

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
WORKSHOP MEETING
DECEMBER 9, 2014 AT 6:00 P.M.

CALL TO ORDER: Mayor Raguseo called the meeting to order at 6:10 p.m.

PLEDGE OF ALLEGIANCE: Mayor Raguseo 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 Steinhilber
Absent: None

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:

- Parking Ordinance – Gates Rd. – Amending to 1 Hour

Borough Attorney Joseph Monaghan said the ordinance was revised from 30 minute parking to 60 minute parking. This amendment is considered minor, therefore the ordinance was adopted this evening. The ordinance will take effect 20 days after publication. Police Chief Verdi said that once the ordinance takes effect, the Police Department will monitor the situation for the first couple of weeks. He has advised Doka USA that they cannot leave unattached trailers on the street as they are damaging the street.

- H & L Boot Drive

There was a discussion held on permitting the Fire Department's boot drives to be held in front of the schools but there was the concern that someone would have to be responsible for pressing the button to change the light from red to green and who would monitor the length of time between red and green. It was agreed that the boot drives should be held on the south side of Liberty Street, north of

OPEN TOPICS continued:

Washington Ave. A police officer would be provided during the boot drives. A resolution will be added to the regular meeting agenda authorizing the Hose Company to have their boot drive on December 21st and Hook & Ladder's boot drive on December 28th.

- Little Ferry Mail-A-Map

The Borough Clerk presented the Governing Body with a sample of a town map prepared by Mail-A-Map. The maps are paid for through advertisements for local businesses. They will print approximately 8,000 maps with distribution to the map's sponsors. Borough Hall would be provided free copies for the public. The Governing Body was in favor of the preparation of the map. The Borough Clerk was advised to make sure the newly dedicated Matt Fenton Drive is included on the map.

- DOT Route 46 Project

Mayor Raguseo said the State will be striping the intersection and blinking signs which read "do not block the box, let side streets through" are up. He said there are still issues of drivers blocking the intersections and recommended the Police Department randomly have an officer present, especially during high traffic to send a message.

- Ditch Cleaning

Mayor Raguseo said that he met with the County, along with the Borough Administrator, in reference to ditch cleaning. The County will begin the project on January 15th and will begin towards Empire Boulevard (lower part) and work their way up.

CITIZENS HEARING:

Mayor Raguseo entertained a Motion to Open Citizens Hearing:

Motion by: C/W Steinhilber

Second by: C/M Muller

All Ayes.

Since there was no one wishing to speak, Mayor Raguseo entertained a Motion to Close Citizens Hearing:

Motion by: C/M Muller

Second by: C/W Steinhilber

All Ayes.

RESOLUTION:

366. Closed Session Resolution

Mayor Raguseo entertained a Motion to enter into Private Session on matters of
Litigation and Personnel:

Motion by: C/M Muller

Second by: C/W Henriquez

All ayes.

Return from Closed Session:

Motion by: C/M Anzalone

Second by: C/W Henriquez

Roll Call: Present: Mayor Raguseo, Council President Anzalone, Councilwoman
Henriquez, Councilman Lanum, Councilman Muller,
Councilman Sarlo, Councilwoman Steinhilber

Absent: None

RESOLUTIONS:

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

RESOLUTIONS:

367. Approval of Minutes

368. Authorizing the Transfer of 2014 Budget Appropriations

369. Refund Tax Overpayment – Meliti, Nicholas & Albert

370. Authorizing the County of Bergen to Apply as the Primary Application for
the State of New Jersey Department of Environmental Protection Flood
Hazard Risk Reduction and Resiliency Grant Program

371. Resolution Authorizing the Issuance of \$130,000 Special Emergency Notes
For the Preparation of an Approved Tax Map for the Reassessment of Real
Property within the Borough of Little Ferry, in the County of Bergen, New
Jersey.

372. Appointment of Crossing Guard – Robert Ebenau

373. Appointment of Crossing Guard – Michael D. Mickendrow

374. Resolution Regarding Settling Salvatore & Concetta Chianetta Tax Appeals

375. Resolution Regarding Settling Ignazio & Teresa Debari Tax Appeals

376. Resolution Regarding Settling Vanja & Ivanica Kero Tax Appeals

377. Resolution Regarding Settling Joseph & Gail Leonardi Tax Appeals

378. Resolution Regarding Settling Antonio & Giovanna Agatone Tax Appeals

379. Resolution Regarding Settling Rocco & Domenica Tripodi Tax Appeals

RESOLUTIONS continued:

380. Resolution Regarding Settling K. Joseph & Steella Steephan Tax Appeals
381. Resolution Regarding Settling Ibrahim Haidara Tax Appeals
382. Resolution Regarding Settling Phong Phan Tax Appeals
383. Resolution Regarding Settling Scott M. & Carol A. Farrar Tax Appeals
384. Resolution Regarding Settling Antonio & Anna Marie Orlando Tax Appeals
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386. Resolution Regarding Settling Alpine Holdings LLC of NJ Tax Appeals
387. Authorizing Holiday Pay for Former Dispatchers
388. Refund Tax Overpayment – Corelogic Tax Service
389. Refund Tax Overpayment – Lereta Corp Tax Service (Pizzuta)
390. Refund Tax Overpayment – Lereta Corp Tax Service (Rivera & Ramon)
391. Refund Tax Overpayment – Rogers, Craig & Maryann
392. Refund Tax Overpayment – Corelogic Tax service
393. Amending Resolution No. 341 to Revise Total Amount of Tax Overpayments Due to Dennis Francis Esq.
394. Amending Resolution No. 351 to Revise Total Amount of Tax Overpayments Due for Various Properties
395. Authorizing Celebratory Beverages – January 2, 2015
396. Authorization to Hold Two (2) Meetings – Sine-Die Meeting – 1/2/15-6:30 p.m. & Reorganization Meeting – 1/2/15 – 7:00 p.m.
397. Extension of Operating Hours – Alcoholic Beverages – 4:00 a.m. New Year’s Eve/January 1, 2015
398. Claims Resolution
399. Resolution of Concurrence Prohibiting Commercial Vehicles with a GVW Over Ten (10) Tons from Making a Right-Hand Turn Onto Hudson Street (Southbound) when Travelling Eastbound on Vreeland Avenue
400. Resolution Regarding Settling Nicola and Giulia Morrone Appeals
401. Authorizing 2015 Vehicle Licenses: Sale: Purchase: Exchange of New, Secondhand or Used – Automobiles, Trucks/Vans, Buses, Recreational Vehicles & Motorcycles
402. Acceptance of Resignations – First Aid Corps Members
403. Appointments to Little ferry First Aid Corps
404. Authorizing the Mayor to Approve Applications for Blue Light Permits for First Aid Corps Members
405. Authorizing the Mayor to Approve Application for Red Light Siren Permit for First Aid Corps Captain

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1424-32-14 - AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "FEES FOR LICENSES: ANNUAL PAYMENT" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

ORDINANCE NO. 1425-33-14 - AN ORDINANCE CREATING A POSTAL MAILING ADDRESS OF "MATT FENTON DRIVE, UNIT 1 THROUGH UNIT 24, RESPECTIVELY, FOR THE PROPERTY LOCATED AT 277 MAIN STREET, LITTLE FERRY, NEW JERSEY.

ORDINANCE(S) FOR FINAL ADOPTION:

ORDINANCE NO. 1422-30-14 - AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND THE STATE OF NEW JERSEY.

ORDINANCE NO. 1423-31-14 - AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "PARKING TIME LIMITED ON CERTAIN STREETS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY. (GATES ROAD)

Since there was no other business to be discussed, Mayor Raguseo entertained a Motion to Adjourn.

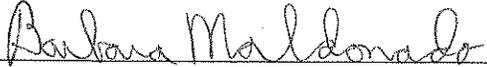
Motion by: C/W Henriquez

Second by: C/W Steinhilber

All ayes

Meeting adjourned at 7:04 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 December 9, 2014.


Barbara Maldonado, Borough Clerk

A G E N D A
WORKSHOP MEETING
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
DECEMBER 9, 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:

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:

- Parking Ordinance – Gates Rd. – Amending to 1 Hour
- H & L Boot Drive
- Little Ferry Mail-A-Map

CITIZENS HEARING:

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

CLOSED TOPICS:

- Litigation – COAH Lawsuit
- Personnel – PBA Negotiations, Contracts for Police Chief, DPW Supt. & Borough Administrator, 2014 Staff Salary Increases

RESOLUTION:

366. Closed Session Resolution

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

RESOLUTIONS:

367. Approval of Minutes
368. Authorizing the Transfer of 2014 Budget Appropriations
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RESOLUTIONS continued:

396. Authorization to Hold Two (2) Meetings – Sine-Die Meeting – 1/2/15-6:30 p.m. & Reorganization Meeting – 1/2/15 – 7:00 p.m.
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ORDINANCE(S) FOR FINAL ADOPTION:

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ORDINANCE(S) FOR FINAL ADOPTION continued:

ORDINANCE NO. 1423-31-14 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “PARKING TIME LIMITED ON CERTAIN STREETS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY. (GATES ROAD)

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

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
REGULAR MEETING
DECEMBER 9, 2014

CALL TO ORDER: Mayor Raguseo called the meeting to order at
7:05 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 Steinhilber
Absent: None

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: None

NEW BUSINESS: Councilwoman Henriquez wanted the record to reflect that
United Water should be held responsible for any incidents involving the manhole
on Grand and Route 46 spouting out water. The Department of Public Works and
Police Department has contacted United Water at least five times in reference to
this issue. There is a concern with the water freezing and individuals, especially
children, walking by and becoming injured. Mayor Raguseo said he would
contact United Water the next day.

OLD BUSINESS: None

REPORTS:

Councilman Sarlo said the Finance Committee had a very productive meeting.
He read the police report for the month of November. During the month, the
Little Ferry Police Department answered 1,626 calls. The department assisted at

REPORTS continued:

59 first aid calls and 16 fire calls. A total of 42 accidents were reported and 34 reports were taken on the street. The department issued a total of 520 summonses. A total of 320 parking summonses, 159 moving summonses, 0 radar summons and 41 false alarm summons were issued. The department responded to a total of 3 domestic violence calls. A total of (12) 9-1-1 calls were answered by the department and 6 adults and 0 juveniles were arrested.

Councilman Lanum reported progress for the Building Department. He reported that that DEP has notified the Borough that the public comment period for the amendment to the State's Action Plan in regards to administering the Rebuild By Design project will open shortly. The DEP anticipates holding two public comment meetings in early January. On tonight's meeting agenda, there is a resolution supporting a joint application with the County to be filed with the DEP for the Losen Slote self-cleaning grate. DEP anticipates that award notifications will be announced in January.

Councilwoman Steinhilber reported that the Annual Tree Lighting was held last Friday. She thanked the volunteers and office staff for their assistance with the event. She thanked the general public for their support on her reelection to the Council.

Council President Anzalone reported that last month, the Department of Public Works has continued rebuilding basins and picking up leaves. The fountain at Indian Lake is scheduled to be removed tomorrow. The DPW had to rent equipment to get behind the site of the Starbucks to address flooding in that area which was not draining properly.

Mayor Raguseo said he contacted the DPW Superintendent in reference to flooding at the top of Eckel Road, as well as at the area of Mehrhof and Washington. These areas seem to be new nuisances. Borough Engineer Kenneth Job said that the DPW Superintendent will contact him if necessary. Council President Anzalone added that there also seem to be flooding issues at Woodland and Grand as well.

Councilwoman Henriquez reported progress.

Councilman Muller reported that he recently spoke with the Borough's Risk Manager to review insurance matters. He also inquired if the Elected Official's Course could be taken on-line again this year. The Borough's loss time frequency rate is 1/3 less of what it was last year. He lastly reported that all vouchers have been signed and deemed payable.

REPORTS continued:

Mr. Job reported that bids for the Niehaus/Williams sewer rehabilitation were received. The award of a contract will be made at the December 19th meeting. The State approved the Borough's request to combine the grants of Woodland and Brandt. This will lower the unit prices. The project must be awarded by April 28th. He also reported that he attended a workshop meeting regarding FEMA flood maps. It is anticipated to have the maps in place by the end of 2015. Public hearings on the new maps will be held in January in each County. Mr. Job explained that the worst zone to be in as a Borough resident is AE. The plans for Willow Lake tot park are complete. The project will be bid in the winter with work to begin in the spring.

Council President Anzalone mentioned that the roof of the new gazebo at Willow Lake has been changed to metal. It will be a brownish color.

Councilman Sarlo said that the environmental review for the turfing of Bassano Field is done. There is a 14 day waiting period and then the paperwork with EDA can be signed. Mr. Job said that the Borough cannot do anything until EDA signs off on the project. Fall construction is anticipated at best.

Mayor Raguseo said he wanted to get an update from PSE & G to find out how many more connections need to be done, as the Borough cannot begin the 90 day waiting period for road resurfacing until that time.

Mr. Job said that the Department of Transportation is considering amending its policy on State Aid grants. With their present policy, funding is locked in once the project is awarded. The State is now considering having the option of pulling funds if construction has not begun.

CITIZENS HEARING:

Mayor Raguseo entertained a Motion to Open Citizens Hearing:
Motion by: C/W Steinhilber
Second by: C/W Henriquez
All Ayes.

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

ORDINANCE(S) FOR FINAL PASSAGE:

ORDINANCE NO. 1422-30-14 - AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND THE STATE OF NEW JERSEY.

Mayor Raguseo entertained a Motion to Open Public Hearing on Ordinance No. 1422-30-14

Motion by: C/W Steinhilber

Second by: C/M Sarlo

All Ayes.

Since no one wished to speak on Ordinance No. 1422-30-14, Mayor Raguseo entertained a motion to Close Public Hearing.

Motion by: C/M Sarlo

Second by: C/M Muller

All Ayes.

Mayor Raguseo entertained a Motion to Vote on Final Adoption of Ordinance No. 1422-30-14 with notification of said adoption published in The Record.

Motion by: C/W Steinhilber

Second by: C/M Anzalone

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

Nays: None

Absent: None

ORDINANCE NO. 1423-31-14 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “PARKING TIME LIMITED ON CERTAIN STREETS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY. (GATES ROAD)

Mayor Raguseo entertained a Motion to Open Public Hearing on Ordinance No. 1423-31-14

Motion by: C/W Henriquez

Second by: C/M Lanum

All Ayes.

Since no one wished to speak on Ordinance No. 1423-31-14, Mayor Raguseo entertained a motion to Close Public Hearing.

Motion by: C/W Steinhilber

Second by: C/M Muller

All Ayes.

ORDINANCE(S) FOR FINAL PASSAGE continued:

ORDINANCE NO. 1423-31-14 continued:

Mayor Raguseo entertained a Motion to Vote on Final Adoption of Ordinance No. 1423-31-14 with notification of said adoption published in The Record.

Motion by: C/M Anzalone

Second by: C/W Steinhilber

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

Nays: None

Absent: None

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

Mayor Raguseo entertained a motion to add Resolution Nos. 406 & 407.

Motion by: C/W Henriquez

Second by: C/M Muller

All ayes.

Mayor Raguseo entertained a motion to vote on Resolution Nos. 367 – 407 & Introduction of Ordinance Nos. 1424-32-14 & 1425-33-14:

Motion by: C/W Henriquez

Second by: C/W Steinhilber

Roll Call: Ayes: Anzalone, Henriquez, Lanum, Muller – abstained on Resolution No. 367, Sarlo, Steinhilber – abstained on Resolution No. 367

Nays: None

Absent: None

367. Approval of Minutes

368. Authorizing the Transfer of 2014 Budget Appropriations

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370. Authorizing the County of Bergen to Apply as the Primary Application for the State of New Jersey Department of Environmental Protection Flood Hazard Risk Reduction and Resiliency Grant Program

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406. Authorizing Fire Department Boot Drives
407. Closed Session Resolution

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Public Hearing for Ordinance No. 1424-32-14 shall be held on January 2, 2015 at 6:30 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCE NO. 1425-33-14 - AN ORDINANCE CREATING A POSTAL MAILING ADDRESS OF "MATT FENTON DRIVE, UNIT 1 THROUGH UNIT 24, RESPECTIVELY, FOR THE PROPERTY LOCATED AT 277 MAIN STREET, LITTLE FERRY, NEW JERSEY.

Public Hearing for Ordinance No. 1425-33-14 shall be held on January 2, 2015 at 6:30 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

Mayor Raguseo entertained a Motion to enter into Private Session on matters of Personnel:

Motion by: C/W Henriquez
Second by: C/W Steinhilber
All ayes.

Return from Closed Session:

Motion by: C/W Steinhilber
Second by: C/M Lanum

Roll Call: Present: Mayor Raguseo, Council President Anzalone, Councilwoman Henriquez, Councilman Lanum, Councilman Muller, Councilman Sarlo, Councilwoman Steinhilber

Absent: None

Mayor Raguseo entertained a motion to add Resolution No. 408, "Salary Resolution Authorizing 2% Increase for Office Staff".

Motion by: C/W Henriquez
Second by: C/M Sarlo
All ayes.

Mayor Raguseo entertained a motion to vote on Resolution No 408.

Motion by: C/W Steinhilber
Second by: C/M Muller

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

Since there was no other business to be discussed, Mayor Raguseo entertained a Motion to Adjourn.

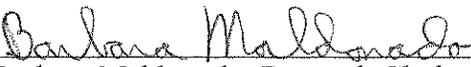
Motion by: C/W Steinhilber

Second by: C/M Muller

All ayes

Meeting adjourned at 8:43 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 December 9, 2014.


Barbara Maldonado, Borough Clerk

A G E N D A
REGULAR MEETING
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
DECEMBER 9, 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 Henriquez, Councilman Stephen Lanum, Councilman George Muller, Councilman Thomas Sarlo, Councilwoman Peggy Steinhilber

SUNSHINE STATEMENT:

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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. 1422-30-14 - AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND THE STATE OF NEW JERSEY.

ORDINANCES FOR FINAL PASSAGE continued:

ORDINANCE NO. 1422-30-14 continued:

Motion to Open Public Hearing on Ordinance No. 1422-30-14
INVITATION TO SPEAK ON SAID ORDINANCE
Motion to Close Public Hearing on Ordinance No. 1422-30-14
Motion to Vote on Final Adoption of Ordinance No. 1422-30-14 with notification of said adoption published in The Record.

ORDINANCE NO. 1423-31-14 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “PARKING TIME LIMITED ON CERTAIN STREETS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY. (GATES ROAD)

Motion to Open Public Hearing on Ordinance No. 1423-31-14
INVITATION TO SPEAK ON SAID ORDINANCE
Motion to Close Public Hearing on Ordinance No. 1423-31-14
Motion to Vote on Final Adoption of Ordinance No. 1423-31-14 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:

367. Approval of Minutes
368. Authorizing the Transfer of 2014 Budget Appropriations
369. Refund Tax Overpayment – Meliti, Nicholas & Albert
370. Authorizing the County of Bergen to Apply as the Primary Application for the State of New Jersey Department of Environmental Protection Flood Hazard Risk Reduction and Resiliency Grant Program
371. Resolution Authorizing the Issuance of \$130,000 Special Emergency Notes For the Preparation of an Approved Tax Map for the Reassessment of Real Property within the Borough of Little Ferry, in the County of Bergen, New Jersey.
372. Appointment of Crossing Guard – Robert Ebenau

RESOLUTIONS continued:

373. Appointment of Crossing Guard – Michael D. Mickendrow
374. Resolution Regarding Settling Salvatore & Concetta Chianetta Tax Appeals
375. Resolution Regarding Settling Ignazio & Teresa Debari Tax Appeals
376. Resolution Regarding Settling Vanja & Ivanica Kero Tax Appeals
377. Resolution Regarding Settling Joseph & Gail Leonardi Tax Appeals
378. Resolution Regarding Settling Antonio & Giovanna Agatone Tax Appeals
379. Resolution Regarding Settling Rocco & Domenica Tripodi Tax Appeals
380. Resolution Regarding Settling K. Joseph & Steella Steephan Tax Appeals
381. Resolution Regarding Settling Ibrahim Haidara Tax Appeals
382. Resolution Regarding Settling Phong Phan Tax Appeals
383. Resolution Regarding Settling Scott M. & Carol A. Farrar Tax Appeals
384. Resolution Regarding Settling Antonio & Anna Marie Orlando Tax Appeals
385. Resolution Regarding Settling Sandra & Wallace Cerasuolo Tax Appeals
386. Resolution Regarding Settling Alpine Holdings LLC of NJ Tax Appeals
387. Authorizing Holiday Pay for Former Dispatchers
388. Refund Tax Overpayment – Corelogic Tax Service
389. Refund Tax Overpayment – Lereta Corp Tax Service (Pizzuta)
390. Refund Tax Overpayment – Lereta Corp Tax Service (Rivera & Ramon)
391. Refund Tax Overpayment – Rogers, Craig & Maryann
392. Refund Tax Overpayment – Corelogic Tax service
393. Amending Resolution No. 341 to Revise Total Amount of Tax Overpayments Due to Dennis Francis Esq.
394. Amending Resolution No. 351 to Revise Total Amount of Tax Overpayments Due for Various Properties
395. Authorizing Celebratory Beverages – January 2, 2015
396. Authorization to Hold Two (2) Meetings – Sine-Die Meeting – 1/2/15-6:30 p.m. & Reorganization Meeting – 1/2/15 – 7:00 p.m.
397. Extension of Operating Hours – Alcoholic Beverages – 4:00 a.m. New Year’s Eve/January 1, 2015
398. Claims Resolution
399. Resolution of Concurrence Prohibiting Commercial Vehicles with a GVW Over Ten (10) Tons from Making a Right-Hand Turn Onto Hudson Street (Southbound) when Travelling Eastbound on Vreeland Avenue
400. Resolution Regarding Settling Nicola and Giulia Morrone Appeals
401. Authorizing 2015 Vehicle Licenses: Sale: Purchase: Exchange of New, Secondhand or Used – Automobiles, Trucks/Vans, Buses, Recreational Vehicles & Motorcycles
402. Acceptance of Resignations – First Aid Corps Members
403. Appointments to Little ferry First Aid Corps
404. Authorizing the Mayor to Approve Applications for Blue Light Permits for First Aid Corps Members

RESOLUTIONS continued:

405. Authorizing the Mayor to Approve Application for Red Light Siren Permit for First Aid Corps Captain

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1424-32-14- AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "FEES FOR LICENES: ANNUAL PAYMENT" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

Public Hearing for Ordinance No. 1424-32-14 shall be held on January 2, 2015 at 6:30 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCE NO. 1425-33-14 - AN ORDINANCE CREATING A POSTAL MAILING ADDRESS OF "MATT FENTON DRIVE, UNIT 1 THROUGH UNIT 24, RESPECTIVELY, FOR THE PROPERTY LOCATED AT 277 MAIN STREET, LITTLE FERRY, NEW JERSEY.

Public Hearing for Ordinance No. 1425-33-14 shall be held on January 2, 2015 at 6:30 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

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

ORDINANCE NO. 1422-30-14

AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND THE STATE OF NEW JERSEY

WHEREAS on October 14, 2014 the Mayor and Council of the Borough of Little Ferry intended to adopt a Salary Ordinance setting forth salary ranges for various positions in the Borough; and

WHEREAS on October 14, 2014 the Mayor and Council adopted Ordinance No. 1417-25-14 which inadvertently did not set forth Salary Ranges but set forth actual salaries; and

WHEREAS the Mayor and Council never intended to adopt Ordinance No. 1417-25-14 setting forth the actual salaries; and

WHEREAS it is necessary to rescind Ordinance 1417-25-14 in its entirety;

NOW THEREFORE THE MAYOR AND COUNCIL OF THE BOROUGH OF LITTLE FERRY DO HERBEY ORDAIN THE FOLLOWING:

Section 1. Ordinance 1417-25-14 is hereby rescinded in its entirety and replaced as follows:

Section 2. The following shall be the salary range setting for the minimum and maximum salaries of the employees of the Borough of Little Ferry and such salaries shall be paid twice a month (15th/31st) or quarterly.

SALARY ORDINANCE

Position/Title	Salary Range
Borough Administrator	85,000 – 97,500
DPW Superintendent/Recycling Coordinator/Clean Communities	90,000 – 115,000
Police Chief	145,000 – 181,000
QPA	1 – 25,000
CFO	10,000 – 25,000
Borough Clerk/ Municipal Housing Liaison	60,000 – 70,000 \$510

CFO/Accounts Receivable Clerk/Safety Coordinator (when combined)	40,000 – 55,000
Accounts Payable/Finance Clerk	32,500 – 44,500
Registrar	\$10,000
Mayor	\$5,950
Council Members	\$5,000
Tax Collector	10,000 – 25,000
Deputy Tax Collector	32,500 – 44,500
Tax Assessor	12,500 – 25,000
Building Department Secretary; Planning Board/Zoning Board of Adjustment Secretary; Tax Assessment Secretary; Property Maintenance Secretary	35,000 – 45,000
Court Administrator	35,000 – 45,000
Violations Clerk	25,000 – 33,500
Municipal Court Judge	10,000 – 17,500
Prosecutor	\$3,570
Alternate Prosecutor	\$2,040
Public Defender	\$2,040
Uniform Fire Safety Act – Assistant Inspector	\$3,800
Uniform Fire Safety Act – Hourly Inspector	\$20 per inspection; \$10 per inspection
Fire Officers – all positions are listed	
Captain	\$650
Captain	\$650
Chief	\$1,200
Deputy Chief	\$1,100
Secretary	\$525

Battalion Chief	\$925
Lieutenant	\$525
Training Officer	\$200
Lieutenant	\$525
Chief Driver	\$500
Chief Driver	\$500
Assistant Chief Driver	\$325
Assistant Chief Driver	\$325
Communications Officer(s)	\$400

Construction Code & Property Maintenance – all positions

Building Sub Code & Electrical Sub Code	30,000 – 33,000
Electrical Sub Code	5,000 – 5,500
Plumbing Inspector	5,000 – 5,500
Fire Sub Code	6,000 – 7,500
Code Enforcement/Property Maintenance	6,000 – 7,500
Sewer Operator	2,500 – 7,500

Police Records Room Clerk	25,000 – 33,500
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Dispatcher (senior)	40,000 – 52,000
Dispatcher (full time)	20,000 – 27,500
Dispatcher (part time)	\$13.57

Board of Health Secretary	\$7,140
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Hourly employees:

Crossing guards	\$13.52
DPW Secretary/Fire Prevention Secretary	\$13.52
Special Police	\$12.16
Senior Bus Driver	\$13.52
Other Bus Driver(s)	\$10.99
DPW Summer Help	\$9.69
Borough Custodian	\$9.00

Summer Recreation Director	\$15.75 per hour
Summer Recreation Assistant Director	\$13.00 per hour
Senior Counselor	8.50 – 10.25 per hour
Junior Counselor	7.25 – 8.50 per hour

Stipend for Election Workers (staff only; each election)	\$150.00
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Section 3. Employees under a Union Agreement shall have their salaries established by said contract and are not explicitly included in this Ordinance.

Section 4. All full time employees shall receive retroactive salary increases to January 1, 2014. All part time employees shall receive any salary increase the first full pay period after this Ordinance is in effect (20 days after publication).

Section 5. This Ordinance shall take effect immediately after the first publication after the final adoption, as provided for by law.

Section 6. The invalidity of any part or provisions of this Ordinance shall not affect the validity of any other part of this Ordinance which can be given effect without such invalid part of provisions.

Section 7. All ordinances governing payment of salaries, wages and compensation heretofore enacted are hereby expressly repealed and all ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed as to such inconsistencies.

ATTEST

BOROUGH OF LITTLE FERRY


Barbara Maldonado, Borough Clerk


Mauro Raguseo, Mayor

Introduced: November 13, 2014

Motion by: C/W Henriquez

Second by: C/M Lanum

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

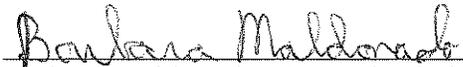
Adopted: December 9, 2014

Motion by: C/W Steinhilber

Second by: C/M Anzalone

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

I hereby certify the foregoing to be a true copy of an Ordinance adopted by the Mayor and Council at a meeting held on December 9, 2014.



Barbara Maldonado, Borough Clerk

**BOROUGH OF LITTLE FERRY
STATE OF NEW JERSEY
ORDINANCE NO. 1423-31-14**

**AN ORDINANCE AMENDING
AN ORDINANCE ENTITLED
‘PARKING TIME LIMITED ON CERTAIN STREETS’
OF THE REVISED GENERAL ORDINANCES OF
THE BOROUGH OF LITTLE FERRY,
COUNTY OF BERGEN
AND STATE OF NEW JERSEY”**

BE IT ORDAINED by the Mayor and Council of the Borough of Little Ferry, that Chapter 7 Section 12 of the Ordinances of the Borough of Little Ferry, is hereby amended and that those sections set forth below are hereby amended as follows and that those portions of the Ordinance not set forth below shall remain unchanged:

7-12 PARKING TIME LIMITED ON CERTAIN STREETS

<i>Name of Street</i>	<i>Sides</i>	<i>Hours</i>	<i>Location</i>
Gates Road	East Side (Northbound)	6:00 a.m. – 6:00 p.m.	From Intersection with Industrial Avenue to end of Gates at its most Southern end (1 hour at a time)

SEVERABILITY

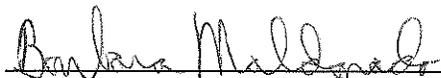
If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

EFFECTIVE DATE

This ordinance shall take effect upon passage and publication as provided by law.

ATTEST:

BOROUGH OF LITTLE FERRY



Barbara Maldonado, Borough Clerk



Mauro Raguseo, Mayor

Introduced: November 13, 2014

Motion by: C/W Henriquez

Second by: C/M Lanum

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

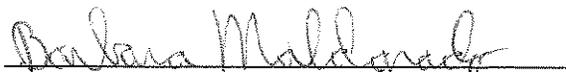
Adopted: December 9, 2014

Motion by: C/M Anzalone

Second by: C/W Steinhilber

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

I hereby certify the foregoing to be a true copy of an ordinance adopted by the Mayor and Council at a meeting held on December 9, 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				
Steinhilber				X	
Raguseo (Tie Only)					
Vote Total	4	0	0	2	0

DATE: December 9, 2014

RESOLUTION #: 367

MOTION BY:

C/W Henriquez

SECOND

BY: C/W Steinhilber

RE: APPROVAL OF MINUTES

BM

WHEREAS, the Minutes of the meetings listed below have been submitted for approval:

Workshop Meeting – November 13, 2014

Regular Meeting – November 13, 2014

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby approve the Minutes of the above noted meetings.

ATTEST:

Barbara Maldonado
Barbara Maldonado,
Borough Clerk

Mauro Raguseo
Mauro Raguseo, Mayor

BOROUGH OF LITTLE FERRY
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 368

Resolution Re: Authorizing the Transfer of 2014 Budget Appropriations

WHEREAS, N.J.S. 40A:4-58 provides that should it become necessary, during the last two months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Governing Body may by resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof) transfer the amount of such excess of those appropriations deemed to be insufficient.

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Little Ferry, that the Chief Financial Officer be and is hereby authorized to make the following transfers in the 2014 Budget Appropriations.

	<u>From</u>	<u>To</u>
GENERAL GOVERNMENT		
General Administration		
Postage Expenses	\$	2,600
MUNICIPAL CLERK		
Other Expenses	\$	6,000
AUDIT SERVICES	\$	1,500
LEGAL		
Other Expenses	\$	310
REVENUE ADM./TAX COLLECTION		
Other Expenses	\$	3,000
ENGINEERING		
Other Expenses- Fees and Costs	\$	16,160
UNIFORM FIRE SAFETY		
Salaries & Wages	\$	1,700
BEAUTIFICATION COMMITTEE	\$	1,000
BLDGS & GROUNDS		
Other Expenses - Environmental Testing	\$	1,350
COMPENSATED ABSENCES PAYABLE	\$	3,500
WATER USAGE		
Water All Boro Bldgs.	\$	1,200
Total Current Fund	\$	\$
	<u>19,160</u>	<u>19,160</u>

Introduced by Councilwoman Henriquez

Seconded by Councilwoman Steinhilber Approved: December 9, 2014

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

ATTEST:



Borough Clerk



Mayor

**BOROUGH OF LITTLE FERRY
RESOLUTION**

	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

DATE: DECEMBER 9, 2014

RESOLUTION NO. 369

MOTION BY: C/W Henriquez

SECONDED BY: C/W Steinhilber

RE: REFUND TAX OVERPAYMENT –MELITI, NICHOLAS & ALBERT

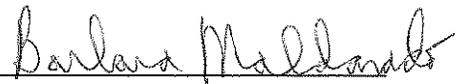
WHEREAS, there was an overpayment of 4TH quarter taxes for the year 2014 made by Corelogic Tax Service and Madison Settlement Co.; and

WHEREAS, \$83.22 reflects overpayment on Block 87, Lot 9 assessed to Nicholas and Albert Meliti of 11 Lincoln Street, Little Ferry, NJ 07643.

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 \$83.22 to Nicholas and Albert Meliti of 11 Lincoln Street Little Ferry, NJ 07643

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				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

DATE: December 9, 2014

RESOLUTION #: 370

MOTION BY: C/W Henriquez

SECONDED BY: C/W Steinhilber

SM

RE: AUTHORIZING THE COUNTY OF BERGEN TO APPLY AS THE PRIMARY APPLICANT FOR THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FLOOD HAZARD RISK REDUCTION AND RESILIENCY GRANT PROGRAM

WHEREAS, the County of Bergen has been advised by the State of New Jersey, Department of Environmental Protection, that the County is eligible to apply to the Flood Hazard Risk Reduction and Resiliency Grant Program; and

WHEREAS, the County of Bergen will submit an application to the Flood Hazard Risk Reduction and Resiliency Grant Program on or before December 15, 2014 for specific equipment and professional and administrative services related to the cleaning of certain watercourses in Little Ferry and Moonachie; and

WHEREAS, the Borough of Little Ferry will be a co-applicant to the County for this application.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Borough of Little Ferry that the Council approves the submission of this application and authorizes the Mayor and Borough Administrator to act as the authorized representative of the Borough of Little Ferry and execute all necessary documents and certifications for participation in this grant application program.

Attest:

Approved:


Borough Clerk


Mayor

Certification:

I hereby certify that the above resolution is a true copy of the resolution adopted by the Mayor and Council at their Regular Meeting on Tuesday, December 9, 2014.


Borough Clerk

RESOLUTION NO. 371

RESOLUTION AUTHORIZING THE ISSUANCE OF \$130,000 SPECIAL EMERGENCY NOTES FOR THE PREPARATION OF AN APPROVED TAX MAP FOR THE REASSESSMENT OF REAL PROPERTY WITHIN THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY.

BE IT RESOLVED 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. An ordinance of the Borough of Little Ferry, in the County of Bergen, New Jersey (the "Borough"), authorizing a special emergency appropriation in the amount of \$130,000 for the preparation of an approved tax map for the reassessment of real property within the Borough and for use by the local assessor has been finally adopted and a copy thereof has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey (the "Director").

Section 2. (a) In order to finance the special emergency appropriation described in Section 1 of this resolution, the Borough is hereby authorized to borrow the sum of \$130,000 and to issue special emergency notes therefor in accordance with the Local Budget Law of the State of New Jersey (N.J.S.A. 40A:4-55).

(b) The special emergency notes authorized by this resolution may be issued in amounts and denominations not exceeding in the aggregate the amount of special emergency notes authorized herein, as determined by the chief financial officer of the Borough pursuant to this resolution.

(c) The Borough may finance the special emergency appropriation from surplus funds available or may borrow money in the manner prescribed herein. Where an appropriation is financed from surplus funds available, at least one-fifth of the amount thereof shall be included in each annual budget until the appropriation has been fully provided for.

Section 3. The following matters in connection with the special emergency notes are hereby determined:

(a) All special emergency notes issued hereunder and any renewals thereof shall mature at such time as may be determined by the chief financial officer within the limitations of the Local Budget Law, provided however, that at least one-fifth of all such special emergency notes and the renewals thereof shall mature and be paid in each year so that all special emergency notes and renewals shall have matured and have been paid not later than the last day of the fifth year following the date of this resolution;

(b) All special emergency notes issued hereunder shall bear interest at such rate or rates as may be determined by the chief financial officer;

(c) The special emergency notes shall be in the form determined by the chief financial officer and the chief financial officer's signature upon the special emergency notes shall be conclusive as to such determination;

Section 4. The chief financial officer is hereby authorized and directed to determine all matters in connection with the special emergency notes not determined by this or a subsequent resolution and the chief financial officer's signature upon the special emergency notes shall be conclusive as to such determination.

Section 5. The chief financial officer is hereby authorized to sell the special emergency notes from time to time at public or private sale in such amounts as such officer may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

Section 6. Any instrument issued pursuant to this resolution shall be a general obligation of the Borough. 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 and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 7. The chief financial officer is authorized and directed to report in writing to this governing body at the meeting next succeeding the date when any sale or delivery of the special emergency notes pursuant to this resolution is made, such report to include the amount, description, interest rate and maturity of the special emergency notes sold, the price obtained and the name of the purchaser.

Section 8. (a) Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission (the "Rule"), and provided that an issue of special emergency notes authorized by this resolution is not exempt from the Rule, for so long as

an issue of special emergency notes of the Borough remains outstanding (other than an issue of special emergency notes which has been wholly defeased), the Borough shall provide, in a timely manner not in excess of ten business days after the occurrence of the event, to the Municipal Securities Rulemaking Board, notice of any of the following events with respect to the special emergency notes (herein "Material Events"):

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
- (7) Modifications to rights of security holders, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution, or sale of property securing repayment of the securities, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the obligated person;
- (13) The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

For the purposes of the event identified in subparagraph (12) above, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or

governmental authority has assumed jurisdiction over substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

(b) The covenants and undertakings contained in this Section 8 are made for the benefit of the holders or beneficial owners of the special emergency notes issued under this resolution.

(c) The chief financial officer shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of special emergency notes prior to their offering. Such chief financial officer is hereby authorized to enter into written contracts or undertaking to implement this resolution and is further authorized to amend such contracts or undertakings as needed to comply with the Rule or upon the advice of Bond Counsel.

(d) In the event that the Borough fails to comply with this resolution or the written contract or undertaking, the Borough shall not be liable for monetary damages, remedy of the holders or beneficial owners of the notes being hereby specifically limited to specific performance of the covenants contained in this resolution or the written contract or undertaking.

Section 9. A copy of this resolution as adopted shall be filed with the Director.

Section 10. This resolution shall take effect immediately and this resolution shall replace and supersede Resolution #335, which is hereby rescinded in its entirety.

The foregoing resolution was adopted by the following vote:

MOTION BY: Councilwoman Henriquez

SECOND BY: Councilwoman Steinhilber

ROLL CALL: AYES: Anzalone, Henriquez, Lanum, Muller, Sarlo,
Steinhilber

NAYES: None

ABSENT: None

ATTEST:

Barbara Maldonado

APPROVED:

Mansueti

ADOPTED: December 9, 2014

I, Barbara Maldonado, Borough Clerk of the Borough of Little Ferry, County of Bergen and State of New Jersey, do hereby certify that the foregoing is a true copy of Resolution No. 371 adopted by the Governing Body on December 9, 2014.

Barbara Maldonado
Barbara Maldonado, Borough Clerk

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: December 9, 2014

RESOLUTION #: 372

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

B/M

RE: APPOINTMENT OF CROSSING GUARD – ROBERT EBENAU

WHEREAS, Robert Ebenau has applied for the position of Crossing Guard; and

WHEREAS, a check of the Little Ferry Police Department's in-house computer system showed that the above mentioned applicant does not have any criminal record;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby appoint Robert Ebenau as a Crossing Guard, effective immediately, at an hourly rate of \$13.52.

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				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

DATE: December 9, 2014

RESOLUTION #: 373

MOTION BY:
C/W Henriquez

SECOND
BY: C/W Steinhilber

BM

RE: APPOINTMENT OF CROSSING GUARD – MICHAEL D. MICKENDROW

WHEREAS, Michael D. Mickendrow has applied for the position of Crossing Guard; and

WHEREAS, a check of the Little Ferry Police Department's in-house computer system showed that the above mentioned applicant does not have any criminal record;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby appoint Michael D. Mickendrow as a Crossing Guard, effective immediately, at an hourly rate of \$13.52.

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				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

DATE: December 9, 2014

RESOLUTION #: 374

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

**RESOLUTION REGARDING SETTLING
SALVATORE & CONCETTA CHIANETTA TAX APPEALS**

WHEREAS, the Mayor & Council of the Borough of Little Ferry have been advised of a proposed settlement of a Tax Appeal filed on behalf of Salvatore & Concetta Chianetta regarding Docket No. 017576-2013, regarding Block 33.01, Lot 1.02 commonly known as 25 Mariani Drive, Little Ferry, New Jersey; and

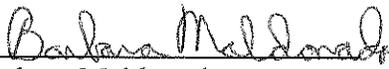
WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel and the Borough's Tax Assessor; and

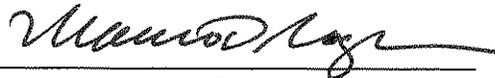
WHEREAS, the settlement includes an amended assessment for the year 2013 in the amount of \$675,000.00 and the Freeze Act will apply for 2014 only; and

WHEREAS, it is in the best interest of the Borough of Little Ferry to settle the subject tax appeals in accordance with the settlement proposal set forth hereinabove;

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 settlement of the said Tax Appeals be finalized and the Mayor, Borough Administrator, or any other appropriate official is hereby authorized and directed to perform any act in order to effectuate the purposes set forth in this Resolution; and

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 December 9, 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				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

DATE: December 9, 2014

RESOLUTION #: 375

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

**RESOLUTION REGARDING SETTLING
IGNAZIO & TERESA DEBARI TAX APPEALS**

WHEREAS, the Mayor & Council of the Borough of Little Ferry have been advised of a proposed settlement of a Tax Appeal filed on behalf of Ignazio & Teresa Debari regarding Docket No. 017800-2013, regarding Block 111, Lot 13.02 commonly known as 20 Ludwig Street HM, Little Ferry, New Jersey; and

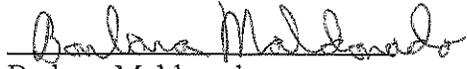
WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel and the Borough's Tax Assessor; and

WHEREAS the settlement includes an amended assessment for the year 2013 in the amount of \$420,000.00; and

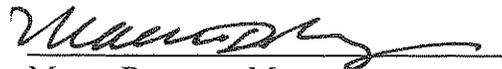
WHEREAS, it is in the best interest of the Borough of Little Ferry to settle the subject tax appeals in accordance with the settlement proposal set forth hereinabove;

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 settlement of the said Tax Appeals be finalized and the Mayor, Borough Administrator, or any other appropriate official is hereby authorized and directed to perform any act in order to effectuate the purposes set forth in this Resolution; and

ATTEST:

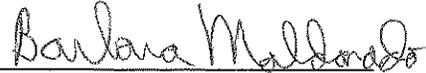


Barbara Maldonado,
Borough Clerk



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 December 9, 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				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

DATE: December 9, 2014

RESOLUTION #: 376

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

**RESOLUTION REGARDING SETTLING
VANJA & IVANICA KERO TAX APPEALS**

WHEREAS, the Mayor & Council of the Borough of Little Ferry have been advised of a proposed settlement of a Tax Appeal filed on behalf of Vanja & Ivanica Kero regarding Docket No. 018765-2013, regarding Block 50, Lot 5 commonly known as 15 Heuer Street, Little Ferry, New Jersey; and

WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel and the Borough's Tax Assessor; and

WHEREAS, the settlement includes an amended assessment for the year 2013 in the amount of \$370,000.00; and

WHEREAS, it is in the best interest of the Borough of Little Ferry to settle the subject tax appeals in accordance with the settlement proposal set forth hereinabove;

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 settlement of the said Tax Appeals be finalized and the Mayor, Borough Administrator, or any other appropriate official is hereby authorized and directed to perform any act in order to effectuate the purposes set forth in this Resolution; and

ATTEST:

Barbara Maldonado
Barbara Maldonado,
Borough Clerk

Mauro Raguseo
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 December 9, 2014.

Barbara Maldonado
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				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

DATE: December 9, 2014

RESOLUTION #: 377

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

**RESOLUTION REGARDING SETTLING
JOSEPH & GAIL LEONARDI TAX APPEALS**

WHEREAS, the Mayor & Council of the Borough of Little Ferry have been advised of a proposed settlement of a Tax Appeal filed on behalf of Joseph & Gail Leonardi regarding Docket No. 017755-2013, regarding Block 33.02, Lot 13 commonly known as 49 Saint John Street, Little Ferry, New Jersey; and

WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel and the Borough's Tax Assessor; and

WHEREAS, the settlement includes an amended assessment for the year 2013 in the amount of \$375,000.00; and

WHEREAS, it is in the best interest of the Borough of Little Ferry to settle the subject tax appeals in accordance with the settlement proposal set forth hereinabove;

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 settlement of the said Tax Appeals be finalized and the Mayor, Borough Administrator, or any other appropriate official is hereby authorized and directed to perform any act in order to effectuate the purposes set forth in this Resolution; and

ATTEST:

Barbara Maldonado

Barbara Maldonado,
Borough Clerk

Mauro Raguseo

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 December 9, 2014.

Barbara Maldonado

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				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

DATE: December 9, 2014

RESOLUTION #: 378

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

**RESOLUTION REGARDING SETTLING
ANTONIO & GIOVANNA AGATONE TAX APPEALS**

WHEREAS, the Mayor & Council of the Borough of Little Ferry have been advised of a proposed settlement of a Tax Appeal filed on behalf of Antonio & Giovanna Agatone regarding Docket No. 017574-2013, regarding Block 35, Lot 3.01 commonly known as 7 Saint John Street, Little Ferry, New Jersey; and

WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel and the Borough's Tax Assessor; and

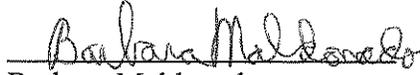
WHEREAS, the settlement includes an amended assessment for the year 2013 in the amount of \$510,000.00; with the freeze act as to the year 2014; and

WHEREAS, it is in the best interest of the Borough of Little Ferry to settle the subject tax appeals in accordance with the settlement proposal set forth hereinabove;

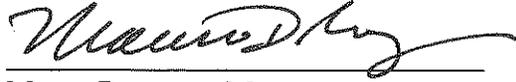
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that settlement of the said Tax Appeals be finalized and the Mayor, Borough Administrator, or any other appropriate official is hereby authorized and directed to perform any act in order to effectuate the purposes set forth in this Resolution; and

BM

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 December 9, 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				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

DATE: December 9, 2014

RESOLUTION #: 379

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

BM
**RESOLUTION REGARDING SETTLING
ROCCO & DOMENICA TRIPODI TAX APPEALS**

WHEREAS, the Mayor & Council of the Borough of Little Ferry have been advised of a proposed settlement of a Tax Appeal filed on behalf of Rocco & Domenica Tripodi regarding Docket No. 017814-2013, regarding Block 1.01, Lot 12 commonly known as 3 Millo Place, Little Ferry, New Jersey; and

WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel and the Borough's Tax Assessor; and

WHEREAS, the settlement includes an amended assessment for the year 2013 in the amount of \$565,000.00; with the freeze act as to the year 2014; and

WHEREAS it is in the best interest of the Borough of Little Ferry to settle the subject tax appeals in accordance with the settlement proposal set forth hereinabove;

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 settlement of the said Tax Appeals be finalized and the Mayor, Borough Administrator, or any other appropriate official is hereby authorized and directed to perform any act in order to effectuate the purposes set forth in this Resolution; and

ATTEST:

Barbara Maldonado

Barbara Maldonado,
Borough Clerk

Mauro Raguseo

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 December 9, 2014.

Barbara Maldonado

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				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

DATE: December 9, 2014

RESOLUTION #: 380

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

**RESOLUTION REGARDING SETTLING
K. JOSEPH & STEELLA STEEPHAN TAX APPEALS**

WHEREAS, the Mayor & Council of the Borough of Little Ferry have been advised of a proposed settlement of a Tax Appeal filed on behalf of K. Joseph & Steella Steephan regarding Docket No. 018674-2012, regarding Block 40, Lot 7 commonly known as 119 Marshall Avenue, Little Ferry, New Jersey; and

WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel and the Borough's Tax Assessor; and

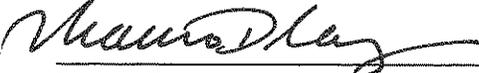
WHEREAS, the settlement includes an amended assessment for the year 2012 in the amount of \$370,000.00; with the freeze act as to the year 2014; and

WHEREAS, it is in the best interest of the Borough of Little Ferry to settle the subject tax appeals in accordance with the settlement proposal set forth hereinabove;

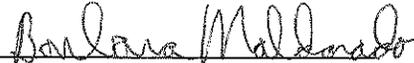
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that settlement of the said Tax Appeals be finalized and the Mayor, Borough Administrator, or any other appropriate official is hereby authorized and directed to perform any act in order to effectuate the purposes set forth in this Resolution; and

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 December 9, 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				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

DATE: December 9, 2014

RESOLUTION #: 381

MOTION BY C/W Henriquez

SECOND BY C/W Steinhilber

**RESOLUTION REGARDING SETTLING
IBRAHIM HAIDARA TAX APPEALS**

WHEREAS, the Mayor & Council of the Borough of Little Ferry have been advised of a proposed settlement of a Tax Appeal filed on behalf of Ibrahim Haidara regarding Docket No. 017551-2013, regarding Block 18, Lot 28 commonly known as 56 Brandt Street, Little Ferry, New Jersey; and

WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel and the Borough's Tax Assessor; and

WHEREAS, the settlement includes an amended assessment for the year 2013 in the amount of \$510,000.00; with the freeze act as to the year 2014; and

WHEREAS, it is in the best interest of the Borough of Little Ferry to settle the subject tax appeals in accordance with the settlement proposal set forth hereinabove;

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 settlement of the said Tax Appeals be finalized and the Mayor, Borough Administrator, or any other appropriate official is hereby authorized and directed to perform any act in order to effectuate the purposes set forth in this Resolution; and

ATTEST:

Barbara Maldonado

Barbara Maldonado,
Borough Clerk

Mauro Raguseo

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 December 9, 2014.

Barbara Maldonado

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				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

DATE: December 9, 2014

RESOLUTION #: 382

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

**RESOLUTION REGARDING ^{BM}SETTLING
PHONG PHAN TAX APPEALS**

WHEREAS, the Mayor & Council of the Borough of Little Ferry have been advised of a proposed settlement of a Tax Appeal filed on behalf of Phong Phan regarding Docket No. 017816-2013, regarding Block 92, Lot 20 commonly known as 89 Bertolotto Avenue HM, Little Ferry, New Jersey; and

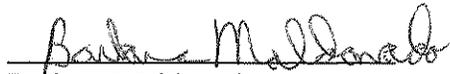
WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel and the Borough's Tax Assessor; and

WHEREAS, the settlement includes an amended assessment for the year 2013 in the amount of \$410,000.00; with the freeze act as to the year 2014; and

WHEREAS, it is in the best interest of the Borough of Little Ferry to settle the subject tax appeals in accordance with the settlement proposal set forth hereinabove;

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 settlement of the said Tax Appeals be finalized and the Mayor, Borough Administrator, or any other appropriate official is hereby authorized and directed to perform any act in order to effectuate the purposes set forth in this Resolution; and

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 December 9, 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				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

DATE: December 9, 2014

RESOLUTION #: 383

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

**RESOLUTION REGARDING SETTLING
SCOTT M. & CAROL A. FARRAR TAX APPEALS**

WHEREAS, the Mayor & Council of the Borough of Little Ferry have been advised of a proposed settlement of a Tax Appeal filed on behalf of Scott M. & Carol Farrar regarding Docket No. 018705-2012, regarding Block 47.01, Lot 40.02 commonly known as 117 Niehaus Avenue, Little Ferry, New Jersey; and

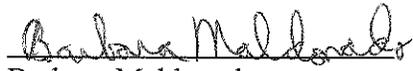
WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel and the Borough's Tax Assessor; and

WHEREAS, the settlement includes an amended assessment for the year 2012 in the amount of \$450,000.00; and

WHEREAS, it is in the best interest of the Borough of Little Ferry to settle the subject tax appeals in accordance with the settlement proposal set forth hereinabove;

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 settlement of the said Tax Appeals be finalized and the Mayor, Borough Administrator, or any other appropriate official is hereby authorized and directed to perform any act in order to effectuate the purposes set forth in this Resolution; and

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 December 9, 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				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

DATE: December 9, 2014

RESOLUTION #: 384

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

BM

**RESOLUTION REGARDING SETTLING
ANTONIO & ANNA MARIE ORLANDO TAX APPEALS**

WHEREAS, the Mayor & Council of the Borough of Little Ferry have been advised of a proposed settlement of a Tax Appeal filed on behalf of Antonio & Anna Marie Orlando regarding Docket No. 017819-2013, regarding Block 54, Lot 11 commonly known as 42 Marshall Avenue, Little Ferry, New Jersey; and

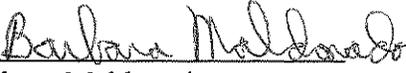
WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel and the Borough's Tax Assessor; and

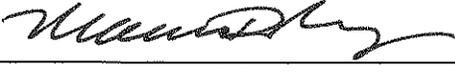
WHEREAS, the settlement includes an amended assessment for the year 2013 in the amount of \$375,000.00; with the freeze act as to the year 2014; and

WHEREAS, it is in the best interest of the Borough of Little Ferry to settle the subject tax appeals in accordance with the settlement proposal set forth hereinabove;

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 settlement of the said Tax Appeals be finalized and the Mayor, Borough Administrator, or any other appropriate official is hereby authorized and directed to perform any act in order to effectuate the purposes set forth in this Resolution; and

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 December 9, 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				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

DATE: December 9, 2014

RESOLUTION #: 385

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

**RESOLUTION REGARDING SETTLING
SANDRA & WALLACE CERASUOLO TAX APPEALS**

WHEREAS, the Mayor & Council of the Borough of Little Ferry have been advised of a proposed settlement of a Tax Appeal filed on behalf of Sandra & Wallace Cerasuolo regarding Docket No. 017776-2013, regarding Block 29, Lot 1 commonly known as 4 Taylor Street, Little Ferry, New Jersey; and

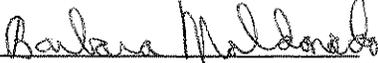
WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel and the Borough's Tax Assessor; and

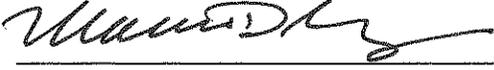
WHEREAS, the settlement includes an amended assessment for the year 2013 in the amount of \$395,000.00; with the freeze act as to the year 2014; and

WHEREAS, it is in the best interest of the Borough of Little Ferry to settle the subject tax appeals in accordance with the settlement proposal set forth hereinabove;

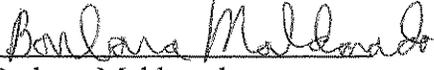
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that settlement of the said Tax Appeals be finalized and the Mayor, Borough Administrator, or any other appropriate official is hereby authorized and directed to perform any act in order to effectuate the purposes set forth in this Resolution; and

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 December 9, 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				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

DATE: December 9, 2014

RESOLUTION #: 386

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

§M
**RESOLUTION REGARDING SETTLING
ALPINE HOLDINGS LLC OF NJ TAX APPEALS**

WHEREAS, the Mayor & Council of the Borough of Little Ferry have been advised of a proposed settlement of a Tax Appeal filed on behalf of Alpine Holdings LLC of NJ regarding Docket Nos. 016110-2011; 018636-2012; 017512-2013 and 2014, regarding Block 15, Lot 39 commonly known as 261 Route 46 East, Little Ferry, New Jersey; and

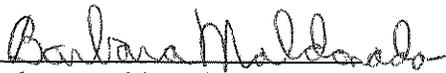
WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel and the Borough's Tax Assessor; and

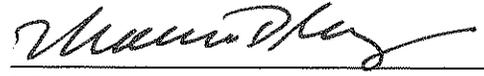
WHEREAS, the settlement includes a withdrawal of 2011, an amended assessment for the year 2012 in the amount of \$925,000.00, and an amended assessment for the year 2013 in the amount of \$890,000.00; with the freeze act as to the year 2014; and

WHEREAS, it is in the best interest of the Borough of Little Ferry to settle the subject tax appeals in accordance with the settlement proposal set forth hereinabove;

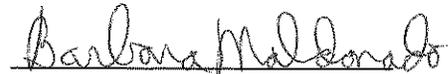
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that settlement of the said Tax Appeals be finalized and the Mayor, Borough Administrator, or any other appropriate official is hereby authorized and directed to perform any act in order to effectuate the purposes set forth in this Resolution; and

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 December 9, 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				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

DATE: December 9, 2014

RESOLUTION 387

MOTION BY: C/W Henriquez

SECONDED BY: C/W Steinhilber

BM

RE: AUTHORIZING HOLIDAY PAY FOR FORMER DISPATCHERS

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby authorize holiday pay at the regular rate in lieu of working holidays during their employment in 2014 to the following former dispatchers:

Jennifer Ali – 7 holidays (pro-rated)

Andrew Gorman – 6 holidays (pro-rated)

ATTEST:

Barbara Maldonado

Barbara Maldonado,
Borough Clerk

Mauro Raguseo

Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY
RESOLUTION**

	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

DATE: December 9, 2014

RESOLUTION NO. 388

MOTION BY: C/W Henriquez

SECONDED BY: C/W Steinhilber

RE: REFUND TAX OVERPAYMENT –CORELOGIC TAX SERVICE

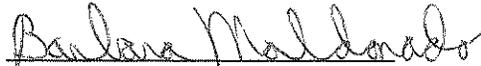
WHEREAS, there was an overpayment of 4th quarter taxes for the year 2014 made by Corelogic Tax Service; and

WHEREAS, \$2,128.43 reflects overpayment on Block 81, Lot 20 assessed to Richard and Diane Corbisiere of 41 Marshall Ave., Little Ferry, NJ 07643.

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 \$2,128.43 to Corelogic Tax Service, P.O. Box 961250, Fort Worth, TX. 76161.

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				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

DATE: December 9, 2014

RESOLUTION NO. 389

MOTION BY C/W Henriquez

SECONDED BY: C/W Steinhilber

RE: REFUND TAX OVERPAYMENT LERETA CORP TAX SERVICE (PIZZUTA) ^{BM}

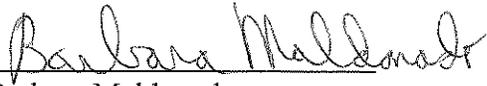
WHEREAS, there was an overpayment of 4th quarter taxes for the year 2014 made by Lereta Corp Tax Service and Attorney Trust Check on sale of property; and

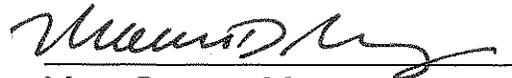
WHEREAS, \$1,311.15 reflects overpayment on Block 2, Lot 1.01, C6108, assessed to Michelle Pizzuta of 470 B Liberty Street, Unit 108, Little Ferry, NJ 07643.

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 \$1,311.15 to Lereta Corp Tax Service, 1123 So Parkview Drive, Covina, CA 91724.

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				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

DATE: December 9, 2014

RESOLUTION NO. 390

MOTION BY: C/W Henriquez

SECONDED BY: C/W Steinhilber

RE: REFUND TAX OVERPAYMENT - LERETA CORP TAX SERVICE (RIVERA & RAMON)

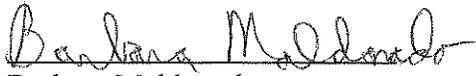
WHEREAS, there was an overpayment of 4th quarter taxes for the year 2014 made by Lereta Corp Tax Service and the SHRAP Program and:

WHEREAS, \$2,432.00 reflects overpayment on Block 99.01, Lot 1, assessed to Olga Rivera and Luis Ramon of 96 Prospect Ave., Little Ferry, NJ 07643.

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 \$2,432.00 to Lereta Corp Tax Service, 1123 So Parkview Drive, Covina, CA 91724.

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				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

DATE: December 9, 2014

RESOLUTION NO. 391

MOTION BY C/W Henriquez

SECONDED BY: c/w Steinhilber

RE: REFUND TAX OVERPAYMENT – ROGERS, CRAIG & MARYANN

WHEREAS, there was an overpayment of 4TH quarter taxes for the year 2014 due to a County Board Judgment; and

WHEREAS, \$922.25 reflects overpayment on Block 72, Lot 8 assessed to Craig and Maryann Rogers of 55 Christina Street, Little Ferry, NJ 07643.

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 \$922.25 to Maryann and Craig Rogers of 55 Christina Street, Little Ferry, NJ 07643.

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				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

DATE: December 9, 2014

RESOLUTION NO. 392

MOTION BY: C/W Henriquez

SECONDED BY: C/W Steinhilber

RE: REFUND TAX OVERPAYMENT – CORELOGIC TAX SERVICE ^{BM}

WHEREAS, there was an overpayment of 4th quarter taxes for the year 2014 made by Corelogic Tax Service; and

WHEREAS, \$2,171.26 reflects overpayment on Block 52, Lot 4 assessed to A&R Trade LLC of 99 Marshall Ave., Little Ferry, NJ 07643.

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 \$2,171.26 to Corelogic Tax Service, P.O. Box 961250, Fort Worth, TX. 76161.

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

ATTEST:

Barbara Maldonado
Barbara Maldonado,
Borough Clerk

Mauro Raguseo
Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY
RESOLUTION**

	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

DATE: December 9, 2014

RESOLUTION NO. 393

MOTION BY: C/W Henriquez

SECONDED BY: C/W Steinhilber

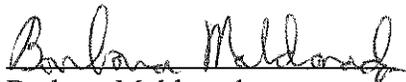
RE: AMENDING RESOLUTION NO. 341 TO REVISE ^{BM} TOTAL AMOUNT OF TAX
OVERPAYMENTS DUE TO DENNIS FRANCIS ESQ.

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen, State of New Jersey that they hereby amend Resolution No. 341, adopted on November 13, 2014, to revise the total amount due Dennis Francis Esq. for tax overpayments on 2014 tax appeals for various properties to \$95,152.56.

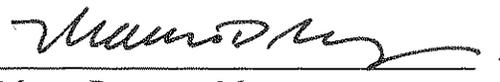
BE IT FURTHER RESOLVED that the Borough Treasurer is hereby authorized to issue a check totaling \$95,152.56 to Dennis Francis Esq.

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				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

DATE: December 9, 2014

RESOLUTION NO. 394

MOTION BY: C/W Henriquez

SECONDED BY: C/W Steinhilber

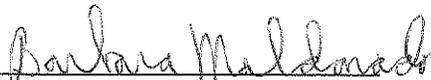
RE: AMENDING RESOLUTION NO. 351 TO REVISE TOTAL AMOUNT OF TAX
OVERPAYMENTS DUE FOR VARIOUS PROPERTIES

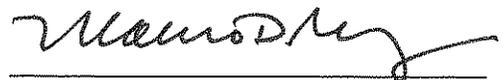
WHEREAS, the assessment charge for Block 108.01, Lot 2.03 was changed, creating a refund in the amount of \$1,317.50, rather than \$6,587.50.

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 amend Resolution No. 351, adopted on November 13, 2014, to revise the total amount due for tax overpayments on 2014 tax appeals for various properties to \$52,673.65.

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 No.**

	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

DATE: December 9, 2014

RESOLUTION #:395

MOTION BY: C/W Henriquez

SECONDED BY: C/W Steinhilber

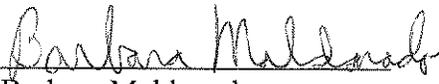
RE: AUTHORIZING CELEBRATORY BEVERAGES – JANUARY 2, 2015

WHEREAS, it is the holiday tradition to celebrate the festive season; and

WHEREAS, it has become tradition to celebrate in congratulations of the appointments.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby authorize the consumption of alcoholic beverages in the Municipal Building on January 2, 2015 in congratulations of the appointments and in enjoyment of the festive season.

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				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

DATE: December 9, 2014

RESOLUTION #: 396

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

BM

RE: AUTHORIZATION TO HOLD TWO (2) MEETINGS:

SINE-DIE MEETING – 1/2/15 – 6:30 P.M.

REORGANIZATION MEETING – 1/2/15 – 7:00 P.M.

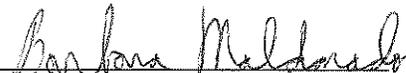
BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen, State of New Jersey, as follows:

1. That two meetings be set for the following dates and times:
 - a) Sine-Die Meeting, January 2, 2015 – 6:30 p.m.
 - b) Reorganization Meeting, January 2, 2015 – 7:00 p.m.

Formal action may or may not be taken at these meetings, both of which are to be held at the Municipal Building, Council Chambers, 215-217 Liberty Street, Little Ferry, New Jersey.

2. That the Borough Clerk is hereby authorized and directed to comply with the Open Public Meetings Act by publishing notices of these said meetings in two newspapers circulating within the Borough prior to the dates set for said meetings and posting a copy of each notice on the bulletin board outside of the Borough Clerk's Office.

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				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

DATE: December 9, 2014

RESOLUTION #: 397

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

6/1

RE: EXTENSION OF OPERATING HOURS – ALCOHOLIC BEVERAGES – 4:00
A.M. NEW YEAR’S EVE/JANUARY 1, 2015

WHEREAS, the Borough customarily receives requests from local establishments which serve alcoholic beverages to extend the hours of operation until 4:00 a.m. in celebration of the New Year’s Eve festivities; and

WHEREAS, the Governing Body finds no objection to this extension of operating hours until 4:00 a.m. in the celebration of the New Year’s festivities on January 1, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby grant the extension of operating hours to 4:00 a.m. on January 1, 2015 in order to serve alcoholic beverages in celebration of the New Year.

ATTEST:

Barbara Maldonado
Barbara Maldonado,
Borough Clerk

Mauro Raguseo
Mauro Raguseo, Mayor