

BOROUGH OF LITTLE FERRY  
RESOLUTION NO. 54

**Resolution Re: Temporary Budget Appropriations for 2014**

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2014 Budget, temporary appropriations should be made for the purposes and amount required in the manner and at the time therein provided, and

WHEREAS, the date of this resolution is within the first (30) days of January, 2014, and

WHEREAS, said total appropriations are limited to 26.25 percent of the total appropriations in the year 2013 Budget exclusive of any appropriations made for debt service, capital improvement fund and public assistance in the said 2013 Budget.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Little Ferry, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records:

<b>GENERAL GOVERNMENT</b>		
General Administration		
Salary and Wages	\$	30,000
Other Expenses - Postage	\$	3,700
Other Expenses - Misc	\$	10,750
Other Expenses - CDL Drug Testing	\$	170
Mayor and Council		
Salary & Wages	\$	9,440
Other Expenses	\$	1,900
Municipal Clerk		
Salary & Wages	\$	16,000
Other Expenses	\$	3,300
Other Expenses - Elections	\$	2,170
Financial Administration		
Salary & Wages	\$	25,100
Other Expenses	\$	8,400
Audit Services		
Other Expenses	\$	10,500
Revenue Administration		
Salary & Wages	\$	13,500
Other Expenses	\$	6,850
Tax Assessment Administration		
Salary and Wages	\$	5,800
Other Expenses	\$	21,000
Legal Services (Legal Department)		
Other Expenses - Fees and Costs	\$	24,500
Other Expenses - Special Counsel	\$	7,800
Engineering Services		
Other Expenses	\$	7,800
<b>LAND USE ADMINISTRATION</b>		
Planning Board / Zoning Board		
Salary & Wages	\$	2,160
Other Expenses	\$	600
<b>INSURANCE</b>		
Unemployment Compensation	\$	13,000
General Liability	\$	115,000
Employee Group Health	\$	409,000
<b>PUBLIC SAFETY</b>		
Fire		
Salary & Wages	\$	2,300
Salary & Wages - Uniform Fire Safety	\$	4,800
Other Expenses - Miscellaneous	\$	8,900
Other Expenses - Uniform Fire Safety	\$	4,600
Other Expenses - Fire Hydrant Services	\$	26,250
Police		
Salary & Wages	\$	823,000
Other Expenses - Miscellaneous	\$	18,800



Signed: Mauro Raguseo  
Mauro Raguseo, Mayor

Attest: Barbara Maldonado  
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 NO.**

DATE: January 7, 2014

RESOLUTION NO. 55

MOTION BY: C/W Henriquez

SECONDED BY: C/M Anzalone

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

DM

RE: AUTHORIZING REDEMPTION OF CERTIFICATE #13-00003 STONEFIELD  
INVESTMENT FUND III LLC

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WHEREAS, there is a Redemption Certificate of Sale 13-0003 on Block 20.01 Lot 11 assessed to Torres (Etals) Carlos of 24 Kaufman Ave. Little Ferry NJ 07643. And sold to Stonefield Investment fund III LLC .at the tax sale held on December 4, 2013.

WHEREAS, \$18,203.57 reflects both and premium lien of 12,603.57 and \$5,600.00 for premium due to lien holder

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Little Ferry that they hereby authorize the Borough Treasurer to issue a check in the said amount of \$18,203.57 to Stonefield Investment Fund III LLC of 21 Robert Pitt Drive Suite 201 Monsey NY 10952.

ATTEST:

  
Barbara Maldonado,  
Borough Clerk

  
Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY  
RESOLUTION**

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

*BM*

DATE: January 7, 2014

RESOLUTION #: 56

MOTION BY: C/W Henriquez

SECOND BY: C/M Anzalone

**A RESOLUTION TO AFFIRM THE BOROUGH OF LITTLE FERRY'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS**

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**WHEREAS**, it is the policy of the Borough of Little Ferry to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

**WHEREAS**, the Governing Body of Little Ferry has determined that certain procedures need to be established to accomplish this policy

**NOW, THEREFORE BE IT ADOPTED** by the Mayor and Council of the Borough of Little Ferry that:

**Section 1:** No official, employee, appointee or volunteer of the Borough by whatever title known, or any entity that is in any way a part of the Borough shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough's business or using the facilities or property of the Borough.

**Section 2:** The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough to provide services that otherwise could be performed by the Borough.

**Section 3:** Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

**Section 4:** The Borough Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

**Section 5:** No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

**Section 6:** The Borough Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

**Section 7:** The Borough Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

**Section 8:** At least annually, the Borough Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough's web site.

**Section 9:** This resolution shall take effect immediately.



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 #: 57

MOTION BY:          c/w Henriquez

SECOND BY:          c/M Anzalone

RE: CHANGE FUNDS – BUILDING DEPARTMENT & MUNICIPAL COURT

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that change funds be and are hereby established for the Building Department in the amount of \$100.00 and for Municipal Court in the amount of \$124.00 for the year 2014 and the funds are to be replenished from time to time as the need arise;

BE IT FURTHER RESOLVED that Susan Gerber shall be the custodian of the Building Department change fund and Debbie Brothers shall be the custodian of the Municipal Court change fund.

  
Barbara Maldonado  
Borough Clerk

  
Mauro D. Raguseo  
Mayor

**BOROUGH OF LITTLE FERRY  
RESOLUTION**

DATE: January 7, 2014

RESOLUTION #: 58

MOTION BY: C/W Henriquez

SECOND BY: C/M Anzalone

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

*BM*

RE: RECREATION FEES – 2014

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

Fall Soccer

\$30.00 per participant

Early 2014 Soccer Registration

\$30.00 per participant

Spring Soccer

\$15.00 per participant

Soccer Summer Camp

\$80.00 per participant

Basketball

\$35.00 per participant

Summer Camp

\$250.00 half day per participant  
\$450.00 full day per participant

Floor Hockey

\$25.00 per participant

Roller Hockey

\$95.00 per participant with jersey  
\$65.00 per participant without jersey

ATTEST:



Barbara Maldonado,  
Borough Clerk



Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY  
RESOLUTION**

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

*AM*

DATE: January 7, 2014

RESOLUTION #: 59

MOTION BY: C/W Henriquez

SECOND BY: C/M Anzalone

**Re: Entering into an agreement with eRevival LLC for free collection of  
electronic recycling for Borough residents and businesses**

**WHEREAS**, the Mayor and Council are desirous of promoting “green” initiatives and increasing options for residents and businesses to recycling electronic equipment; and

**WHEREAS**, eRevival has offered a free recycling service of electronic equipment for a one (1) year period which shall be effective from January 1, 2014 through December 31, 2014; and

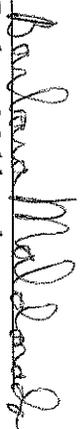
**WHEREAS**, the Borough Administrator is hereby directed to periodically remind residents through Facebook, Twitter, and press releases that residents and businesses can take advantage of this free service; and

**WHEREAS**, Borough residents and businesses are also permitted to utilize eRevival’s Garfield site;

**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 Mayor and Borough Clerk are hereby authorized to sign an agreement and

eRevival may start collecting upon satisfactory submission of insurance, BRC and any other documentation that is required by law

ATTEST:

  
Barbara Maldonado,  
Borough Clerk

  
Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council at a meeting held on 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				
Steinlber					
Ragnseo (Tie Only)					
Vote Total	6	0	0	0	0

*B/M*

DATE: January 7, 2014  
RESOLUTION 60

MOTION BY: c/w Henriquez  
SECOND BY: c/m Anzalone

**Re: Appointing Towers to Official Tower's List**

**WHEREAS**, Tumino's Towing; Hackensack Auto Body; A & D Towing and Recovery, Inc. and Courthouse Auto Body have all applied to render towing services to the Borough of Little Ferry for the period beginning 12:01 am. on January 8, 2014 through December 31, 2016; and

**WHEREAS**, it is the best interest of the Borough to appoint the above-named towing service companies as "official towers" for the Borough of Little Ferry for the period beginning 12:01 am. on January 8, 2014 through December 31, 2016 in accordance with Borough Ordinance 4-32.1 et. seq.;

**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 Tumino's Towing; Hackensack Auto Body; A & D Towing and Recovery, Inc. and Courthouse Auto Body are all hereby deemed to be "official towers" for the Borough of Little Ferry for the period beginning 12:01 am. on January 8, 2014 through December 31, 2016 in accordance with Borough Ordinance 4-32.1 et. seq.; and

**BE IT FURTHER RESOLVED** that all towers set forth in this Resolution are required to comply with all appropriate requirements set forth in Borough Ordinance 4-32.1 et. seq., on or before January 31, 2014 or the said tower shall be removed from the Official Tower's list.

  
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, 2013.

  
Barbara Maldonado, Borough Clerk

**BOROUGH OF LITTLE FERRY  
RESOLUTION**

DATE: January 7, 2014

RESOLUTION #: 61

MOTION BY: C/W Henriquez

SECOND BY: C/M Anzalone

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

BM

**Re: Appointment of Christopher Nepil to the Little Ferry Police Department**

**WHEREAS** the Police Chief advised the Governing Body that it was necessary to test for the position of Police Officer due to pending retirements; and,

**WHEREAS** the Borough of Little Ferry contracted with the NJ Police Chief's Association to create a list of qualified candidates for the entry level position of Police Officer; and,

**WHEREAS** the NJ Police Chief's Association provided the Governing Body with a list of the top ten (10) candidates for interviewing before the Governing Body; and,

**WHEREAS** the Borough of Little Ferry, after interviewing the top ten (10) candidates for the position of Patrol Officer with the Little Ferry Police Department determined to create a "Police Hiring List" of the top ten (10) candidates; and

**WHEREAS** there now exists a need to hire a Police Officer for the Little Ferry Police Department; and

WHEREAS Christopher Nepil was number ten (10) on the aforesaid "Police Hiring List"; and

WHEREAS Christopher Nepil is currently the most qualified available candidate for the position of Patrol Officer;

**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 they hereby approve the appointment of Christopher Nepil, effective January 8, 2014, to the position of Police Officer or Patrol Officer of the Little Ferry Police Department at an annual salary of \$33,426.00 contingent upon the successful completion of a physical evaluation, a psychological evaluation, and the successful completion of the Bergen County Police Academy.

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 NO. 62

**January 6, 2014**

RE-ORG MEETING

<b>Payroll - Current Month Activity</b>	
Payroll this Claim Period	-
Payroll Agency Claims	-
<b>Total Payroll</b>	-

<b>Current Month Activity</b>	
Current Fund	1,557,179.57
Grant Fund	
Appropriation Reserve Fund	
Capital Fund	
Dog Trust Fund	
Escrow Fund	
Recreation Trust Fund	
General Trust Fund	
5K RUN	
N.J. STATE HEALTH INS./CURRENT	
N.J. MEADOWLANDS COMMISS.	
Unemployment fund	
<b>Total Claims this Period</b>	<b>1,557,179.57</b>

	<b>1,557,179.57</b>	Checks to be issued
<b>INCL. ABOVE TOTAL</b>		
<b>INCL. ABOVE TOTAL</b>		

<b>Manual Checks issued</b>	
Current Fund	
Capital Fund	
Dog Trust	
Escrow Fund	
Recreation Trust	
General Trust	
Bond Payment	
UNEMPLOYMENT	
<b>Manual checks Total</b>	-

REDEMPTION CERT.

<b>TOTAL CLAIMS</b>	<b>1,557,179.57</b>
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BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that the Treasurer be and is hereby authorized to issue warrants of the Borough in payment of claims against the Borough and made permanent part of this meeting as so approved by the Finance Committee.

Approved: 

Attest: 

Motion by: Councilwoman Henriquez  
Second by: Councilman Anzalone  
Roll Call: Ayes: Anzalone, Henriquez, Lanum,  
Muller, Sarlo, Steinhilber

Date: January 7, 2014

Nays: None, Absent: None

**PAYMENT OF CLAIMS**

RE-Orig. Meeting 1/3/2014

LF Board of Education	1,406,669.00	
NJ State Tres./Green Acres Trust	3,815.27	
IDA Insurance	336.96	
South Bergen JIF	99,265.32	
611 Rt 46 Partners	100.00	
Canon Financial	77.14	
A Self Storage	72.00	
NJ State League of Mun./	748.00	
NJ State Conference of Mayors	475.00	
B-Protected Alarm	25.95	
Qscend Tech.	600.00	
Harleysville Ins.	274.09	Auto Pay
NNJ HEALTH - ACTIVE - DENTAL	3,387.11	
NJ HEALTH - RETIREES	41,133.85	
T.W. BUSINESS - BORO	104.99	
T.W. BUSINESS -POLICE	74.99	
T.W. ALARM	19.90	
	<b>1,557,179.57</b>	

January 13, 2014  
04:18 PM

BOROUGH OF LITTLE FERRY  
Check Register By Check Id

Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 25415 to 25428  
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	PO #	Item Description	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
25415	01/07/14	00011 LITTLE FERRY BD. OF EDUCATION							
14-00005	2	JAN. 2014 SCHOOL TAXES			1,406,669.00	4-01-55-002-001	Budget		2548
						SCHOOL TAXES			3
25416	01/07/14	00044 TIME WARNER CABLE - BERGEN							
14-00011	2	JAN'14 ALARM MONIT./DPW/SENIOR			19.90	4-01-26-310-094	Budget		2548
						MAINTENANCE CONT./BLDGS & GRND			8
25417	01/07/14	00045 TIME WARNER CABLE -BUSINESS CL							
14-00008	2	JAN. 14 #8150270100031095/BORO			211.51	4-01-20-100-104	Budget		2548
						INTERNET/WEB			5
14-00009	2	JAN. 14 #8150270100031087 POLIC			74.99	4-01-25-240-076	Budget		6
						INTERNET SERV./VERIZON			
14-00010	2	JAN'14 #8150270100031327 DPW			164.99	4-01-26-290-028	Budget		7
						CABLE DSL LINE/COPIER MAINT.			
					451.49				
25418	01/07/14	00131 IDA/UHY ADVISORS							
14-00006	2	JAN'14 LIFE INS/BORO EMPLOYEES			336.96	4-01-23-220-122	Budget		2548
						IDA - LIFE INSURANCE			4
25419	01/07/14	00649 A SELF STORAGE							
14-00015	2	JAN'14 RENT UNIT #5124 & 5160			24.60	4-01-26-310-094	Budget		2548
						MAINTENANCE CONT./BLDGS & GRND			11
14-00016	2	JAN'14 RENTAL UNIT #0222(REC.)			24.00	4-01-28-370-299	Budget		12
						MISC/RECREATION			
					48.60				
25420	01/07/14	01049 N.J.STATE LEAGUE OF MUNICIPALI							
14-00023	2	2014 NJLM DUES			748.00	4-01-20-110-044	Budget		2548
						DUES			15
25421	01/07/14	01223 N.J. CONFERENCE OF MAYORS							
14-00024	1	2014 MEMBERSHIP DUES			475.00	4-01-20-110-044	Budget		2548
						DUES			16
25422	01/07/14	01245 NUDEP,TRUST FUND MNGT.							
14-00022	2	#28- LOAN REPAYT. - INDIAN LK			3,815.27	4-01-45-940-IND	Budget		2548
						INDIAN LAKE PARK/GREEN ACRES			14
25423	01/07/14	01737 611 ROUTE 46 PARTNERS,LLC							
14-00012	2	JAN. '14 POLICE ANTENNA RENTAL			100.00	4-01-25-240-210	Budget		2548
						POLICE ANTENNA SPACE RENTAL			9
25424	01/07/14	02143 SOUTH BERGEN JOINT INS.FUND							
14-00021	2	1ST INSTALLMT 2014 JIF ASSMT.			99,265.32	4-01-23-230-123	Budget		2548
						SOUTH BERGEN/ JIF			13

Check #	Item	Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
25425	01/07/14	02863	B-PROTECTED ALARM CO.					
14-00027	2	JAL4 BURGLAR ALARM MONIT./LIBR		25.95	4-01-29-390-029	Budget		2548
			LIBRARY/ALARM MONITORING					17
25426	01/07/14	02989	N.J. STATE HEALTH - RETIREES					
14-00004	2	JAL4 RETIREES/HEALTH,RX,DENTAL		41,133.85	4-01-23-220-092	Budget		2548
			HEALTH INS. -MONTHLY PREMIUM					2
25427	01/07/14	03322	CANON FINANCIAL					
14-00013	2	JAN.14 COPIER CONT.TR2530 POLI		77.14	4-01-25-240-024	Budget		2548
			MAINTENANCE CONTRACTS					10
25428	01/07/14	QSCEND	QSCEND TECHNOLOGIES, INC.					
14-00028	1	HOSTING FEE 1/1/14 - 12/31/14		600.00	4-01-20-100-104	Budget		2548
			INTERNET/WEB					18

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	14	0	1,553,766.48	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	14	0	1,553,766.48	0.00

January 13, 2014  
04:18 PM

BOROUGH OF LITTLE FERRY  
Check Register By Check Id

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	4-01	1,553,766.48	0.00
Total of All Funds:		<u>1,553,766.48</u>	<u>0.00</u>

Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 25429 to 25431  
 Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Depositor: Y

Check #	Check Date	Vendor	PO #	Item Description	Amount Paid	Charge Account	Account Type	Contract	Ref Seq	Reconciled/Void	Ref Num
25429	01/15/14	02988 N.J.STATE HEALTH - ACTIVE EMPL									2550
13-00001	12	NOV'13 ACTIVE EMPL. HEALTH INS			78,739.08	3-01-23-220-092	Budget				1
						HEALTH INS. -MONTHLY PREMIUM					
14-00003	2	JAN.2014 ACTIVE EMPL./DENTAL			3,387.11	4-01-23-220-093	Budget				2
						DENTAL (HEALTHPLEX & INTERN'L					
					82,126.19						
25430	01/15/14	02989 N.J.STATE HEALTH - RETIREES									2550
14-00004	2	JAN14 RETIREES/HEALTH,RX,DENTAL			41,133.85	4-01-23-220-092	Budget				3
						HEALTH INS. -MONTHLY PREMIUM					
25431	01/15/14	03218 HARLEYSVILLE LIFE INS.CO.									2550
14-00007	2	JAN'14 BORO VOLUNTEER LIFE INS			274.09	4-01-23-220-121	Budget				4
						LIFE, AD&D INS./ALL VOL.EMERG.DEPTS.					

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	123,534.13	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	123,534.13	0.00

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	3-01	78,739.08	0.00
CURRENT FUND	4-01	44,795.05	0.00
Total of All Funds:		<u>123,534.13</u>	<u>0.00</u>

Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 25413 to 25413  
 Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq
25413	12/31/13	01015 LITTLE FERRY BOROUGH-CAPITAL					2546
13-01774	1	INT.ON NOTES FUNDS TO CAPITAL	47,460.00	3-01-45-935-020	Budget		1
		INTEREST ON NOTES					
13-01774	2	SPCL EMERG.AUTH.FUNDS TO CAPIT	600,000.00	3-01-46-875-105	Budget		2
		SPECIAL EMERG. 1YR/HURRICANE SANDY 2012					
			<u>647,460.00</u>				

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	647,460.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>647,460.00</u>	<u>0.00</u>

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	3-01	647,460.00	0.00
Total of All Funds:		<u>647,460.00</u>	<u>0.00</u>

Range of Checking Accts: CAPITAL FUND to CAPITAL FUND Range of Check Ids: 4752 to 4752  
 Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Contract	Ref Seq	Reconciled/Void	Ref Num
4752	12/31/13	01126 LITTLE FERRY BOROUGH -CURRENT	909.62	C-04-55-900-001					2545
13-01773	1	RE-IMB. ENGIN.LINE-CURRENT		PRELIMINARY EXPENSES	Budget				1

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	909.62	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	909.62	0.00

January 8, 2014  
12:33 PM

BOROUGH OF LITTLE FERRY  
Check Register by Check Id

Fund Description	Fund	Budget Total	Revenue Total
GENERAL CAPITAL FUND	C-04	909.62	0.00
Total of All Funds:		<u>909.62</u>	<u>0.00</u>

Range of Checking Accts: GEN TRUST-HACK to GEN TRUST-HACK      Range of Check Ids: 1094 to 1094  
 Report Type: All Checks      Report Format: Detail      Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Contract	Ref Seq	Reconciled/Void	Ref Num
1094	01/13/14	STONE STONEFIELD INVEST FUND III LLC							2549
14-00029	1	REDEMPTION OF CERT 13-00003	12,603.57	T-16-56-884-800	Budget		1		
		TAX LIENS							
14-00029	2	RETURN OF PREMIUM	5,600.00	T-16-56-854-800	Budget		2		
		TAX PREMIUMS							
			<u>18,203.57</u>						

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	18,203.57	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>18,203.57</u>	<u>0.00</u>

January 13, 2014  
04:29 PM

BOROUGH OF LITTLE FERRY  
Check Register By Check Id

Fund Description	Fund	Budget Total	Revenue Total
GENERAL TRUST	T-16	18,203.57	0.00
Total of All Funds:		<u>18,203.57</u>	<u>0.00</u>

**BOROUGH OF LITTLE FERRY  
RESOLUTION**

DATE: January 7, 2014

RESOLUTION #: 63

MOTION BY: C/W Henriquez

SECOND BY: C/M Anzalone

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

*B/M*

RE: A RESOLUTION AWARDING THE SEWER RELINING OF ECKEL ROAD, PHASE II

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**WHEREAS**, on Tuesday, January 7, 2014 the bid opening was held at the offices of Job & Job Consulting Engineers, 108 Hudson Street, Hackensack, New Jersey 07601 for the Phase II Rehabilitation of the Eckel Road Sanitary Sewer Main; and

**WHEREAS**, two (2) bids were received, opened and read; and

**WHEREAS**, the low bid in the amount of \$42,725.25 was submitted by En-Tech Corporation, 91 Ruckman Road, Closter, New Jersey 07624; and

**WHEREAS**, this bid is within the Engineer's Estimate for the project; and

**WHEREAS**, this contractor is well qualified to undertake the work required under the project's contract, having done previous relining projects for the Borough of Little Ferry;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor & Council of the Borough of Little Ferry, County of Bergen, State of New Jersey, that the contract for the Phase II Rehabilitation of the Eckel Road Sanitary Sewer Main be and is awarded to En-Tech Corporation, 91 Ruckman Road, Closter, New Jersey 07624 the low bidder for the bid amount of \$42,725.25

**BE IT FURTHER RESOLVED**, that the Borough Attorney be and is hereby directed to prepare the Contract for same, and

**BE IT FURTHER RESOLVED**, that the bid deposits of the bidders be held by the Borough Clerk until execution of the Contract, and

**BE IT FURTHER RESOLVED** this Resolution is subject to a review and confirmation by the Borough Attorney that the bid by En-Tech Corporation meets all appropriate bidding requirements of the bid specifications and applicable New Jersey laws; and

**BE IT FURTHER RESOLVED** that the Chief Financial Officer has certified that funds are available from Account # C-04-55-986-021 of the Capital Fund in the amount not to exceed \$42,725.25.

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:** 63

**Vendor:** En-Tech Corporation  
91 Ruckman Road  
Closter, NJ 07624

**Purchase Order No.:** 14-00031

**Purpose:** Franklin St./Eckel Rd. Sewer Rehabilitation Phase II

<u>Account Number</u>	<u>Budget Year</u>	<u>Amount</u>	<u>Department</u>
C-04-55-986-021	2014	\$42,725.25	Ord. #1337-22-11

**Total:** \$42,725.25

**Only amounts for 2014 Budget Year have been Certified**

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

  
Chief Financial Officer

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

**BOROUGH OF LITTLE FERRY  
RESOLUTION No.**

DATE: January 7, 2014

RESOLUTION #: 64

MOTION BY: C/M Henriquez

SECONDED BY: C/M Anzalone

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

5/11

**RE: 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**

**WHEREAS** the Mayor and Council of the Borough of Little Ferry have worked with the NJMC regarding the NJMC's application for a grant to the NFWF; and

**WHEREAS** the application will address the needs of an environmentally sensitive area within the Borough of Little Ferry and will restore and enhance Little Ferry's existing wetlands and other natural systems to help better protect Little Ferry and to mitigate the impacts of future storms and naturally occurring events on fish and wildlife species and habitats within the Borough of Little Ferry; and

**WHEREAS** the Borough of Little Ferry has a vested interest in mitigating future storm events to protect the health, safety and welfare of its residents and the environmentally sensitive area within the Borough of Little Ferry; and

**WHEREAS** the Mayor and Council strongly feel that the grant application submitted by the NJMC will greatly assist in protecting Little Ferry's environmentally sensitive areas while also protecting the health, safety and welfare of the residents and businesses of the Borough; and

**WHEREAS** the application includes an proposal to address short and long term storm related mitigation; an early monitoring system to ensure the safety of human life; and data collection by improving existing infrastructure and providing for data analysis; and

WHEREAS the approval of the grant application will assist the Borough of Little Ferry complete the following:

- 1) **Identification of the most vulnerable areas by mapping and modeling the connectivity of the hydrological networks.** The measurable benefits is the targeted approach based on measuring and modeling efforts that prioritize vulnerable areas and allocates the amount of infrastructure installed/upgraded to where it's most critical; in this way, town-wide replacement of sanitary manholes will be avoided. The source maps, final maps and models of the hydrological networks will be housed at the MERI which already maintains, manages and provides geographical information services to these towns (See interactive municipal maps at <http://meri.njmeadowlands.gov/maps/>).
- 2) **Enhancement and fortification of a 2,000 feet berm that doubles as a green space.** This new structure will be used as a pilot to measure the effectiveness of an improved berm to minimize flooding due to sea surge events and in the long term provide communities and natural ecosystems with greater resilience to the effects of sea level rise. Among measurable benefits will be a reduction in localized flooding events, an increase in learning and recreational opportunities for the community, and improved protection from saline intrusions to the low land fresh water forest which can be measured by changes in community composition (maintenance of the berm).
- 3) **Replacement and upgrade of municipal infrastructure and water control structures.** Storm water line tide flaps, impermeable sanitary manholes and catch basin plates will prevent storm and sea surge waters from moving inland, restrict the movement of sediments through the hydrological networks and prevent non-degradable floatables from clogging key pump stations and drainage pipes. This infrastructure, once installed, will be maintained by the Borough. The measurable effects are less frequent flooding events, less sediments reaching natural ecosystems and surface waters and less instances of pump station failure due to clogging.
- 4) **Pre and post-Sandy sediment contaminant assessment and establishing new baselines for priority pollutants and emergent contaminants of concern.** Turbidity sensor readings and field observations all indicate that sediments along with contaminants were mobilized and redistributed during the storm. The contaminant assessment element of the project will create new post-Sandy baselines on sediment contaminants which are critical to develop strategies and identify and mitigate risk of long term contaminant exposure. These baselines will become the reference conditions from which changes in environmental stressors due to future mitigation actions will be measured.

5) **Continuous monitoring of water levels and water quality parameters.** The night of the storm, water levels around the earthen berms of the Borough was unknown by emergency officials and the general public until everyone got flooded. A monitoring station that continuously reports water levels along these berms and sends out alerts once critical thresholds are exceeded will be of great benefit to the communities. The station will measure salinity levels on the land side of the berm which is a key environmental stressor expected to increase with sea level rise. Operational costs of maintaining the station and the alert system after project completion will be absorbed by MERI as it will become part of the current monitoring network (<http://meri.njmeadowlands.gov/>).

**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 Governing Body hereby adopts this Resolution expressing its strong support of the NJMC's grant application to the NFWF; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be sent to the Borough's Federal representatives, Governor Christie and the Borough's State Legislative Representative.

ATTEST:



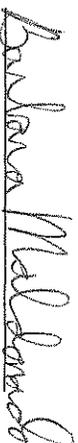
Barbara Maldonado,  
Borough Clerk



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**

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

DATE: January 7, 2014

RESOLUTION #: 65

MOTION BY: C/W Henriquez

SECONDED BY: C/M Anzalone

*BM*  
**Re: Authorizing Proposal for Professional Planning Services Related to a Review of  
the I-R Industrial Zone**

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**WHEREAS**, it is in the best interest of the Borough to authorize Clarke Caton Hintz to perform a review of the I-R Industrial Zone; and

**WHEREAS**, Clarke Caton Hintz submitted a proposal dated January 7, 2014 to perform a review of the aforesaid zone for a cost not to exceed \$5,000.00; and

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

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

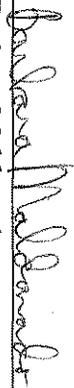
**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that they hereby authorize Clarke Caton Hintz to perform a Review of the I-R Industrial Zone in a manner set forth in Clark Caton Hintz' proposal dated January 7, 2014 for a cost not to exceed \$5,000.00; and

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby authorized and directed to forward a certified copy of this Resolution to Clarke Caton Hintz, PC and to the Borough Attorney immediately upon its passage; and

**BE IT FURTHER RESOLVED** that the Borough Administrator is hereby authorized and directed to execute any documents related to the contract with. Clarke Caton Hintz, PC; and

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

ATTEST:

  
Barbara Maldonado,  
Borough Clerk

  
Mauro 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:** 65

**Vendor:** Clarke Caton Hintz, PC  
100 Barrack St.  
Trenton, NJ 08608

**Purchase Order No.:** 14-00030

**Purpose:** Professional Planning Services Related to a Review of the I-R Industrial Zone

<u>Account Number</u>	<u>Budget Year</u>	<u>Amount</u>	<u>Department</u>
3-01-21-180-110	2014	\$5,000.00	Master Plan/Special Emergency

**Total: \$5,000.00**

**Only amounts for 2014 Budget Year have been Certified**

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

  
Chief Financial Officer

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