OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
WORKSHOP MEETING
FEBRUARY 4, 2014 AT 6:00 P.M.

CALL TO ORDER: Mayor Raguseo called the meeting to order at 6:12 p.m.

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

ROLL CALL:

In absence of the Borough Clerk, Borough Attorney Monaghan conducted the roll call.

Present: Mayor Mauro D. Raguseo, Councilman Ronald Anzalone, Councilwoman Roberta Henriquez, Councilman Stephen Lanum, Councilman George Muller, Councilman Thomas Sarlo, Councilwoman Peggy Steinhilber
Absent: None

Note: Councilman Sarlo was late to the meeting but in attendance. He arrived at approximately 6:20 p.m.

In the absence of the Borough Clerk, the Mayor requested a motion to vote upon Resolution No. 65B to appoint Borough Administrator Michael Capabianco Clerk Pro-Tempore for the meeting.

The motion was introduced by Councilwoman Steinhilber and seconded by Councilman Muller. Approved unanimously. Note: Councilman Sarlo arrived after this vote.

Clerk Pro-Tempore Capabianco read the Sunshine Statement.

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:

The Mayor requested the Borough Administrator/Clerk Pro-Tempore provide an update on the following open topics.

- Draft 2014 Capital Plan – The proposed Capital Plan was discussed. There was no Council action taken. An Ordinance will be on the agenda for the regular meeting.
- Borough Hiring Process – The Administrator and Personnel Chair discussed there is going to be draft guidance on various hiring procedures. No Council action taken.
- Proposed FAA Tower – The Administrator read an email from URS staff concerning the proposed tower. The Council requested the Administrator invite URS and the FAA to the next meeting and state various concerns during the public comment period. No Council action taken.
- NJ DOT Route 46 meting – Reminder that there is a public information session at Memorial School on Thursday. The Mayor

OPEN TOPICS continued:

- stated that the NJDOT will be giving a pre-public information session to any three elected officials at 4:30. No Council action taken.
- FirstNet proposal – The Administrator provided information on the FirstNet proposal. No Council action taken.
- FEMA flood map – The Administrator briefed the governing body that we have heard back from FEMA in regards to proposed map changes and they told us to wait until the formal comment period. No Council action at this time.
- PSE&G Vegetation Management Pilot Program – The Administrator provided an update on the Pilot Program. No Council action taken.
- Rent Leveling update – The Administrator stated that rent leveling updates are required by property owners. Due to weather, more time is going to be permitted. No Council action taken,
- BCUA wastewater plan – There is a Resolution for adoption next week to have the BCUA prepare the wastewater plan for the Borough. No Council action is taken at this time.
- Court Administrator – There is a Resolution for adoption next week to permit the Judge to hire certified Court Administrators until the Borough's Court Administrator returns from injury. No Council action at this time.
- Tax appeal of Kirk Perez and Ruby Perez – Moved to closed session as it involves litigation.
- Interest Arbitration legislation – A discussion ensued concerning interest arbitration. No Council action at this time.
- Fire Hydrant on Main St across from Royal Realty Development – A discussion ensued concerning the proposed fire hydrant. The Administrator will be speaking with the builder for more information. No Council action required.
- Turning – John St. onto Main – A discussion ensued concerning issues with turning off of John St. The Police Chief said he will have the Traffic Bureau look into it and issue a report.

CITIZENS HEARING:

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

The Clerk Pro-Tempore forgot to ask what the names of the residents were when they spoke. Note: The meeting was not recorded as the Borough Administrator was not familiar with the tape recorder.

A resident spoke in regards to the Summer Recreation program. The resident expressed great satisfaction with the program overall, however she had one concern regarding a day when Governor Christie appeared. She was advised the participants had been given notice and permission slips the day before the Governor's arrival. No Council action is required.

A resident inquired about obtaining an elevation certificate. This resident also inquired if the sound system could be upgraded at Lakeview Park as part of the turfing project. No Council action is required.

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 Muller
All Ayes.

RESOLUTION:

TBD. Closed Session Resolution on personnel and litigation

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

Mayor Raguseo entertained a Motion leave close Closed Session: .
Motion by: C/W Henriquez
Second by: C/W Steinhilber
All Ayes.

Clerk Pro-Tempore stated that the Resolutions will be numbered upon the return of the Borough Clerk.

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

Meeting adjourned at 9:17 p.m.

Minutes transcribed and respectfully submitted by Borough Clerk Pro-Tempore Michael Capabianco. I hereby certify that the foregoing Minutes are a true account of the Workshop Meeting of the Mayor and Council held on February 4, 2014.

Michael Capabianco, Borough Clerk Pro- Tempore

A G E N D A
WORKSHOP MEETING
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
FEBRUARY 4, 2014 AT 6:00 P.M.

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

PLEDGE OF ALLEGIANCE: _____

ROLL CALL: (To be conducted and certified by Borough Attorney as Borough Clerk is out)

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

For Adoption - Resolution TBD: Appointing Borough Administrator Capabianco Borough Clerk Pro-Tempore in the absence of Borough Clerk Maldonado

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:

- Draft 2014 Capital Plan
- Borough Hiring Process
- Proposed FAA Tower
- NJ DOT Route 46 meeting
- FirstNet proposal
- FEMA flood map
- PSE&G Vegetation Management Pilot Program
- Rent Leveling update
- BCUA wastewater plan
- Court Administrator
- Tax appeal of Kirk Perez and Ruby Perez
- Interest Arbitration legislation
- Fire Hydrant on Main St across from Royale Realty Development
- Turning – John St onto Main

CITIZENS HEARING:

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

CLOSED TOPICS:

- Lease of Borough Property
- Personnel

RESOLUTION:

66. Closed Session Resolution

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

PROCLAMATION:

None at this time

RESOLUTIONS:

67. Amending the policy governing the use of electronic communications between municipal officials discussing Borough business
68. Affirming Borough's role in the preparation of the Borough's Wastewater Management Plan
69. Authoring the Municipal Court Judge to retain services of a Certified Municipal Court Administrator on an "as-needed" basis as the current Court Administrator is out
70. Settling tax appeal for Joseph & Vera Zazzarino
71. (HOLD) Tax appeal of Kirk Perez and Ruby Perez
72. (HOLD) Awarding Non-Fair and Open Contract to Appraisal Systems to prepare an appraisal report in the matter of Kirk Perez and Rudy Perez
73. Authorizing execution of an agreement with the NJ Association of Chiefs of Police Inc. for the purpose of assisting the Borough regarding the hiring of police officers
74. Settling tax appeal of Edward & Maria Nerio
75. Hiring of a part-time dispatcher
76. Rescinding the hiring of a part-time dispatcher
77. Authorizing Borough Administrator to sign agreement with B-Protected for alarm monitoring (needs to be written)
78. Authorizing the hiring of part-time crossing guard (needs to be written)
79. Authorizing redemption of Certificate #13-00008
80. Municipal Alliance Resolution (Held, to be written)
81. Municipal Alliance Resolution (held, to be written)

ORDINANCE(S) FOR INTRODUCTION:

None

ORDINANCES FOR FINAL PASSAGE:

None

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

BOROUGH OF LITTLE FERRY
RESOLUTION

	Aye	Nay	Absent	Abstain	No Vote
Anzalone	X				
Henriquez	X				
Lanum	X				
Mulier	X				
Sarlo			X		
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	5	0	1	0	0

DATE: February 4, 2014

RESOLUTION #: 65B

MOTION BY: C/W Steinhilber

SECOND BY:C/M Muller

BM

Re: Appointing Borough Administrator Michael Capabianco Borough Clerk Pro-Tempore for the February 4, 2014 Workshop Meeting

---

NOW, THEREFORE BE IT RESOLVED BY the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the Borough of Little Ferry that Borough Administrator Capabianco be appointed Borough Clerk Pro-Tempore for the March 6, 2012 as Borough Clerk Maldonado is out sick.

ATTEST:

Barbara Maldonado
Michael Capabianco,
Borough Clerk Pro-Tempore

Mauro Raguseo, Mayor

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF LITTLE FERRY
RESOLUTION NO. 66

RE: EXECUTIVE CLOSED SESSION RESOLUTION

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

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

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

PURPOSE: _____

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

PURPOSE: _____

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

PURPOSE: _____

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

PURPOSE: _____

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

PURPOSE: _____

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

PURPOSE: _____

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

PURPOSE: _____

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

PURPOSE: _____

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

PURPOSE: _____

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

PURPOSE: _____

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

PURPOSE: _____

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

PURPOSE: _____

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

APPROVED: _____
Mauro D. Raguseo, Mayor

ATTEST: _____
Michael Capabianco,
Borough Clerk Pro-Tempore

Date: February 4, 2014

Motion by: Councilwoman Henriquez
Second by: Councilman Muller
Roll Call: Ayes: Anzalone, Henriquez, Lanum, Muller, Sarlo, Steinhilber
Nayes: None, Absent: None

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
WORKSHOP MEETING
FEBRUARY 11, 2014 AT 6:00 P.M.

CALL TO ORDER: Mayor Raguseo called the meeting to order at 6:25 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.

OPEN TOPICS:

Intersection Improvements – Main & Liberty – Borough Administrator Michael Capabianco said the County has proposed three separate designs. The second design includes a right hand turn lane. Mayor Raguseo requested the Council Member review each deisgn.

EDA Funding – Turfing of Lakeview Park fields – Mr. Capabianco expressed his disappointment in the handling of the rating system for this funding. It will take a few months before allocation of the funds is determined.

Teterboro Airport – New Tower – Mr. Capabianco said the FAA should be present at the March workshop meeting to discuss the new tower being proposed. He said that the new tower is being constructed for safety reasons and the Borough does not have a choice in the matter. The Governing Body requested that Mr. Capabianco send a letter expressing their concern and dissatisfaction with the large increase in height between the existing tower and the new tower.

Upcoming Snowstorm - The Governing Body discussed the situation of limited salt throughout the area for the upcoming snowstorm. Department of Public Works Superintendent William Holley said the Borough has enough for this storm. Councilwoman Henriquez mentioned that the snowplows should clear the corners where crossing guards are situated for safety purposes. Mr. Capabianco said that is a first priority.

DOT Route 46 Circle & Bridge Project – Mayor Raguseo said he attended a Department of Transportation Meeting with Borough residents on this project last week and was disappointed with the low attendance. He said he asked most of the questions on behalf of the residents. The DOT will be sending flyers to residents on the streets in the closest vicinity of the project advising of street closures. The Borough will post this information on its website and facebook.

CITIZENS HEARING:

Mayor Raguseo entertained a Motion to Open Citizens Hearing:
Motion by: Councilwoman Henriquez
Second by: Council President Anzalone
All ayes.

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

RESOLUTION:

333. Closed Session Resolution

The Governing Body did not go into Closed Session.

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

RESOLUTIONS:

67. Amending Resolution No. 52 Adopting Policy Governing the Use of Electronic Communications Between Municipal Officials Discussing Borough Business
68. Resolution Affirming Borough of Little Ferry's Role in the Preparation of the Borough's Wastewater Management Plan
69. Authorizing Municipal Court Judge to Retain Services of a Certified Municipal Court Administrator on an "As-Needed" Basis
70. Resolution Regarding Settling Joseph & Vera Zazzarino Tax Appeals
71. Resolution Regarding Settling Kirk Perez and Rudy Perez Tax Appeals
72. Awarding Non Fair and Open Contract to Appraisal Systems, Inc. to Prepare Appraisal Report in Matter of Kirk Perez & Rudy Perez-136 Bergen Turnpike
73. Authorizing Execution of an Agreement with the New Jersey Association of Chiefs of Police, Inc. for the Purpose of Assisting the Borough Regarding the Hiring of Police Officers
74. Resolution Regarding Settling Edward & Maria Nerio Tax Appeals
75. VOID
76. Rescinding Telephone Poll Regarding Hiring of Part-Time Dispatcher
77. VOID
78. Ratifying Appointment of School Crossing Guard – Anthony Amello
79. Authorizing Redemption of Certificate #13-00008 U.S. Bank Cust for Pro II LLC
80. Municipal Drug Alliance Grant Extension
81. Municipal Drug Alliance – Authorizing Submission of Strategic Plan for Municipal Alliance Grant for 2014
82. Release of Escrow – Mr. Baires
83. Release of Escrow – Ms. Morales
84. Appointment – Michael Novak – "Reserve Member" of Little Ferry Fire Department – Hose Company No. 1
85. Authorizing the Mayor to Approve Applications for Blue Light Permits for Fire Department Members
86. Authorizing the Borough Administrator to Hire a Part-Time Administrative Assistance
87. Authorizing the Police Chief to Hire a Part-Time Dispatcher

RESOLUTIONS continued:

88. Appropriation Reserve Transfers
89. Resolution Calling on the Legislature to Make Permanent the 2% Cap on Interest Arbitration Awards
90. Temporary Capital Budget
91. Authorizing Release of Remaining Escrow to Willow Associates
92. Appointment to Little Ferry First Aid Corps – Jennifer Lange
93. Authorizing Borough Engineer to Prepare Plans/Specs – 2013 Community Development Grant Project for Relining Portions of Niehaus Ave. & Williams Ave. Sanitary Sewers
94. Authorizing Refund of Dog License to Cecil Neff
95. A Resolution Accepting and Authorizing the Submission of the 2013 LOSAP Points Certification List from the Little Ferry Fire Department – Hose Co. and Ladder Co. and the First Aid Corps
96. Appointment of Olga Lanum to the Position of Library Board Member
97. Claims Resolution

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1393-01-14 – BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND INSTALLATION OF GENERATORS IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING $450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $427,500 BONDS OR NOTES OF THE BOROUGH TO THE FINANCE PART OF THE COST THEREOF

ORDINANCE NO. 1394-02-14 – BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING $778,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF $739,575 BONDS OR NOTES OF THE BOROUGH TO THE FINANCE PART OF THE COST THEREOF

ORDINANCE NO. 1395-03-14 –A CAPITAL ORDINANCE APPROPRIATING THE SUM OF $70,000 FOR ACQUISITION OF VARIOUS OEM EQUIPMENT INCLUDING BUT NOT LIMITED TO A GENERATOR FOR THE HOOK & LADDER COMPANY AND OTHER ITEMS THAT HAVE A USEFUL LIFE OF FIVE (5) YEARS OR GREATER TO BE UNDERTAKEN BY THE BOROUGH OF LITTLE FERRY AND TO APPROPRIATE $70,000 FROM CAPITAL SURPLUS.

ORDINANCE(S) FOR FINAL ADOPTION:

None

Since there was no other business to be discussed, Mayor Raguseo entertained a Motion to Adjourn.
Motion by: Councilwoman Henriquez
Second by: Council President Anzalone
All ayes

Meeting adjourned at 7:00 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 February 11, 2014.

Barbara Maldonado

Barbara Maldonado, Borough Clerk

AGENDA
WORKSHOP MEETING
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
FEBRUARY 11, 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:

CITIZENS HEARING:

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

CLOSED TOPICS:

RESOLUTION:

66b. Closed Session Resolution

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

RESOLUTIONS:

67. Amending Resolution No. 52 Adopting Policy Governing the Use of Electronic Communications Between Municipal Officials Discussing Borough Business
68. Resolution Affirming Borough of Little Ferry's Role in the Preparation of the Borough's Wastewater Management Plan
69. Authorizing Municipal Court Judge to Retain Services of a Certified Municipal Court Administrator on an "As-Needed" Basis
70. Resolution Regarding Settling Joseph & Vera Zazzarino Tax Appeals
71. Resolution Regarding Settling Kirk Perez and Rudy Perez Tax Appeals
72. Awarding Non Fair and Open Contract to Appraisal Systems, Inc. to Prepare Appraisal Report in Matter of Kirk Perez & Rudy Perez-136 Bergen Turnpike
73. Authorizing Execution of an Agreement with the New Jersey Association of Chiefs of Police, Inc. for the Purpose of Assisting the Borough Regarding the Hiring of Police Officers
74. Resolution Regarding Settling Edward & Maria Nerio Tax Appeals
75. VOID
76. Rescinding Telephone Poll Regarding Hiring of Part-Time Dispatcher
77. VOID

RESOLUTIONS continued:

78. Ratifying Appointment of School Crossing Guard – Anthony Amello
79. Authorizing Redemption of Certificate #13-00008 U.S. Bank Cust for Pro II LLC
80. Municipal Drug Alliance Grant Extension
81. Municipal Drug Alliance – Authorizing Submission of Strategic Plan for Municipal Alliance Grant for 2014
82. Release of Escrow – Mr. Baires
83. Release of Escrow – Ms. Morales
84. Appointment – Michael Novak – "Reserve Member" of Little Ferry Fire Department – Hose Company No. 1
85. Authorizing the Mayor to Approve Applications for Blue Light Permits for Fire Department Members
86. Authorizing the Borough Administrator to Hire a Part-Time Administrative Assistance
87. Authorizing the Police Chief to Hire a Part-Time Dispatcher
88. Appropriation Reserve Transfers
89. Resolution Calling on the Legislature to Make Permanent the 2% Cap on Interest Arbitration Awards
90. Temporary Capital Budget
91. Authorizing Release of Remaining Escrow to Willow Associates
92. Appointment to Little Ferry First Aid Corps – Jennifer Lange
93. Authorizing Borough Engineer to Prepare Plans/Specs – 2013 Community Development Grant Project for Relining Portions of Niehaus Ave. & Williams Ave. Sanitary Sewers
94. Authorizing Refund of Dog License to Cecil Neff
95. A Resolution Accepting and Authorizing the Submission of the 2013 LOSAP Points Certification List from the Little Ferry Fire Department – Hose Co. and Ladder Co. and the First Aid Corps
96. Appointment of Olga Lanum to the Position of Library Board Member
97. Claims Resolution

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1393-01-14 – BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND INSTALLATION OF GENERATORS IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING $450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $427,500 BONDS OR NOTES OF THE BOROUGH TO THE FINANCE PART OF THE COST THEREOF

Public Hearing for Ordinance No. 1393-01-14 shall be held on March 11, 2014 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCE NO. 1394-02-14 – BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING $778,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF $739,575 BONDS OR NOTES OF THE BOROUGH TO THE FINANCE PART OF THE COST THEREOF

Public Hearing for Ordinance No. 1394-02-14 shall be held on March 11, 2014 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCE(S) FOR INTRODUCTION continued:

ORDINANCE NO. 1395-03-14 –A CAPITAL ORDINANCE APPROPRIATING THE SUM OF $70,000 FOR ACQUISITION OF VARIOUS OEM EQUIPMENT INCLUDING BUT NOT LIMITED TO A GENERATOR FOR THE HOOK & LADDER COMPANY AND OTHER ITEMS THAT HAVE A USEFUL LIFE OF FIVE (5) YEARS OR GREATER TO BE UNDERTAKEN BY THE BOROUGH OF LITTLE FERRY AND TO APPROPRIATE $70,000 FROM CAPITAL SURPLUS.

Public Hearing for Ordinance No. 1395-03-14 shall be held on March 11, 2014 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCE(S) FOR FINAL ADOPTION:

None

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

Did not close for Private Session

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF LITTLE FERRY
RESOLUTION NO. 66b

RE: EXECUTIVE CLOSED SESSION RESOLUTION

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

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

N.J.S.A. 10:4-12 (b) (1) ---------

A matter required by law to be confidential

PURPOSE: _____

N.J.S.A. 10:4-12 (b) (2) ---------

A matter in which the release of information would impair a right to receive funds from the United States Government

PURPOSE: _____

N.J.S.A. 10:4-12 (b) (3) ---------

A matter which would constitute an unwarranted invasion of privacy

PURPOSE: _____

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

A collective bargaining agreement

PURPOSE: _____

N.J.S.A.10: 4-12- (b) (5) ---------

A matter involving the Expenditure of public funds For the acquisition of real property

PURPOSE: _____

N.J.S.A 10: 4-12 – (b) (5) ---------

A matter involving the setting of banking notes or investment of public funds

PURPOSE: _____

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

PURPOSE: _____

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

PURPOSE: _____

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

PURPOSE: _____

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

PURPOSE: _____

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

PURPOSE: _____

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

PURPOSE: _____

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

APPROVED: _____
Mauro D. Raguseo, Mayor

ATTEST: _____
Barbara Maldonado, Borough Clerk

Date: February 11, 2014

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
REGULAR MEETING
FEBRUARY 11, 2014 AT 7:00 P.M.

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:

NEW BUSINESS:

OLD BUSINESS:

REPORTS:

Councilwoman Henriquez said she attended an event sponsored by the Meadowlands Family Success Center with the Little Ferry Seniors. The event was held in Moonachie and she thanked the Moonachie Seniors for their hospitality.

Councilman Lanum reported that the Building Department has issued very few permits lately due to the harsh weather. The Property Maintenance Officer has been inspecting walkways to ensure that the Borough's code in reference to snow removal is being followed. Councilman Lanum spoke in reference to the Post Sandy Planning Assistance Grant. A public hearing was held on January 30th for citizens' input. Clarke Caton Hintz, the Borough's consultant on this project, is finalizing their report. The NJIT Study which is to propose methods to alleviate flooding is being funded through the Department of Environmental Protection and is a work in progress. He said this report is extremely important as the State has advised the Borough that they are taking the recommendations of this report and seeking Federal funding for completion of projects. The Flood Committee, working with the Finance Committee, is recommending approval of a Capital Ordinance to fund generators at Willow Lake and Main Street Pump Stations. In reference to County projects, ditch cleaning in the Borough could start in March. With the exception of a few items, the County's RFQ for a consultant to study the hydraulics of Main Street in an effort to alleviate flooding, is complete.

Council President Anzalone reported that the Department of Public Works has been very busy due to the recentl snowstorms. The DPW is down by four trucks used for plowing. The Borough is looking to replace the vehicle(s). He

REPORTS continued:

mentioned that the Borough has enough salt for the next storm, but not sure after that. The DPW has been putting in a catch basin and piping at the Senior Center but is awaiting good weather to complete the job. The front end loader will be used to clear snow off of main streets to make these streets more passable. The truss of the DPW building is cracked and continuously getting worse. This issue needs to be addressed and the repair made. The lights on Main Street are still not being fixed by PSE & G. There are approximately 17 – 18 lights out. He said these lights have been out for months and it has been very frustrating. He questioned why the Borough is paying for the use of these lights. They burn out too quick. He mentioned switching to LED. They might be more costly, but last longer.

Councilwoman Steinhilber reported that the Visit With The Easter Bunny event went very well. She mentioned that the Floor Hockey Program has a new director.

Councilman Sarlo gave the police report for the month of January. During the month, the Little Ferry Police Department answered 1,764 calls. The department assisted at 68 first aid calls and 20 fire calls. A total of 54 accidents were reported and 42 reports were taken on the street. The department issued a total of 439 summons. A total of 203 parking summonses, 233 moving summons, 1 radar summons and 2 false alarm summons were issued. The department responded to a total of 5 domestic violence calls. A total of (12) 9-1-1 calls were answered by the department and 9 adults and 1 juvenile was arrested.

Councilman Muller advised the members of the Governing Body that the Public Official's Course can be done on-line. The Borough will receive a $250.00 credit on its insurance bill for each member that takes the course. The Finance Committee met and has reviewed all the vouchers and they are deemed payable.

Borough Administrator Michael Capabianco spoke in reference to the three ordinances on this evening's agenda for introduction. One of the ordinances is capital money being used for projects that were under budget, the other is from surplus and the final ordinance is replacing old or outdated items. He spoke in reference to a camera system at the school(s). The Board of Education would pay for the system and the Borough would own and operate it. There would be approximately 40 cameras. The project would have to go out for bid.

Borough Engineer Kenneth Job reported that there was a pre construction meeting held for the state aid improvement of Eckel Road. He mentioned that a sewer extension permit application package was submitted to the Borough on behalf of Raymond Bares. The Borough cannot sign any documents pertaining to this application until the applicant undertakes a sewer study.

Mayor Raguseo said he attended a meeting of the Department of Transportation in reference to the Route 46 circle and bridge project. Construction should begin in March and will be going on six to seven days a week. There will be one lane for each direction and is expected to take approximately two years. There will either be nighttime construction or the road would be closed which he said would be impossible. A new pump station will be constructed at the site which will help tremendously by the circle and streets off of Main Street. Most side streets off of Main Street will become dead ends to eliminate traffic cutting through these streets during construction.

CITIZENS HEARING:

Mayor Raguseo entertained a Motion to Open Citizens Hearing:
Motion by: Councilwoman Henriquez
Second by: Council President Anzalone
All ayes.

George Stauble, 9 Chapman Drive, came forward and asked when the new flood maps would be out. Mayor Raguseo said they were suppose to be out in October. Since there were areas on the new maps that were not on the previous maps, and the Borough has evidence to refute this, the Borough was not asked to send any comments until the maps were sent to the Borough. Mr. Stauble complained that the Borough was not getting out information on the SHRAP grant to enough residents. Mayor Raguseo said information on this grant was posted on the Borough's website and facebook and flyers were sent to residents through the school. He said there were articles in the newspaper. Mr. Capabianco said it was also written about in Borough newsletters. Councilwoman Henriquez said she has been spreading the word at Fire Department meetings and at the Senior Citizens meetings. Mayor Raguseo felt that many residents don't believe they are eligible until they see someone else receiving the grant, then word seems to spread more quickly. He said that with these types of grants, the criteria often changes over time and more become eligible.

Bernie Sobolewski, 153 Eckel Road, came forward and recommended that with the upcoming storm, the DPW prioritize the cleaning of the catch basins. Snow will melt and low lying areas may be wading in water. He commented that Hurricane Sandy programs and assistance have been so confusing and one receives mixed messages from too many different agencies.

Since there was no one else wishing to speak, Mayor Raguseo entertained a Motion to Close Citizens Hearing:
Motion by: Councilwoman Henriquez
Second by: Councilwoman Steinhilber
All ayes.

ORDINANCE(S) FOR FINAL PASSAGE:

None

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

Mayor Raguseo entertained a motion to vote on Resolution Nos. 67 - 97 and Introduction of Ordinance Nos. 1393-01-14, 1394-02-14 and 1395-03-14.
Motion by: Councilwoman Henriquez
Second by: Council President Anzalone
Roll Call: Ayes: Anzalone except he voted no on Res. No. 71, Henriquez except she voted no on Res. No. 71, Lanum except he voted no on Res. No. 71 and abstained on Res. No. 96, Muller except he voted no on Res. No. 71 and abstained on Res. No. 95, Sarlo except he voted no on Res. No. 71, Steinhilber except she voted no on Res. No. 71 and abstained on Res. No. 95
Nays: see notes above
Absent: None

RESOLUTIONS:

67. Amending Resolution No. 52 Adopting Policy Governing the Use of Electronic Communications Between Municipal Officials Discussing Borough Business
68. Resolution Affirming Borough of Little Ferry's Role in the Preparation of the Borough's Wastewater Management Plan
69. Authorizing Municipal Court Judge to Retain Services of a Certified Municipal Court Administrator on an "As-Needed" Basis
70. Resolution Regarding Settling Joseph & Vera Zazzarino Tax Appeals
71. Resolution Regarding Settling Kirk Perez and Rudy Perez Tax Appeals
72. Awarding Non Fair and Open Contract to Appraisal Systems, Inc. to Prepare Appraisal Report in Matter of Kirk Perez & Rudy Perez-136 Bergen Turnpike
73. Authorizing Execution of an Agreement with the New Jersey Association of Chiefs of Police, Inc. for the Purpose of Assisting the Borough Regarding the Hiring of Police Officers
74. Resolution Regarding Settling Edward & Maria Nerio Tax Appeals
75. VOID
76. Rescinding Telephone Poll Regarding Hiring of Part-Time Dispatcher
77. VOID
78. Ratifying Appointment of School Crossing Guard – Anthony Amello
79. Authorizing Redemption of Certificate #13-00008 U.S. Bank Cust for Pro II LLC
80. Municipal Drug Alliance Grant Extension
81. Municipal Drug Alliance – Authorizing Submission of Strategic Plan for Municipal Alliance Grant for 2014
82. Release of Escrow – Mr. Baires
83. Release of Escrow – Ms. Morales
84. Appointment – Michael Novak – "Reserve Member" of Little Ferry Fire Department – Hose Company No. 1
85. Authorizing the Mayor to Approve Applications for Blue Light Permits for Fire Department Members
86. Authorizing the Borough Administrator to Hire a Part-Time Administrative Assistance
87. Authorizing the Police Chief to Hire a Part-Time Dispatcher
88. Appropriation Reserve Transfers
89. Resolution Calling on the Legislature to Make Permanent the 2% Cap on Interest Arbitration Awards
90. Temporary Capital Budget
91. Authorizing Release of Remaining Escrow to Willow Associates
92. Appointment to Little Ferry First Aid Corps – Jennifer Lange
93. Authorizing Borough Engineer to Prepare Plans/Specs – 2013 Community Development Grant Project for Relining Portions of Niehaus Ave. & Williams Ave. Sanitary Sewers
94. Authorizing Refund of Dog License to Cecil Neff
95. A Resolution Accepting and Authorizing the Submission of the 2013 LOSAP Points Certification List from the Little Ferry Fire Department – Hose Co. and Ladder Co. and the First Aid Corps
96. Appointment of Olga Lanum to the Position of Library Board Member
97. Claims Resolution

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1393-01-14 – BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND INSTALLATION OF GENERATORS IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW

ORDINANCE(S) FOR INTRODUCTION continued:

ORDINANCE NO. 1393-01-14 continued:

JERSEY, APPROPRIATING $450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $427,500 BONDS OR NOTES OF THE BOROUGH TO THE FINANCE PART OF THE COST THEREOF

Public Hearing for Ordinance No. 1393-01-14 shall be held on March 11, 2014 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCE NO. 1394-02-14 – BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING $778,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF $739,575 BONDS OR NOTES OF THE BOROUGH TO THE FINANCE PART OF THE COST THEREOF

Public Hearing for Ordinance No. 1394-02-14 shall be held on March 11, 2014 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCE NO. 1395-03-14 –A CAPITAL ORDINANCE APPROPRIATING THE SUM OF $70,000 FOR ACQUISITION OF VARIOUS OEM EQUIPMENT INCLUDING BUT NOT LIMITED TO A GENERATOR FOR THE HOOK & LADDER COMPANY AND OTHER ITEMS THAT HAVE A USEFUL LIFE OF FIVE (5) YEARS OR GREATER TO BE UNDERTAKEN BY THE BOROUGH OF LITTLE FERRY AND TO APPROPRIATE $70,000 FROM CAPITAL SURPLUS.

Public Hearing for Ordinance No. 1395-03-14 shall be held on March 11, 2014 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

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

Meeting adjourned at 8:02 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 February 11, 2014.

Barbara Maldonado

Barbara Maldonado, Borough Clerk

A G E N D A
REGULAR MEETING
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
FEBRUARY 11, 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:

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

CORRESPONDENCE:

NEW BUSINESS:

OLD BUSINESS:

REPORTS:

ADMINISTRATOR'S REPORT:

CITIZENS HEARING:

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

ORDINANCES FOR FINAL PASSAGE:

None

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:

67. Amending Resolution No. 52 Adopting Policy Governing the Use of Electronic Communications Between Municipal Officials Discussing Borough Business
68. Resolution Affirming Borough of Little Ferry's Role in the Preparation of the Borough's Wastewater Management Plan
69. Authorizing Municipal Court Judge to Retain Services of a Certified Municipal Court Administrator on an "As-Needed" Basis
70. Resolution Regarding Settling Joseph & Vera Zazzarino Tax Appeals
71. Resolution Regarding Settling Kirk Perez and Rudy Perez Tax Appeals

RESOLUTIONS continued:

72. Awarding Non Fair and Open Contract to Appraisal Systems, Inc. to Prepare Appraisal Report in Matter of Kirk Perez & Rudy Perez-136 Bergen Turnpike
73. Authorizing Execution of an Agreement with the New Jersey Association of Chiefs of Police, Inc. for the Purpose of Assisting the Borough Regarding the Hiring of Police Officers
74. Resolution Regarding Settling Edward & Maria Nerio Tax Appeals
75. VOID
76. Rescinding Telephone Poll Regarding Hiring of Part-Time Dispatcher
77. VOID

78. Ratifying Appointment of School Crossing Guard – Anthony Amello .
79. Authorizing Redemption of Certificate #13-00008 U.S. Bank Cust for Pro II LLC
80. Municipal Drug Alliance Grant Extension
81. Municipal Drug Alliance – Authorizing Submission of Strategic Plan for Municipal Alliance Grant for 2014
82. Release of Escrow – Mr. Baires
83. Release of Escrow – Ms. Morales
84. Appointment – Michael Novak – "Reserve Member" of Little Ferry Fire Department – Hose Company No. 1
85. Authorizing the Mayor to Approve Applications for Blue Light Permits for Fire Department Members
86. Authorizing the Borough Administrator to Hire a Part-Time Administrative Assistance
87. Authorizing the Police Chief to Hire a Part-Time Dispatcher
88. Appropriation Reserve Transfers
89. Resolution Calling on the Legislature to Make Permanent the 2% Cap on Interest Arbitration Awards
90. Temporary Capital Budget
91. Authorizing Release of Remaining Escrow to Willow Associates
92. Appointment to Little Ferry First Aid Corps – Jennifer Lange
93. Authorizing Borough Engineer to Prepare Plans/Specs – 2013 Community Development Grant Project for Relining Portions of Niehaus Ave. & Williams Ave. Sanitary Sewers
94. Authorizing Refund of Dog License to Cecil Neff
95. A Resolution Accepting and Authorizing the Submission of the 2013 LOSAP Points Certification List from the Little Ferry Fire Department – Hose Co. and Ladder Co. and the First Aid Corps
96. Appointment of Olga Lanum to the Position of Library Board Member
97. Claims Resolution

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1393-01-14 – BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND INSTALLATION OF GENERATORS IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING $450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $427,500 BONDS OR NOTES OF THE BOROUGH TO THE FINANCE PART OF THE COST THEREOF

Public Hearing for Ordinance No. 1393-01-14 shall be held on March 11, 2014 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCE(S) FOR INTRODUCTION continued:

ORDINANCE NO. 1394-02-14 – BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING $778,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF $739,575 BONDS OR NOTES OF THE BOROUGH TO THE FINANCE PART OF THE COST THEREOF

Public Hearing for Ordinance No. 1394-02-14 shall be held on March 11, 2014 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCE NO. 1395-03-14 –A CAPITAL ORDINANCE APPROPRIATING THE SUM OF $70,000 FOR ACQUISITION OF VARIOUS OEM EQUIPMENT INCLUDING BUT NOT LIMITED TO A GENERATOR FOR THE HOOK & LADDER COMPANY AND OTHER ITEMS THAT HAVE A USEFUL LIFE OF FIVE (5) YEARS OR GREATER TO BE UNDERTAKEN BY THE BOROUGH OF LITTLE FERRY AND TO APPROPRIATE $70,000 FROM CAPITAL SURPLUS.

Public Hearing for Ordinance No. 1395-03-14 shall be held on March 11, 2014 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

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

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: February 11, 2014

RESOLUTION #: 67

MOTION BY: C/W Henriquez

SECOND BY: C/M Anzalone

M

RE: AMENDING RESOLUTION No. 52 ADOPTING POLICY GOVERNING THE USE OF ELECTRONIC COMMUNICATIONS BETWEEN MUNICIPAL OFFICIALS DISCUSSING BOROUGH BUSINESS

WHEREAS, the Open Public Meetings Act (OPMA) defines a meeting as "any gathering whether corporeal or by means of communication equipment, which is attended by, or open to, all of the members of the public body, held with the intent, on the part of the members of the body present, to discuss or act as a unit upon the specific public business of that body." N.J.S.A. 10:4-8(b); and

WHEREAS, "communication equipment" may include electronic equipment through email, text message, social media, or any other similar device; and

WHEREAS, communication using electronic equipment, among an effective majority of the members of a "public body" as defined by OPMA, held with the intent to discuss or act on public business, that is not open to the public, may violate OPMA; and

WHEREAS, it is appropriate for the Borough of Little Ferry to adopt guidelines regarding the use of electronic communications, such as e-mail, text messages, and other forms of electronic communication, when discussing or deliberating upon municipal business; and

WHEREAS, this need to establish a policy was prompted by recent events that have occurred in Gloucester County, Burlington County, and Bergen County, involving the exchange

of e-mail communications by and between elected members of governing bodies, and municipal clerks, managers, administrators, staff and professionals; and

WHEREAS, such communications, depending upon the circumstances, can be deemed to be "meetings" under the Open Public Meetings Act, N.J.S.A. 10:4-6, *et seq*. ("The Sunshine Law"); and

WHEREAS, it is important for municipal officials to identify the differences between typical communications in which "the business of the municipality is not discussed", and other forms of communication which might fall under The Sunshine Law; and

WHEREAS, the Borough Governing Body of the Borough of Little Ferry has determined it appropriate to adopt a policy governing the use of electronic communications by Borough officials where the business of the municipality is included within the content of said communications;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Little Ferry, County of Bergen, and State of New Jersey, that the following policy is hereby adopted and shall constitute the guidelines to be followed within the Borough of Little Ferry governing the use of electronic communications by municipal officials, when the business of the Governing Body is intended to be discussed:

1. E-mail communications should, as far as practicable, not include an effective majority of the governing body (e.g. 3 or less members of the Governing Body inclusive of the Mayor) and should never include an effective majority of the governing body where a discussion of information related to the business of the Borough is involved.

2. Where e-mail communications do include an effective majority of the governing body, such communications should not include any request for a response. Any e-mail communication should indicate that there should be no e-mail reply or response for communication.

3. In the rare instance when a response to an e-mail is appropriate, such response must not involve any decision-making or deliberative function of the governing body or otherwise address public business as contemplated by the OPMA. Further, the response shall not be made to the entire list of e-mail addressees to avoid even the appearance of circumvention of the Act. The use of the "Reply-All" function should be avoided and any response should be limited to a response to the sender only, such as the Administrator, Clerk, or Attorney.

4. Rolling e-mail conversations must be avoided. A 'rolling' e-mail occurs when one member of the governing body, or a third-party, contacts others via e-mail individually to successively discuss or gain opinions on an item of Borough business. This would apply to other forms of electronic communication as well. However, communications between less than effective majority of the governing body do not violate the OPMA provided the dialogue does not become a 'rolling' discussion that ends up including an effective majority of the governing body.

5. To the extent possible, e-mail communications regarding the public business of the Governing Body, when sent by Governing Body members, should be sent to the Administrator and Borough Clerk for dissemination to other members of the governing body, professionals, or staff.

6. All e-mail communications regarding the public business of the Governing Body, when sent by Governing Body members, should be sent only to and from the governing body member's official borough email address and not to any personal email addresses.

7. A member of a public body, or a third party, may communicate electronically with an effective majority of the public body if the communication is of a purely informational nature. For example, an administrator may email the council to inform them or current issues in the town or items to be placed on a future agenda.

8. This policy is adopted as a Borough Policy and shall apply to all Agencies and Boards of the Borough that are subject to the Open Public Meetings Act, including, but not limited to, the Joint Planning Board and the Zoning Board of Adjustment and/or any other Board.

9. Copies of this Resolution shall be provided to all elected and appointed officials and to those newly elected or appointed to any Borough agency or body that is subject to the Open Public Meetings Act.

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 February 11, 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: February 11, 2014

RESOLUTION #: 68

MOTION BY: C/W Henriquez

SECOND BY: C/M Anzalone

RE: RESOLUTION AFFIRMING BOROUGH OF LITTLE FERRY'S ROLE IN THE PREPARATION OF THE BOROUGH'S WASTEWATER MANAGEMENT PLAN

WHEREAS, the Borough of Little Ferry has received notification from the Bergen County Utilities Authority in a letter dated December 23, 2013 that the Borough is responsible for wastewater management planning under N.J.A.C. 7:15-5.13(b); and

WHEREAS the Bergen County Utilities Authority in the same letter indicated its willingness to prepare a wastewater management plan for the Borough of Little Ferry which is entirely within the Bergen County Utilities Authority service area provided the Borough waive its responsibility for wastewater management planning within that area;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that the Borough of Little Ferry will not request the planning responsibility for the Borough of Little Ferry in the updating and amending of the Wastewater Management Plan from the New Jersey Department of Environmental Protection:

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 February 11, 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: February 11, 2014

RESOLUTION #: 69

MOTION BY: C/W Henriquez

SECOND BY: C/M Anzalone

BM

Re: **Authorizing Municipal Court Judge to Retain Services of a Certified Municipal Court Administrator on an "As-Needed" basis**

WHEREAS, Deborah "Debbie" Brothers is the Municipal Court Administrator; and

WHEREAS, Ms. Brothers will be out or work on a temporary basis; and

WHEREAS, there is a need to have a Certified Municipal Court Administrator assist the Court on the days and/or nights when Municipal Court sessions are held;

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 Judge Randazzo is hereby authorized to retain the services, on a temporary basis while Ms. Brothers is unavailable, of a Certified Municipal Court Administrator to assist the Court on the days and/or nights when Municipal Court sessions are held; and

BE IT FURTHER RESOLVED that any temporary Certified Municipal Court Administrator shall receive remuneration in the amount of $100.00 per session; and

BE IT FURTHER RESOLVED that any temporary Certified Municipal Court Administrator is being retained on a temporary basis only and is not entitled to any benefits, including but not limited to health benefits, pension benefits or any other benefits in accordance with the Borough's EPL Manual or state law

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 February 11, 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: February 11, 2014

RESOLUTION #: 70

MOTION BY: C/W Henriquez

SECOND BY: ~~C/M Anzalone~~

RESOLUTION REGARDING SETTLING
JOSEPH & VERA ZAZZARINO 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 & Vera Zazzarino regarding Docket Nos. 018004-2012; 017871-2013; and 2014, regarding Block 106.03, Lot 9 commonly known as 14 Lamker Court, 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 2012, and an amended assessment for the year 2013 in the amount of $400,000.00; 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 February 11, 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	0	0	0	0	6

DATE: February 11, 2014

RESOLUTION #: 71

MOTION BY: C/W Henriquez

SECOND BY: ~~C/M Anzalone~~ BM

RESOLUTION REGARDING SETTLING
KIRK PEREZ and RUDY PEREZ 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 Kirk Perez and Rudy Perez regarding Docket No.(s) 015463-2011, 017976-2012, 2013 and 2014 regarding Block 25, Lot 1 commonly known as 136 Bergen Turnpike, 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 $775,000.00, an amended assessment for the year 2013 in the amount of $775,000.00, and an amended assessment for the year 2014 in the amount of $775,000.00; 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.

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 February 11, 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: February 11, 2014

RESOLUTION #: 72

MOTION BY: C/W Henriquez

SECOND BY: C/M ANzalone

RE: Awarding Non Fair and Open Contract to Appraisal Systems, Inc. To Prepare Appraisal Report in the Matter of Kirk Perez and Rudy Perez vs. Borough of Little Ferry, Block 25, Lot 1, (136 Bergen Turnpike, Little Ferry, New Jersey 07643) bearing Docket Nos. 15463-2011, 017976-2012, 2013 & 2014.

WHEREAS, the Borough of Little Ferry has a need to acquire expert Appraisal Services regarding defense of tax appeals as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5*; and,

WHEREAS, Appraisal Systems has submitted a proposal indicating they will provide Appraisal Reports for the cost of $3,500.00; and

WHEREAS, the anticipated term of this contract is one year(s); and

WHEREAS, Appraisal Systems has completed and submitted a Business Entity Disclosure Certification which certifies that Appraisal Systems has not made any reportable contributions to a political or candidate committee in the Borough of Little Ferry in the previous one year, and that the contract will prohibit Appraisal Systems from making any reportable contributions through the term of the contract, and

WHEREAS, the Borough Administrator has determined and certified in writing that the professional services will exceed $17,500 in calendar year 2014; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that a professional services contract is awarded to Appraisal Systems, Inc., to prepare an appraisal report of the above-referenced property within 30 days for a fee not to exceed $3,500.00 for the appraisal, including out-of-pocket expenses, with additional related professional services, such as court testimony, at the rate of $100.00 per hour; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification be placed on file with this resolution; and

BE IT FURTHER RESOLVED that the Borough Attorney be and is hereby authorized to prepare a contract in accordance with this Resolution; and

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

BE IT FURTHER RESOLVED the said certification shall specifically designate the line item appropriation(s) of the official budget to which the contract will be officially charged; and

BE IT FURTHER RESOLVED that the Borough Clerk is directed to cause a brief notice of this appointment to be published in the The Record, stating the name, duration, service, and amount of the contract and that this resolution and contract are to be maintained on file with the Borough Clerk and are to be available for public inspection during regular business hours; and

BE IT FURTHER RESOLVED that the Mayor and Clerk and/or the Borough Administrator are hereby authorized and directed to execute the contract for the same.

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 February 11, 2014.

Barbara Maldonado,
Borough Clerk

CERTIFICATION OF AVAILABILITY OF FUNDS

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

Resolution Date: February 11, 2014

Resolution Number: **72**

Vendor: **Appraisal Systems, Inc.**
110 South Jefferson Road
3rd Floor
Whippany, NJ 07981

Purchase Order No.: **14-00118**

Purpose: **To Prepare Appraisal Report in the Matter of Kirk Perez and Rudy Perez vs. Borough of Little Ferry, Block 25, Lot 1, (136 Bergen Turnpike, Little Ferry, New Jersey 07643) bearing Docket Nos. 15463-2011, 017976-2012, 2013 & 2014.**

Account Number	Budget Year	Amount	Department
4-01-20-150-110	2014	$3,500.00	Appraisals

Total: 3,500.00

Only amounts for 2014 Budget Year have been Certified

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

Lorie-Ann Murphy
Chief Financial Officer

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

BOROUGH OF LITTLE FERRY
RESOLUTION

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

DATE: February 11, 2014

RESOLUTION #: 73

MOTION BY: C/W Henriquez

SECOND BY: C/M Anzalone

BM

Re: Authorizing Execution of an Agreement with the New Jersey Association of Chiefs of Police, Inc. for the Purpose of Assisting the Borough Regarding the Hiring of Police Officers.

WHEREAS, the Borough of Little Ferry anticipates it will be in need of hiring additional police officers during the course of the next several years; and

WHEREAS, the Borough Clerk and/or the Chief of Police have been authorized by the Mayor and Council to advertise for the written and oral testing of applicants by the New Jersey State Association of Chiefs of Police, Inc; and

WHEREAS, the Mayor and Borough Clerk have been authorized by the Mayor and Council to execute an Agreement between the Borough of Little Ferry and the New Jersey State Association of Chiefs of Police, Inc. for both the written and oral examinations of applicants; and

WHEREAS, the terms and conditions of the Agreement between the Borough of Little Ferry and the New Jersey State Association of Chiefs of Police, Inc. for both the written and oral examinations of applicants, will be reduced to a written Agreement; and

WHEREAS, this Resolution is subject to the terms and conditions of the Agreement between the Borough of Little Ferry and the New Jersey State Association of Chiefs of Police, Inc. being reviewed and approved by the Chief of Police and the Borough Attorney; and

WHEREAS, the intended goal of the Mayor and Council is to have the New Jersey State Association of Chiefs of Police, Inc. assist the Mayor and Council in the hiring process by

accurately and objectively evaluating employees so that the most qualified personnel will be considered; and

WHEREAS, each candidate for hiring will be required to take both a written and oral examination which shall be prepared and administered by the New Jersey Association of Chiefs of Police, Inc.; and

WHEREAS, the Mayor and Council wish to have such written and oral examinations administered to all applicants who wish to be considered for a position with the Little Ferry Police Department; and

WHEREAS, the aforesaid process will result in a hiring list; and

WHEREAS, there is a cost associated with the administration of such written and oral examinations;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the Mayor and Borough Clerk are hereby authorized to execute an Agreement with the New Jersey State Association of Chiefs of Police, Inc. for written and oral examinations for the positions of Patrolman with the Little Ferry Police Department; and

BE IT FURTHER RESOLVED that the Chief of Police of the Borough of Little Ferry is hereby authorized to advertise for the testing of applicants at a cost of $200.00 per applicant; and

BE IT FURTHER RESOLVED that the Chief of Police of the Borough of Little Ferry is hereby authorized to contact the New Jersey State Association of Chiefs of Police, Inc. for the purpose of scheduling such written and oral examinations after said contract has been reviewed and approved by the Borough Attorney.

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 February 11, 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: February 11, 2014

RESOLUTION #: 74

MOTION BY: ~~C/W Henriquez~~

SECOND BY: ~~C/M Anzalone~~

B/M

RESOLUTION REGARDING SETTLING
EDWARD & MARIA NERIO 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 Edward and Maria Nerio regarding Docket No.(s) 018124-2012, 017154-2013 and 2014 regarding Block 106.02, Lot 2 commonly known as 154 Eckel Road, 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 and 2013 in the amount of $439,100.00, and an amended assessment for the year 2014 in the amount of $425,000.00 ; 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 other appropriate official is hereby authorized and directed to perform any act in order to effectuate the purposes set forth in this Resolution.

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 February 11, 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: February 11, 2014

RESOLUTION #: 76

MOTION BY: C/W Henriquez

SECOND BY: C/M Anzalone

BM

Re: Rescinding Telephone Poll Regarding Hiring of Part-time Dispatcher

WHEREAS on or about January 30, 2014 a telephone poll was conducted wherein the Council agreed to hire Thomas Mudry as a part-time dispatcher; and

WHEREAS a telephone poll was not required and the matter should have properly waited until the next available meeting of the Mayor & Council; and

WHEREAS it is in the best interest of the Borough to advertise for the position of part-time dispatcher;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the result of the telephone poll hiring Thomas Mudry as a part-time dispatcher is not ratified; and

BE IT FURTHER RESOLVED that the Clerk is hereby authorized to advertise for the position of part-time dispatcher.

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 February 11, 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: February 11, 2014

RESOLUTION #: 78

MOTION BY: c/w Henriquez

SECOND BY: c/M Anzalone

BM

RE: RATIFYING APPOINTMENT OF SCHOOL CROSSING GUARD – ANTHONY AMELLO

WHEREAS, Anthony Amello has applied for the position of School 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; and

WHEREAS, since the next regular meeting of the Governing Body was not until February 11, 2014 and the Police Department needed to begin training with the aforementioned individual, the Borough Clerk took a telephone poll on January 15, 2014 which would authorize the appointment with a ratifying resolution to be adopted at the February 11, 2014 meeting; and

WHEREAS, all members of the Council voted in the affirmative; and

WHEREAS, a certified copy of the telephone poll is attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby appoint Anthony Amello as additional School Crossing Guard, effective immediately, at an hourly rate of $13.52.

ATTEST:

Barbara Maldonado,
Borough Clerk

Mauro Raguseo, Mayor

TELEPHONE POLL TAKEN 1/15/14 – AUTHORIZING THE HIRING OF ANTHONY AMELLO AS A NEW CROSSING GUARD WITH RATIFYING RESOLUTION TO BE ADOPTED ON NEXT AVAILABLE REGULAR MEETING AGENDA.

COUNCIL PRESIDENT RONALD ANZALONE: YES

COUNCILWOMAN ROBERTA HENRIQUEZ: YES

COUNCILMAN STEPHEN LANUM: YES

COUNCILMAN GEORGE MULLER: YES

COUNCILMAN THOMAS SARLO: YES

COUNCILWOMAN PEGGY STEINHILBER: YES

I, BARBARA MALDONADO, BOROUGH CLERK OF THE BOROUGH OF LITTLE FERRY, DO HEREBY CERTIFY THAT THE ABOVE MENTIONED IS AN ACCURATE RESULT OF A TELEPHONE POLL TAKEN BY ME ON THE 15TH DAY OF JANUARY, 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: February 11, 2014

RESOLUTION #: 79

MOTION BY: C/W Henriquez

SECOND BY: C/MAnzalone

RE: AUTHORIZING REDEMPTION OF CERTIFICATE #13-00008 U.S. BANK CUST FOR PRO II LLC

WHEREAS, there is a Redemption Certificate of Sale 13-0008 on Block 92 Lot 17.09 assessed to Caroline Francavilla (Et Al) of 60 Monroe Street Little Ferry NJ 07643. And sold to US Bank Cust for Pro Cap II LLC.at the tax sale held on December 4, 2013, and

WHEREAS, 5,970.16 reflects for lien with redemption penalty and $34,200.00 for premium due to lien holder.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Little Ferry that they hereby authorize the Borough Treasurer to issue a check in the said amount of $40,170.16 to U.S. Bank Cust for Pro Cap II LLC of 50 S. 16th St. Suite 1950 Philadelphia, Pa.

ATTEST:

Barbara Maldonado,
Borough Clerk

Mauro Raguseo, Mayor

RESOLUTION NO. 80

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Little Ferry, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, Borough Council was approved for a Municipal Alliance grant for the January 1, 2013 through December 31, 2013 grant term; and

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has extended the 2013 grant term until June 30, 2014, in order to transition the grant to a fiscal rather than calendar year cycle;

WHEREAS, funding has been made available to Little Ferry Municipal Alliance in the amount of 50% of its approved 2013 grant total for the six-month extension period of January 1, 2014 to June 30, 2014, contingent upon meeting the 25% Cash Match and 75% In-Kind grant requirement for the extension funding.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council does hereby authorize the submission of the grant extension for the Little Ferry Municipal Alliance grant in the amount of:

DEDR	$ 14,814.00
Cash Match	$ 3,703.00
In Kind	$ 11,110.00

The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance audit requirements.

APPROVED: Mauro D Lanum
Mayor

CERTIFICATION

I, Barbara Maldonado, Municipal Clerk of the Borough of Little Ferry County of Bergen, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough Council on this 11th day of February, 2014.

Barbara Maldonado
Municipal Clerk

Motion by: Councilwoman Henriquez, Second by: Councilman Anzalone
Roll Call: Ayes: Anzalone, Henriquez, Lanum, Muller, Sarlo, Steinhilber
Nayes: None, Absent: None

Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2014-June 2019

FORM 1B (RESOLUTION NO. 81)

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

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Little Ferry, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Little Ferry, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Little ferry Municipal Alliance grant for fiscal year 2014 in the amount of:

DEDR	9,876
Cash Match	2,469
In-Kind	7,407

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
(Name), Mayor

CERTIFICATION

I, Barbara Maldonado, Municipal Clerk of the Borough of Little Ferry, County of Bergen, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough Council on this 11thday of February, 2014.

Barbara Maldonado
(Name), Municipal 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

BM

DATE: February 11, 2014
RESOLUTION #: 82
MOTION BY: C/W Henriquez
SECOND BY: C/M Anzalone

RE: RELEASE OF ESCROW

WHEREAS, in accordance with the submittal of escrow to the Building Department from the property owner Mr. Oscar Baires, being for property located at 66 Paroubek Street. Block 38, Lot(s) 2 submitted the escrow fee in connection with the fill, improperly deposited on the above captioned property; and

WHEREAS, the Building Department has certified that the fill was removed and that all charges in connection with the aforementioned address have been billed and paid and that the Building Department does not anticipate any further charges.

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Council of the Borough of Little Ferry that they hereby authorize the release of the remaining balance of escrow in the amount of $1438.25 to Mr. Baires.

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

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: February 11, 2014

RESOLUTION #: 83

MOTION BY: C/W Henriquez

SECOND BY: C/M Anzalone

BM

RE: RELEASE OF ESCROW

WHEREAS, in accordance with the submittal of an application before the Planning/Zoning Board, applicant Cynthia Morales, being application number 2013-5-3-Z-4 for property located at 12 Grant Street. Block 28, Lot(s) 9 submitted the required escrow fee; and

WHEREAS, the Planning/Zoning Board Attorney has certified that all charges in connection with the aforementioned application have been billed and paid and that he does not anticipate any further charges.

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Council of the Borough of Little Ferry that they hereby authorize the release of the remaining balance of escrow in the amount of $154.21 to Ms. Morales.

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

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: February 11, 2014

RESOLUTION #: 84

MOTION BY: C/W Henriquez

SECOND BY: C/M Anzalone

BM

RE: APPOINTMENT– MICHAEL NOVAK– "RESERVE MEMBER" OF LITTLE FERRY FIRE DEPARTMENT, HOSE COMPANY NO. 1

WHEREAS, at a meeting of Little Ferry Fire Department, Hose Company No. 1 held on December 19, 2013, the membership accepted the appointment of Michael Novak as a "Reserve Member" of Little Ferry Hose Company No. 1.

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

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: February 11, 2014

RESOLUTION #: 85

MOTION BY: C/W Henriquez

SECONDED BY: C/M Anzalone

BM

RE: AUTHORIZING THE MAYOR TO APPROVE APPLICATIONS FOR BLUE LIGHT PERMITS FOR FIRE DEPARTMENT MEMBERS

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

Robert Fuchs

Daniel Loesner

Michael Novak

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: February 11, 2014

RESOLUTION #: 86

MOTION BY: C/W Henriquez

SECOND BY: C/M Anzalone

Re: Authorizing the Borough Administrator to hire a Part-Time Administrative Assistant

---

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the Borough Administrator is hereby authorized to hire a part-time Administrative Assistant.

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 February 11, 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: February 11, 2014

RESOLUTION #: 87

MOTION BY: C/W HEnriquez

SECOND BY: C/M Anzalone

Re: Authorizing the Police Chief to hire a Part-Time Dispatcher

---

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the Police Chief is hereby authorized to hire a part-time Dispatcher.

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 February 11, 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: February 11, 2014

RESOLUTION #: 88

MOTION BY: C/W Henriquez

SECOND BY: C/M Anzalone

BM

RE: APPROPRIATION RESERVE TRANSFERS

WHEREAS, NJSA 40(A): 4-59 provides for appropriation transfers during the first 3 months of the succeeding year when it has been determined that any appropriation reserved for the immediately preceding fiscal year is insufficient to pay the claims, authorized or incurred during the preceding year which were chargeable to said appropriation, and there is an excess in any appropriation reserve over and above the amount deemed to be necessary to fulfill its purpose;

NOW, THEREFORE, BE IT RESOLVED by resolution adopted by not less than a 2/3 vote of the full membership of the Mayor and Council of the Borough of Little Ferry, that the Chief Financial Officer be and the same is hereby authorized to make transfers among said budget appropriation reserves in accordance with the below schedule of transfers.

BE IT FINALLY RESOLVED that the Chief Financial Officer be given a copy of this resolution and amend the appropriation reserves as listed.

Account Name:	Number:	From:	To:
Garbage Hauler/Other Expenses	3-01-26-305-029		$3,600
Senior Program/Other Expenses	3-01-30-421-188		$200
Construction Code/Other Expenses	3-01-22-195-299	$3,800	
Totals		$3,800	$3,800

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

DM

DATE: February 11, 2014

RESOLUTION #: 89

MOTION BY: C/W Henriquez

SECOND BY: C/M Anzalone

Re: Resolution Calling on the Legislature to Make Permanent the 2% Cap on Interest Arbitration Awards

---

WHEREAS, on December 21, 2010, Governor Christie signed into law reforms to the Arbitration process that took effect January 1, 2011; and

WHEREAS, the reforms capped arbitration awards on economic factors to no more than 2%, provided for random selection of arbitrators, expedited the determination of awards, required the arbitrator to provide a written report detailing the weight accorded to each of the required considerations and expedited the appeal process; and

WHEREAS, these reforms marked a dramatic change to the arbitration process and have helped municipalities to control the never-ending rise in public safety personnel costs; and

WHEREAS, a key element of the reforms, capping arbitration awards on economic factors to no more than 2% of the property tax levy will expire on April 1, 2014; and

WHEREAS, while municipalities are statutorily limited to raise their property tax levy by no more than 2%, with very limited exceptions, failure to extend the 2% cap on interest arbitration awards will force municipalities throughout the State to further reduce or even eliminate crucial services, personnel, and long-overdue infrastructure improvement projects in order to fund an arbitration award; and

WHEREAS, the 2% Interest Arbitration cap has controlled one of the largest municipal expense, public safety salaries, not only through arbitration awards but through contract negotiations; and

WHEREAS, absent further action by the Legislature, any contract that expires on or after April 1, 2014, will be subject to all new procedures and requirements, EXCEPT the 2% awards cap; and