AGENDA
ANNUAL REORGANIZATION MEETING
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY, NEW JERSEY
HELD ON JANUARY 7, 2014 AT 7:00 P.M.

MAYOR MAURO D. RAGUSEO CALLS THE MEETING TO ORDER

PLEDGE OF ALLEGIANCE:

INVOCATION BY: Father Kevin Carter

SUNSHINE STATEMENT:
Meeting authorization was called by the Governing Body of the Borough of Little Ferry, with notification of said meeting transmitted to The Record and Star Ledger on January 6, 2014 giving notice that the previously advertised Reorganization Meeting scheduled for January 3, 2014 has been cancelled and rescheduled for January 7, 2014 at 7:00 p.m. in the Council Chambers of the Municipal Building, 215-217 Liberty Street, Little Ferry, New Jersey, at which time formal action may or may not be taken as provided by the Open Public Meetings Act. A copy of meeting notice and agenda were filed in the Borough Clerk's Office and have been posted on the bulletin board outside the Borough Clerk's Office.

THE OATH OF OFFICE IS ADMINISTERED TO:

NAME	POSITION	TERM ENDING DECEMBER 31ST
Thomas Sarlo	Councilman	2016
Stephen Lanum	Councilman	2016

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

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

2014 BY-LAWS:
A member of the Governing Body shall move for the Adoption of the 2014 By-Laws (annexed hereto). Resolution No. 1

Mayor Raguseo will call for nominations for Council President for the year 2014:

Nominations:

Motion to Close:

Vote/Roll Call:

Mayor Raguseo will read the following appointments for the year 2014 and will ask for confirmation where required.

APPOINTEE & OFFICE	APPOINTMENT DATE	LENGTH OF TERM	EXPIRATION
TAX ASSESSMENT SEARCH OFFICER			
Michael Capabianco	1/7/14	1 Year	12/31/14

APPOINTEE & OFFICE	APPOINTMENT DATE	LENGTH OF TERM	EXPIRATION
TREASURER			
Michael Capabianco	1/7/14	1 Year	12/31/14
DEPUTY TAX COLLECTOR			
Patricia O'Brien	1/7/14	1 Year	12/31/14
TAX SEARCH OFFICER			
Patricia O'Brien	1/7/14	1 Year	12/31/14
BOROUGH ATTORNEY/TAX APPEAL ATTORNEY/RENT LEVELING BOARD ATTORNEY/LABOR ATTORNEY			
Joseph Monaghan	1/7/14	1 Year	12/31/14
BOROUGH ENGINEER			
Job & Job	1/7/14	1 Year	12/31/14
BOROUGH AUDITOR			
Dieter Lerch	1/7/14	1 Year	12/31/14
BONDING ATTORNEY			
McManimon, Scotland & Baumann	1/7/14	1 Year	12/31/14
BOROUGH PLANNER			
Remington, Vernick & Arango Engineers	1/7/14	1 Year	12/31/14
Clarke Caton Hintz	1/7/14	1 Year	12/31/14
SPECIAL PROJECTS/ CAPITAL ENGINEER			
Remington, Vernick & Arango Engineers	1/7/14	1 Year	12/31/14
MUNICIPAL ARCHITECT			
RSC Architects	1/7/14	1 Year	12/131/14
SOUTH BERGEN MUNICIPAL JOINT INS. FUND COMMSSIONER			
Michael Capabianco	1/7/14	1 Year	12/31/14
George Muller, Alt.	1/7/14	1 Year	12/31/14
Thomas Sarlo, Alt.	1/7/14	1 Year	12/31/14
BERGEN JIF/MEL RISK MANAGEMENT CONSULTANT			
GJEM Insurance Agency, Inc.	1/7/14	1 Year	12/31/14
LICENSED COLLECTION SYSTEM OPERATOR			
Harry N. Tuvel	1/7/14	1 Year	12/31/14
CODE ENFORCEMENT OFFICER			
Gino Tessaro	1/7/14	1 Year	12/31/14
ELECTRICAL INSPECTOR			
Manuel Fernandez	1/7/14	1 Year	12/31/14
ZONING OFFICER			
Richard Bolan	1/7/14	1 Year	12/31/14

APPOINTEE & OFFICE	APPOINTMENT DATE	LENGTH OF TERM	EXPIRATION
FIRE OFFICIAL – FIRE PREVENTION BUREAU			
William Holley	1/7/14	1 Year	12/31/14
DEPUTY FIRE OFFICIAL - FIRE PREVENTION BUREAU			
Jack Weber	1/7/14	1 Year	12/31/14
FIRE INSPECTORS			
Thomas Uzzalino	1/7/14	1 Year	12/31/14
Anthony DiBlasio	1/7/14	1 Year	12/31/14
Ed Frey	1/7/14	1 Year	12/31/14
William Weber	1/7/14	1 Year	12/31/14
Robert Knobloch	1/7/14	1 Year	12/31/14
Leo Morolla	1/7/14	1 Year	12/31/14
HOOK & LADDER CO. NO. 1 CHIEF DRIVER			
Robert Cordasco	1/7/14	1 Year	12/31/14
HOOK & LADDER CO. NO. 1 ASST. CHIEF DRIVER			
John D'Amico	1/7/14	1 Year	12/31/14
HOSE CO. NO. 1 CHIEF DRIVER			
Ronald Anzalone	1/7/14	1 Year	12/31/14
HOSE CO. NO. 1 ASST. CHIEF DRIVER			
Gary Riccio	1/7/14	1 Year	12/31/14
BOARD OF FIRE OFFICERS SECRETARY			
Brian Busico	1/7/14	1 Year	12/31/14
OFFICE OF EMERGENCY MANAGEMENT COUNCIL			
Ralph Verdi, Coordinator	1/7/14	3 Year	12/31/16
Police Comm., Dep Coord.	1/7/14	1 Year	12/31/14
Craig Hartless, Dep. Coord.	1/7/14	1 Year	12/31/14
Mauro Raguseo	1/7/14	1 Year	12/31/14
Geoff Fallows	1/7/14	1 Year	12/31/14
William Holley	1/7/14	1 Year	12/31/14
Marty A. Loesner	1/7/14	1 Year	12/31/14
Peggy Steinhilber,Coun. Rep.	1/7/14	1 Year	12/31/14
Michael Capabianco	1/7/14	1 Year	12/31/14
RECYCLING C0-ORDINATOR			
William Holley	1/7/14	1Year	12/31/14
MEDICAL PROUNCEMENT OFFICERS			
Imelda Guerra	1/7/14	1 Year	12/31/14
Cheryl De Filippis	1/7/14	1 Year	12/31/14
Caren Remsa	1/7/14	1 Year	12/31/14
Erin Aguilar	1/7/14	1 Year	12/31/14
MAGISTRATE			
Giuseppe Randazzo	1/7/14	3 Year	12/31/16

APPOINTEE & OFFICE	APPOINTMENT DATE	LENGTH OF TERM	EXPIRATION
PROSECUTOR			
Michael Purvin	1/7/14	1 Year	12/31/14
ALTERNATE PRIMARY PROSECUTOR			
Elsbeth J. Crusius	1/7/14	1 Year	12/31/14
Thomas Quirico	1/7/14	1 Year	12/31/14
PUBLIC DEFENDER			
Mark Musella	1/7/14	1 Year	12/31/14
ALTERNATE PUBLIC DEFENDER			
Daniel McNerney	1/7/14	1 Year	12/31/14
VIOLATIONS CLERK			
Amy Way	1/7/14	1 Year	12/31/14
LIBRARY BOARD MEMBERS			
Erin Aguilar	1/7/14	5 Year	12/31/18
Barbara Faresich	1/7/14	Fulfilling Unexp Term	12/31/16
Roberta Henriquez,Coun Rep	1/7/14	1 Year	12/31/14
Dr. Mark Hayes, School Supt	1/7/14	Fulfilling Unexp Term	12/31/17
LIBRARY BOARD – MAYOR'S REPRESENTATIVE			
*Mayor's Appt.			
Lori Mudry	1/7/14	1 Year	12/31/14
RENT LEVELING BOARD – COUNCIL REPRESENTATIVE			
Roberta Henriquez	1/7/14	1 Year	12/31/14
RENT LEVELING BOARD – LANDLORD REPRESENTATIVE			
Robert Aitken	1/7/14	1 Year	12/31/14
BOARD OF HEALTH			
Michael Capabianco	1/7/14	4 Year	12/31/17
NJ CLEAN COMMUNITIES COORDINATOR			
William Holley	1/7/14	1 Year	12/31/14
RELOCATION ASSISTANCE COMMITTEE			
Richard Bolan	1/7/14	1 Year	12/31/14
Michael Capabianco	1/7/14	1 Year	12/31/14
Ralph Verdi	1/7/14	1 Year	12/31/14
William Holley	1/7/14	1 Year	12/31/14
Robert Aitken	1/7/14	1 Year	12/31/14
MUNICIPAL SAFETY COMMITTEE DELEGATES			
Craig Hartless	1/7/14	1 Year	12/31/14
William Holley	1/7/14	1 Year	12/31/14
Ralph Verdi	1/7/14	1 Year	12/31/14
Michael Capabianco	1/7/14	1 Year	12/31/14
Barbara Maldonado	1/7/14	1 Year	12/31/14
PUBLIC AGENCY COMPLIANCE OFFICER			
Barbara Maldonado	1/7/14	1 Year	12/31/14

APPOINTEE & OFFICE	APPOINTMENT DATE	LENGTH OF TERM	EXPIRATION
RECORDS CUSTODIAN			
Barbara Maldonado	1/7/14	1 Year	12/31/14
AFFIRMATIVE ACTION OFFICER			
Michael Capabianco	1/7/14	1 Year	12/31/14
ADA COMPLIANCE OFFICER			
Michael Capabianco	1/7/14	1 Year	12/31/14
PLANNING BOARD/ZONING BOARD – COUNCIL REPRESENTATIVE			
Ronald Anzalone	1/7/14	1 Year	12/31/14

Mayor Raguseo will entertain a motion to vote upon the aforesaid appointments.

MAYOR'S APPOINTMENTS - NO CONFIRMATION NECESSARY
MAYOR MAKES THE FOLLOWING APPOINTMENTS FOR THE YEAR 2014:

APPOINTEE & OFFICE	APPOINTMENT DATE	LENGTH OF TERM	EXPIRATION
PLANNING BOARD/ZONING BOARD			
James Avillo-Mayor's Desig	1/7/14	at will	
Richard Bolan – Class 2	1/7/14	1 Year	12/31/14
Marty Loesner – Class 4	1/7/14	4 Year	12/31/17
Joseph Olivelli – Class 4	1/7/14	4 Year	12/31/17
Anita Kober - Alt. 1	1/7/14	2 Year	12/31/15
Winton Ramsay – Alt. 2	1/7/14	Fulfilling Unexp Term	13/31/14
Alan Soojian – Alt. 3	1/7/14	2 Year	12/31/15
BOROUGH HISTORIAN			
Steven Royka	1/7/14	1 Year	12/31/14
HACKENSACK MEADOWLANDS MUNICIPAL–MAYORS COMMITTEE			
Mauro D. Raguseo	1/7/14	1 Year	12/31/14
Michael Capabianco	1/7/14	1 Year	12/31/14
Thomas Sarlo	1/7/14	1 Year	12/31/14
Roberta Henriquez	1/7/14	1 Year	12/31/14
PUBLIC INFORMATION OFFICER			
Michael Capabianco	1/7/14	1 Year	12/31/14
MAYOR'S TETERBORO AIRCRAFT NOISE ABATEMENT ADVISORY COMMITTEE			
Mauro D. Raguseo	1/7/14	1 Year	12/31/14
Roberta Henriquez	1/7/14	1 Year	12/31/14
Corinne Wehrle	1/7/14	1 Year	12/31/14
CODIFICATION COMMITTEE			
Thomas Sarlo, Council Rep.	1/7/14	1 Year	12/31/14
Ralph Verdi	1/7/14	1 Year	12/31/14
Michael Capabianco	1/7/14	1 Year	12/31/14
Barbara Maldonado	1/7/14	1 Year	12/31/14
Chairperson, Planning Board	1/7/14	1 Year	12/31/14
Chairperson, Board of Health	1/7/14	1 Year	12/31/14
Joseph Monaghan	1/7/14	1 Year	12/31/14

APPOINTEE & OFFICE	APPOINTMENT DATE	LENGTH OF TERM	EXPIRATION
MAYOR'S PROPERTY DEVELOPMENT COMMITTEE			
Samuel Darata	1/7/14	at will	
James Avillo	1/7/14	at will	
Ronald Anzalone	1/7/14	at will	
Steven Gerard	1/7/14	at will	
Ralph Verdi	1/7/14	at will	
William Holley	1/7/14	at will	
Marty Loesner	1/7/14	at will	
George Zilocchi	1/7/14	at will	
MAYOR'S COMMITTEE TO BEAUTIFY LITTLE FERRY			
Ray Vorisek, Chairman	1/7/14	1 Year	12/31/14
Valerie Raguseo	1/7/14	1 Year	12/31/14
Phyllis Quirico	1/7/14	1 Year	12/31/14
John Tronlone	1/7/14	1 Year	12/31/14
Robert Fuchs	1/7/14	1 Year	12/31/14
Digna DePippa	1/7/14	1 Year	12/31/14
Gail Whyte	1/7/14	1 Year	12/31/14

COMMITTEE ASSIGNMENTS

THE FOLLOWING ARE COMMITTEE ASSIGNMENTS FOR THE YEAR 2014. NO CONFIRMATION REQUIRED EXCEPT FOR POLICE COMMISSIONER.

Mayor Raguseo will call for nominations for Police Commissioner for the year 2014:

Nominations:

Motion to Close:

Vote/Roll Call:

Emergency Services – Police

Commissioner - Thomas Sarlo
Members - George Muller
Ronald Anzalone

Emergency Services – Fire

Chairperson – Roberta Henriquez
Members - Thomas Sarlo
Stephen Lanum

DPW, Buildings, Grounds, Roads, Parks & Playgrounds

Chairperson – Ronald Anzalone
Members – George Muller
Stephen Lanum

COMMITTEE ASSIGNMENTS cont'd:

Finance

Chairperson – George Muller
Members – Ronald Anzalone
Thomas Sarlo

Policy, Personnel

Chairperson --Roberta Henriquez
Members – Stephen Lanum
Peggy Steinhilber

Parks, Recreation, Playgrounds, Bicycles

Chairperson – Peggy Steinhilber
Members - Stephen Lanum
Thomas Sarlo

Insurance/FEMA

Chairperson – George Muller
Members - Roberta Henriquez
Ronald Anzalone

Flood Mitigation

Chairperson – Stephen Lanum
Members – Ronald Anzalone
Thomas Sarlo

Senior Citizens

Chairperson – Roberta Henriquez
Members - Stephen Lanum
Ronald Anzalone

Building Department

Chairperson – Stephen Lanum
Members - Ronald Anzalone
Thomas Sarlo

PRESENTATION OF BADGE TO POLICE COMMISSIONER

RESOLUTIONS:
NOTE: Resolutions will be voted upon as one unit in accordance with the consent agenda. One full set of the Resolutions in their entirety have been provided for the public's knowledge on the table – please do not remove this set.

Mayor Raguseo will entertain a motion to vote upon the following Resolutions:

RESOLUTIONS:

34.Designation of Official Newspapers for the Borough of Little Ferry
35.Establishing Delinquent Interest Charges (Tax Rate)
36.Establishing Official Depositories

RESOLUTIONS continued:

37. Resolution Authorizing Approved Signatures on Borough Accounts/Necessary Disbursements of Funds
38. Municipal Court Bail Trust Account
39. Municipal Court Trust Fines and Cost Account
40. Borough Trust Accounts
41. Petty Cash Account – Tax Collector's Office
42. Authorizing C.F.O. to Invest Municipal Funds
43. Appointment of Special Police Sergeant – Bruce Spain
44. Cash Management Plan
45. Appointment of Special Police Officers – Jennifer Ali & Scott Karavitis
46. Appointment of Crossing Guards
47. Establishing Meeting Dates – Mayor and Council Meetings for 2013
48. Appointing Craig Rogers as Part-Time Computer Specialist
49. Appointing Mark Horst as Part-Time Computer Specialist
50. Check Signatures
51. Entering into an Agreement for Provision of Services for the Matt Fenton Memorial 5K Run/Walk
52. Resolution Adopting Policy Governing the Use of Electronic Communications Between Municipal Officials Discussing Borough Business
53. Open Public Meetings Act (Five Minute Rule)
54. Temporary Budget Appropriations for 2014
55. Authorizing Redemption of Certificate #13-00003 – Stonefield Investment Fund III LLC
56. Civil Rights Policy
57. Change Funds – Building Department & Municipal Court
58. Recreation Fees – 2014
59. Entering into an Agreement with eRevival LLC for Free Collection of Electronic Recycling for Borough Residents and Businesses
60. Appointing Towers to Official Tower's List
61. Appointment of Christopher Nepil to the Little Ferry Police Department
62. Claims Resolution
63. A Resolution Awarding the Sewer Relining of Eckel Road, Phase II
64. Stating Support for the New Jersey Meadowlands Commission (NJMC) Grant Application to the National Fish and Wildlife Foundation's (NFWF) Hurricane Sandy Coastal Resiliency Competitive Grant Program
65. Authorizing Proposal for Professional Planning Services Related to a Review of the I-R Industrial Zone

STATE OF THE BOROUGH ADDRESS BY MAYOR RAGUSEO

COMMENTS FROM THE COUNCIL

SWEARING IN OF POLICE OFFICER CHRISTOPHER NEPIL

Mayor Raguseo will ask all who have been appointed to the Boards or other positions in the Borough to please rise and be sworn in by the Borough Attorney.

BENEDICTION BY: Father Kevin Carter

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

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY, NEW JERSEY
ANNUAL REORGANIZATION MEETING
HELD ON JANUARY 7, 2014 AT 7:00 P.M.

MAYOR MAURO D. RAGUSEO CALLED THE MEETING TO ORDER AT 7:10 P.M.

PLEDGE OF ALLEGIANCE: Councilman Anzalone led the Pledge of Allegiance.

INVOCATION BY: Father Kevin Carter of Saint Margaret of Cortona Church Church gave the Invocation.

SUNSHINE STATEMENT:

Meeting authorization was called by the Governing Body of the Borough of Little Ferry, with notification of said meeting transmitted to The Record and Star Ledger on January 6, 2014 giving notice that the previously advertised Reorganization Meeting scheduled for January 3, 2014 has been cancelled and rescheduled for January 7, 2014 at 7:00 p.m. in the Council Chambers of the Municipal Building, 215-217 Liberty Street, Little Ferry, New Jersey, at which time formal action may or may not be taken as provided by the Open Public Meetings Act. A copy of meeting notice and agenda were filed in the Borough Clerk's Office and have been posted on the bulletin board outside the Borough Clerk's Office.

THE OATH OF OFFICE WAS ADMINISTERED TO:

NAME	POSITION	TERM ENDING DECEMBER 31ST
Thomas Sarlo	Councilman	2016
Stephen Lanum	Councilman	2016

Senator Paul Sarlo administered the Oath of Office to Councilman Sarlo and Councilman Lanum.

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

CITIZENS HEARING:

Mayor Raguseo entertained a motion to open Citizens Hearing:
Motion by: Councilman Muller
Second by: Councilwoman Henriquez
All ayes

Assemblywoman Marlene Caride came forward and presented Councilman Sarlo and Councilman Lanum with citations on behalf of the Senate and Assembly.

Councilwoman Henriquez came forward and on behalf of the Little Ferry Democratic Organization, commended Councilman Sarlo and Councilman Lanum and presented each with a gift.

County Clerk John Hogan came forward and certified the election results of the General Election held on November 5, 2013 and presented Councilman Sarlo and Councilman Lanum with a citation.

CITIZENS HEARING continued:

There being no one else wishing to speak, Mayor Raguseo entertained a motion to close Citizens Hearing:
Motion by: Councilman Muller
Second by: Councilwoman Henriquez
All ayes

2014 BY-LAWS:

Mayor Raguseo entertained a motion for the Adoption of the 2014 By-Laws. (Resolution No. 1)
Motion by: Councilwoman Henriquez
Second by: Councilman Anzalone
All ayes

Mayor Raguseo called for nominations for Council President for the year 2014.
Motion by: Councilwoman Henriquez to nominate Councilman Anzalone as Council President, Seconded by: Councilman Muller
All ayes
Mayor Raguseo entertained a motion to close nominations for Council President.
Motion by: Councilwoman Henriquez, Seconded by: Councilman Muller
All ayes
Mayor Raguseo entertained a motion to vote on Councilman Anzalone as Council President.
Motion by: Councilwoman Henriquez
Second by: Councilman Muller
Roll Call: Ayes: Anzalone, Henriquez, Lanum, Muller, Sarlo, Steinhilber
Nays: None
Absent: None

Senator Sarlo administered the Oath of Office to Council President Anzalone.

Senator Sarlo mentioned how pleased he was to be serving the Borough of Little Ferry due to redistricting.

Mayor Raguseo read the following appointments for the year 2014 and asked for confirmation where required.

APPOINTEE & OFFICE	APPOINTMENT DATE	LENGTH OF TERM	EXPIRATION
TAX ASSESSMENT SEARCH OFFICER			
Michael Capabianco	1/7/14	1 Year	12/31/14

APPOINTEE & OFFICE	APPOINTMENT DATE	LENGTH OF TERM	EXPIRATION
TREASURER			
Michael Capabianco	1/7/14	1 Year	12/31/14
DEPUTY TAX COLLECTOR			
Patricia O'Brien	1/7/14	1 Year	12/31/14
TAX SEARCH OFFICER			
Patricia O'Brien	1/7/14	1 Year	12/31/14

APPOINTEE & OFFICE	APPOINTMENT DATE	LENGTH OF TERM	EXPIRATION
BOROUGH ATTORNEY/TAX APPEAL ATTORNEY/RENT LEVELING BOARD ATTORNEY/LABOR ATTORNEY			
Joseph Monaghan	1/7/14	1 Year	12/31/14
BOROUGH ENGINEER			
Job & Job	1/7/14	1 Year	12/31/14
BOROUGH AUDITOR			
Dieter Lerch	1/7/14	1 Year	12/31/14
BONDING ATTORNEY			
McManimon, Scotland & Baumann	1/7/14	1 Year	12/31/14
BOROUGH PLANNER			
Remington, Vernick & Arango Engineers	1/7/14	1 Year	12/31/14
Clarke Caton Hintz	1/7/14	1 Year	12/31/14
SPECIAL PROJECTS/ CAPITAL ENGINEER			
Remington, Vernick & Arango Engineers	1/7/14	1 Year	12/31/14
MUNICIPAL ARCHITECT			
RSC Architects	1/7/14	1 Year	12/131/14
SOUTH BERGEN MUNICIPAL JOINT INS. FUND COMMSSIONER			
Michael Capabianco	1/7/14	1 Year	12/31/14
George Muller, Alt.	1/7/14	1 Year	12/31/14
Thomas Sarlo, Alt.	1/7/14	1 Year	12/31/14
BERGEN JIF/MEL RISK MANAGEMENT CONSULTANT			
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Gino Tessaro	1/7/14	1 Year	12/31/14
ELECTRICAL INSPECTOR			
Manuel Fernandez	1/7/14	1 Year	12/31/14
ZONING OFFICER			
Richard Bolan	1/7/14	1 Year	12/31/14
FIRE OFFICIAL – FIRE PREVENTION BUREAU			
William Holley	1/7/14	1 Year	12/31/14
DEPUTY FIRE OFFICIAL - FIRE PREVENTION BUREAU			
Jack Weber	1/7/14	1 Year	12/31/14

APPOINTEE & OFFICE	APPOINTMENT DATE	LENGTH OF TERM	EXPIRATION
FIRE INSPECTORS			
Thomas Uzzalino	1/7/14	1 Year	12/31/14
Anthony DiBlasio	1/7/14	1 Year	12/31/14
Ed Frey	1/7/14	1 Year	12/31/14
William Weber	1/7/14	1 Year	12/31/14
Robert Knobloch	1/7/14	1 Year	12/31/14
Leo Morolla	1/7/14	1 Year	12/31/14
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HOSE CO. NO. 1 ASST. CHIEF DRIVER			
Gary Riccio	1/7/14	1 Year	12/31/14
BOARD OF FIRE OFFICERS SECRETARY			
Brian Busico	1/7/14	1 Year	12/31/14
OFFICE OF EMERGENCY MANAGEMENT COUNCIL			
Ralph Verdi, Coordinator	1/7/14	3 Year	12/31/16
Police Comm., Dep Coord.	1/7/14	1 Year	12/31/14
Craig Hartless, Dep. Coord.	1/7/14	1 Year	12/31/14
Mauro Raguseo	1/7/14	1 Year	12/31/14
Geoff Fallows	1/7/14	1 Year	12/31/14
William Holley	1/7/14	1 Year	12/31/14
Marty A. Loesner	1/7/14	1 Year	12/31/14
Peggy Steinhilber,Coun. Rep.	1/7/14	1 Year	12/31/14
Michael Capabianco	1/7/14	1 Year	12/31/14
RECYCLING C0-ORDINATOR			
William Holley	1/7/14	1Year	12/31/14
MEDICAL PROUNCEMENT OFFICERS			
Imelda Guerra	1/7/14	1 Year	12/31/14
Cheryl De Filippis	1/7/14	1 Year	12/31/14
Caren Remsa	1/7/14	1 Year	12/31/14
Erin Aguilar	1/7/14	1 Year	12/31/14
MAGISTRATE			
Giuseppe Randazzo	1/7/14	3 Year	12/31/16
PROSECUTOR			
Michael Purvin	1/7/14	1 Year	12/31/14
ALTERNATE PRIMARY PROSECUTOR			
Elsbeth J. Crusius	1/7/14	1 Year	12/31/14
Thomas Quirico	1/7/14	1 Year	12/31/14
PUBLIC DEFENDER			
Mark Musella	1/7/14	1 Year	12/31/14

APPOINTEE & OFFICE	APPOINTMENT DATE	LENGTH OF TERM	EXPIRATION
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LIBRARY BOARD MEMBERS			
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Dr. Mark Hayes, School Supt	1/7/14	Fulfilling Unexp Term	12/31/17
LIBRARY BOARD – MAYOR'S REPRESENTATIVE			
*Mayor's Appt.			
Lori Mudry	1/7/14	1 Year	12/31/14
RENT LEVELING BOARD – COUNCIL REPRESENTATIVE			
Roberta Henriquez	1/7/14	1 Year	12/31/14
RENT LEVELING BOARD – LANDLORD REPRESENTATIVE			
Robert Aitken	1/7/14	1 Year	12/31/14
BOARD OF HEALTH			
Michael Capabianco	1/7/14	4 Year	12/31/17
NJ CLEAN COMMUNITIES COORDINATOR			
William Holley	1/7/14	1 Year	12/31/14
RELOCATION ASSISTANCE COMMITTEE			
Richard Bolan	1/7/14	1 Year	12/31/14
Michael Capabianco	1/7/14	1 Year	12/31/14
Ralph Verdi	1/7/14	1 Year	12/31/14
William Holley	1/7/14	1 Year	12/31/14
Robert Aitken	1/7/14	1 Year	12/31/14
MUNICIPAL SAFETY COMMITTEE DELEGATES			
Craig Hartless	1/7/14	1 Year	12/31/14
William Holley	1/7/14	1 Year	12/31/14
Ralph Verdi	1/7/14	1 Year	12/31/14
Michael Capabianco	1/7/14	1 Year	12/31/14
Barbara Maldonado	1/7/14	1 Year	12/31/14
PUBLIC AGENCY COMPLIANCE OFFICER			
Barbara Maldonado	1/7/14	1 Year	12/31/14
RECORDS CUSTODIAN			
Barbara Maldonado	1/7/14	1 Year	12/31/14
AFFIRMATIVE ACTION OFFICER			
Michael Capabianco	1/7/14	1 Year	12/31/14
ADA COMPLIANCE OFFICER			
Michael Capabianco	1/7/14	1 Year	12/31/14

PLANNING BOARD/ZONING BOARD – COUNCIL REPRESENTATIVE

Ronald Anzalone	1/7/14	1 Year	12/31/14

Mayor Raguseo entertained a motion to vote upon the aforesaid appointments.
Motion by: Councilwoman Henriquez
Second by: Councilman Muller
All ayes

MAYOR'S APPOINTMENTS - NO CONFIRMATION NECESSARY
MAYOR RAGUSEO MADE THE FOLLOWING APPOINTMENTS FOR THE YEAR 2014:

APPOINTEE & OFFICE	APPOINTMENT DATE	LENGTH OF TERM	EXPIRATION
PLANNING BOARD/ZONING BOARD			
James Avillo-Mayor's Desig	1/7/14	at will	
Richard Bolan – Class 2	1/7/14	1 Year	12/31/14
Marty Loesner – Class 4	1/7/14	4 Year	12/31/17
Joseph Olivelli – Class 4	1/7/14	4 Year	12/31/17
Anita Kober - Alt. 1	1/7/14	2 Year	12/31/15
Winton Ramsay – Alt. 2	1/7/14	Fulfilling Unexp Term	13/31/14
Alan Soojian – Alt. 3	1/7/14	2 Year	12/31/15
BOROUGH HISTORIAN			
Steven Royka	1/7/14	1 Year	12/31/14
HACKENSACK MEADOWLANDS MUNICIPAL–MAYORS COMMITTEE			
Mauro D. Raguseo	1/7/14	1 Year	12/31/14
Michael Capabianco	1/7/14	1 Year	12/31/14
Thomas Sarlo	1/7/14	1 Year	12/31/14
Roberta Henriquez	1/7/14	1 Year	12/31/14
PUBLIC INFORMATION OFFICER			
Michael Capabianco	1/7/14	1 Year	12/31/14
MAYOR'S TETERBORO AIRCRAFT NOISE ABATEMENT ADVISORY COMMITTEE			
Mauro D. Raguseo	1/7/14	1 Year	12/31/14
Roberta Henriquez	1/7/14	1 Year	12/31/14
Corinne Wehrle	1/7/14	1 Year	12/31/14
CODIFICATION COMMITTEE			
Thomas Sarlo, Council Rep.	1/7/14	1 Year	12/31/14
Ralph Verdi	1/7/14	1 Year	12/31/14
Michael Capabianco	1/7/14	1 Year	12/31/14
Barbara Maldonado	1/7/14	1 Year	12/31/14
Chairperson, Planning Board	1/7/14	1 Year	12/31/14
Chairperson, Board of Health	1/7/14	1 Year	12/31/14
Joseph Monaghan	1/7/14	1 Year	12/31/14
MAYOR'S PROPERTY DEVELOPMENT COMMITTEE			
Samuel Darata	1/7/14	at will	
James Avillo	1/7/14	at will	
Ronald Anzalone	1/7/14	at will	
Steven Gerard	1/7/14	at will	
Ralph Verdi	1/7/14	at will	
William Holley	1/7/14	at will	

APPOINTEE & OFFICE	APPOINTMENT DATE	LENGTH OF TERM	EXPIRATION
MAYOR'S PROPERTY DEVELOPMENT COMMITTEE continued:			
Marty Loesner	1/7/14	at will	
George Zilocchi	1/7/14	at will	
MAYOR'S COMMITTEE TO BEAUTIFY LITTLE FERRY			
Ray Vorisek, Chairman	1/7/14	1 Year	12/31/14
Valerie Raguseo	1/7/14	1 Year	12/31/14
Phyllis Quirico	1/7/14	1 Year	12/31/14
John Tronlone	1/7/14	1 Year	12/31/14
Robert Fuchs	1/7/14.	1 Year	12/31/14
Digna DePippa	1/7/14	1 Year	12/31/14
Gail Whyte	1/7/14	1 Year	12/31/14

COMMITTEE ASSIGNMENTS

THE F0LLOWING ARE COMMITTEE ASSIGNMENTS FOR THE YEAR 2014. NO CONFIRMATION REQUIRED EXCEPT FOR POLICE COMMISSIONER.

Mayor Raguseo called for nominations for Police Commissioner for the year 2014.
Councilwoman Henriquez nominated Councilman Sarlo for Police Commissioner, motion seconded by Councilman Muller.
Mayor Raguseo entertained a motion to close nominations for Police Commissioner.
Motion by: Councilwoman Henriquez, Seconded by: Councilman Muller
All ayes
Mayor Raguseo entertained a motion to vote on Councilman Sarlo as Police Commissioner.
Motion by: Councilwoman Henriquez, Seconded by: Councilman Muller
Roll Call: Ayes: Anzalone, Henriquez, Lanum, Muller, Sarlo, Steinhilber
Nays: None
Absent: None

Emergency Services – Police

Commissioner - Thomas Sarlo
Members - George Muller
Ronald Anzalone

Emergency Services – Fire

Chairperson – Roberta Henriquez
Members - Thomas Sarlo
Stephen Lanum

DPW, Buildings, Grounds, Roads, Parks & Playgrounds

Chairperson – Ronald Anzalone
Members – George Muller
Stephen Lanum

COMMITTEE ASSIGNMENTS cont'd:

Finance

Chairperson – George Muller
Members – Ronald Anzalone
Thomas Sarlo

Policy, Personnel

Chairperson --Roberta Henriquez
Members – Stephen Lanum
Peggy Steinhilber

Parks, Recreation, Playgrounds, Bicycles

Chairperson – Peggy Steinhilber
Members - Stephen Lanum
Thomas Sarlo

Insurance/FEMA

Chairperson – George Muller
Members - Roberta Henriquez
Ronald Anzalone

Flood Mitigation

Chairperson – Stephen Lanum
Members – Ronald Anzalone
Thomas Sarlo

Senior Citizens

Chairperson – Roberta Henriquez
Members - Stephen Lanum
Ronald Anzalone

Building Department

Chairperson – Stephen Lanum
Members - Ronald Anzalone
Thomas Sarlo

Police Chief Ralph Verdi presented Police Commissioner Thomas Sarlo with the Commissioner's Badge.

RESOLUTIONS:

Mayor Raguseo entertained a motion to vote on Resolution Nos. 34 through 65.
Motion by: Councilwoman Henriquez
Second by: Council President Anzalone
Roll Call: Ayes: Anzalone, Henriquez, Lanum, Muller, Sarlo, Steinhilber
Nays: None
Absent: None

34.Designation of Official Newspapers for the Borough of Little Ferry
35.Establishing Delinquent Interest Charges (Tax Rate)
36.Establishing Official Depositories

RESOLUTIONS continued:

37.Resolution Authorizing Approved Signatures on Borough Accounts/Necessary Disbursements of Funds
38.Municipal Court Bail Trust Account
39.Municipal Court Trust Fines and Cost Account
40.Borough Trust Accounts
41.Petty Cash Account – Tax Collector's Office
42.Authorizing C.F.O. to Invest Municipal Funds
43.Appointment of Special Police Sergeant – Bruce Spain
44.Cash Management Plan
45.Appointment of Special Police Officers – Jennifer Ali & Scott Karavitis
46.Appointment of Crossing Guards
47.Establishing Meeting Dates – Mayor and Council Meetings for 2013
48.Appointing Craig Rogers as Part-Time Computer Specialist
49.Appointing Mark Horst as Part-Time Computer Specialist
50.Check Signatures
51.Entering into an Agreement for Provision of Services for the Matt Fenton Memorial 5K Run/Walk
52.Resolution Adopting Policy Governing the Use of Electronic Communications Between Municipal Officials Discussing Borough Business
53.Open Public Meetings Act (Five Minute Rule)
54.Temporary Budget Appropriations for 2014
55.Authorizing Redemption of Certificate #13-00003 – Stonefield Investment Fund III LLC
56.Civil Rights Policy
57.Change Funds – Building Department & Municipal Court
58.Recreation Fees – 2014
59.Entering into an Agreement with eRevival LLC for Free Collection of Electronic Recycling for Borough Residents and Businesses
60. Appointing Towers to Official Tower's List
61. Appointment of Christopher Nepil to the Little Ferry Police Department
62. Claims Resolution
63. A Resolution Awarding the Sewer Relining of Eckel Road, Phase II
64. Stating Support for the New Jersey Meadowlands Commission (NJMC) Grant Application to the National Fish and Wildlife Foundation's (NFWF) Hurricane Sandy Coastal Resiliency Competitive Grant Program
65. Authorizing Proposal for Professional Planning Services Related to a Review of the I-R Industrial Zone

STATE OF THE BOROUGH ADDRESS BY MAYOR RAGUSEO:

Mayor Raguseo began his State of the Borough Address by congratulating Councilman Sarlo on beginning his 4th term and by welcoming Councilman Lanum to the Council. He spoke about Little Ferry remaining a great community to live, work and raise a family after being struck by Hurricane Sandy, the worst storm to ever hit our community. He said he has been meeting with State and Federal representatives to find solutions for flooding and mentioned the various studies being done to identify regional mitigation projects to better protect Meadowlands communities. Projects within the Borough, such as generators on pump stations to a self cleaning grate at Losen Slote and a new pump station near Industrial Avenue, have also been identified and are awaiting funding. Finally after 20 years, the Borough received permission to clean and desilt all of the ditches and slotes that run through the Borough. The County Mosquito Control Division will be undertaking this project. The contract for the long awaited Route 46 Circle Elimination Project was awarded by the State and construction should commence after the upcoming Superbowl. This project includes a pump station with five pumps which will dramatically improve drainage in this area of the

STATE OF THE BOROUGH ADDRESS BY MAYOR RAGUSEO continued:

Borough. Mayor Raguseo said the Borough has been making progress in other areas as well. The shared court agreement with Bogota which will bring in additional revenue has been renewed. The Borough, along with other Meadowlands communities, was able to convince the Governor to have the State pay the majority of the cost of the Meadowlands Tax Sharing formula last year, saving the Borough hundreds of thousands of dollars. The Borough utilized a FEMA disaster loan to keep the municipal portion of property taxes stable and under a 2% increase. A new garbage contract which also includes private pickup of recycling has been awarded, saving the Borough over $50,000. This will allow the DPW to have more time to focus on Borough maintenance , as well as other tasks. The Master Plan Reexamination Report was completed which will help the Borough attract community friendly developments and important ratables. In an ongoing commitment to provide for an open and transparent municipal government, the Borough has relaunched a more comprehensive and user friendly website and the Police Department has begun utilizing Nixle to give residents alerts through email and texting. Mayor Raguseo said he intends to make flood mitigation projects a priority in 2014. He has created the Flood Mitigation Committee which Councilman Lanum will chair. The Committee will work with the Borough Administrator to identify projects that the Borough must fund and aggressively lobby for the state and federal assistance needed to fund the other projects. He acknowledged the hard work and dedication of the Borough employees and volunteers, without whom progress would not be possible. He ended his Address by wishing all a happy, healthy and successful New Year and thanked the residents for the profound honor of serving as Mayor with a distinguished group of Council Members to work with.

Freeholder Tracy Silna Zur came forward and congratulated Councilman Sarlo and Councilman Lanum and presented each with a Certificate of Commendation on behalf of the Board of Chosen Freeholders.

COMMENTS FROM THE COUNCIL:

The Council Members congratulated newly reelected Councilman Sarlo and newly elected Councilman Lanum. Former Councilwoman Schuck was thanked for all of her past services to the Borough. All were wished a happy and healthy New Year.

SWEARING IN OF POLICE OFFICER CHRISTOPHER NEPIL

Newly appointed Police Officer Christopher Nepil was sworn in.

Mayor Raguseo asked all who have been appointed to the Boards or other positions in the Borough to please rise and be sworn in by the Borough Attorney.

BENEDICTION BY: Father Kevin Carter gave the Benediction.

Since there being no other business to be discussed, Mayor Raguseo entertained a motion to adjourn.
Motion by: Councilwoman Henriquez
Second by: Councilman Anzalone
All ayes

Meeting adjourned at 8:00 p.m.

Minutes transcribed by and respectfully submitted by Borough Clerk Barbara Maldonado. I hereby certify the foregoing Minutes to be a true account of the Reorganization Meeting of the Mayor and Council held on January 7, 2014.

Barbara Maldonado

Barbara Maldonado, Borough Clerk

RESOLUTION NO. 1

BY-LAWS
OF THE COUNCIL OF THE BOROUGH OF LITTLE FERRY

ARTICLE I

RULES OF ORDER

The deliberations of the Council shall be governed by "Robert Rules of Order", except when the same are in conflict with the Laws of the State of New Jersey or these By-Laws, in which event said "Robert Rules of Order" shall be in applicable.

ARTICLE II

MAYOR

SECTION 1

The Mayor shall preside over the deliberations of the Council and shall conduct the meetings thereof. The Mayor shall also participate in the determination of the Borough affairs to the extent permitted by statute.

SECTION 2

The Mayor shall on all occasions preserve order and decorum, and shall cause the removal of all persons who interrupt the orderly proceedings of the Council.

SECTION 3

When two or more Councilpersons shall request recognition at the same time, the Mayor shall name the one entitled to the floor.

SECTION 4

The Mayor shall decide all questions of order without debate subject to an appeal to the Council, and may call upon the Council for the opinion of the Council upon any questions or order.

SECTION 5

The Mayor shall be ex-officio member of all committees, both standing and special, and shall be informed in advance of all meetings of such committees.

SECTION 6

The Mayor shall serve as the liaison between the Council and all Boards, Committees, Agencies or Organizations except as herein assigned to a specific Council Committee for liaison purposes unless otherwise precluded by law.

SECTION 7

In the absence of the Mayor, or if the Mayor is unable to perform his duties, the Council President (or, in the Council President's inability to act, the Council Member having the longest term of service) shall act as Mayor, as provided by statute.

ARTICLE III

MEETINGS

SECTION 1

The Governing Body shall hold an annual meeting during the first seven (7) days of January of any year, which meeting will be held within the Borough and at such time and place as the Governing Body may by resolution direct.

SECTION 2

That at the aforesaid meetings the Governing Body shall fix the time and place for holding Regular Meetings during the ensuing year, which time and place shall not be changed except by resolution adopted at a Regular Meeting.

SECTION 3

At the annual meeting, the Council will elect one of its members as Council President to serve for one year and until the next annual meeting.

SECTION 4

The Mayor shall, when necessary, call special meetings of the Council; in case of the Mayor's neglect or refusal, any four members of the Council may call such meetings at such time and place in the Borough as they may designate, and in all cases of special meetings, reasonable advance notice, considered to be of forty-eight (48) hours, except in case of emergency, shall be given in person to all members of the council, or left at their place of residence.

SECTION 5

Three Councilmen and the Mayor, and in the absence of the Mayor, four (4) Councilmen shall constitute a quorum.

SECTION 6

If no quorum be present at any meeting, then no meeting shall take place for any purpose and any new meeting shall be scheduled as set forth in Section 2 of this Article.

SECTION 7

Upon demand of one member of the Governing Body or when ordered by the Mayor, or when directed by Statute or upon demand of one member of the Council, a roll call vote shall be taken and the yeas and nays entered in the Minutes of the Meeting.

ARTICLE IV

COMMITTEES

SECTION 1

The Mayor shall appoint all committee members.

SECTION 2

The Standing Committees, appointed by the Mayor are appointed to expedite and facilitate the work of the Council; but only within statutory limits as the entire Council is held responsible for any or all of its acts performed within the scope of authority.

A. A Standing Committee shall:

1. Meet when requested by the chairperson of the Committee, or a majority of the committee, and all members thereof shall participate actively in the Committee deliberations, performances of duties and the formulation of its recommendation to the Council.

2. Each Committee shall meet at a minimum at least two (2) times each year.

3. Plan, study, direct, make commitments within budgetary limitations subject to approval of the governing body pursuant to the Local Public Contracts Law, and carry on the routine activities for which it has primary responsibility.

4. Perform such acts as may be assigned to it by the Council.

5. Report and make recommendations to the Council regarding its responsibilities and activities.

B . Except as provided above, a Standing Committee shall not:

1. Exceed its budgetary appropriations without prior approval of the Governing Body and subject to all New Jersey Contract and budget laws.

2. Make promises or commitments to anyone which directly, or by inference, bind the Governing Body.

3. Act in such manner or make decisions, which set precedent, or violate established Council policy.

SECTION 3

Special Committees may be appointed by the Mayor for purposes other than those included in the duties of the Standing Committee.

SECTION 4

1. In case of death, resignation, removal from office or incapacity to serve as any committee Chairperson, the mayor shall name the successor Chairperson or any other member of the Committee.

2. The Mayor may change existing Committee assignments and/or Chairperson when it is in the best interest of the Borough to do so.

ARTICLE V

BILLS, CLAIMS and VOUCHERS

SECTION 1

All bills or claims against the Borough shall be in writing, fully itemized, sworn to as required by Statute and present to the Treasurer on such forms as the Borough shall provide for that purpose. No bills or claims shall be approved by the Borough Council for final payment unless the same shall have been received in the office of the Treasurer at least four (4) days prior to the regular meeting at which payment is approved.

SECTION 2

A. All bills and claims must be supported by a certification that the goods were received in good order, or that the services were satisfactorily rendered, and the same are in accordance with the agreed specification and price. Such certification shall be made by the responsible person accepting the same on behalf of the Borough, and who may be held accountable therefore. Each such bill or claim shall then be carefully reviewed, checked and approved for budget charge and classification by or under the direction of the Borough official or department head responsible for the budget item affected.

B. All checked vouchers with supporting papers attached shall be presented to the Council Committee having primary interest in the matter. Each such voucher shall be reviewed, and if approved in writing by the Chairman or a majority of the committee having jurisdiction over the activity or matter for which the expenditure was incurred, it shall then be referred to the Finance Committee.

C. The Finance Committee shall examine all vouchers previously approved by the appropriate Committee or Committees and shall indicate its approval on each such voucher prior to submitting it to the Council for authorization to pay the same.

D. All vouchers so approved shall be referred back to the Treasurer.

SECTION 3

A. All vouchers recommended for payment shall be presented to the Council by the Treasurer at any appropriately advertised Council Meeting

B. Vouchers shall be considered by the Council which shall approve the same, except that said Council may reject any claim presented to it stating the reason for such rejection. Any rejected claim shall be referred back to the Borough Clerk with such instructions as the Council may give at the time of disapproval.

C. Authorization to draw the checks and pay the amounts of the approved Vouchers shall be by resolution of the Council.

ARTICLE VI

SEAL

SECTION 1

The Seal of the Borough shall be as hereinafter impressed.

SECTION 2

The Seal shall be in the custody of the Clerk and shall be impressed on all appropriate documents or papers.

ARTICLE VII

AMENDMENTS

SECTION 1

A. The Council may propose amendments to these By-Laws, at any Regular Meeting or adjourned Regular Meeting.

B. The Council will then appoint a Special committee of three (3) members of the Council to consider the proposed amendments, and in addition may submit any other suggested changes within 60 days of such appointment.

ARTICLE VIII

CONSENT AGENDA

No item may be placed on a Consent Agenda unless the Council unanimously agrees that it in non controversial and unanimously consent to said item being voted upon in said Consent portion of the Agenda.

ARTICLE IX

ADOPTION and TERM

SECTION 1

The By-Laws shall be adopted by Resolution of the Council concurred in by a majority of the Council.

SECTION 2

The By-Laws shall become effective immediately after adoption and shall remain in effect until the council or a succeeding Council shall amend, supplement or otherwise modify the same.

APPROVED: _____
Mauro D. Raguseo, Mayor

ATTEST: _____
Barbara Maldonado, Borough Clerk

DATED: January 7, 2014

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

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: January 7, 2014

RESOLUTION #: 2

MOTION BY: C/W Henriquez

SECOND BY: C/M Muller

BM

RE: APPOINTMENT OF TAX ASSESSMENT SEARCH OFFICER

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby appoint Michael Capabianco to the position of Tax Assessment Search Officer for the year 2014.

BE IT FURTHER RESOLVED that this appointment shall be for a term of one year and shall expire on December 31, 2014.

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

BM

DATE: January 7, 2014

RESOLUTION #: 3

MOTION BY: C/W Henriquez

SECOND BY: C/M Muller

RE: APPOINTMENT OF TREASURER

WHEREAS, the Borough of Little Ferry has the need to appoint a Treasurer; and

WHEREAS, the Governing Body has determined it to be in the best interest of the Borough of Little Ferry to reappoint Michael Capabianco to the position of Treasurer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that Michael Capabianco is hereby reappointed to the position of Treasurer for a 1 year term which shall expire on December 31, 2014.

Barbara Maldonado
Borough Clerk

Mauro D. 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

BM

DATE: January 7, 2014

RESOLUTION #: 4

MOTION BY: C/W Henriquez

SECOND BY: C/M Muller

RE: APPOINTMENT OF DEPUTY TAX COLLECTOR AND TAX SEARCH OFFICER

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby reappoint Patricia O'Brien to the following positions for the year 2014:

Deputy Tax Collector
Tax Search Officer

BE IT FURTHER RESOLVED that both appointments are a 1 year term and shall expire on December 31, 2014; and

BE IT FURTHER RESOLVED that compensation for these positions shall be set forth in the current salary ordinance.

Barbara Maldonado
Borough Clerk

Mauro D. 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

BH

DATE: January 7, 2014

RESOLUTION #: 5

MOTION BY: C/W Henriquez

SECONDED BY: C/M Muller

RE: AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR BOROUGH ATTORNEY/TAX APPEAL ATTORNEY/RENT LEVELING BOARD ATTORNEY/LABOR ATTORNEY

WHEREAS, the Borough of Little Ferry has a need to engage the services of a Borough Attorney, Tax Appeal Attorney, Rent Leveling Board Attorney and Labor Attorney for the year 2014, to provide legal services which are a vital and necessary operation of the Borough; and

WHEREAS, the Borough of Little Ferry is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44-20.4 et.seq.) ("Act"); and

WHEREAS, by Resolution No. 364 adopted on November 12, 2013, the Borough determined it intended to acquire professional services for the year 2014 pursuant to a "Fair and Open" process; and

WHEREAS, the Borough of Little Ferry followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Little Ferry advertised for the submission of "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

WHEREAS, the request for RFQ(s) was closed as of 10:30 a.m. on December 17, 2013, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk in the Borough Clerk's office on December 17, 2013 at 10:30 a.m.; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the professional's knowledge of the Borough of Little Ferry, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Little Ferry;

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 Joseph Monaghan is hereby appointed as Borough Attorney, Tax Appeal Attorney, Rent Leveling Board Attorney and Labor Attorney for the Borough of Little Ferry from the date of this Resolution through December 31, 2014; and

BE IT FURTHER RESOLVED that the award of the contract for Borough Attorney, Tax Appeal Attorney, Rent Leveling Board Attorney and Labor Attorney for the year 2014 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in The Record newspaper.

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: January 7, 2014

RESOLUTION #: 6

MOTION BY: C/W Henriquez

SECONDED BY: C/M Muller

BM

RE: AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR BOROUGH ENGINEER

WHEREAS, the Borough of Little Ferry has a need to engage the services of a Borough Engineer for the year 2014, to provide engineering services which are a vital and necessary operation of the Borough; and

WHEREAS, the Borough of Little Ferry is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44-20.4 et.seq.) ("Act"); and

WHEREAS, by Resolution No. 364 adopted on November 12, 2013, the Borough determined it intended to acquire professional services for the year 2014 pursuant to a "Fair and Open" process; and

WHEREAS, the Borough of Little Ferry followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Little Ferry advertised for the submission of "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

WHEREAS, the request for RFQ(s) was closed as of 10:30 a.m. on December 17, 2013, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk in the Borough Clerk's office on December 17, 2013 at 10:30 a.m.; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the professional's knowledge of the

Borough of Little Ferry, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Little Ferry;

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 Job & Job is hereby appointed as Borough Engineer for the Borough of Little Ferry from the date of this Resolution through December 31, 2014; and

BE IT FURTHER RESOLVED that the award of the contract for Borough Engineer for the year 2014 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in The Record newspaper.

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: January 7, 2014

RESOLUTION #: 7

MOTION BY: C/W Henriquez

SECONDED BY: C/M Muller

BM

RE: AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR BOROUGH AUDITOR

WHEREAS, the Borough of Little Ferry has a need to engage the services of a Borough Auditor for the year 2014, to provide auditing services which are a vital and necessary operation of the Borough; and

WHEREAS, the Borough of Little Ferry is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44-20.4 et.seq.) ("Act"); and

WHEREAS, by Resolution No. 364 adopted on November 12, 2013, the Borough determined it intended to acquire professional services for the year 2014 pursuant to a "Fair and Open" process; and

WHEREAS, the Borough of Little Ferry followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Little Ferry advertised for the submission of "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

WHEREAS, the request for RFQ(s) was closed as of 10:30 a.m. on December 17, 2013, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk in the Borough Clerk's office on December 17, 2013 at 10:30 a.m.; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the professional's knowledge of the

Borough of Little Ferry, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Little Ferry;

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 Dieter Lerch is hereby appointed as Borough Auditor for the Borough of Little Ferry from the date of this Resolution through December 31, 2014; and

BE IT FURTHER RESOLVED that the award of the contract for Borough Auditor for the year 2014 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in The Record newspaper.

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

BM

DATE: January 7, 2014

RESOLUTION #: 8

MOTION BY: C/W Henriquez

SECONDED BY: C/M Muller

RE: AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR BOND COUNSEL

WHEREAS, the Borough of Little Ferry has a need to engage the services of a Bond Counsel for the year 2014, to provide legal services which are a vital and necessary operation of the Borough; and

WHEREAS, the Borough of Little Ferry is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44-20.4 et.seq.) ("Act"); and

WHEREAS, by Resolution No. 364 adopted on November 12, 2013, the Borough determined it intended to acquire professional services for the year 2014 pursuant to a "Fair and Open" process; and

WHEREAS, the Borough of Little Ferry followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Little Ferry advertised for the submission of "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

WHEREAS, the request for RFQ(s) was closed as of 10:30 a.m. on December 17, 2013, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk in the Borough Clerk's office on December 17, 2013 at 10:30 a.m.; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the professional's knowledge of the

Borough of Little Ferry, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Little Ferry;

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 McManimon, Scotland & Baumann is hereby appointed as Bond Counsel for the Borough of Little Ferry from the date of this Resolution through December 31, 2014; and

BE IT FURTHER RESOLVED that the award of the contract for Bond Counsel for the year 2014 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in The Record newspaper.

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

BM

DATE: January 7, 2014

RESOLUTION #: 9

MOTION BY: C/W Henriquez

SECONDED BY: C/M Muller

RE: AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR BOROUGH PLANNERS

WHEREAS, the Borough of Little Ferry has a need to engage the services of a Borough Planner for the year 2014, to provide planning services which are a vital and necessary operation of the Borough; and

WHEREAS, the Borough of Little Ferry is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44-20.4 et.seq.) ("Act"); and

WHEREAS, by Resolution No. 364 adopted on November 12, 2013, the Borough determined it intended to acquire professional services for the year 2014 pursuant to a "Fair and Open" process; and

WHEREAS, the Borough of Little Ferry followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Little Ferry advertised for the submission of "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

WHEREAS, the request for RFQ(s) was closed as of 10:30 a.m. on December 17, 2013, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk in the Borough Clerk's office on December 17, 2013 at 10:30 a.m.; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the professional's knowledge of the

Borough of Little Ferry, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Little Ferry;

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 Remington, Vernick & Arango Engineers and Clarke Caton Hintz are hereby appointed as the Borough's Planners for the Borough of Little Ferry from the date of this Resolution through December 31, 2014; and

BE IT FURTHER RESOLVED that the award of the contract for Borough Planner for the year 2014 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in The Record newspaper.

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

BM

DATE: January 7, 2014

RESOLUTION #: 10

MOTION BY: C/W Henriquez

SECONDED BY: C/M Muller

RE: AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR SPECIAL PROJECTS/CAPITAL ENGINEER

WHEREAS, the Borough of Little Ferry has a need to engage the services of a Special Projects/Capital Engineer for the year 2014, to provide engineering services which are a vital and necessary operation of the Borough; and

WHEREAS, the Borough of Little Ferry is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44-20.4 et.seq.) ("Act"); and

WHEREAS, by Resolution No. 364 adopted on November 12, 2013, the Borough determined it intended to acquire professional services for the year 2014 pursuant to a "Fair and Open" process; and

WHEREAS, the Borough of Little Ferry followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Little Ferry advertised for the submission of "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

WHEREAS, the request for RFQ(s) was closed as of 10:30 a.m. on December 17, 2013, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk in the Borough Clerk's office on December 17, 2013 at 10:30 a.m.; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the professional's knowledge of the

Borough of Little Ferry, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Little Ferry;

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 Remington, Vernick & Arango Engineers is hereby appointed as Special Projects/Capital Engineer for the Borough of Little Ferry from the date of this Resolution through December 31, 2014; and

BE IT FURTHER RESOLVED that the award of the contract for Special Projects/Capital Engineer for the year 2014 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in The Record newspaper.

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

BM

DATE: January 7, 2014

RESOLUTION #: 11

MOTION BY: C/W Henriquez

SECONDED BY: C/M Muller

RE: AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR MUNICIPAL ARCHITECT

WHEREAS, the Borough of Little Ferry has a need to engage the services of a Municipal Architect for the year 2014, to provide architectural services which are a vital and necessary operation of the Borough; and

WHEREAS, the Borough of Little Ferry is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44-20.4 et.seq.) ("Act"); and

WHEREAS, by Resolution No. 364 adopted on November 12, 2013, the Borough determined it intended to acquire professional services for the year 2014 pursuant to a "Fair and Open" process; and

WHEREAS, the Borough of Little Ferry followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Little Ferry advertised for the submission of "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

WHEREAS, the request for RFQ(s) was closed as of 10:30 a.m. on December 17, 2013, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk in the Borough Clerk's office on December 17, 2013 at 10:30 a.m.; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the professional's knowledge of the

Borough of Little Ferry, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Little Ferry;

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 RSC Architects is hereby appointed as Municipal Architect for the Borough of Little Ferry from the date of this Resolution through December 31, 2014; and

BE IT FURTHER RESOLVED that the award of the contract for Special Projects/Capital Engineer for the year 2014 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in The Record newspaper.

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: January 7, 2014

RESOLUTION #: 12

MOTION BY: C/W Henriquez

SECOND BY: C/M Muller

RE: A RESOLUTION APPOINTING THE SOUTH BERGEN MUNICIPAL JOINT INSURANCE FUND COMMISSIONER AND ALTERNATE COMMISSIONERS

WHEREAS, the Borough of Little Ferry is a member of the South Bergen Municipal Joint Insurance Fund for coverages of claims against the Borough; and

WHEREAS, it is necessary for the Mayor and Council to appoint a Fund Commissioner and Alternate Fund Commissioners to represent the Borough on an annual basis; and

WHEREAS, the Mayor and Council hereby appoint the Borough Administrator Michael Capabianco as the Insurance Fund Commissioner for the Calendar Year of 2014; and

WHEREAS, the Mayor and Council hereby appoint Councilman George Muller and Councilman Thomas Sarlo as the Alternate Fund Commissioners for the Calendar Year of 2014.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Little Ferry hereby confirm the above stated appointments to represent the Borough of Little Ferry in the South Bergen Municipal Joint Insurance Fund for a term of one year with term to expire on 12/31/14.

Barbara Maldonado
Borough Clerk

Mauro D. 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: January 7, 2014

RESOLUTION #: 13

MOTION BY: C/W Henriquez

SECOND BY: C/M Muller

RE: AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR RISK MANAGER

WHEREAS, the Borough of Little Ferry has a need to engage the services of a Risk Manager for the year 2014, to provide risk management services which are a vital and necessary operation of the Borough; and

WHEREAS, the Borough of Little Ferry is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44-20.4 et.seq.) ("Act"); and

WHEREAS, by Resolution No. 364 adopted on November 12, 2013, the Borough determined it intended to acquire professional services for the year 2014 pursuant to a "Fair and Open" process; and

WHEREAS, the Borough of Little Ferry followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Little Ferry advertised for the submission of "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

WHEREAS, the request for RFQ(s) was closed as of 10:30 a.m. on December 17, 2013; and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk in the Borough Clerk's office on December 17, 2013 at 10:30 a.m.; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the professional's

knowledge of the Borough of Little Ferry, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Little Ferry;

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 GJEM Insurance Agency is hereby appointed Risk Manager for the Borough of Little Ferry from the date of this Resolution through December 31, 2014; and

BE IT FURTHER RESOLVED that the award of the contract for Risk Manager for the year 2014 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in The Record newspaper.

Barbara Maldonado
Borough Clerk

Mauro D. 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: January 7, 2014

RESOLUTION #: 14

MOTION BY: C/W Henriquez

SECOND BY: C/M Muller

RE: A RESOLUTION REAPPOINTING HARRY N. TUVEL TO THE POSITION OF LICENSED COLLECTION SYSTEM OPERATOR

WHEREAS, the Mayor and Council have recognized the need to appoint an individual to the position of Licensed Collection System Operator (C-2 Classification); and

WHEREAS, the Borough has the mandated requirement pursuant to N.J.S.A. 7:10A-1.10(1) to maintain a Licensed Collection System Operator; and

WHEREAS, it is recommended that this reappointment be made in order to remain in compliance with DEP licensing laws; and

WHEREAS, Harry N. Tuvel shall be reappointed at an annual salary of $3,100.00 (position carries no Borough issued benefits);

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby reappoint Harry N. Tuvel to the position of Licensed Collection System Operator with a term expiring on December 31, 2014.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to provide a copy of this resolution to Harry N. Tuvel and the payroll clerk immediately upon passage.

Barbara Maldonado
Borough Clerk

Mauro D. 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

BM

DATE: January 7, 2014

RESOLUTION #: 15

MOTION BY: C/W Henriquez

SECOND BY: C/M Muller

RE: A RESOLUTION REAPPOINTING CODE ENFORCEMENT OFFICER

WHEREAS, the Borough of Little Ferry has the need to appoint a Code Enforcement Officer; and

WHEREAS, the Governing Body has determined it to be in the best interest of the Borough of Little Ferry to reappoint Gino Tessaro to the position of Code Enforcement Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that Gino Tessaro is hereby reappointed to the position of Code Enforcement Officer for a one year term which shall expire on December 31, 2014.

Barbara Maldonado
Borough Clerk

Mauro D. 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: January 7, 2014

RESOLUTION #: 16

MOTION BY: C/W Henriquez

SECOND BY: C/M Muller

RE: APPOINTING MANUEL FERNANDEZ AS PART-TIME ELECTRICAL INSPECTOR/BUILDING INSPECTOR

WHEREAS, the Borough is in need of a part-time Electrical Inspector for the Building Department of the Borough of Little Ferry; and

WHEREAS, the Mayor and Council have determined that Manuel Fernandez should be reappointed as a part-time Electrical Inspector for the Building Department of the Borough of Little Ferry; and

WHEREAS, the Mayor and Council have also determined that Manuel Fernandez should also be reappointed as a part-time Building Inspector on an as needed basis at no additional salary;

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 Manuel Fernandez shall be appointed primarily as the part-time Electrical Inspector for the Building Department of the Borough of Little Ferry as well as a part-time Building Inspector on an as needed basis; and

BE IT FURTHER RESOLVED that Mr. Fernandez shall be paid at an annual salary of $5,100.00; and

BE IT FURTHER RESOLVED that Mr. Fernandez's appointment shall expire on December 31, 2014; and

BE IT FURTHER RESOLVED that Mr. Fernandez shall not be entitled to any benefits.

Barbara Maldonado
Borough Clerk

Mauro D. 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

BM

DATE: January 7, 2014

RESOLUTION #: 17

MOTION BY: C/W Henriquez

SECOND BY: ~~C/M Muller~~

RE: A RESOLUTION REAPPOINTING ZONING OFFICER

WHEREAS, the Borough of Little Ferry has the need to appoint a Zoning Officer; and

WHEREAS, the Governing Body has determined it to be in the best interest of the Borough of Little Ferry to reappoint Richard Bolan to the position of Zoning Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that Richard Bolan is hereby reappointed to the position of Zoning Officer for a 1 year term which shall expire on December 31, 2014.

Barbara Maldonado
Borough Clerk

Mauro D. 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

BM

DATE: January 7, 2014

RESOLUTION #: 18

MOTION BY: C/W Henriquez

SECOND BY: C/M Muller

RE: APPOINTMENT OF FIRE OFFICIAL, DEPUTY FIRE OFFICIAL AND FIRE INSPECTORS OF FIRE PREVENTION BUREAU

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby make the following appointments for the year 2014:

NAME	POSITION
William Holley	Fire Official – Fire Prevention Bureau
Jack Weber	Deputy Fire Official – Fire Prevention Bureau; and

BE IT FURTHER RESOLVED that the Mayor and Council hereby appoint the following individuals as Fire Inspectors of the Fire Prevention Bureau for the year 2014:

Thomas Uzzalino
Anthony DiBlasio
Ed Frey
William Weber
Robert Knobloch
Leo Morolla; and

BE IT FURTHER RESOLVED that these appointments are a one year term and shall expire on December 31, 2014; and

BE IT FURTHER RESOLVED that compensation for these positions shall be set forth in the current salary ordinance.

Barbara Maldonado
Borough Clerk

Mauro D. 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

BM

DATE: January 7, 2014

RESOLUTION #: 19

MOTION BY: C/W Henriquez

SECOND BY: C/M Muller

RE: APPOINTMENT OF LITTLE FERRY FIRE DEPARTMENT CHIEF AND ASSISTANT CHIEF DRIVERS & BOARD OF FIRE OFFICERS SECRETARY

BE IF RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby make the following appointments for the year 2014:

NAME	POSITION
Robert Cordasco	Chief Driver – Hook & Ladder Co. No. 1
John D'Amico	Assistant Driver – Hook & Ladder Co. No. 1
Ronald Anzalone	Chief Driver – Hose Company No. 1
Gary Riccio	Assistant Driver – Hose Company No. 1
Brian Busico	Board of Fire Officers Secretary; and

BE IT FURTHER RESOLVED that these appointments are for a one year term and shall expire on December 31, 2014; and

BE IT FURTHER RESOLVED that compensation for these positions shall be set forth in the current salary ordinance.

Barbara Maldonado
Borough Clerk

Mauro D. 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

BM

DATE: January 7, 2014

RESOLUTION #: 20

MOTION BY: C/W Henriquez

SECOND BY: C/M Muller

RE: A RESOLUTION APPOINTING THE MEMBERS OF THE OFFICE OF EMERGENCY MANAGEMENT COUNCIL

WHEREAS, the Borough of Little Ferry has established the Office of Emergency Management Council for the Borough of Little Ferry as a Local Committee to jointly address emergencies within the Borough under the direction of OEM Coordinator and Deputy Coordinator; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby appoint the following individuals to the Little Ferry OEM Council for the Calendar Year of 2014:

Ralph Verdi, OEM Coordinator
Police Commissioner, Deputy OEM Coordinator
Craig Hartless, Deputy OEM Coordinator
Mauro D. Raguseo
Geoff Fallows
William Holley
Marty Loesner
Peggy Steinhilber, Council Representative
Michael Capabianco, Administrator/Treasurer

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to provide a certified copy of this resolution to the OEM Coordinator and Deputy Coordinator immediately upon passage of same.

Barbara Maldonado
Borough Clerk

Mauro D. 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

BM

DATE: January 7, 2014

RESOLUTION #: 21

MOTION BY: ~~C/W Henriquez~~

SECOND BY: ~~C/M Muller~~

RE: A RESOLUTION REAPPOINTING RECYCLING COORDINATOR

WHEREAS, the Borough of Little Ferry has the need to appoint a Recycling Coordinator; and

WHEREAS, the Governing Body has determined it to be in the best interest of the Borough of Little Ferry to reappoint William Holley to the position of Recycling Coordinator.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that William Holley is hereby reappointed to the position of Recycling Coordinator for a one year term which shall expire on December 31, 2014.

Barbara Maldonado
Borough Clerk

Mauro D. 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

BM

DATE: January 7, 2014

RESOLUTION #: 22

MOTION BY: C/W Henriquez

SECOND BY: C/M Muller

RE: APPOINTMENT OF MEDICAL PRONOUNCEMENT OFFICERS

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby appoint the following individuals as Medical Pronouncement Officers for the year 2014:

Imelda Guerra
Cheryl DeFilippis
Caren Remsa
Erin Aguilar

BE IT FURTHER RESOLVED that each appointment is for a one year term and shall expire on December 31, 2014; and

BE IT FURTHER RESOLVED that compensation for these positions shall be set forth in the current salary ordinance.

Barbara Maldonado
Borough Clerk

Mauro D. 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

BM

DATE: January 7, 2014

RESOLUTION #: 23

MOTION BY: C/W Henriquez

SECOND BY: C/M Muller

RE: RESOLUTION REAPPOINTING MUNICIPAL JUDGE

WHEREAS, the Borough of Little Ferry has the need to appoint a Municipal Judge; and

WHEREAS, the Governing Body has determined it to be in the best interest of the Borough of Little Ferry to reappoint Giuseppe C. Randazzo to the position of Municipal Judge.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that Giuseppe C. Randazzo is hereby reappointed to the position of Municipal Judge for a 3 year term which shall expire on December 31, 2016.

Barbara Maldonado
Borough Clerk

Mauro D. 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: January 7, 2014

RESOLUTION #: 24

MOTION BY: C/W Henriquez

SECOND BY: C/M Muller

BM

RE: AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR BOROUGH PROSECUTOR

WHEREAS, the Borough of Little Ferry has a need to engage the services of a Borough Prosecutor for the year 2014 to provide prosecutorial services which are a vital and necessary operation of the Borough; and

WHEREAS, the Borough of Little Ferry is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44-20.4 et.seq.) ("Act"); and

WHEREAS, by Resolution No. 364 adopted on November 12, 2013, the Borough determined it intended to acquire professional services for the year 2014 pursuant to a "Fair and Open" process; and

WHEREAS, the Borough of Little Ferry followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Little Ferry advertised for the submission of "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

WHEREAS, the request for RFQ(s) was closed as of 10:30 a.m. on December 17, 2013, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk in the Borough Clerk's office on December 17, 2013 at 10:30 a.m. and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the firm's knowledge of

the Borough of Little Ferry, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Little Ferry;

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 Michael Purvin is hereby appointed Borough Prosecutor for the Borough of Little Ferry from the date of this Resolution through December 31, 2014; and

BE IT FURTHER RESOLVED that the award of the contract for Borough Prosecutor for the year 2014 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in The Record newspaper.

Barbara Maldonado
Borough Clerk

Mauro D. 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: January 7, 2014

RESOLUTION #: 25

MOTION BY: C/W Henriquez

SECOND BY: C/M Muller

RE: A RESOLUTION APPOINTING ALTERNATE PRIMARY PROSECUTORS

WHEREAS, the Borough of Little Ferry has the need to appoint an Alternate Primary Prosecutor; and

WHEREAS, the Governing Body has determined it to be in the best interest of the Borough of Little Ferry to reappoint Elsbeth J. Crusius and to appoint Thomas Quirico to the positions of Alternate Primary Prosecutor.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that Elsbeth J. Crusius is hereby reappointed and Thomas Quirico is hereby appointed to the position of Alternate Primary Prosecutor for a one year term which shall expire on December 31, 2014.

Barbara Maldonado
Borough Clerk

Mauro D. 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

DM

DATE: January 7, 2014

RESOLUTION #: 26

MOTION BY: C/W Henriquez

SECONDED BY: C/M Muller

RE: AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR PUBLIC DEFENDER

WHEREAS, the Borough of Little Ferry has a need to engage the services of a Public Defender for the year 2014 to provide public defender services which are a vital and necessary operation of the Borough; and

WHEREAS, the Borough of Little Ferry is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44-20.4 et.seq.) ("Act"); and

WHEREAS, by Resolution No. 364 adopted on November 12, 2013, the Borough determined it intended to acquire professional services for the year 2014 pursuant to a "Fair and Open" process; and

WHEREAS, the Borough of Little Ferry followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Little Ferry advertised for the submission of "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

WHEREAS, the request for RFQ(s) was closed as of 10:30 a.m. on December 17, 2013, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk in the Borough Clerk's office on December 17, 2013 at 10:30 a.m. and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the firm's knowledge of the Borough of Little Ferry, the availability to accommodate any meeting; and other factors deemed to be in the

best interest of the Borough of Little Ferry;

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 Mark Musella is hereby appointed Public Defender for the Borough of Little Ferry from the date of this Resolution through December 31, 2014; and

BE IT FURTHER RESOLVED that the award of the contract for Public Defender for the year 2014 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in The Record newspaper.

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

BM

DATE: January 7, 2014

RESOLUTION #: 27

MOTION BY: ~~C/W Henriquez~~

SECOND BY: ~~C/M Muller~~

RE: A RESOLUTION REAPPOINTING ALTERNATE PUBLIC DEFENDER

WHEREAS, the Borough of Little Ferry has the need to appoint an Alternate Public Defender; and

WHEREAS, the Governing Body has determined it to be in the best interest of the Borough of Little Ferry to reappoint Daniel McNerney to the position of Alternate Public Defender.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that Daniel McNerney is hereby reappointed to the position of Alternate Public Defender for a one year term which shall expire on December 31, 2014.

Barbara Maldonado
Borough Clerk

Mauro D. 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

B/M

DATE: January 7, 2014

RESOLUTION #: 28

MOTION BY: C/W Henriquez

SECOND BY: ~~C/M Muller~~

RE: APPOINTMENT OF VIOLATIONS CLERK

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby reappoint Amy Way to the position of Violations Clerk for the year 2014:

BE IT FURTHER RESOLVED that this appointment is for a one year term and shall expire on December 31, 2014; and

BE IT FURTHER RESOLVED that compensation for this position shall be set forth in the current salary ordinance.

Barbara Maldonado
Borough Clerk

Mauro D. 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: January 7, 2014

RESOLUTION #: 29

MOTION BY: C/W Henriquez

SECOND BY: C/M Muller

RE: A RESOLUTION APPOINTING LITTLE FERRY LIBRARY BOARD OF TRUSTEES

WHEREAS, the Borough of Little Ferry has a presiding Library Board to manage the services and personnel of the Little Ferry Library; and

WHEREAS, the Mayor and Council have the authority to appoint the Board of Trustees upon the expiration of any member's term; and

WHEREAS, the Mayor and Council hereby appoint the following individuals to the position of Library Board Trustee with expiring term as specified:

Erin Aguilar	5 Year Appt.	Expires 12/31/18
Barbara Faresich	Fulfilling Unexpired Term	Expires 12/31/16
Roberta Henriquez, Council Rep	1 Year Appt.	Expires 12/31/14
Dr. Mark Hayes, School Supt.	Fulfilling Unexpired Term	Expires 12/31/17

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that the aforesaid individuals are hereby appointed to the position of Library Board Trustee.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to provide a certified copy of this resolution to the Library Board of Trustees immediately upon passage of same.

Barbara Maldonado
Borough Clerk

Mauro D. 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: January 7, 2014

RESOLUTION #: 30

MOTION BY: C/W Henriquez

SECOND BY: C/M Muller

RE: RESOLUTION APPOINTING REPRESENTATIVES TO THE LITTLE FERRY RENT LEVELING BOARD

WHEREAS, the Borough of Little Ferry has the need to appoint representatives to the Rent Leveling Board on an annual basis; and

WHEREAS, it is in the best interest of the Borough of Little Ferry residents to appoint members of the community to positions on the Rent Leveling Board from both the tenant and landlord categories to represent each side of a matter that may be presented to them; and

WHEREAS, the Mayor and Council hereby appoint the following individuals to the designated positions on the Little Ferry Rent Leveling Board as of January 4, 2013 with expiring terms as specified:

Council Representative – Roberta Henriquez – Exp. 12/31/14
Landlord Representative – Robert Aitken – Exp. 12/31/14

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that the aforesaid individuals are hereby appointed to the positions stated for the Rent Leveling Board.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to provide a certified copy of this resolution to the Rent Leveling Board and the Rent Leveling Board Attorney.

Barbara Maldonado
Borough Clerk

Mauro D. 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

BM

DATE: January 7, 2014

RESOLUTION #: 31

MOTION BY: ~~C/W Henriquez~~

SECOND BY: ~~C/M Muller~~

RE: APPOINTMENT OF BOARD OF HEALTH MEMBER

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby appoint the following individual to the Board of Health for the year 2014 with expiring term as specified:

Michael Capabianco 4 Year Appointment Expires 12/31/17

Barbara Maldonado
Borough Clerk

Mauro D. 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

BM

DATE: January 7, 2014

RESOLUTION #: 32

MOTION BY C/W Henriquez

SECOND BY C/M Muller

RE: A RESOLUTION APPOINTING CLEAN COMMUNITIES COORDINATOR

WHEREAS, the Borough of Little Ferry has the need to appoint a Clean Communities Coordinator to represent the Borough of Little Ferry on a variety of matters; and

WHEREAS, it is in the best interest of the Borough of Little Ferry to appoint William Holley to the position of Clean Communities Coordinator.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that William Holley is hereby appointed to the position of Clean Communities Coordinator for the year 2014.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to provide a certified copy of this resolution to William Holley.

Barbara Maldonado
Borough Clerk

Mauro D. 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

BM

DATE: January 7, 2014

RESOLUTION #: 33

MOTION BY: C/W Henriquez

SECOND BY: C/M MUller

RE: APPOINTMENT OF RELOCATON ASSISTANCE COMMITTEE

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby appoint the following individuals to the Relocation Assistance Committee for a one year term with terms expiring on December 31, 2014:

Richard Bolan
Michael Capabianco
Ralph Verdi
William Holley
Robert Aitken

Barbara Maldonado
Borough Clerk

Mauro D. 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: January 7, 2014

RESOLUTION #: 34

MOTION BY: C/W Henriquez

SECOND BY: C/M Anzalone

RE: DESIGNATION OF OFFICIAL NEWSPAPERS FOR THE BOROUGH OF LITTLE FERRY

WHEREAS, N.J.S.A.10:4-8 (d) requires that notice of meetings be mailed, telephoned, telegrammed, or hand delivered to at least two newspapers which newspapers shall be designated by the public body to receive such notices because they have the greatest likelihood of informing the public within the area of jurisdiction of the public body of such meetings,

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

1. The Record and Star Ledger are hereby designated to receive legal notices because they have the greatest likelihood of informing the public within the area of jurisdiction of the public body of such meetings; and

BE IT FURTHER RESOLVED that The Record is hereby designated as the official newspaper of the Borough of Little Ferry.

Barbara Maldonado
Borough Clerk

Mauro D. 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

BM

DATE: January 7, 2014

RESOLUTION #: 35

MOTION BY: C/W Henriquez

SECOND BY: C/M Anzalone

RE: ESTABLISHING DELINQUENT INTEREST CHARGES (TAX RATE)

WHEREAS, N.J.S.A. 54:4-67 permits the Governing Body of each municipality to fix the rate of interest to be charged for nonpayment of taxes, assessments, sewer charges and any other municipal liens or charges; and

WHEREAS, N.J.S.A. 54:4-67 permits the Governing Body to fix a penalty to be charged to a taxpayer with a delinquency in excess of $10,000.00 who fails to pay the delinquency prior to the end of the calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that the Tax Collector is hereby authorized and directed to charge for nonpayment of taxes, assessments, sewer charges and any other municipal liens or charges on or before the date when they become delinquent 8% per annum on the first $1,500.00 and 18% per annum on any amount in excess of $1,500.00; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Little Ferry that the Tax Collector is hereby authorized to charge a 6% penalty for a delinquency over $10,000.00 if not paid prior to the end of the calendar year; and

BE IT FURTHER RESOLVED that no interest shall be charged if payment of any installment is made within the tenth calendar day following the date upon which the same became payable.

Barbara Maldonado
Borough Clerk

Mauro D. 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

BM

DATE: January 7, 2014

RESOLUTION #: 36

MOTION BY: C/W Henriquez

SECOND BY: C/M Anzalone

RE: ESTABLISHING OFFICIAL DEPOSITORIES

BE IT RESOLVED, by the Mayor and Council of the Borough of Little Ferry that it does and hereby designate the following banks and depositories for Borough Accounts:

PNC Bank
Bank of America
Valley National Bank
TD Bank
NJ State Cash Management Fund
Pascack Community Bank (Bank of Hackensack)

Barbara Maldonado
Borough Clerk

Mauro D. 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

BM

DATE: January 7, 2014

RESOLUTION #: 37

MOTION BY: C/W Henriquez

SECOND BY: C/M Anzalone

RE: RESOLUTION AUTHORIZING APPROVED SIGNATURE ON BOROUGH ACCOUNTS/NECESSARY DISBURSEMENTS OF FUNDS

WHEREAS, it becomes necessary to disburse public funds prior to approval by the Mayor and Council at its regular and/or special meetings throughout the fiscal year; and

WHEREAS, the purpose of said expenditures are of an immediate and/or emergency nature such as payrolls, postage, certified mail, investments, reimbursements of petty cash, and for other purposes that may be determined by the Chief Financial Officer together with the Finance Committee Chairperson or two (2) members of the Finance Committee.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey authorizes the Chief Financial Officer to effectuate such listed disbursements using prudent and judicious discretion and the Chief Financial Officer, together with the Finance Chairperson or two (2) members of the Finance Committee, to effectuate such listed disbursements using prudent and judicious discretion for expenditures of an emergency nature not listed.

BE IT FURTHER RESOLVED that said disbursements be enumerated with proper description and amount on an interim claims resolution with appropriate completed vouchers, where applicable, attached thereto.

BE IT FURTHER RESOLVED that the Borough Clerk be and is hereby authorized and directed to forward a certified copy of this resolution to the Chief Financial Officer, Finance Chairperson and the members of the Finance Committee, immediately upon passage.

Barbara Maldonado
Borough Clerk

Mauro D. 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

BM

DATE: January 7, 2014

RESOLUTION #: 38

MOTION BY: C/W Henriquez

SECOND BY: C/M Anzalone

RE: MUNICIPAL COURT BAIL TRUST ACCOUNT

WHEREAS, R.S. 40A: 4-63 provides that monies held in any separate funds shall be treated as monies held in trust and shall not be diverted to any other purpose.

NOW, THEREFORE, BE IT RESOLVED that TD Bank shall be the depository for TRUST BAIL ACCOUNT OF THE MUNICIPAL COURT and that all deposits and disbursements shall be made by the Municipal Court.

Barbara Maldonado
Borough Clerk

Mauro D. 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

BM

DATE: January 7, 2014

RESOLUTION #: 39

MOTION BY: C/W Henriquez

SECOND BY: C/M Anzalone

RE: MUNICIPAL COURT TRUST FINES AND COST ACCOUNT

WHEREAS, R.S. 40A: 4-63 provides that monies held in any separate funds shall be treated as monies held in trust and shall not be diverted to any other purpose.

NOW, THEREFORE, BE IT RESOLVED that TD Bank shall be the depository for Municipal Court Trust Fines and Cost Account and that all deposits and disbursements shall be made by the presiding Judge previously confirmed by the Mayor and Council.

Barbara Maldonado
Borough Clerk

Mauro D. 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: January 7, 2014

RESOLUTION #: 40

MOTION BY: C/W Henriquez

SECOND BY: C/M Anzalone

BM

RE: BOROUGH TRUST ACCOUNTS

WHEREAS, R.S. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted for any other purposes.

NOW, THEREFORE, BE IT RESOLVED that the official depositories shall be the depository for all of the following Borough Fund Accounts:

Community Development Account
Dog Control Account
Unemployment Insurance Trust Account
General Trust Account
Library Trust Account
Recreation Trust Account
Escrow Developer Account
Affordable Housing (COAH) Account
Centennial Celebration Acceptance of Bequests/Gifts
UCC Code Enforcement
Accumulated Absences
Donation 5K Run
Green Acres Account
Payroll Account
Payroll Agency Account
Current Account
Current Money Market Account
Capital Account
NJMC Meadowlands Solar Program
FEMA Community Disaster Loan

The custodian shall be the Chief Financial Officer. All Disbursements shall be made by check signed with at least three signatures of the following individuals: Mauro D. Raguseo, Mayor, Lori Mudry, Chief Financial Officer, Barbara Maldonado, Borough Clerk and Michael Capabianco, Treasurer.

Barbara Maldonado
Barbara Maldonado
Borough Clerk

Mauro D. Raguseo
Mauro D. 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

BM

DATE: January 7, 2014

RESOLUTION #: 41

MOTION BY: C/W Henriquez

SECOND BY: C/M Anzalone

RE: PETTY CASH ACCOUNT – TAX COLLECTOR'S OFFICE

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that a Petty Cash Account be and is hereby established in the Office of the Tax Collector – Treasurer from the Current Account in the sum of $250.00 for the year 2014 and the funds are to be replenished from time to time as the need arises.

Barbara Maldonado
Borough Clerk

Mauro D. 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: January 7, 2014

RESOLUTION #: 42

MOTION BY: C/W Henriquez

SECOND BY: C/M Anzalone

RE: AUTHORIZING C.F.O TO INVEST MUNICIPAL FUNDS

WHEREAS, it is the policy of the Governing Body of the Borough of Little Ferry to invest municipal funds not immediately needed for current and other municipal operations; and

WHEREAS, the responsibility in determining the Municipality's financial needs and the proper investment of said funds lies with the Chief Financial Officer of the Borough.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is authorized and directed to invest municipal funds in a prudent and judicial manner; and

BE IT FURTHER RESOLVED that the aforementioned officer report to the Governing Body at least quarterly on the activity in this area; and

BE IT FURTHER RESOLVED that the Borough Clerk provide the Chief Financial Officer with a certified copy of this resolution upon its passage.

Barbara Maldonado
Borough Clerk

Mauro D. 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

BM

DATE: January 7, 2014

RESOLUTION #: 43

MOTION BY: C/W Henriquez

SECOND BY: C/M Anzalone

RE: APPOINTMENT OF SPECIAL POLICE SERGEANT – BRUCE SPAIN

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby reappoint Bruce Spain to the position of Special Police Sergeant for the year 2014; and

BE IT FURTHER RESOLVED that this appointment is for a one year term and shall expire on December 31, 2014; and

BE IT FURTHER RESOLVED that compensation for this position shall be set forth in the current salary ordinance.

Barbara Maldonado
Borough Clerk

Mauro D. 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

BM

DATE: January 7, 2014

RESOLUTION #: 44

MOTION BY: C/W Henriquez

SECOND BY: C/M Anzalone

RE: CASH MANAGEMENT PLAN

WHEREAS, P.L., 1983, Chapter 8, Local Fiscal Law; NJSA. 40A:5-2, has been amended to require that each municipality designate a Cash Management Plan for the deposit of each local unit's monies.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Little Ferry, that the following Cash Management Plan of the Borough of Little Ferry be and hereby is adopted:

A. DESIGNATION OF OFFICIAL DEPOSITORIES

1. Official Depositories of the Borough of Little Ferry shall be as designated at the start of each fiscal year by resolution adopted by the Municipal Council.
2. Designated official depositories are required to submit to the Chief Financial Officer of the Borough of Little Ferry a copy of the State of New Jersey, Department of Banking, Governmental Unit Deposit Protection Act (GUPDA) Notification of Eligibility, which must be filed semi-annually in the Department of Banking as of June 30th and December 31st each year.
3. Designated Official depositories are required to submit to the Chief Financial Officer a copy of the institutions annual report on an annual basis.

B. DEPOSIT OF FUNDS

1. All funds shall be deposited within forty-eight (48) hours of receipt in accordance with the state statute
2. Operating funds shall be deposited into interest bearing accounts to

maximize interest earnings.

3. Capital, Trust and Payroll funds shall be deposited into interest bearing accounts whenever possible. Any non-interest bearing account should be regularly monitored for the availability of funds for investment.

C. DESIGNATION OF ALLOWABLE INVESTMENTS

1. The Borough of Little Ferry may permit deposits and investment in such depositories as permitted in NJSA 17: 9-44 and other instruments as specified below:
    a. United States Treasury Bills
    b. Borough of Little Ferry bonds or notes
    c. Commercial Bank Deposits
    d. Certificates of Deposit
    e. State of New Jersey Cash Management Funds

D. DEFINITION OF ACCEPTABLE COLLATERAL AND PROTECTION OF BOROUGH ASSETS

1. All designated depositories must conform to all applicable State Statutes concerning depositories of Public Funds
2. All designated depositories shall obtain the highest amount possible F.D.I.C. and/or F.S.L.I.C, coverage of all Borough assets (demand and certificate of deposit)
3. Collateral will be required for all deposits and investments of the Borough except for those in the State Cash Management Fund, collateral must have a market value of not less than 100 percent of all deposits and investments
4. For pledges by depositories on Borough funds, the following securities will be considered acceptable for pledges
    a. Any security backed by the U.S. Government
    b. Any direct obligation of any taxing authority within the Borough of Little Ferry
    c. Real Estate mortgage loans for real estate property located within the Borough marketing area. Pledges of real estate mortgage loans shall be maintained at a market value of 115 percent of deposits.
    d. All pledges of collateral must be indicated on an advice copy of the investment instrument which shall be forwarded to the Chief Financial Officer

E. REPORT PROCEDURE

1. The Chief Financial Officer shall prepare for the Borough records a quarterly report of investments. A detail listing should be kept of

all investments purchased, specifying the amount, interest, percentage rate, period of investment and maturity date and name of the financial institution in which the investment is placed.

2. The Chief Financial Officer shall prepare for the Borough records a quarterly report of fund investments. A detail listing should be kept of all shares purchased, shares redeemed, interest received, and the name of the fund with which Borough funds are placed.

F. DIVERSIFICATIION REQUIREMENTS

1. The Chief Financial Officer shall examine investments to guard against the effects of a financial institution going into default. This may be accomplished through the practice of spreading investment around in various designated official depositories

G. MAXIMUM MATURITY POLICY

1. Investments shall be limited to a maturity not to exceed one year on all operating funds unless a longer maturity is permitted within the provisions of regulation promulgated by either the Federal or State Governments.

H. INVESTMENT PROCEDURES

1. Bids for certificates of deposit shall be solicited of all designated depositories only if the amount exceeds $500,000.
2. Telephone bids shall be solicited of designated depositories by the Chief Financial Officer or a staff member the Chief Financial Officer shall Designate.
3. The depository shall specify the principal amount of the investment bid on interest rate, maturity date and the number of days used to calculate the interest to be paid upon maturity.
4. Interest shall be paid from the date the bid was awarded to the date of maturity.
5. All bidders may request the results of the informal bids after the bid is awarded.
6. A check or wire transfer of funds shall be made available, if necessary, to the winning bidder the same business day the informal bid is awarded.

I. CONTROLS

When possible, internal controls shall provide for a separation of investment placement and accounting activities. Controls must be recorded for wire transfers and securities safekeeping, where necessary.

J. BONDING

1. The following officials shall be covered by surety bonds; said surety bonds to be examined by the independent auditor to ensure their proper execution:

   Treasurer
   Tax Collector

   The following officials shall be covered by the Joint Insurance Fund blanket crime coverage; said bond/coverage to be examined by the independent auditor to ensure their proper execution:

   Chief Financial Officer
   Deputy Tax Collector

2. Any staff member of the department not covered by a surety bond shall be covered by a public employees' faithful performance bond in the minimum amount of $5,000 or an amount required by law or set by the independent auditor.

K. COMPLIANCE

1. The Cash Management Plan of the Borough of Little Ferry shall be subject to the annual audit conducted pursuant to NJSA 40:5-4

L. LIABILITY

1. The Official charged with the custody of the monies of the Borough of Little Ferry shall deposit them(or designate a staff member to make such Deposit) as designated by the Cash Management Plan and shall thereafter be relieved of any liability or loss of such monies due to the insolvency or closing of any depository designated in the Cash Management Plan pursuant to NJSA 40A: 5-14

This Cash Management Plan as set forth has been designated the Cash Management Plan for the Department of Revenue and Finance and no other department of the Borough of Little Ferry.

Barbara Maldonado
Borough Clerk

Mauro D. Ragusco
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

BM

DATE: January 7, 2014

RESOLUTION #: 45

MOTION BY: C/W Henriquez

SECOND BY: C/M Anzalone

RE: APPOINTMENT OF SPECIAL POLICE OFFICERS – JENNIFER ALI & SCOTT KARAVITIS

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby reappoint Jennifer Ali and Scott Karavitis to the position of Special Police Officer for the year 2014; and

BE IT FURTHER RESOLVED that these appointments are for a one year term and shall expire on December 31, 2014; and

BE IT FURTHER RESOLVED that compensation for this position shall be set forth in the current salary ordinance.

Barbara Maldonado
Borough Clerk

Mauro D. 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: January 7, 2014

RESOLUTION #: 46

MOTION BY: C/W Henriquez

SECOND BY: C/M Anzalone

RE: APPOINTMENT OF CROSSING GUARDS

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby make the following appointments for the year 2014:

Anna Marie Ferrante
John J. Murray
Rodney Wilbur
Sonia Rodriguez
John P. Murray
Adrienne Marzocchi
Al Pelikan
Anthony Buzzerio
Maria LoBalbo
Mi Cha Santos
Bella Suriaga
Michael Lucey Jr.
Madeline Olsen
Joseph Estrella
Douglas Griner
Barbara Meccia
Yvonne Taylor
George Way
Tom Swiontek
Frank Puzzo
James Herlihy

BE IT FURTHER RESOLVED that these appointments are for a one year term and shall expire on December 31, 2014; and

BE IT FURTHER RESOLVED that compensation for these positions shall be set forth in the current salary ordinance.

Barbara Maldonado
Borough Clerk

Mauro D. 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: January 7, 2014

RESOLUTION #: 47

MOTION BY: C/W Henriquez

SECOND BY: C/M Anzalone

BM

RE: ESTABLISHING MEETING DATES – MAYOR AND COUNCIL MEETINGS FOR 2014

WHEREAS, the Mayor and Council hereby schedule public meetings for the year 2014 as follows; and

WHEREAS, unless otherwise noted, the Mayor and Council hereby schedule the Workshop and Regular Meetings on the First and Second Tuesday of the months of February, March, April, May and September; and

WHEREAS, unless otherwise noted Workshop Meetings shall be held on both the First and Second Tuesday at 6:00 p.m. in the First Floor Conference Room and Regular Meetings shall be held on the Second Tuesday at 7:00 p.m. in the Council Chambers; and

WHEREAS, the Council intends to meet ONLY ONCE during the months of June, July, August and October which meetings will take place on the Second Tuesday of each of the aforesaid months and shall be a combined Workshop/Regular Council Meeting with the Workshop Meeting beginning at 6:00 p.m. in the First Floor Conference Room and the Regular Meeting to follow beginning at 7:00 p.m. in the Council Chambers; and

WHEREAS, there shall be a combined Workshop/Regular Meeting on Thursday, November 13, 2014: and

WHEREAS, there shall be a Combined Workshop/Regular Meeting on Tuesday, December 9, 2014 and the Firemen's Reorganization Meeting shall be held on Friday, December 19, 2014 at which time additional Borough action may or may not be taken by the Council;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Little Ferry will hold its 2014 Council Meetings at 215-217 Liberty Street, Little Ferry, New Jersey on the dates listed below:

WORKSHOP – 6:00 p.m.	REGULAR – 7:00 p.m.
February 4, 2014	February 11, 2014
March 4, 2014	March 11, 2014
April 1, 2014	April 8, 2014
May 6, 2014	May 13, 2014
June 10, 2014 – Combined Workshop/Regular Meeting	
July 8, 2014 – Combined Workshop/Regular Meeting	
August 12, 2014 – Combined Workshop/Regular Meeting	
September 2, 2014	September 9, 2014
October 14, 2014 – Combined Workshop/Regular Meeting	
November 13, 2014 – Combined Workshop/Regular Meeting	
December 9, 2014 – Combined Workshop/Regular Meeting	December 19, 2014 - 7:00 p.m. (Firemen's Reorg.)

BE IT FURTHER RESOLVED that the Borough Clerk be and is hereby directed to forward a certified copy of this resolution to all Borough department heads, members of the Governing Body, post on the official bulletin board and transmit to at least two of the Borough's official newspapers.

Barbara Maldonado
Borough Clerk

Mauro D. Ragusco
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: January 7, 2014

RESOLUTION #: 48

MOTION BY: C/W Henriquez

SECOND BY: C/M Anzalone

BM

Re: Appointing Craig Rogers as Part-Time Computer Specialist

WHEREAS, there exists a need to hire a part-time computer specialist in order to have 24 hour coverage in regards to the Police Department operations; and

WHEREAS, Craig Rogers currently provides services for the Borough as part of the existing shared serviced with the Board of Education; and

WHEREAS, the Borough is in the process of upgrading its information technology infrastructure and this will require weekend and evening hours outside of the existing shared serviced agreement that covers regular work-day hours as said upgrades must be completed during non-peak operating hours;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby approve the appointment of Craig Rogers to the position of part-time Computer Specialist at a rate of $35.00 per hour, effective immediately for calendar year 2014.

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 January 3, 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: January 7, 2014

RESOLUTION #: 49

MOTION BY: C/W Henriquez

SECOND BY: C/M Anzalone

BM

Re: Appointing Mark Horst as Part-Time Computer Specialist

WHEREAS, there exists a need to hire a part-time computer specialist in order to have 24 hour coverage in regards to the Police Department operations; and

WHEREAS, Mark Horst currently provides services for the Borough as part of the existing shared services with the Board of Education; and

WHEREAS, the Borough is in the process of upgrading its information technology infrastructure and this will require weekend and evening hours outside of the existing shared services agreement that covers regular work-day hours as said upgrades must be completed during non-peak operating hours;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby approve the appointment of Mark Horst to the position of part-time Computer Specialist at a rate of $35.00 per hour, effective immediately for calendar year 2014.

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 January 7, 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

BM

DATE: January 7, 2014

RESOLUTION #: 50

MOTION BY: C/W Henriquez

SECOND BY: C/M Anzalone

RE: CHECK SIGNATURES

WHEREAS, official depositories, custodian of funds and required signatories of the various accounts of the Borough of Little Ferry are designated annually by the Governing Body.

NOW, THEREFORE, BE IT RESOLVED that all signatures required on checks of the various accounts may be affixed manually or mechanically and all of the depositories previously established shall honor said checks.

Barbara Maldonado
Borough Clerk

Mauro D. 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

B/M

DATE: January 7, 2014

RESOLUTION #: 51

MOTION BY: C/W Henriquez

SECOND BY: C/M Anzalone

Re: Entering into an agreement for provision of services for the Matt Fenton Memorial 5K Run/Walk

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WHEREAS, Moses Productions LLC has submitted a proposal for professional services in an amount not to exceed $3,300.00 for services to provide for race planning services; and

WHEREAS, the Matt Fenton Memorial 5K Run/Walk will be held on June 1, 2014 with proceeds reimbursing the cost of the event so there is no net cost and with any remaining funds being given to various charitable organizations;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the Borough of Little Ferry hereby authorizes Moses Productions LLC to provide professional services for race preparation in an amount not to exceed $3,300.00 and the Borough Administrator is hereby authorized to sign any contracts.

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 January 7, 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: January 7, 2014

Resolution Number: **51**

Vendor: **Moses Productions LLC**
545 Spencer Drive
Wyckoff, NJ 07481

Purchase Order No.: 14-00245

Purpose: **Matt Fenton Memorial 5K Run/Walk**

Account Number	Budget Year	Amount	Department
T-16-56-894-800	2014	$3,300.00	5K Run/Walk
	Total:	**$3,300.00**	

Only amounts for 2014 Budget Year have been Certified

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

Lori-Ann Mucky
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: January 7, 2014

RESOLUTION #: 52

MOTION BY: C/W Henriquez

SECOND BY: C/M Anzalone

BM

RE: RESOLUTION 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 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. 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 on current issues in the town or items to be placed on a future agenda.

7. 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.

8. 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 January 3, 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: January 7, 2014

RESOLUTION #: 53

MOTION BY: C/W Henriquez

SECOND BY: C/M Anzalone

BM

Re: Open Public Meetings Act (Five Minute Rule)

WHEREAS, N.J.S.A. 10:4-12 (Open Public Meetings Act, "OPMA") was originally enacted in 1975, effective January 19, 1976 and provides, subject to certain statutory exceptions, that all meetings of public bodies shall be open to the public at all times; and

WHEREAS, N.J.S.A. 10:4-12 has, since, 1976 allowed the public body to permit, prohibit or regulate the active participation of the public at any public meeting; and

WHEREAS, until 2002, and in accordance with the OPMA, the Mayor and Council have generally prohibited active participation of the public at its work sessions and permitted active participation of the public at its regular meetings; and

WHEREAS, Law 2002, Chapter 80, §1, (effective September 5, 2002) amended N.J.S.A. 10:4-12 so as to require a governing body to set aside a portion of every meeting of the municipal governing body for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the municipality; and

WHEREAS, Law 2002, Chapter 80, §1, allows the governing body to determine the length of the portion of the meeting to be devoted to active participation of the public;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen, State of New Jersey that a portion of each meeting of the Mayor and Council of the Borough of Little Ferry shall be set aside for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the municipality; and

BE IT FURTHER RESOLVED that the maximum amount of time set aside for public comment at any meeting shall be five (5) minutes per speaker; and

BE IT FURTHER RESOLVED the total length of the portion of the meeting set aside for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the municipality shall not exceed one (1) hour; and

BE IT FURTHER RESOLVED that the time limitations set forth herein shall apply to any other special meeting of the Mayor and Council of the Borough of Little Ferry; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Little Ferry specifically reserve the right, in its sole discretion, on a meeting-by-meeting basis, to further permit, prohibit or regulate the length of the portion of any meeting devoted to public comment.

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 January 7, 2014.

Barbara Maldonado, Borough Clerk