

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

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

**PLEDGE OF ALLEGIANCE:** Councilman Muller led the Pledge of Allegiance.

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

NOTE: Councilwoman Henriquez arrived at 6:22 p.m.

**SUNSHINE STATEMENT:**

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

**OPEN TOPICS:**

- Energy Aggregation Update

Borough Administrator Michael Capabianco said the bid specification will be out in May after which time letters will be sent to residents advising of the details of the program.

- Ditch Cleaning

Mayor Raguseo said the DPW Superintendent met with County representatives in reference to the cleaning of Borough ditches. The County is ready to start the project but the Army Corps of Engineers is holding the project up. Mayor Raguseo recommended the Borough Administrator send our legislators a letter explaining how important the cleaning of these ditches is and seeking their assistance to get the project going.

- County study for pipe on Main Street

Mayor Raguseo said the County received three bids to do the study. It is anticipated that the study will take approximately three months and will determine what size pipe needs to be installed and if our pump stations need to be upgraded. The County would pay for the project.

- Revaluation

Mr. Capabianco said the State and County Tax Board will not allow the Borough to do a revaluation until we update our tax maps. The Tax Assessor has some changes to make, none of which are major.

**CITIZENS HEARING:**

Mayor Raguseo entertained a Motion to Open Citizens Hearing:

Motion by: C/M Muller

Second by: C/W Henriquez  
All ayes.

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

Close Citizens Hearing:

Motion by: C/M Sarlo

Second by: C/W Henriquez  
All Ayes.

Mayor Raguseo entertained a Motion to enter into Private Session:

Motion by: C/M Muller

Second by: C/W Henriquez  
All ayes.

**RESOLUTION:**

98b. Closed Session Resolution

Return from Closed Session:

Motion by: C/W Henriquez

Second by: C/M Lannun

Roll Call: Present: Mayor Raguseo, Councilwoman Henriquez, Councilman  
Lannun, Councilman Muller, Councilman Sarlo

Absent: Councilman Anzalone, Councilwoman Steinhilber

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

99. Appointment of Recreation Director and Summer Recreation Director –  
Alexander Berberich (**ADOPTED MARCH 4, 2014**)
100. Authorizing Borough Engineer to Prepare Plans/Specs for 2014 Road  
Program
101. Resolution Regarding Settling Gates Bros., c/o Gates Realty Corp. Tax  
Appeals
102. Resolution Regarding Settling Angelo Severino Tax Appeals
103. Cancel Unexpended Balance of Special Emergency Appropriation –  
Hurricane Sandy (**ADOPTED MARCH 4, 2014**)
104. Cancelling of Appropriated Grant Reserve Balances
105. Approve an Amendment to the Riverside Cooperative Agreement  
(**ADOPTED MARCH 4, 2014**)
106. Establishing Clothing Allowance as a Compensation Item
107. Authorizing Shared Services Contract With the Borough of Wood-Ridge for  
Use of Wood-Ridge Pistol Range
108. Refund Tax Overpayment Due to Tax Appeal – Georgia E. Purrelli
109. Refund Tax Overpayment Due to Tax Appeal – Brian Busico
110. Release of Escrow – Eventide Inc.
111. Refund Tax Overpayment – Corelogic Tax Service – 99 Marshall
112. Refund Tax Overpayment – Corelogic Tax Service – 151 Liberty-Unit 5
113. Emergency Temporary Budget Appropriations for 2014
114. Richard Oros 100% Disability Veteran Deduction
115. Introduction of 2014 Budget
116. Ratifying Appointment of Part-Time Police Dispatcher – Thomas Mundry
117. Ratifying Appointment of Part-Time Police Dispatcher – Steven Johnson
118. Resolution Regarding Settling Simmen Family LTD, Partnership Tax  
Appeals

**RESOLUTIONS continued:**

119. Claims Resolution
120. Authorizing the Execution of a Contract Agreement Between the Borough of Little Ferry and Any Excuse for a Party, Inc.
121. Authorizing the Entering of a Grant Agreement with Bergen County for Community Development Block Grant Funds for Lakeview Park Walking Trail Improvements
122. A Resolution Authorizing the Borough of Little Ferry to Apply for Tonnage Grants for the Calendar Year 2013
123. Tax Reimbursement Certification
124. Resolution to Welcome the 2014 Special Olympics U.S.A. Games and All Special Olympics Athletes and Volunteers to New Jersey
125. Affirming Suspension
126. Temporary Capital Budget
127. Authorizing the Execution of a Contract Agreement Between the Borough of Little Ferry and Horse and Carriage Rentals, LLC
128. Authorizing the Execution of a Contract Agreement Between the Borough of Little Ferry and Johnny Zeppoli Concessions, Inc.
129. Appointment – Joseph Schuck – “Reserve Member” of Little Ferry Fire Department, Hook & Ladder Company No. 1
130. Appointment – Justin Jones – “Reserve Member” of Little Ferry Fire Department, Hook & Ladder Company No. 1

**ORDINANCES/S) FOR INTRODUCTION:**

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

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

**ORDINANCES FOR FINAL PASSAGE:**

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

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

**ORDINANCES FOR FINAL PASSAGE continued:**

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

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

Meeting adjourned at 7:25 p.m.

Minutes transcribed and respectfully submitted by Borough Clerk Barbara Maldonado. I hereby certify that the foregoing Minutes are a true account of the Workshop Meeting of the Mayor and Council held on March 11, 2014.

  
Barbara Maldonado, Borough Clerk

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

**CALL TO ORDER:** Mayor Raguseo called the meeting to order at 7:30 p.m.

**PLEDGE OF ALLEGIANCE:** Mayor Raguseo led the Pledge of Allegiance.

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

**SUNSHINE STATEMENT:**

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

**CORRESPONDENCE:**

**NEW BUSINESS:**

**OLD BUSINESS:**

**REPORTS:**

Councilwoman Henriquez reported progress for the Fire Department. On behalf of the Seniors, she thanked Police Chief Verdi, Sgt. Walters and Det. Klein for speaking with the seniors about scams being done to seniors.

Councilman Lanum reported that the DEP has granted a three month extension for the NJIT study. He said that he attended a very productive Rebuild by Design meeting along with the Mayor, Councilwoman Henriquez, Councilman Muller and the Borough Attorney.

Councilman Sarlo gave the police report for the month of February. During the month, the Little Ferry Police Department answered 1,786 calls. The department assisted at 56 first aid calls and 10 fire calls. A total of 57 accidents were reported and 35 reports were taken on the street. The department issued a total of 534 summons. A total of 245 parking summonses, 288 moving summons, 0 radar summons and 1 false alarm summons were issued. The department responded to a total of 7 domestic violence calls. A total of (10) 9-1-1 calls were answered by the department and 6 adults and 0 juveniles were arrested. He also reported that it is anticipated that the accreditation process should be complete by the end of the year. The OEM department has been aggressively trying to update and improve its department. The department recently received a grant for a CERT trailer to be used for emergencies. The trailer came full of emergency equipment, such as generators and an \$8,000 check to purchase additional equipment. He thanked Det. Hartless for his efforts on obtaining this grant. Councilman Sarlo spoke about the LESO Program at Fort Dix in which the Borough was given three (5 ton) military trucks and three Humvee military trucks, all with low mileage and to be used in an emergency. Registration is now open on line for anyone wishing to participate in the Matt Fenton Run/Walk. Proceeds will go to wounded warriors at the request of Ms. Fenton.

**REPORTS continued:**

Councilman Muller offered condolences to the family of Gregory Barnas, Wallington firefighter who recently lost his life while fighting a fire. Ex-Chief Barnas assisted our Borough during Hurricane Sandy. Councilman Muller reported that he will be attending the JIF safety meeting breakfast on March 26<sup>th</sup> at which we hope to receive a safety grant. He said that per Standard & Poor's, Little Ferry's rating has increased again due to strong management and good fiscal policies in place. The Borough's rating went from AA- to AA. He lastly reported that all vouchers have been signed and deemed payable.

Borough Engineer Kenneth Job reported that the engineer for the Raymond Bares Subdivision is preparing to submit a Treatment Works Approval with the DEP. Prior to the submission, the Borough needs to endorse some of the documents. He said the engineer has been advised that the Borough will not endorse the documents until all required documentation has been filed with the Borough.

Mayor Raguseo reported that the County has received three proposals from engineering companies to do a study on Main Street drainage. The study will address what size pipe is needed and if an upgrade of the Borough's pump stations will be necessary. The Department of Transportation will begin the circle elimination project in a few months with approximately two years for construction. He said that the Police Chief is planning on closing some of the side streets off of Route 46 for safety purposes. In reference to Biggert Waters Act, the Senate's version called for a four year delay on flood insurance increases. The House bill seems better. The Senate and House are working on agreeing with one bill. He said that the SHRAP program is very much alive with six million being allocated to Bergen County. He said that Bergen County CAP's contract to distribute SHRAP funds ends March 31<sup>st</sup>. They are presently processing current applications and are not taking any new applications. VOAD will be administering the funds in their Moonachie location by appointment only beginning in April.

**CITIZENS HEARING:**

Mayor Raguseo entertained a Motion to Open Citizens Hearing:

Motion by: Councilwoman Henriquez

Second by: Councilman Muller

All ayes.

Bernie Sobolewski, 153 Eckel Road, came forward and spoke in reference to the property located between the BCUA and Losen Slote. He said that the Borough has 34 acres of inaccessible property behind the BCUA which is landlocked. He recommended swapping this property with the BCUA in exchange for land which is contiguous to the Borough.

Eileen DeLeeuw, 11 Chapman Drive, came forward and reiterated that the Borough should hire an outside contractor to cut the grass on Borough properties rather than having the DPW do this work. Councilman Sarlo said he did contact the Borough of East Rutherford since that was the town Ms. DeLeeuw had mentioned was hiring an outside contractor. He said they only did this because they had a lot of retirements and did not rehire additional workers. They did this more as a necessity and not as a cost saving purpose. Ms. DeLeeuw was in favor of contracting this work out as she felt it would lower the Borough's insurance premiums and save on equipment costs.

George Stauble, 9 Chapman Drive, came forward and asked the status of energy aggregation in the Borough. Borough Administrator Michael Capabianco said the

**CITIZENS HEARING continued:**

Borough is waiting until April or May to see if rates go down after a very cold winter.

Peter Kelley, 11 Ludwig Street, came forward and asked if the Borough could contact the Little Ferry Local newspaper to advertise the Teterboro Airport noise complaint line. Mayor Raguseo requested the Borough Administrator put this information on the Borough's website. Mr. Kelley asked about the proposed new tower at Teterboro Airport. Mayor Raguseo said the Borough has no say about the tower. The FAA will do what they feel is necessary for safety purposes. Mr. Capabianco said representatives from the FAA will be at the April 1<sup>st</sup> workshop meeting for informative purposes only. Mr. Kelley complained about the red brick decorative crosswalks on Washington Ave. and the poor shape they are in. Mr. Capabianco said the red brick is going to be removed.

Bernie Sobolewski again came forward and questioned why the Borough of Bogota has less DPW employees when they are the same size town. Mr. Capabianco said that their infrastructure is crumbling. Mr. Sobolewski requested the Borough concentrate on beautification projects. In reference to energy aggregation, Mr. Sobolewski wanted to ensure that seniors be made aware to read their bills. Mayor Raguseo said he did give a presentation to the seniors on the energy aggregation process. He said the rate will be fixed and will not go up and down. The Borough will only go with the program if there is a guaranteed savings.

Mr. Stauble again came forward and questioned the status of the CVS project. Mayor Raguseo said the project was approved by the Planning Board.

Ms. DeLeeuw again came forward and also spoke about the energy aggregation process.

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

Motion by: Councilwoman Henriquez

Second by: Councilman Muller

All ayes.

**ORDINANCE(S) FOR FINAL PASSAGE:**

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

Mayor Raguseo entertained a Motion to Open Public Hearing on Bond Ordinance No. 1393-01-14

Motion by: Councilwoman Henriquez

Second by: Councilman Lanum

All ayes

Since no one wished to speak on Bond Ordinance No. 1393-01-14, Mayor Raguseo entertained a motion to Close Public Hearing.

Motion by: Councilwoman Henriquez

Second by: Councilman Lanum

All ayes

**ORDINANCE(S) FOR FINAL PASSAGE continued:**

**BOND ORDINANCE NO. 1393-01-14 continued:**

Mayor Raguseo entertained a Motion to Vote on Final Adoption of Bond Ordinance No. 1393-01-14 with notification of said adoption published in The Record.

Motion by: Councilwoman Henriquez

Second by: Councilman Sarlo

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

Nays: None

Absent: Anzalone, Steinhilber

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

Mayor Raguseo entertained a Motion to Open Public Hearing on Bond Ordinance No.1394-02-14

Motion by: Councilwoman Henriquez

Second by: Councilman Lanum

All ayes

Since no one wished to speak on Bond Ordinance No. 1394-02-14, Mayor Raguseo entertained a motion to Close Public Hearing.

Motion by: Councilwoman Henriquez

Second by: Councilman Lanum

All ayes

Mayor Raguseo entertained a Motion to Vote on Final Adoption of Bond Ordinance No. 1394-02-14 with notification of said adoption published in The Record.

Motion by: Councilwoman Henriquez

Second by: Councilman Sarlo

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

Nays: None

Absent: Anzalone, Steinhilber

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

Mayor Raguseo entertained a Motion to Open Public Hearing on Ordinance No.1395-03-14

Motion by: Councilwoman Henriquez

Second by: Councilman Lanum

All ayes

Since no one wished to speak on Ordinance No. 1395-03-14, Mayor Raguseo entertained a motion to Close Public Hearing.

Motion by: Councilwoman Henriquez

Second by: Councilman Sarlo

All ayes

**ORDINANCE(S) FOR FINAL PASSAGE continued:**

**ORDINANCE NO. 1395-03-14 continued:**

Mayor Raguseo entertained a Motion to Vote on Final Adoption of Ordinance No. 1395-03-14 with notification of said adoption published in The Record.

Motion by: Councilwoman Henriquez

Second by: Councilman Lanum

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

Nays: None

Absent: Anzalone, Steinhilber

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

Mayor Raguseo entertained a motion to add Resolution No. 131, affirming termination.

Motion by: Councilman Muller

Second by: Councilman Sarlo

All ayes.

Mayor Raguseo entertained a motion to vote on Resolution Nos. 100 – 102, 104 and 106 - 131 and Introduction of Ordinance Nos. 1396-14-04 and 1397-15-04.

Motion by: Councilman Sarlo

Second by: Councilwoman Henriquez

Roll Call: Ayes: Henriquez, Lanum, Muller except he abstained on Res. No. 106, Sarlo

Nays: None

Absent: None

**RESOLUTIONS:**

99. Appointment of Recreation Director and Summer Recreation Director – Alexander Berberich (**ADOPTED MARCH 4, 2014**)
100. Authorizing Borough Engineer to Prepare Plans/Specs for 2014 Road Program
101. Resolution Regarding Settling Gates Bros., c/o Gates Realty Corp. Tax Appeals
102. Resolution Regarding Settling Angelo Severino Tax Appeals
103. Cancel Unexpended Balance of Special Emergency Appropriation – Hurricane Sandy (**ADOPTED MARCH 4, 2014**)
104. Cancelling of Appropriated Grant Reserve Balances
105. Approve an Amendment to the Riverside Cooperative Agreement (**ADOPTED MARCH 4, 2014**)
106. Establishing Clothing Allowance as a Compensation Item
107. Authorizing Shared Services Contract With the Borough of Wood-Ridge for Use of Wood-Ridge Pistol Range
108. Refund Tax Overpayment Due to Tax Appeal – Georgia E. Purrelli
109. Refund Tax Overpayment Due to Tax Appeal – Brian Busico
110. Release of Escrow – Eventide Inc.
111. Refund Tax Overpayment – Corelogic Tax Service – 99 Marshall
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113. Emergency Temporary Budget Appropriations for 2014
114. Richard Oros 100% Disability Veteran Deduction
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116. Ratifying Appointment of Part-Time Police Dispatcher – Thomas Mudry
117. Ratifying Appointment of Part-Time Police Dispatcher – Steven Johnson
118. Resolution Regarding Settling Simmen Family LTD, Partnership Tax Appeals
119. Claims Resolution

**RESOLUTIONS continued:**

120. Authorizing the Execution of a Contract Agreement Between the Borough of Little Ferry and Any Excuse for a Party, Inc.
121. Authorizing the Entering of a Grant Agreement with Bergen County for Community Development Block Grant Funds for Lakeview Park Walking Trail Improvements
122. A Resolution Authorizing the Borough of Little Ferry to Apply for Tonnage Grants for the Calendar Year 2013
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127. Authorizing the Execution of a Contract Agreement Between the Borough of Little Ferry and Horse and Carriage Rentals, LLC
128. Authorizing the Execution of a Contract Agreement Between the Borough of Little Ferry and Johnny Zeppoli Concessions, Inc.
129. Appointment – Joseph Schuck – “Reserve Member” of Little Ferry Fire Department, Hook & Ladder Company No. 1
130. Appointment – Justin Jones – “Reserve Member” of Little Ferry Fire Department, Hook & Ladder Company No. 1
131. Affirming Termination

**ORDINANCES) FOR INTRODUCTION:**

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

Public Hearing for Ordinance No. 1396-04-14 shall be held on April 8, 2014 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

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

Public Hearing for Bond Ordinance No. 1397-05-14 shall be held on April 8, 2014 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

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

Motion by: Councilwoman Henriquez  
Second by: Councilman Sarlo  
All ayes

Meeting adjourned at 8:50 p.m.

Minutes transcribed and respectfully submitted by Borough Clerk Barbara Maldonado. I hereby certify that the foregoing Minutes are a true account of the Regular Meeting of the Mayor and Council held on March 11, 2014.

  
Barbara Maldonado, Borough Clerk

A G E N D A  
WORKSHOP MEETING  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF LITTLE FERRY  
MARCH 11, 2014 AT 6:00 P.M.

CALL TO ORDER: \_\_\_\_\_ TIME: \_\_\_\_\_ P.M.

PLEDGE OF ALLEGIANCE: \_\_\_\_\_

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

SUNSHINE STATEMENT:

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OPEN TOPICS:

- Energy Aggregation Update

CITIZENS HEARING:

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

CLOSED TOPICS:

- Personnel

RESOLUTION:

98b. Closed Session Resolution

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

RESOLUTIONS:

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Alexander Berberich (**ADOPTED MARCH 4, 2014**)
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**RESOLUTIONS continued:**

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**ORDINANCE(S) FOR INTRODUCTION:**

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**ORDINANCES FOR FINAL PASSAGE:**

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

**ORDINANCES FOR FINAL PASSAGE continued:**

**ORDINANCE NO. 1393-01-14 continued:**

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

**ORDINANCE NO. 1394-02-14** – BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$78,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$739,575 BONDS OR NOTES OF THE BOROUGH TO THE FINANCE PART OF THE COST THEREOF.

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

**MOTION TO ADJOURN:** \_\_\_\_\_ **TIME:** \_\_\_\_\_ **P.M.**

OFFICIAL MINUTES  
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF LITTLE FERRY  
RESOLUTION NO. 98b

RE: EXECUTIVE CLOSED SESSION RESOLUTION

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

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

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

-----  
A matter required by law to  
be confidential

PURPOSE: \_\_\_\_\_

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

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

PURPOSE: \_\_\_\_\_

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

-----  
A matter which would  
constitute an unwarranted  
invasion of privacy

PURPOSE: \_\_\_\_\_

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

-----  
A collective bargaining  
agreement

PURPOSE: \_\_\_\_\_

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

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

PURPOSE: \_\_\_\_\_

N.J.S.A 10: 4-12 – (b) (5)

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

PURPOSE: \_\_\_\_\_

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

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

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

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

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

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

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

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

ATTEST: Barbara Maldonado  
Barbara Maldonado, Borough Clerk

Date: March 11, 2014  
Motion by: Councilman Muller  
Second by: Councilwoman Henriquez  
Roll Call: Ayes: Henriquez, Lanum, Muller, Sarlo  
Nays: None, Absent: Anzalone, Steinhilber

A G E N D A  
REGULAR MEETING  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF LITTLE FERRY  
MARCH 11, 2014 AT 7:00 P.M.

CALL TO ORDER: \_\_\_\_\_ TIME: \_\_\_\_\_ P.M.

PLEDGE OF ALLEGIANCE: \_\_\_\_\_

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

SUNSHINE STATEMENT:

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

CORRESPONDENCE:

NEW BUSINESS:

OLD BUSINESS:

REPORTS:

ADMINISTRATOR'S REPORT:

CITIZENS HEARING:

Motion to Open Citizens Hearing:

Invitation to Speak:

Motion to Close Citizens Hearing:

ORDINANCES FOR FINAL PASSAGE:

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

Motion to Open Public Hearing on Ordinance No. 1393-01-14

INVITATION TO SPEAK ON SAID ORDINANCE

Motion to Close Public Hearing on Ordinance No. 1393-01-14

Motion to Vote on Final Adoption of Ordinance No. 1393-01-14 with notification of said adoption published in The Record.

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

**ORDINANCES FOR FINAL PASSAGE continued:**

**ORDINANCE NO. 1394-02-14 continued:**

Motion to Open Public Hearing on Ordinance No. 1394-02-14  
INVITATION TO SPEAK ON SAID ORDINANCE  
Motion to Close Public Hearing on Ordinance No. 1394-02-14  
Motion to Vote on Final Adoption of Ordinance No. 1394-02-14 with notification of said adoption published in The Record.

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

Motion to Open Public Hearing on Ordinance No. 1395-03-14  
INVITATION TO SPEAK ON SAID ORDINANCE  
Motion to Close Public Hearing on Ordinance No. 1395-03-14  
Motion to Vote on Final Adoption of Ordinance No. 1395-03-14 with notification of said adoption published in The Record.

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

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

**RESOLUTIONS:**

99. Appointment of Recreation Director and Summer Recreation Director – Alexander Berberich (**ADOPTED MARCH 4, 2014**)
100. Authorizing Borough Engineer to Prepare Plans/Specs for 2014 Road Program
101. Resolution Regarding Settling Gates Bros., c/o Gates Realty Corp. Tax Appeals
102. Resolution Regarding Settling Angelo Severino Tax Appeals
103. Cancel Unexpended Balance of Special Emergency Appropriation – Hurricane Sandy (**ADOPTED MARCH 4, 2014**)
104. Cancelling of Appropriated Grant Reserve Balances
105. Approve an Amendment to the Riverside Cooperative Agreement (**ADOPTED MARCH 4, 2014**)
106. Establishing Clothing Allowance as a Compensation Item
107. Authorizing Shared Services Contract With the Borough of Wood-Ridge for Use of Wood-Ridge Pistol Range
108. Refund Tax Overpayment Due to Tax Appeal – Georgia E. Purrelli
109. Refund Tax Overpayment Due to Tax Appeal – Brian Busico
110. Release of Escrow – Eventide Inc.
111. Refund Tax Overpayment – Corelogic Tax Service – 99 Marshall
112. Refund Tax Overpayment – Corelogic Tax Service – 151 Liberty-Unit 5
113. Emergency Temporary Budget Appropriations for 2014
114. Richard Oros 100% Disability Veteran Deduction
115. Introduction of 2014 Budget
116. Ratifying Appointment of Part-Time Police Dispatcher – Thomas Mundry

**RESOLUTIONS continued:**

117. Ratifying Appointment of Part-Time Police Dispatcher – Steven Johnson
118. Resolution Regarding Settling Simmen Family LTD, Partnership Tax Appeals
119. Claims Resolution
120. Authorizing the Execution of a Contract Agreement Between the Borough of Little Ferry and Any Excuse for a Party, Inc.
121. Authorizing the Entering of a Grant Agreement with Bergen County for Community Development Block Grant Funds for Lakeview Park Walking Trail Improvements
122. A Resolution Authorizing the Borough of Little Ferry to Apply for Tonnage Grants for the Calendar Year 2013
123. Tax Reimbursement Certification
124. Resolution to Welcome the 2014 Special Olympics U.S.A. Games and All Special Olympics Athletes and Volunteers to New Jersey
125. Affirming Suspension
126. Temporary Capital Budget
127. Authorizing the Execution of a Contract Agreement Between the Borough of Little Ferry and Horse and Carriage Rentals, LLC
128. Authorizing the Execution of a Contract Agreement Between the Borough of Little Ferry and Johnny Zeppoli Concessions, Inc.
129. Appointment – Joseph Schuck – “Reserve Member” of Little Ferry Fire Department, Hook & Ladder Company No. 1
130. Appointment – Justin Jones – “Reserve Member” of Little Ferry Fire Department, Hook & Ladder Company No. 1

**ORDINANCE(S) FOR INTRODUCTION:**

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

Public Hearing for Ordinance No. 1396-04-14 shall be held on April 8, 2014 at 7:00 p.m.. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

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

Public Hearing for Bond Ordinance No. 1397-05-14 shall be held on April 8, 2014 at 7:00 p.m.. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

**MOTION TO ADJOURN: \_\_\_\_\_ TIME: \_\_\_\_\_ P.M.**

**BOROUGH OF LITTLE FERRY  
RESOLUTION**

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

DATE: March 11, 2014

RESOLUTION #: 100

MOTION BY: C/M Sarlo

SECOND BY: C/W Henriquez

*B/M*

**Re: Authorizing the Special Projects Engineer to Prepare Plans/Specs for 2014 Road Program**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Little Ferry that they hereby authorize the Special Projects Engineer Remington, Vernick & Arango Engineers to prepare plans and specifications and provide contract administration and construction management for the Borough of Little Ferry 2014 Road Program (Gates Road) at a cost not to exceed \$14,000.00 with all work to be "vouchered" at the contract hourly rates.

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 March 11, 2014.

  
Barbara Maldonado,  
Borough Clerk

**BOROUGH OF LITTLE FERRY  
RESOLUTION**

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

8/11

**RESOLUTION REGARDING SETTling  
GATES BROS, C/O GATES REALTY CORP. TAX APPEALS**

DATE: March 11, 2014

RESOLUTION #: 101

MOTION BY: C/M Sarlo

SECOND BY: C/W Henriquez

**WHEREAS**, the Mayor & Council of the Borough of Little Ferry have been advised of a proposed settlement of a Tax Appeal filed on behalf of Gates Bros., c/o Gates Realty Corp. regarding Docket Nos. 010695-2010; 010680-2011; 009946-2012; 004141-2013; and 2014, regarding Block 108.01, Lot 2.03 commonly known as 212 Gates Road HM, Little Ferry, New Jersey; and

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

**WHEREAS**, the settlement includes a withdrawal of 2010; a withdrawal of 2011, an amended assessment for the year 2012 in the amount of \$2,500,000.00; an amended assessment for the year 2013 in the amount of \$2,500,000.00; and an amended assessment for the year 2014 in the amount of \$2,450,000.00; and

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

**NOW, THEREFORE BE IT RESOLVED BY** the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that settlement of the said Tax Appeals be finalized and the Mayor, Borough Administrator, or any other appropriate official is

hereby authorized and directed to perform any act in order to effectuate the purposes set forth in this Resolution; and

ATTEST:

  
Barbara Maldonado,  
Borough Clerk

  
Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council at a meeting held on March 11, 2014.

  
Barbara Maldonado,  
Borough Clerk

**BOROUGH OF LITTLE FERRY  
RESOLUTION**

DATE: March 11, 2014

RESOLUTION #: 102

MOTION BY: C/M Sarlo

SECOND BY: C/W Henri-guez

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

**RESOLUTION REGARDING SETTLING  
ANGELO SEVERINO TAX APPEALS**

**WHEREAS**, the Mayor & Council of the Borough of Little Ferry have been advised of a proposed settlement of a Tax Appeal filed on behalf of Angelo Severino regarding Docket No. 018514-2012; 2013; and 2014, regarding Block 80, Lot 8 commonly known as 216 Washington Avenue, Little Ferry, New Jersey; and

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

**WHEREAS**, the settlement includes an amended assessment for the year 2012 in the amount of \$710,000.00, an amended assessment for the year 2013 in the amount of \$710,000.00, and an amended assessment for the year 2014 in the amount of \$650,000.00; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that settlement of the said Tax Appeals be finalized and the Mayor, Borough Administrator, or any other appropriate official is

hereby authorized and directed to perform any act in order to effectuate the purposes set forth in this Resolution.

ATTEST:

  
Barbara Maldonado,  
Borough Clerk

  
Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council at a meeting held on March 11, 2014.

  
Barbara Maldonado,  
Borough Clerk

**BOROUGH OF LITTLE FERRY  
RESOLUTION**

DATE: March 11, 2014

RESOLUTION #: 104

MOTION BY: C/M Sarlo

SECOND BY: C/W Henriquez

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

*BM*

**Re: CANCELLING OF APPROPRIATED GRANT RESERVE BALANCES**

**WHEREAS**, certain appropriated grant reserve balances remain on the Current Fund balance sheet for purposes which have been completed, and

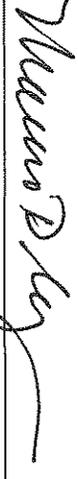
**WHEREAS**, the Borough desires to cancel the unexpended appropriated grant reserve balances.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Little Ferry that the following balances of appropriated grant reserves be cancelled of record as follows:

<u>Description</u>	<u>Amount</u>
Police Vehicle Computers	\$ 116
FEMA Grant	5,613
OEM Grant	629
Reserve for HMDC Grant	1,000
Reserve for Environmental Comm. Grant	5
	<u>\$7,363</u>

ATTEST:

  
Barbara Maldonado,  
Borough Clerk

  
Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY  
RESOLUTION**

DATE: March 11, 2014

RESOLUTION #: 106

MOTION BY: C/M Sarlo

SECOND BY: C/W Henriquez

	Aye	Nay	Absent	Abstain	No Vote
Anzalone			X		
Henriquez	X				
Lanum	X				
Muller				X	
Sarlo	X				
Steinhiber			X		
Raguseo (Tie Only)					
Vote Total	3	0	2	1	0

*8/11*

RE: ESTABLISHING CLOTHING ALLOWANCE AS A COMPENSATION ITEM

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby ratify authorization for the following annual clothing allowances for the year 2013 for active and life members of the Fire Department as verified by the Fire Chief:

Active Members - \$900.00

Life Members - \$450.00

ATTEST:

*Barbara Maldonado*  
Barbara Maldonado,  
Borough Clerk

*Mauro Raguseo*  
Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY  
RESOLUTION**

DATE: March 11, 2014  
 RESOLUTION #: 107  
 MOTION BY: C/M Sarlo  
 SECOND BY: C/W Henriquez

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

*BM*

**RE: AUTHORIZING SHARED SERVICES CONTRACT WITH THE BOROUGH OF  
WOOD-RIDGE FOR USE OF WOOD-RIDGE PISTOL RANGE**

WHEREAS, N.J.S.A. 40A:65-2 et seq. authorizes contracting units to enter into Shared Service Agreements; and

WHEREAS, the Boroughs of Wood-Ridge and Little Ferry desire to enter into an agreement with each other for the use of the Pistol Range Facilities located in the Borough of Wood-Ridge; and

WHEREAS, the agreement document to be executed by the Borough of Wood-Ridge and Little Ferry for the purposes herein described is annexed hereto and is made a part of this resolution.

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

1. The Mayor and Borough Clerk of the Borough of Little Ferry are hereby authorized and directed to execute the attached Contract with the Borough of Wood-Ridge.
2. This Contract is awarded pursuant to appropriate Law of the State of New Jersey specifically but not by way of limitation, N.J.S.A. 40A:65-2 et seq. as well as any other pertinent inter-local governmental statutes pertaining thereto.
3. All Ordinances and/or Resolutions or parts thereof inconsistent with this Resolution shall be and the same are hereby repealed.

4. This Resolution shall take effect immediately in accordance with appropriate law.

ATTEST:

  
Barbara Maldonado,  
Borough Clerk

  
Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY  
RESOLUTION NO.**

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

*B/M*

DATE: March 11, 2014  
RESOLUTION NO. 108

MOTION BY: C/M Sarlo  
SECONDED BY: C/W Henriquez

RE: REFUND TAX OVERPAYMENT DUE TO TAX APPEAL – GEORGIA E. PURRELLI

WHEREAS, the County Tax Board of New Jersey favorably awarded judgment on Block 58, Lot 20.02, also known as 54 Niehaus Ave., Little Ferry, NJ for the fiscal year 2013; and

WHEREAS, such judgment has resulted in an overpayment of 2013 property taxes in the amount of \$ 1,690.26.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen, State of New Jersey that they hereby authorize the Borough Treasurer to issue a check totaling \$1,690.26 for 54 Niehaus Ave., Little Ferry, NJ 07643.

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

ATTEST:

*Barbara Maldonado*  
Barbara Maldonado,  
Borough Clerk

*Mauro Raguseo*  
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				
Steinlilber			X		
Raguseo (Tie Only)					
Vote Total	4	0	2	0	0

*MM*

DATE: March 11, 2014  
 RESOLUTION NO. 109  
 MOTION BY: C/M Sarlo  
 SECONDED BY: c/w Henriquez

**RE: REFUND TAX OVERPAYMENT DUE TO TAX APPEAL – BRIAN BUSICO**

WHEREAS, the County Tax Board of New Jersey favorably awarded judgment on Block 2, Lot 1.01 C3212 also known as 464 C Liberty Street-Unit 212, Little Ferry, NJ for the fiscal year 2013; and

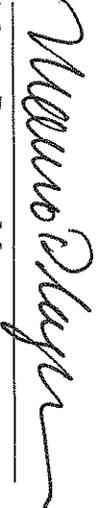
WHEREAS, such judgment has resulted in an overpayment of 2013 property taxes in the amount of \$ 929.65.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen, State of New Jersey that they hereby authorize the Borough Treasurer to issue a check totaling \$929.65 for 464C Liberty Street-Unit 212, Little Ferry, NJ 07643.

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

ATTEST:

  
 Barbara Maldonado,  
 Borough Clerk

  
 Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY  
RESOLUTION**

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

*BM*

DATE: March 11, 2014

RESOLUTION #: 110

MOTION BY: C/M Sarlo

SECOND BY: C/M Henriquez

**RE: RELEASE OF ESCROW**

WHEREAS, in accordance with the submittal of an application before the Planning/Zoning Board, applicant Eventide Inc., being application number 2013-5-4-Z-5 for property located at 433 Liberty Street. Block 1.01, Lot(s) 3.01 submitted the required escrow fee; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Council of the Borough of Little Ferry that they hereby authorize the release of the remaining balance of escrow in the amount of \$957.05 to Eventide Inc.

ATTEST:

*Barbara Maldonado*  
Barbara Maldonado,  
Borough Clerk

*Mauro Raguseo*  
Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council at a meeting held on March 11, 2014

*Barbara Maldonado*  
Barbara Maldonado, Borough Clerk

**BOROUGH OF LITTLE FERRY  
JOINED PLANNING/ZONING BOARD  
215-217 LIBERTY STREET  
201-641-2942**

[s-gerber@littleferrynj.org](mailto:s-gerber@littleferrynj.org)

January 28, 2014

Brian T. Gibling  
2 Forest Avenue, Suite 200  
Oradell, NJ 07649

Re: Application of Eventide. Application Number 2013-5-4-Z-5. Also known as 433 Liberty Street, Block 1.01, Lot(s) 3.01, appeared before the Zoning Board seeking permission for a proposed 1435 sq. ft. Residential unit within a 2394 sq. ft. improvement to an existing industrial space.

Dear Sir or Madam:

In order that the Borough can determine the balance in the escrow posted by the applicant in the above matter, will you please certify that all of your charges in connection with this application have been billed and paid and that you anticipate no further charges.

Regards,

  
Susan Gerber  
Planning/Zoning Board Clerk

I certify as aforesaid:  
Date: 1-31-14

  
(Signature) Brian T. Gibling, PLZB Attorney

**BOROUGH OF LITTLE FERRY  
RESOLUTION**

DATE: March 11, 2014  
RESOLUTION NO. 111

MOTION BY: C/M Sarlo  
SECONDED BY: C/W Henriquez

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

**RE: REFUND TAX OVERPAYMENT -CORELOGIC TAX SERVICE**

WHEREAS, there was an overpayment of 1<sup>st</sup> quarter taxes for the year 2014 made by Corelogic Tax Service; and

WHEREAS, \$2,052.65 reflects overpayment on Block 52, Lot 4 assessed to Adom-Yeboah of 99 Marshall Ave., Little Ferry, NJ 07643.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen, State of New Jersey that they hereby authorize the Borough Treasurer to issue a check totaling \$ 2,052.65 to Corelogic Tax Service, P. O. Box 961250, Fort Worth, TX 76161

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

ATTEST:

Barbara McDonald  
Barbara Maldonado,  
Borough Clerk

Mauro Raguseo  
Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY  
RESOLUTION**

DATE: March 11, 2014

RESOLUTION NO. 112

MOTION BY: C/M Sarlo

SECONDED BY: C/W Henriquez

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

RE: REFUND TAX OVERPAYMENT -CORELOGIC TAX SERVICE

WHEREAS, there was an overpayment of 1<sup>st</sup> quarter taxes for the year 2014 made by Corelogic Tax Service; and

WHEREAS, \$1,550.05 reflects overpayment on Block 64, Lot 12 C0005 assessed to Ryan Powell of 151 Liberty Street-Unit 5, Little Ferry, NJ 07643.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen, State of New Jersey that they hereby authorize the Borough Treasurer to issue a check totaling \$1,550.05 to Corelogic Tax Service, P. O. Box 961250, Fort Worth, TX. 76161

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

ATTEST:

  
Barbara Maldonado,  
Borough Clerk

  
Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY  
RESOLUTION**

DATE: March 11, 2014

RESOLUTION #: 113

MOTION BY: C/M Sarlo

SECOND BY: C/W Henriquez

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

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

**WHEREAS**, an emergency has arisen with respect to Current Fund appropriations; and

**WHEREAS**, no adequate provision has been made in the 2014 Temporary Budget for the aforesaid purposes, and N.J.S.A. 40A:4-20 provides for the creation of an emergency appropriation for the purposes above mentioned; and

**WHEREAS**, the total emergency temporary resolutions adopted in the year 2014 pursuant to the provision of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$632,990.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Little Ferry, County of Bergen, that in accordance with R.S. 40A:4-20, Temporary Emergency Appropriations be and the same is hereby made for:

**OPERATIONS:**

General Government:

**Statutory Expenditures**

Public Employees Retirement System	\$151,654
Police & Firemen's Retirement System	481,336

Total Current Fund \$632,990

ATTEST:

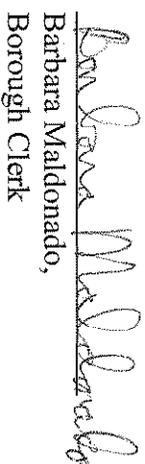
  
Barbara Maldonado,

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 March 11, 2014.

  
Barbara Maldonado,  
Borough Clerk

**BOROUGH OF LITTLE FERRY  
RESOLUTION**

DATE: March 11, 2014

RESOLUTION #: 114

MOTION BY: C/M Sarlo

SECOND BY: C/W Henriquez

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

*B/A*

**RE: RICHARD OROS 100% DISABILITY VETERAN DEDUCTION**

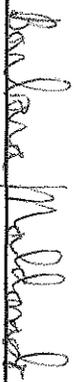
WHEREAS, Richard Oros has filed an application for 100% Veteran's deduction with proper supporting documentation thus making him eligible.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that the Tax Collector be and hereby has the direction of the Council to place Mr. Richard Oros's property known on the official tax roll as Block 38, Lot 18.02, 22 Paroubek Street, Little Ferry, NJ as 100 % tax exempt due to veteran's deduction as this is a 1 family home. Mr. Oros is exempt from his portion of his residents as in accordance with N.J.S.A. 54:4-3.30, et seq.

BE IT FURTHER RESOLVED that the assessed taxes for 1<sup>st</sup> and 2<sup>nd</sup> quarter of 2014 and the year's following be canceled of record as 100% of his property, until said time of change in property.

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

ATTEST:

  
Barbara Maldonado,  
Borough Clerk

  
Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY  
RESOLUTION**

DATE: March 11, 2014

RESOLUTION #: 115

MOTION BY: C/M Sarlo

SECOND BY: C/W Henriquez

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

*BN*

Re: Introduction of 2014 Budget

BE IT RESOLVED, that the following statements of revenues and appropriations attached hereto constitute the local Budget of the Borough of Little Ferry, Bergen County, New Jersey for the year 2014.

BE IT FURTHER RESOLVED, that the said budget be published in The Record in the issue of March 17, 2014, and that a hearing on the Budget will be held at the Municipal Court/Council Chambers on April 8, 2014 at 7:00 o'clock (P.M.) or as soon thereafter as the matter may be reached.

ATTEST:

  
Barbara McDonald  
Borough Clerk

  
Mauro D'Agostino  
Mayor