms. Bertha Sneyer as substitute Technical Assistant in the Building Department

WHEREAS, the Borough's regular full time Technical Assistant in the Building Department is out on leave and there is a need to continue the orderly flow of work product within the Department; and

WHEREAS, the Borough Administrator, in consultation with the Personnel Committee, as this was an emergent need to ensure permits were processed and deposits conformed with the 48-hour deposit law, hired Ms. Sneyer as the substitute Technical Assistant at a rate of \$15.00 per hour on a part time basis not to exceed 25 hours per week until the return of the regular Technical Assistant and such a time as required for the regular Technical Assistant to be advised by the substitute of existing work product; and

WHEREAS, this position does not receive benefits; and

WHEREAS, Ms. Sneyer's official start date shall be March 3, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby affirm the hiring of Ms. Sneyer at a rate of \$15.00 per hour for no more than 25 hours per week as substitute Technical Assistant in the Building Department until the return of the regular Technical Assistant and the existing work product is complete.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council at a meeting held on April 8, 2014.


Barbara Maldonado,
Borough Clerk

**BOROUGH OF LITTLE FERRY
RESOLUTION**

DATE: April 8, 2014
RESOLUTION # 140

MOTION BY: C/W Steinhlber
SECOND BY: C/W Henriquez

	Aye	Nay	Absent	Abstain	No Vote
Anzalone	X				
Henriquez	X				
Lanum	X				
Muller	X				
Sarlo	X				
Steinhlber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

BM
Re: Affirming the hiring of Ms. Anna Morolla as Administrative Assistant

WHEREAS, the Mayor and Council authorized the Borough Administrator to hire a part time Administrative Assistant; and

WHEREAS, the Borough Administrator has hired Ms. Anna Morolla as the Administrative Assistant with a start date of March 31, 2014 at a rate of \$13.52 per hour and said position shall not exceed 25 hours per week; and

WHEREAS, this position does not receive benefits;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby affirm the hiring of Ms. Morolla as part time Administrative Assistant at a rate of \$13.52 per hour and said position shall not exceed 25 hours per week.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council at a meeting held on April 8, 2014.


Barbara Maldonado,
Borough Clerk

**BOROUGH OF LITTLE FERRY
RESOLUTION**

DATE: April 8, 2014

RESOLUTION # 141

MOTION BY: C/W Steinhilber

SECOND BY: C/W Henriquez

	Aye	Nay	Absent	Abstain	No Vote
Anzalone	X				
Henriquez	X				
Muller	X				
Sarlo	X				
Lanum	X				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

\$/M

Re: Amending the Personnel Policy to include direct deposit requirements

WHEREAS, the Borough's adopted Personnel Policy requires an annual review and in said review, all previous year amendments/revisions are incorporated; and

WHEREAS, the Borough Administrator is hereby authorized to make the following changes in the Policy; and

WHEREAS, the Borough Administrator is hereby authorized to provide each employee with a copy of the Policy; and

WHEREAS, the Personnel Committee recommends the following changes to the Policy under the Job Description heading:

- As authorized per Public Law 2013 Chapter 38, the Mayor and Council adopted a Resolution April 8, 2014 mandating that direct deposit be required for all regular full time employees, regular part time employees, library employees and crossing guards. Seasonal employees are exempt. The Treasurer shall utilize their discretion when an employee falls outside of these classifications in regards to mandating direct deposit enrollment.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the Borough of Little Ferry hereby approves the above changes to the Personnel Policy and instructs the Borough Administrator to prepare and distribute said changes.

ATTEST:



Barbara Maldonado,
Borough Clerk



Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council at a meeting held on April 8, 2014.



Barbara Maldonado,
Borough Clerk

**BOROUGH OF LITTLE FERRY
RESOLUTION**

DATE: April 8, 2014
RESOLUTION NO. 142

MOTION BY: c/w Steinhilber
SECONDED BY: c/w Henriquez

	Aye	Nay	Absent	Abstain	No Vote
Anzalone	X				
Henriquez	X				
Lannum	X				
Muller	X				
Sarlo	X				
Steinhilber					
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

BP

RE: Adopting the Strategic Recovery Planning Report Prepared By Clarke Caton Hintz

WHEREAS, the Borough of Little Ferry was awarded a \$27,000 grant through the New Jersey Department of Community Affairs (DCA) to complete a post Superstorm Sandy assessment and review; and

WHEREAS, Clarke Caton Hintz was the most responsible bidder and was awarded the project; and

WHEREAS, the Mayor and Council are in receipt of the Strategic Recovery Planning Report and have found it to be complete as per the grant requirements; and

WHEREAS, the Recovery Plan shall serve as a guide for actions not only to recover from the effects of Superstorm Sandy but also to reduce vulnerabilities to future disasters; and

WHEREAS, the Mayor and Council hereby adopt the Strategic Recovery Planning Report as a guide for actions not only to recover from the effects of Superstorm Sandy but also to reduce the vulnerabilities to future disaster;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen, State of New Jersey that the Strategic Recovery Planning Report is hereby adopted as the local guide for Sandy recovery efforts.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

BOROUGH OF LITTLE FERRY

DATE: April 8, 2014

RESOLUTION #: 143

MOTION BY: C/W Steinhilber

SECOND BY: C/W Henriquez

	Aye	Nay	Absent	Abstain	No Vote
Anzalone	X				
Henriquez	X				
Muller	X				
Sarlo	X				
Lannun	X				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

B/W

Re: Authorizing the filing of various Post Sandy Planning Assistance Grant Applications

WHEREAS, the Mayor and Council have adopted the Strategic Recovery Planning Report (Report) authored by Clarke Caton Hintz and paid for exclusively through Sandy Planning Assistance Grant Funds that were made available through the New Jersey Department of Community Affairs; and

WHEREAS, it is in the best interests of the Borough to seek additional Post Sandy Planning Assistance Grant funds to implement activities outlined in the Report; and

WHEREAS, the firms of Remington, Vernick and Arango and Clarke Caton Hintz were appointed to service the Borough's planning needs at the annual 2014 reorganization meeting after responding to the Borough's Fair and Open Process; and

WHEREAS, the Mayor and Council hereby authorize the Borough Administrator to submit the following activities for grant funds and sign any applicable paperwork if funds are awarded; and

WHEREAS, the award of the projects set forth below are specifically contingent upon the award of additional funds through the Sandy Planning Assistance Grant; and

WHEREAS, the following activities are listed in priority order:

1. Contaminated Sites: Data and actions to promote clean-up and re-use in the amount of \$30,000.00 to be completed by Clarke Caton Hintz. (Note: The Borough's resiliency to storm events will be enhanced by this project since the clean-up of contaminated properties eliminates their ability to release contaminated water and soil during flood events).

2. Permit and Application Process Quality Improvement in the amount of \$24,500.00 to be completed by Remington, Vernick and Arango Engineers. (Note: The intent of this project is to review and analyze local land use approval procedures and ordinances and recommend changes in order to the streamline application processes before the Borough's Planning and Zoning Board).

3. Riser Road Bypass: Analysis of possible routes in the amount of \$16,000.00 to be completed by Clarke Caton Hintz. (Note: The purpose of this project is to prepare an analysis of two (2) potential routes for an extension of Riser Road to Redneck Avenue inclusive of the implications of each route with respect to existing/proposed land use, property conditions, environmental attributes, impact on flood water storage areas, emergency evacuation routes and a cost analysis vis-à-vis each route).

4. Streetscape Design Standards: Liberty Street, Main Street and Washington Avenue in the amount of \$22,000.00 to be completed by Clarke Caton Hintz. (Note: The intent of this project is to evaluate the generalized condition of the above streets regarding aesthetics, circulation, water storage, recharge and diversion).

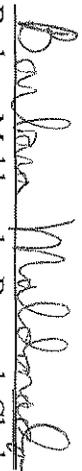
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the Borough Administrator has authority to submit for grant funds to the Department of Community Affairs for Post Sandy Assistant Planning funds and sign any applicable paperwork related to the subject of this Resolution if and when funds are awarded.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council at a meeting held on April 8, 2014.


Barbara Maldonado, Borough Clerk

**BOROUGH OF LITTLE FERRY
RESOLUTION**

DATE: April 8, 2014
RESOLUTION #: 144

MOTION BY: C/W Steinhilber
SECOND BY: C/W Henriquez

	Aye	Nay	Absent	Abstain	No Vote
Anzalone	X				
Henriquez	X				
Lanum	X				
Muller	X				
Sarlo	X				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

AM

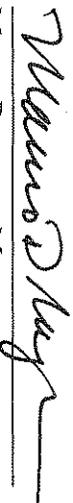
Re: Authorizing the Special Project Engineer to provide engineering services for the walking trail at Lakeview Park

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the Borough's Special Projects Engineer is hereby authorized to conduct engineering services for the walking trail at Lakeview Park as outlined in the proposal dated March 27, 2014 at a cost not to exceed \$6,130.00;

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in the Capital Account C-04-55-996-232 and shall be transferred from Capital Fund Balance.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council at a meeting held on April 8, 2014.


Barbara Maldonado,
Borough Clerk

CERTIFICATION OF AVAILABILITY OF FUNDS

This is to Certify to the Municipal Council of the
BOROUGH OF LITTLE FERRY
Funds for the following Resolution(s) are available.

Resolution Date: 4/8/14

Resolution Number: 144

Vendor: Remington, Vernick & Arango
300 Penhorn Ave., 3rd Floor
Secaucus, NJ 07094

Purchase Order No.: 14-00436

Purpose: Engineering services for the walking trail at Lakeview Park

<u>Account Number</u>	<u>Budget Year</u>	<u>Amount</u>	<u>Department</u>
C-04-55-996-232	2014	\$6,130.00	Ord#1389-18-13

Total: \$6,130.00

Only amounts for 2014 Budget Year have been Certified

Amounts for future years are contingent upon sufficient funds being appropriated.


Lori Ann Medley
Chief Financial Officer

Availability of funds for the remaining balance of the contract amount is contingent upon the necessary funds being appropriated by the governing body in the 2014 Municipal Budget, inclusive of amounts appropriated in the temporary budget.

**BOROUGH OF LITTLE FERRY
RESOLUTION**

DATE: April 8, 2014

RESOLUTION #: 145

MOTION BY: C/W Steinhilber

SECOND BY: C/W Henriquez

	Aye	Nay	Absent	Abstain	No Vote
Anzalone	X				
Henriquez	X				
Lanum	X				
Muller	X				
Sarlo	X				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

B/M

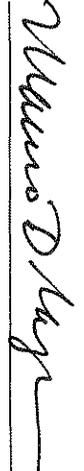
Re: Authorizing the Special Project Engineer to complete engineering services for completion of a generator to supply auxiliary power at the Willow Lake Pump Station

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the Borough's Special Projects Engineer is hereby authorized to conduct engineer services as outlined in the proposal dated March 21, 2014 at a cost not to exceed \$29,260.00;

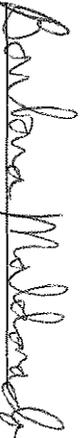
BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in the Capital Account C-04-55-997-232 and shall be transferred from Capital Fund Balance.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council at a meeting held on April 8, 2014.


Barbara Maldonado,
Borough Clerk

CERTIFICATION OF AVAILABILITY OF FUNDS

This is to Certify to the Municipal Council of the
BOROUGH OF LITTLE FERRY
Funds for the following Resolution(s) are available.

Resolution Date: 4/8/14

Resolution Number: 145

Vendor: Remington, Vernick & Arango
300 Penhorn Ave., 3rd Floor
Secaucus, NJ 07094

Purchase Order No.: 14-00437

Purpose: Engineering services for completion of a generator to supply auxiliary power
at the Willow Lake Pump Station

<u>Account Number</u>	<u>Budget Year</u>	<u>Amount</u>	<u>Department</u>
C-04-55-997-232	2014	\$29,260.00	Ord#1393-01-14
		Total: \$29,260.00	

Only amounts for 2014 Budget Year have been Certified

Amounts for future years are contingent upon sufficient funds being appropriated.


Chief Financial Officer

Availability of funds for the remaining balance of the contract amount is contingent upon the necessary funds being appropriated by the governing body in the 2014 Municipal Budget, inclusive of amounts appropriated in the temporary budget.

**BOROUGH OF LITTLE FERRY
RESOLUTION**

	Aye	Nay	Absent	Abstain	No Vote
Anzalone	X				
Henriquez	X				
Larum	X				
Muller	X				
Sarlo	X				
Steinliber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

B/M

DATE: April 8, 2014
RESOLUTION #: 146

MOTION BY: C/W Steinliber
SECOND BY: C/W Henriquez

Re: Authorizing the Special Project Engineer to complete engineering services for completion of a generator to supply auxiliary power at the Main St. Pump Station

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the Borough's Special Projects Engineer is hereby authorized to conduct engineer services as outlined in the proposal dated March 21, 2014 at a cost not to exceed \$29,260.00;

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in the Capital Account C-04-55-997-232 and shall be transferred from Capital Fund Balance.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council at a meeting held on April 8, 2014.


Barbara Maldonado,
Borough Clerk

CERTIFICATION OF AVAILABILITY OF FUNDS

This is to Certify to the Municipal Council of the
BOROUGH OF LITTLE FERRY
Funds for the following Resolution(s) are available.

Resolution Date: 4/8/14

Resolution Number: 146

Vendor: Remington, Vernick & Arango
300 Penhorn Ave., 3rd Floor
Secaucus, NJ 07094

Purchase Order No.: 14-00438

Purpose: Engineering services for completion of a generator to supply auxiliary power
at the Main St. Pump Station

<u>Account Number</u>	<u>Budget Year</u>	<u>Amount</u>	<u>Department</u>
C-04-55-997-232	2014	\$29,260.00	Ord#1393-01-14

Total: \$29,260.00

Only amounts for 2014 Budget Year have been Certified

Amounts for future years are contingent upon sufficient funds being appropriated.


Chief Financial Officer

Availability of funds for the remaining balance of the contract amount is contingent upon the necessary funds being appropriated by the governing body in the 2014 Municipal Budget, inclusive of amounts appropriated in the temporary budget.

**BOROUGH OF LITTLE FERRY
RESOLUTION No.**

	Aye	Nay	Absent	Abstain	No Vote
Anzalone	X				
Henriquez	X				
Lamm	X				
Muller	X				
Sarto	X				
Steinliber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

BM

DATE: April 8, 2014

RESOLUTION #: 147

MOTION BY: C/W Steinliber

SECONDED BY: C/W Henriquez

RE: AUTHORIZING THE MAYOR TO APPROVE APPLICATION FOR
BLUE LIGHT PERMIT FOR FIRE DEPARTMENT MEMBER – LORENZO MIGALE

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby authorize the Mayor to execute Application For Blue Light Permit for emergency vehicle equipment for the following member of the Fire Department:

Lorenzo Migale

ATTEST:

Barbara Maldonado

Barbara Maldonado,
Borough Clerk

Mauro Raguseo

Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY
RESOLUTION**

DATE: April 8, 2014

RESOLUTION #: 148

MOTION BY: C/W Steinhlber

SECOND BY: C/W Henriquez

	Aye	Nay	Absent	Abstain	No Vote
Anzalone	X				
Henriquez	X				
Lannun	X				
Muller	X				
Sarlo	X				
Steinhlber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

BM

Re: Authorizing the Borough Administrator to enter into a Professional Services Agreement with RFP Solutions, Inc. in the amount of \$2,545.32 for service/maintenance on its Telecommunication System

WHEREAS, the Mayor and Council have recognized the need to enter into a Professional Services Agreement with RFP Solutions, Inc. for service/maintenance on its Telecommunications System; and

WHEREAS, RPF Solutions, Inc. has provided the Borough with a service/maintenance agreement in the amount of \$2,545.32 annually; and

WHEREAS, RFP Solutions, Inc. shall perform all required annual service and maintenance covering all parts and labor on the Borough's Telecommunications System for an amount not to exceed \$2,545.32; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the A&E Maintenance Contracts account 4-01-20-100-094,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the Borough Administrator is hereby authorized and directed to execute the Professional Services Agreement with RFP Solutions, Inc.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of a resolution adopted by the
Mayor and Council at a meeting held on April 8, 2014.


Barbara Maldonado,
Borough Clerk

CERTIFICATION OF AVAILABILITY OF FUNDS

This is to Certify to the Municipal Council of the
BOROUGH OF LITTLE FERRY
Funds for the following Resolution(s) are available.

Resolution Date: 4/8/14

Resolution Number: 148

Vendor: RFP Solutions
10-F Greenwood Ave.
Woodbury, NJ 08096

Purchase Order No.: 14-00439

Purpose: Professional Services Agreement for Telecommunication System

<u>Account Number</u>	<u>Budget Year</u>	<u>Amount</u>	<u>Department</u>
4-01-20-100-094	2014	\$2,545.32	A&E Maintenance Contracts

Total: \$2,545.32

Only amounts for 2014 Budget Year have been Certified

Amounts for future years are contingent upon sufficient funds being appropriated.


Chief Financial Officer

Availability of funds for the remaining balance of the contract amount is contingent upon the necessary funds being appropriated by the governing body in the 2014 Municipal Budget, inclusive of amounts appropriated in the temporary budget.

**BOROUGH OF LITTLE FERRY
RESOLUTION**

DATE: April 8, 2014

RESOLUTION #: 149

MOTION BY: C/W Steinhilber

SECOND BY: C/W Henriquez

	Aye	Nay	Absent	Abstain	No Vote
Anzalone	X				
Henriquez	X				
Lamm	X				
Muller	X				
Sarlo	X				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

BM

RE: APPOINTMENT- STEVEN JOHNSON- "RESERVE MEMBER" OF
LITTLE FERRY HOSE CO. NO. 1

WHEREAS, at a regular meeting of Little Ferry Hose Co. No. 1, held on March 21, 2014 the membership accepted the appointment of Steven Johnson as a "Reserve Member" of Little Ferry Hose Co. No. 1

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby accept the appointment of Steven Johnson as a "Reserve Member" of Little Ferry Hose Co. No. 1, effective immediately.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY
RESOLUTION**

DATE: April 8, 2014

RESOLUTION NO. 150

MOTION BY: C/W Steinhilber

SECONDED BY: C/W Henriquez

	Aye	Nay	Absent	Abstain	No Vote
Anzalone	X				
Henriquez	X				
Lanum	X				
Muller	X				
Sarlo	X				
Steinhilber	X				
Raguseo (The Only)					
Vote Total	6	0	0	0	0

BM

RE: REFUND OF TAX OVERPAYMENT DUE TO ADVANCE HOUSING

WHEREAS, in accordance with Final Judgment dated 11/19/13 by the Honorable Joseph J. Andresini, the Supreme Court of New Jersey granted Advance Housing property tax exemptions in the municipality for Block 6.03, Lot 9, also known as 1 East Gate, Little Ferry, NJ for the years 2002 through 2009; and

WHEREAS, said decision has resulted in an overpayment of property taxes in the total amount of \$68,971.37.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen, State of New Jersey that they hereby authorize the Borough Treasurer to issue a check totaling \$68,971.37 made payable to Advance Housing.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Tax Collector and Borough Treasurer.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY
RESOLUTION**

	Aye	Nay	Absent	Abstain	No Vote
Anzalone	X				
Henriquez	X				
Lanum	X				
Muller	X				
Sarlo	X				
Steinlber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

BM

DATE: April 8, 2014

RESOLUTION #: 151

MOTION BY: C/W Steinlber

SECOND BY: C/W Henriquez

Re: Authorizing the Execution of a Contract Agreement between the Borough of Little Ferry and Party Time Rentals, Inc.

WHEREAS, the Borough of Little Ferry is planning a "Family Fun Day" event for September 20, 2014, with a rain date set for September 21, 2014; and

WHEREAS, in past years the "Family Fun Day" event has included a fireworks display and amusement rides; and

WHEREAS, the Borough has reached an Agreement with Party Time Rentals, Inc. for rides and amusements at the "Family Fun Day" event in the amount of \$12,350.00; and

WHEREAS, the Chief Financial Officer has provided to the Governing Body a certificate in writing pursuant to N.J.A.C. 5:34-2 that funds are available to pay for the subject matter of this Resolution; and

WHEREAS, said certification has designated specifically the line item appropriation(s) of the official budget to which the contract will be officially charged;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen, State of New Jersey that the Mayor and Clerk are hereby

authorized and directed to execute the contract with Party Time Rentals, Inc. to provide rides and amusements for the "Family Fun Day" event in an amount not to exceed \$12,350.00; and

BE IT FURTHER RESOLVED that the certification of availability of funds shall be attached to the original copy of this resolution and kept in the files of the Municipal Clerk.

ATTEST:



Barbara Maldonado,
Borough Clerk



Mauro D. Raguseo, Mayor

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council at a meeting held on April 8, 2014.



Barbara Maldonado, Borough Clerk

CERTIFICATION OF AVAILABILITY OF FUNDS

This is to Certify to the Municipal Council of the
BOROUGH OF LITTLE FERRY
Funds for the following Resolution(s) are available.

Resolution Date: 4/8/2014

Resolution Number: 151

Vendor: Party-Time Rentals, Inc.
25 Andrews Drive
Woodland Park, NJ 07424

Purchase Order No.: 14-00449

Purpose: Rides for Family Fun Day 2014

<u>Account Number</u>	<u>Budget Year</u>	<u>Amount</u>	<u>Department</u>
T-15-56-885-800	2014	\$12,350.00	Recreation Trust/FPD Acct.

Total: \$12,350.00

Only amounts for 2014 Budget Year have been Certified

Amounts for future years are contingent upon sufficient funds being appropriated.


Chief Financial Officer

Availability of funds for the remaining balance of the contract amount is contingent upon the necessary funds being appropriated by the governing body in the 2014 Municipal Budget, inclusive of amounts appropriated in the temporary budget.

**BOROUGH OF LITTLE FERRY
RESOLUTION**

DATE: April 8, 2014

RESOLUTION #: 152

MOTION BY: C/W Steinhilber

SECOND BY: C/W Henriquez

	Aye	Nay	Absent	Abstain	No Vote
Anzalone					
Henriquez	X			X	
Lanum	X				
Muller				X	
Sarlo	X				
Steinhilber					
Raguseo (Tie Only)	X				
Vote Total	4	0	0	2	0

8/11

RE: Requesting Permission for the Dedication By Rider for Fire Department Penalties Required by N.J.S.A. 40A:4-39

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a Dedication by Rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:4-39 provides for receipts of Fire Department

Penalties by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from

the Fire Department Penalties are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the

Borough of Little Ferry, County of Bergen and State of New Jersey as follows:

1. The Mayor and Council do hereby request permission of the Director of the Division of Local Government Services to receive funds and pay expenditures of the Fire Department Penalties N.J.S.A. 40A:4-39.
2. The Borough Clerk of the Borough of Little Ferry, County of Bergen is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council at a meeting held on April 8, 2014.


Barbara Maldonado,
Borough Clerk

**BOROUGH OF LITTLE FERRY
RESOLUTION**

DATE: April 8, 2014

RESOLUTION #: 153

MOTION BY: C/W Steinhilber

SECOND BY: C/W Henriquez

	Aye	Nay	Absent	Abstain	No Vote
Anzalone	X				
Henriquez	X				
Lannum	X				
Muller	X				
Sarlo	X				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

\$M

RE: Authorizing Disposal of Surplus Property

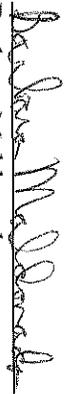
WHEREAS, the Borough of Little Ferry is the owner of certain surplus property which is no longer needed for public use (see attached); and

WHEREAS, the Mayor and Council are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry in the County of Bergen, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough Clerk's Office.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is shown on the attached list.
- (5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Borough of Little Ferry reserves the right to accept or reject any bid submitted.

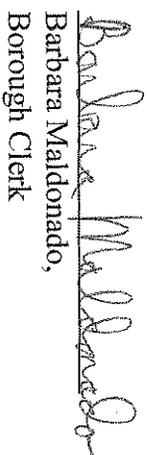
ATTEST:


Barbara Maldonado,

Borough Clerk


Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council at a meeting held on April 8, 2014.


Barbara Maldonado,
Borough Clerk

1st Image – Xerox Copy Center 232 Photocopier

Serial # URT-966935

Problem with paper feeder

2nd Image – Dell Monitor 13"

Model # B-E551

Good Condition

3rd Image – Vsonic PC

Good Condition

4th Image – Canon PC1080F Copier/Fax

Serial # ZTR10560

Fair Condition

5th Image – HP Deskjet 5550 Printer

Serial # my37f1527C

Fair Condition

6th Image – HP Scanjet 4750C scanner

Serial # CN29CS627k

Fair Condition

7th Image – (2) Samsung ML-2010 Printer B/W

Serial # SP20mPU

Good Condition

8th Image – Canon Imageclass MF6540

(21) DKG12707

Fair Condition

9th Image – Dual 13" Acer Monitors

Models V193

Good Condition

10th Image – Dell Computer Towers (2)

Poor Condition

11th Image – 5 on Board Police Vehicle Cameras

and VHS Storage Units

Fair Condition

12th Image – 200 VHS Tapes (20 cases 10 each)

New

13th Image – Polaroid Spectra AF Camera
New

14th Image – HP Laserjet 1110 Printer
Serial # USHN042573
Fair Condition

15th Image – Brother Intellifax 2820
Serial # U61325E7N121837
Fair Condition

16th Image – (13) PWDH Laptop Car Charger
Model # i1c 16 Volt
New

17th Image – (13) Verizon Jetpack 4G LTE Mobile Hotspot
Model # MIFI 4620LE
New

18th Image – Brother Intellifax 775 fax/copy
Fair Condition

19th Image – (4) Panasonic Toughbook Laptop
Model CF-29
Fair Condition