

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
WORKSHOP MEETING
NOVEMBER 13, 2014 AT 6:00 P.M.

CALL TO ORDER: Mayor Raguseo called the meeting to order at 6:11p.m.

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

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

SUNSHINE STATEMENT:

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

OPEN TOPICS:

- Doka USA Loading Zone/Parking Tickets

Borough Administrator Michael Capabianco said that an ordinance allowing 30 minute parking on Gates road from 6 a.m. to 6 p.m. on one side of the street is on tonight's regular meeting agenda for introduction. Doka USA is negotiating for parking at another site as well. Police Chief Ralph Verdi said there has been an issue with trucks double parking side by side, creating only one lane. A neighbor has complained about this.

- Main Street Generator

Mr. Capabianco said that Remington, Vernick & Arango is the engineer for this project. The proposed generator would be on Bergen Turnpike, otherwise DEP permitting would be required. There will be a shed in front of the pump station. The generator will be elevated 6 to 8 feet high off of the ground. If the Mayor and Council agrees with the proposal, the engineer will continue with the design.

OPEN TOPICS continued:

- Pro-Rating of Fees

Councilwoman Henriquez said that she received a complaint from a local business owner that paid a full fee in September and then had to pay again in January. Borough Clerk Barbara Maldonado mentioned she charges the full license fee for a new car lot license even when there is only a few more months left in the year as the Borough's ordinance does not allow fees to be pro-rated. It was agreed that if a license was sought in the first six months of the year, then the licensee would pay the full fee. From July 1st to December 31st, the licensee would pay ½ the fee. The Borough Attorney will prepare an ordinance.

- Flood Mitigation Grant – Losen Slote Self-Cleaning Grate

Mr. Capabianco said the application process is very involved and costly and he felt we would only get 27 points out of the 50. It could take almost two years to obtain the grant. He recommended the Borough fund the project on its own. If the pumps burn out, it could turn into a two million dollar project. This project would cost approximately \$480,000. A capital ordinance could be introduced at the reorganization meeting and the project could be bid by March. Consensus was that the project needs to be done asap and the Borough cannot afford to not do it.

- Use of Borough's Bulk Mailing Permit

Councilwoman Henriquez said Friends of the Library is requesting use of the Borough's bulk mailing permit and they will reimburse the Borough for postage. The request was approved.

CITIZENS HEARING:

Mayor Raguseo entertained a Motion to Open Citizens Hearing:

Motion by: C/W Henriquez

Second by: C/M Anzalone

All Ayes.

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

Motion by: C/W Henriquez

Second by: C/M Anzalone

All Ayes.

RESOLUTION:

338. Closed Session Resolution

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

Motion by: C/M Anzalone

Second by: C/M Lanum

All ayes.

Return from Closed Session:

Motion by: C/W Henriquez

Second by: C/M Lanum

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

Absent: Councilman Muller, Councilwoman Steinhilber

RESOLUTIONS:

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

RESOLUTIONS:

339. Authorizing the filing of a FY2014 Bergen County Open Space Grant Application – Lakeview Park Field Improvements (Adopted via telephone poll)

340. Approval of Minutes – October 14, 2014 Workshop & Regular Meeting

341. Refund Tax Overpayment due to 2014 Tax Appeal – Dennis Francis Esq.

342. Appointment of Lucretia Barca to the Position of Library Board Member

343. Authorizing Holiday Pay for Full-Time Dispatchers

344. Establishing Professional Services Contract Request for Qualifications Criteria Pursuant to the Fair and Open Process

345. Refund Tax Overpayment due to 2014 Tax Appeal – George B. Campen Esq.

346. Resolution Expressing the Importance to Recognize the Strength of Local Pension Funding in Regards to Recommendations from Governor Christie's Pension & Health Benefit Study Commission

347. Authorizing the Filing of a Community Planning Assistance Program Application

RESOLUTIONS continued:

348. Resolution Authorizing the Execution of an Interlocal Agreement for the Maintenance and Repair of DPW Vehicles by and Between the Borough of Paramus and the Borough of Little Ferry
349. Refund Tax Overpayment due to 2014 Tax Appeal – McCarter Esqs. (Ferruggia)
350. Refund Tax Overpayment due to 2014 Tax Appeal – Timothy B. Middleton, Esq.
351. Refund Tax Overpayments due to 2014 Tax Appeals for Various Properties
352. Refund Tax Overpayment due to 2014 Tax Appeal to Peter Cicinini, Esq.
353. Refund Tax Overpayment due to 2014 Tax Appeals to Arthur Schwartz, Esq.
354. Refund Tax Overpayment due to 2014 Tax Appeals to Thomas Quirico, Esq.
355. Refund Tax Overpayment due to 2014 Tax Appeals to Martin Sharit, Esq.
356. Approval of Change Order No. 1 Regarding Gates Road Improvements Project
357. Approval of Maintenance Bond Regarding Gates Road Improvements Project
358. Approval of Certificate No. 2 – Final Regarding Gates Road Improvements Project
359. Ratifying Resolution No. 339 Authorizing the Filing of a FY2014 Bergen County Open Space Grant Application – Lake Park Field Improvements
360. Resolution Authorizing Filing and Signatures of a FY15 Bergen County Community Development Grant Application
361. Resolution Requesting the Brandt Street and Woodland Avenue Projects Funded Through a New Jersey Department of Transportation Trust Fund Grant be Administratively Combined as a Single Project
362. Appointment – Steven Johnson – “Active Member” of Little Ferry Hose Co. No. 1
363. Refund Tax Overpayment Due to Tax Appeal – Pandya Anand
364. Claims Resolution
365. Refund Tax Overpayments Due to 2014 Tax Appeals for Various Properties (Property Owners)

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1419-27-14- AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “ROUTES FOR TRUCKS OVER FOUR (4) TONS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

ORDINANCE(S) FOR INTRODUCTION continued:

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

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

ORDINANCE(S) FOR FINAL ADOPTION:

BOND ORDINANCE NO. 1418-26-14 - BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO WOODLAND AVENUE IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$220,000 THEREFOR AND AUTHORIZING THE ISSUANCE \$220,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

ORDINANCE NO. 1420-28-14 – AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION-N.J.S. 40A:4-53 FOR THE PREPARATION AND EXECUTION OF A BOROUGH-WIDE REASSESSMENT OF REAL PROPERTY.

ORDINANCE NO. 1421-29-14 – A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$12,000 FOR ACQUISITION AND INSTALLATION OF COMPUTER EQUIPMENT FOR POLICE VEHICLES AND OTHER HARDWARE.

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

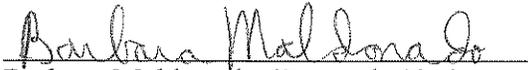
Motion by: C/M Anzalone

Second by: C/M Lanum

All ayes

Meeting adjourned at 6:57 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 November 13, 2014.


Barbara Maldonado, Borough Clerk

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
REGULAR MEETING
NOVEMBER 13, 2014

CALL TO ORDER: Mayor Raguseo called the meeting to order at
7:12 p.m.

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

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

PRESENTATION: Don Torino of Bergen County Audobon Society &
Boy Scouts Project at Losen Slote Park

Mr. Torino gave a presentation of Losen Slote Park and described the
improvements made with the assistance of two volunteer members of the Boy
Scouts. Mayor Raguseo described Losen Slote Park as a gem in the Borough
which many are not aware of. He presented Mr. Torino and Boy Scouts Patrick
Carney and Thomas Holland with certificates of appreciation for their valuable
contributions to beautify and protect Losen Slote Park. Resident Regina Coyle
came forward and commended Mr. Torino and the Boy Scouts for all of their hard
work, even after vandalism occurred and they had to redo part of their project.
She recommended people take advantage of a free tour of the park by Mr. Torino.

Bergen County Volunteer of the Year Award Recipients

Mayor Raguseo said the Governing Body recommended Frank DeBari, President of the Little Ferry/South Hackensack Soccer Assn. and Samuel and Ann Darata for the Bergen County Volunteer of the Year Award and thought it be fitting that they be honored by the Borough as well, as volunteers are the backbone of the Borough. Mayor Raguseo read bios for Mr. DeBari and Mr. and Mrs. Darata describing how much these individuals have given of their time for the benefit of others.

NEW BUSINESS: None

OLD BUSINESS: None

REPORTS:

Councilwoman Henriquez reported progress for the Fire Department. The Senior Citizens Organization elected new officers for 2015. Gloria Marino is the new President.

Councilman Lanum reported progress for the Building Department. The Borough received notification of three grant approvals: Losen Slote Master Plan, Development Analysis & Urban Design/Resiliency Strategies by Bergen Turnpike, Valley Road, Route 46 areas and Circulation Element. The Post Sandy Planning Reports for flood mitigation are ongoing. The Riser Road study should be available by the end of the year. Streetscape Design standards will probably have a public presentation in January. The Neighborhood Planning which is the Tilcon area is in the modeling stage and the Contaminated Site study will most likely be available by the end of the year. The other remaining grants are on target for 2015.

Council President Ronald Anzalone reported that the DPW has been repairing windows at the DPW garage, filling potholes, many of which are due to the work being done throughout the Borough by PSE & G, picking up leaves and posting signs for the new one side of street parking areas and replacing faded signs. Repairs to the upstairs of the Boys Club is 80% complete. The outside of Borough Hall has been repainted. The DPW replaced the down spouts on the north side of the building and will be repairing one on the south side. He mentioned that leaf bags are now available at the DPW garage. The crew has been testing plows and preparing the trucks for the winter season. The new gazebo for the park at Main and Pickens has arrived and the Borough is awaiting its installation. Council President Anzalone said the roof was metal and he

REPORTS continued:

believed it was supposed to be made of cedar. He said the metal roof looks nice but will eventually turn gray in color and the side away from the sun will get mold. He asked if the Borough could receive some type of credit. Borough Administrator Michael Capabianco said there was a mix up and oversight on both sides. He did not believe the Borough would receive any type of credit as the cedar is less expensive. Council President Anzalone said the damaged lights on Main Street will be replaced by PSE & G. The new dump truck will be arriving in January, 2015. The Police Department received an award from AAA North Jersey for their traffic safety program.

Councilman Sarlo gave the police report for the month of October. During the month, the Little Ferry Police Department answered 1,667 calls. The department assisted at 80 first aid calls and 13 fire calls. A total of 47 accidents were reported and 34 reports were taken on the street. The department issued a total of 530 summonses. A total of 246 parking summonses, 283 moving summonses, 0 radar summons and 1 false alarm summons were issued. The department responded to a total of 6 domestic violence calls. A total of (11) 9-1-1 calls were answered by the department and 8 adults and 1 juvenile was arrested

Mayor Raguseo reported that the dedication of Matthew Fenton Drive at the Royale Village Apartments will be held this Saturday at noon. The street will be dedicated in honor of Matthew Fenton who gave his life in Iraq. He said that the State project of the Route 46 circle elimination and bridge reconstruction is Phase 1. Phase 2 is Route 46 from Main to Frederick. There will be a public meeting with the Department of Transportation in reference to Phase 2 on November 25th at Memorial School. Mayor Raguseo said he noticed that the new wall of the bridge looks old. He discovered that since it is a historic bridge, any replacement wall had to look the same as it originally was. He said that as part of the Route 46 project, five new pumps will be installed which will make a dramatic difference for drainage and the new traffic pattern at the circle will be safer. PSE & G will be repaving many Borough streets in the spring. Only the portions of the streets that were dug up will be repaved. The Borough will request the entire street be repaved if felt necessary. Equipment at the substation on Bergen Turnpike and Poplar will be elevated and surrounded by a fence and landscaping and a "Welcome to Little Ferry" sign will be added to improve the appearance.

CITIZENS HEARING:

Mayor Raguseo entertained a Motion to Open Citizens Hearing:

Motion by: C/M Anzalone

Second by: C/M Sarlo

All Ayes.

George Stauble, 9 Chapman Drive, came forward and thanked Mr. Torino and the Boy Scouts for the presentation and the improvements they made to Losen Slote Park. He questioned what the Borough was doing to secure the park, especially since it has been vandalized in the past. Mayor Raguseo said he took a tour of the park with Police Chief Verdi, DPW Supt. William Holley, BCUA security and member(s) of the Meadowlands Commission. They located the areas where ATVs were entering. Fences have been secured and signs have been posted. He said the Borough has tried to get assistance for the purchase of cameras in the past but has been unable to. We will try again. Mr. Stauble complained of cars blocking intersections on Route 46 and Liberty during the construction that is taking place. Mayor Raguseo said this is a problem they have all been frustrated with and the safety concerns as well. He said he asked the DOT in June to place State Police at the intersection and the request was denied. He requested they paint the intersection with striping and post "do not block the box" signs which the DOT also denied. Apparently it is against federal regulations to paint striping and post signs. The Mayor said he again contacted the DOT and the last he heard was that the DOT is going to get the construction company to have a flagman direct traffic. Mr. Stauble asked if an empty police car could sit at the corner to act as a deterrent. Councilman Sarlo said that approximately 80 tickets were issued so far. The gas stations at the corner complained of police cars pulling vehicles over and using their parking lots to issue tickets, affecting their businesses. He said that per Chief Verdi, placing an empty police car could give a false sense of security to someone seeking assistance, therefore he is hesitant to do so. Mr. Stauble said that the recently held meeting in reference to the RREM program had a low turnout. Mayor Raguseo said the meeting was by invite only and was for those who were in the next level of the RREM program.

Corinne Wehrle, 181 Redneck Ave., came forward and thanked the Boy Scouts for taking such an interest in Losen Slote Park. She commented what a joy it is to see what youth can do. She commended the Daratas and Mr. DeBari for making a difference. Ms. Wehrle said she attended the Teterboro Airport Noise Abatement Advisory Committee on October 29th at which the committee discussed a new flight path over Hackensack Hospital for fear of accidents. The FAA may change the approach and use visual landings only on good weather days. Planes will bear left of the hospital. There is a new flight from Teterboro directly to California

CITIZENS HEARING continued:

which will increase flight traffic. She urged residents to contact the complaint line with any noise or fume complaints. If the public does not give input, then statistics will show there are no issues with noise. Mayor Raguseo thanked Ms. Wehrle for serving on the committee for so many years and for making a difference.

Regina Coyle, 69 Grove Street, came forward and said that the SHRAP program is now closed to new applications. It is working on open cases only. The only grants still available is for 60 and older or disabled and assistance is for problems in the home that existed because of Hurricane Sandy.

Brian Feeney, 22 Garden Street, came forward and said that two acres of landfill will have to be removed from Teterboro Airport for the construction of the new tower. He said he believed that the Army Corps of Engineers approved for it to be dumped in the ditch. Mayor Raguseo said he found it difficult to believe that this would be permitted and said he would look into it. Mr. Feeney questioned if PSE & G will be fixing driveways that were dug up and only patched. Mayor Raguseo told Mr. Feeney that he would have to wait an approximate amount of time and PSE & G will replace the area with concrete if the area was originally concrete, otherwise it will be blacktop if that is what the area was. He said that sometimes it does not always match though. Mr. Capabianco said he will inspect Mr. Feeney's driveway.

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

Motion by: C/M Anzalone

Second by: C/M Sarlo

All Ayes.

ORDINANCE(S) FOR FINAL PASSAGE:

BOND ORDINANCE NO. 1418-26-14: BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO WOODLAND AVENUE IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$220,000 THEREFOR AND AUTHORIZING THE ISSUANCE \$220,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Mayor Raguseo entertained a Motion to Open Public Hearing on Bond Ordinance No. 1418-26-14

Motion by: C/M Sarlo

ORDINANCE(S) FOR FINAL PASSAGE continued:

BOND ORDINANCE NO. 1418-26-14 continued:

Second by: C/W Henriquez

All Ayes.

Since no one wished to speak on Bond Ordinance No. 1418-26-14, Mayor Raguseo entertained a motion to Close Public Hearing.

Motion by: C/M Sarlo

Second by: C/M Anzalone

All Ayes.

Mayor Raguseo entertained a Motion to Vote on Final Adoption of Bond Ordinance No. 1418-26-14 with notification of said adoption published in The Record.

Motion by: C/M Sarlo

Second by: C/M Anzalone

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

Nays: None

Absent: Muller, Steinhilber

ORDINANCE NO. 1420-28-14 – AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION-N.J.S. 40A:4-53 FOR THE PREPARATION AND EXECUTION OF A BOROUGH-WIDE REASSESSMENT OF REAL PROPERTY.

Mayor Raguseo entertained a Motion to Open Public Hearing on Ordinance No. 1420-28-14

Motion by: C/W Henriquez

Second by: C/M Sarlo

All Ayes.

Since no one wished to speak on Ordinance No. 1420-28-14, Mayor Raguseo entertained a motion to Close Public Hearing.

Motion by: C/M Sarlo

Second by: C/W Henriquez

All Ayes.

Mayor Raguseo entertained a Motion to Vote on Final Adoption of Ordinance No. 1420-28-14 with notification of said adoption published in The Record.

Motion by: C/M Sarlo

Second by: C/M Anzalone

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

Nays: None

Absent: Muller, Steinhilber

ORDINANCE(S) FOR FINAL PASSAGE continued:

ORDINANCE NO. 1421-29-14 – A CAPITAL ORDINANCE
APPROPRIATING THE SUM OF \$12,000 FOR ACQUISITION AND
INSTALLATION OF COMPUTER EQUIPMENT FOR POLICE VEHICLES
AND OTHER HARDWARE.

Mayor Raguseo entertained a Motion to Open Public Hearing on Ordinance No.
1421-29-14

Motion by: C/W Henriquez

Second by: C/M Sarlo

All Ayes.

Since no one wished to speak on Ordinance No. 1421-29-14, Mayor Raguseo
entertained a motion to Close Public Hearing.

Motion by: C/M Sarlo

Second by: C/M Anzalone

All Ayes.

Mayor Raguseo entertained a Motion to Vote on Final Adoption of Ordinance No.
1421-29-14 with notification of said adoption published in The Record.

Motion by: C/M Lanum

Second by: C/M Anzalone

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

Nays: None

Absent: Muller, Steinhilber

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

Mayor Raguseo entertained a motion to vote on Resolution Nos. 339 – 365 &
Introduction of Ordinance Nos. 1419-27-14, 1422-30-14 and 1423-31-14:

Motion by: C/W Henriquez

Second by: C/M Lanum

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

Nays: None

Absent: Muller, Steinhilber

339. Authorizing the filing of a FY2014 Bergen County Open Space Grant
Application – Lakeview Park Field Improvements (Adopted via telephone
poll)
340. Approval of Minutes – October 14, 2014 Workshop & Regular Meeting
341. Refund Tax Overpayment due to 2014 Tax Appeal – Dennis Francis Esq.
342. Appointment of Lucretia Barca to the Position of Library Board Member
343. Authorizing Holiday Pay for Full-Time Dispatchers

RESOLUTIONS continued:

344. Establishing Professional Services Contract Request for Qualifications Criteria Pursuant to the Fair and Open Process
345. Refund Tax Overpayment due to 2014 Tax Appeal – George B. Campen Esq.
346. Resolution Expressing the Importance to Recognize the Strength of Local Pension Funding in Regards to Recommendations from Governor Christie’s Pension & Health Benefit Study Commission
347. Authorizing the Filing of a Community Planning Assistance Program Application
348. Resolution Authorizing the Execution of an Interlocal Agreement for the Maintenance and Repair of DPW Vehicles by and Between the Borough of Paramus and the Borough of Little Ferry
349. Refund Tax Overpayment due to 2014 Tax Appeal – McCarter Esqs. (Ferruggia)
350. Refund Tax Overpayment due to 2014 Tax Appeal – Timothy B. Middleton, Esq.
351. Refund Tax Overpayments due to 2014 Tax Appeals for Various Properties
352. Refund Tax Overpayment due to 2014 Tax Appeal to Peter Cicinini, Esq.
353. Refund Tax Overpayment due to 2014 Tax Appeals to Arthur Schwartz, Esq.
354. Refund Tax Overpayment due to 2014 Tax Appeals to Thomas Quirico, Esq.
355. Refund Tax Overpayment due to 2014 Tax Appeals to Martin Sharit, Esq.
356. Approval of Change Order No. 1 Regarding Gates Road Improvements Project
357. Approval of Maintenance Bond Regarding Gates Road Improvements Project
358. Approval of Certificate No. 2 – Final Regarding Gates Road Improvements Project
359. Ratifying Resolution No. 339 Authorizing the Filing of a FY2014 Bergen County Open Space Grant Application – Lake Park Field Improvements
360. Resolution Authorizing Filing and Signatures of a FY15 Bergen County Community Development Grant Application
361. Resolution Requesting the Brandt Street and Woodland Avenue Projects Funded Through a New Jersey Department of Transportation Trust Fund Grant be Administratively Combined as a Single Project
362. Appointment – Steven Johnson – “Active Member” of Little Ferry Hose Co. No. 1
363. Refund Tax Overpayment Due to Tax Appeal – Pandya Anand
364. Claims Resolution
365. Refund Tax Overpayments Due to 2014 Tax Appeals for Various Properties (Property Owners)

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1419-27-14- AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "ROUTES FOR TRUCKS OVER FOUR (4) TONS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

Public Hearing for Ordinance No. 1419-27-14 shall be held on December 9, 2014 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

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

Public Hearing for Ordinance No. 1422-30-14 shall be held on December 9, 2014 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

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

Public Hearing for Ordinance No. 1423-31-14 shall be held on December 9, 2014 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

Council President Anzalone congratulated Councilwoman Henriquez and Councilwoman Steinhilber on their reelection to the Council.

Mayor Raguseo said that after Councilwoman Henriquez completes this new term, she will have served on the Council for 30 years.

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

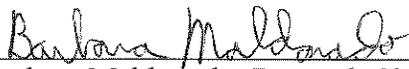
Motion by: C/W Henriquez

Second by: C/M Anzalone

All ayes

Meeting adjourned at 8:56 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 November 13, 2014.



Barbara Maldonado, Borough Clerk

A G E N D A
WORKSHOP MEETING
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
NOVEMBER 13, 2014 AT 6:00 P.M.

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

PLEDGE OF ALLEGIANCE: _____

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

SUNSHINE STATEMENT:

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

OPEN TOPICS:

- Doka USA Loading Zone/Parking Tickets
- Main Street Generator
- Pro-Rating of Fees
- Flood Mitigation Grant – Losen Slote Self-Cleaning Grate

CITIZENS HEARING:

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

CLOSED TOPICS:

RESOLUTION:

338. Closed Session Resolution

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

RESOLUTIONS:

339. Authorizing the filing of a FY2014 Bergen County Open Space Grant Application – Lakeview Park Field Improvements (Adopted via telephone poll)
340. Approval of Minutes – October 14, 2014 Workshop & Regular Meeting
341. Refund Tax Overpayment due to 2014 Tax Appeal – Dennis Francis Esq.
342. Appointment of Lucretia Barca to the Position of Library Board Member
343. Authorizing Holiday Pay for Full-Time Dispatchers
344. Establishing Professional Services Contract Request for Qualifications Criteria Pursuant to the Fair and Open Process
345. Refund Tax Overpayment due to 2014 Tax Appeal – George B. Campen Esq.
346. Resolution Expressing the Importance to Recognize the Strength of Local Pension Funding in Regards to Recommendations from Governor Christie's Pension & Health Benefit Study Commission
347. Authorizing the Filing of a Community Planning Assistance Program Application
348. Resolution Authorizing the Execution of an Interlocal Agreement for the Maintenance and Repair of DPW Vehicles by and Between the Borough of Paramus and the Borough of Little Ferry
349. Refund Tax Overpayment due to 2014 Tax Appeal – McCarter Esqs. (Ferruggia)
350. Refund Tax Overpayment due to 2014 Tax Appeal – Timothy B. Middleton, Esq.
351. Refund Tax Overpayments due to 2014 Tax Appeals for Various Properties
352. Refund Tax Overpayment due to 2014 Tax Appeal to Peter Cicinini, Esq.
353. Refund Tax Overpayment due to 2014 Tax Appeals to Arthur Schwartz, Esq.
354. Refund Tax Overpayment due to 2014 Tax Appeals to Thomas Quirico, Esq.
355. Refund Tax Overpayment due to 2014 Tax Appeals to Martin Sharit, Esq.
356. Approval of Change Order No. 1 Regarding Gates Road Improvements Project
357. Approval of Maintenance Bond Regarding Gates Road Improvements Project
358. Approval of Certificate No. 2 – Final Regarding Gates Road Improvements Project
359. Ratifying Resolution No. 339 Authorizing the Filing of a FY2014 Bergen County Open Space Grant Application – Lake Park Field Improvements

RESOLUTIONS continued:

- 360. Resolution Authorizing Filing and Signatures of a FY15 Bergen County Community Development Grant Application
- 361. Resolution Requesting the Brandt Street and Woodland Avenue Projects Funded Through a New Jersey Department of Transportation Trust Fund Grant be Administratively Combined as a Single Project
- 362. Appointment – Steven Johnson – “Active Member” of Little Ferry Hose Co. No. 1
- 363. Refund Tax Overpayment Due to Tax Appeal – Pandya Anand
- 364. Claims Resolution
- 365. Refund Tax Overpayments Due to 2014 Tax Appeals for Various Properties (Property Owners)

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1419-27-14- AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “ROUTES FOR TRUCKS OVER FOUR (4) TONS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

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

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

ORDINANCE(S) FOR FINAL ADOPTION:

BOND ORDINANCE NO. 1418-26-14 - BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO WOODLAND AVENUE IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$220,000 THEREFOR AND AUTHORIZING

ORDINANCE(S) FOR FINAL ADOPTION continued:

BOND ORDINANCE NO. 1418-26-14 continued:

THE ISSUANCE \$220,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

ORDINANCE NO. 1420-28-14 – AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION-N.J.S. 40A:4-53 FOR THE PREPARATION AND EXECUTION OF A BOROUGH-WIDE REASSESSMENT OF REAL PROPERTY.

ORDINANCE NO. 1421-29-14 – A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$12,000 FOR ACQUISITION AND INSTALLATION OF COMPUTER EQUIPMENT FOR POLICE VEHICLES AND OTHER HARDWARE.

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

A G E N D A
REGULAR MEETING
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
NOVEMBER 13, 2014 AT 7:00 P.M.

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

PLEDGE OF ALLEGIANCE: _____

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

SUNSHINE STATEMENT:

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

CORRESPONDENCE:

PRESENTATION: Don Torino of Bergen County Audobon Society & Boy Scouts Project at Losen Slote Park

Bergen County Volunteer of the Year Award Recipients

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:

BOND ORDINANCE NO. 1418-26-14: BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO WOODLAND AVENUE IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$220,000 THEREFOR AND AUTHORIZING THE ISSUANCE \$220,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Motion to Open Public Hearing on Bond Ordinance No. 1418-26-14
INVITATION TO SPEAK ON SAID ORDINANCE
Motion to Close Public Hearing on Bond Ordinance No. 1418-26-14
Motion to Vote on Final Adoption of Bond Ordinance No. 1418-26-14 with notification of said adoption published in The Record.

ORDINANCE NO. 1420-28-14 – AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION-N.J.S. 40A:4-53 FOR THE PREPARATION AND EXECUTION OF A BOROUGH-WIDE REASSESSMENT OF REAL PROPERTY.

Motion to Open Public Hearing on Ordinance No. 1420-28-14
INVITATION TO SPEAK ON SAID ORDINANCE
Motion to Close Public Hearing on Ordinance No. 1420-28-14
Motion to Vote on Final Adoption of Ordinance No. 1420-28-14 with notification of said adoption published in The Record.

ORDINANCE NO. 1421-29-14 – A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$12,000 FOR ACQUISITION AND INSTALLATION OF COMPUTER EQUIPMENT FOR POLICE VEHICLES AND OTHER HARDWARE.

Motion to Open Public Hearing on Ordinance No. 1421-29-14
INVITATION TO SPEAK ON SAID ORDINANCE
Motion to Close Public Hearing on Ordinance No. 1421-29-14
Motion to Vote on Final Adoption of Ordinance No. 1421-29-14 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:

339. Authorizing the filing of a FY2014 Bergen County Open Space Grant Application – Lakeview Park Field Improvements (Adopted via telephone poll)
340. Approval of Minutes – October 14, 2014 Workshop & Regular Meeting
341. Refund Tax Overpayment due to 2014 Tax Appeal – Dennis Francis Esq.
342. Appointment of Lucretia Barca to the Position of Library Board Member
343. Authorizing Holiday Pay for Full-Time Dispatchers
344. Establishing Professional Services Contract Request for Qualifications Criteria Pursuant to the Fair and Open Process
345. Refund Tax Overpayment due to 2014 Tax Appeal – George B. Campen Esq.
346. Resolution Expressing the Importance to Recognize the Strength of Local Pension Funding in Regards to Recommendations from Governor Christie's Pension & Health Benefit Study Commission
347. Authorizing the Filing of a Community Planning Assistance Program Application
348. Resolution Authorizing the Execution of an Interlocal Agreement for the Maintenance and Repair of DPW Vehicles by and Between the Borough of Paramus and the Borough of Little Ferry
349. Refund Tax Overpayment due to 2014 Tax Appeal – McCarter Esqs. (Ferruggia)
350. Refund Tax Overpayment due to 2014 Tax Appeal – Timothy B. Middleton, Esq.
351. Refund Tax Overpayments due to 2014 Tax Appeals for Various Properties
352. Refund Tax Overpayment due to 2014 Tax Appeal to Peter Cicinini, Esq.
353. Refund Tax Overpayment due to 2014 Tax Appeals to Arthur Schwartz, Esq.
354. Refund Tax Overpayment due to 2014 Tax Appeals to Thomas Quirico, Esq.
355. Refund Tax Overpayment due to 2014 Tax Appeals to Martin Sharit, Esq.
356. Approval of Change Order No. 1 Regarding Gates Road Improvements Project
357. Approval of Maintenance Bond Regarding Gates Road Improvements Project

RESOLUTIONS continued:

- 358. Approval of Certificate No. 2 – Final Regarding Gates Road Improvements Project
- 359. Ratifying Resolution No. 339 Authorizing the Filing of a FY2014 Bergen County Open Space Grant Application – Lake Park Field Improvements
- 360. Resolution Authorizing Filing and Signatures of a FY15 Bergen County Community Development Grant Application
- 361. Resolution Requesting the Brandt Street and Woodland Avenue Projects Funded Through a New Jersey Department of Transportation Trust Fund Grant be Administratively Combined as a Single Project
- 362. Appointment – Steven Johnson – “Active Member” of Little Ferry Hose Co. No. 1
- 363. Refund Tax Overpayment Due to Tax Appeal – Pandya Anand
- 364. Claims Resolution
- 365. Refund Tax Overpayments Due to 2014 Tax Appeals for Various Properties (Property Owners)

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1419-27-14- AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “ROUTES FOR TRUCKS OVER FOUR (4) TONS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

Public Hearing for Ordinance No. 1419-27-14 shall be held on December 9, 2014 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

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

Public Hearing for Ordinance No. 1422-30-14 shall be held on December 9, 2014 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCE NO. 1423-31-14 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “PARKING TIME LIMITED ON CERTAIN STREETS” OF THE REVISED GENERAL ORDINANCES OF THE

ORDINANCE(S) FOR INTRODUCTION continued:

ORDINANCE NO. 1423-31-14 continued:

BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF
NEW JERSEY. (GATES ROAD)

Public Hearing for Ordinance No. 1423-31-14 shall be held on December 9, 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

	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

DATE: November 13, 2014

RESOLUTION #: 338

MOTION BY: C/M Anzalone

SECOND BY: C/M Lanum

BM

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

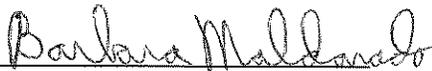
PURPOSE: _____

N.J.S.A. 10:-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.



Barbara Maldonado,
Borough Clerk



Mauro Raguseo, Mayor

BOND ORDINANCE NO. 1418-26-14

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO WOODLAND AVENUE IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$220,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$220,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Borough of Little Ferry, in the County of Bergen, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$220,000, including a grant in the amount of \$144,000 expected to be received from the State of New Jersey Department of Transportation (the "State Grant"). Pursuant to N.J.S.A. 40A:2-11(c), no down payment is provided for the cost of the improvement since the project described in Section 3(a) hereof is being partially funded by the State Grant.

Section 2. In order to finance the cost of the improvement or purpose and in anticipation of receipt of the State Grant, negotiable bonds are hereby authorized to be

issued in the principal amount of \$220,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is improvements to Woodland Avenue, including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date

of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government

Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$220,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$40,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market

disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Introduced: October 14, 2014

Motion by: C/W Henriquez

Second by: C/M Muller

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

Nayes: None

Absent: Steinhilber

Adopted: November 13, 2014

Motion by: C/M Sarlo

Second by: C/M Anzalone

Adoption Roll Call: Ayes: Anzalone, Henriquez, Lanum, Sarlo

Nayes: None

Absent: Muller, Steinhilber

ATTEST:

BOROUGH OF LITTLE FERRY



Barbara Maldonado, Borough Clerk



Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of an ordinance adopted by the Mayor and Council at a meeting held on November 13, 2014.



Barbara Maldonado, Borough Clerk

BOROUGH OF LITTLE FERRY
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 1420-28-14

AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION-N.J.S. 40A:4-53 FOR THE PREPARATION AND EXECUTION OF A BOROUGH-WIDE REASSESSMENT OF REAL PROPERTY.

BE IT ORDAINED, by the Borough Council of the Borough of Little Ferry in the County of Bergen, New Jersey, that pursuant to N.J.S. 40A:4-53 the sum of \$130,000 is hereby appropriated for the preparation and execution of a Borough -wide reassessment of real property for the use of and by the local tax assessor and shall be deemed a special emergency appropriation as defined and provided for in N.J.S. 40A:4-53.

The Chief Financial Officer is hereby authorized to issue negotiable notes to meet this special emergency appropriation in the manner and method provided for in N.J.S.A. 40A:4-55, and provision for payment thereof shall be provided for in succeeding annual budgets by the inclusion of at least one-fifth (1/5) of the amount authorized pursuant to said act until the appropriation has been fully provided for. Such notes shall bear the designation: "Special Emergency Notes".

That two (2) certified copies of this ordinance be filed with the Director of the Division of Local Government Services; however, no approval is required by the Division.

This Ordinance shall take effect after publication thereof and final passage as required by law.

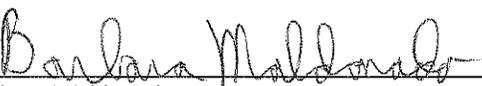
Introduced: October 14, 2014
Motion by: C/W Henriquez
Second by: C/M Muller

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

Adopted: November 13, 2014
Motion by: C/M Sarlo
Second by: C/M Anzalone

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

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

BOROUGH OF LITTLE FERRY
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 1421-29-14

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$12,000 FOR ACQUISITION AND INSTALLATION OF COMPUTER EQUIPMENT FOR POLICE VEHICLES AND OTHER HARDWARE.

BE IT ORDAINED, by the Borough Council of the Borough of Little Ferry in the County of Bergen, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

SECTION 1. The improvements described in Section 2 of this Ordinance are hereby respectively authorized as general improvements to be made by the Borough of Little Ferry, New Jersey, for the said improvements or purposes stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvements or purposes, said sum being inclusive of all appropriations herefore made thereof and amounting in the aggregate to \$12,000 which is now available in capital surplus.

SECTION 2. The Borough of Little Ferry, in the County of Bergen, State of New Jersey, is hereby authorized to provide for the following:

Acquisition of materials from Bergen County COOP 13-46 to ITS in an amount not to exceed \$8,500

Installation of material from ITS via 10-75 Emergency Lighting from NJ State Contract #A81347 in an amount not to exceed \$3,500

Total Appropriation and Estimated Costs \$12,000

SECTION 3. It is hereby determined and stated:

(a) That said purposes are not a current expense. That the same are improvements which the municipality may lawfully make and that no part of the cost of said improvements has been or shall be specifically assessed on properties specifically benefited.

(b) It is not necessary to finance said appropriations by the issuance of obligations by the Borough of Little Ferry pursuant to the Local Bond Law of the State of New Jersey, for the reason that monies sufficient to cover the appropriations thereof shall be available from capital surplus in the amount of \$30,000.

SECTION 4. The Capital Budget of the Borough of Little Ferry is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing all detail of the amended or temporary Capital Budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and is available for public inspection.

SECTION 5. The sum of \$12,000 is hereby appropriated for the aforementioned purposes.

SECTION 6. It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said appropriations, since the gross debt of the municipality, as defined under the Local Bond Law, is not increased by this Ordinance and no obligations in the matter of

notes or bonds are authorized by this Ordinance.

SECTION 7. This Ordinance shall take effect after publication thereof and final passage as required by law.

ATEST:

BOROUGH OF LITTLE FERRY

Barbara Maldonado

Mauro Raguseo

Barbara Maldonado, Borough Clerk

Mauro Raguseo, Mayor

Introduced: October 14, 2014

Motion by: C/W Henriquez

Second by: C/M Muller

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

Adopted: November 13, 2014

Motion by: C/M Lanum

Second by: C/M Anzalone

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

I hereby certify the foregoing to be a true copy of an ordinance adopted by the Mayor and Council at a meeting held on November 13, 2014.

Barbara Maldonado
Barbara Maldonado, Borough Clerk

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: October 21, 2014

RESOLUTION #: 339

Adopted via Telephone Poll

BM

**Re: Authorizing the filing of a FY2014 Bergen County Open Space Grant
Application –Lakeview Park Field Improvements**

WHEREAS, the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of municipal recreation facilities; and

WHEREAS, the Borough of Little Ferry desires to further the public interest by obtaining a matching grant of \$4,174.00 from the County Trust Fund to fund the following project: Lakeview Park Field Improvements; and

WHEREAS, the Governing Body has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and

WHEREAS, as part of the application process, the Governing Body received public comments on the proposed park improvements in the application on September 9, 2014; and

WHEREAS, a telephone poll of the Governing Body members has been conducted and they authorize the filing of the application; and

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Little Ferry:

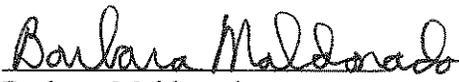
1. That it is hereby authorized to submit the above completed project application to the County by the deadline of October 31, 2014, as established by the County; and
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, Borough of Little Ferry has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and
3. That Borough of Little Ferry is committed to providing a dollar for dollar cash match for the project; and
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement; and
5. That Borough of Little Ferry agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.

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 via telephone poll on October 21, 2014.


Barbara Maldonado,
Borough Clerk

TELEPHONE POLL TAKEN 10/21/14 – AUTHORIZING THE FILING OF A FY2014 BERGEN COUNTY OPEN SPACE GRANT APPLICATION – LAKEVIEW PARK FIELD IMPROVEMENTS WITH RATIFYING RESOLUTION TO BE ADOPTED AT THE NEXT AVAILABLE REGULAR MEETING OF THE MAYOR AND COUNCIL.

COUNCIL PRESIDENT RONALD ANZALONE: YES

COUNCILWOMAN ROBERTA HENRIQUEZ: YES

COUNCILMAN STEPHEN LANUM: YES

COUNCILMAN GEORGE MULLER: YES

COUNCILMAN THOMAS SARLO: YES

COUNCILWOMAN PEGGY STEINHILBER: YES

I, BARBARA MALDONADO, BOROUGH CLERK OF THE BOROUGH OF LITTLE FERRY, DO HEREBY CERTIFY THAT THE ABOVE MENTIONED IS AN ACCURATE RESULT OF A TELEPHONE POLL TAKEN BY ME ON THE 21ST DAY OF OCTOBER, 2014.



BARBARA MALDONADO, BOROUGH CLERK

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: November 13, 2014

RESOLUTION #: 340

MOTION BY:
C/W Henriquez

SECOND
BY: C/M Lanum

RE: APPROVAL OF MINUTES BM

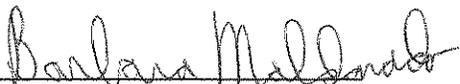
WHEREAS, the Minutes of the meetings listed below have been submitted for approval:

Workshop Meeting – October 14, 2014

Regular Meeting – October 14, 2014

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

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY
RESOLUTION No.**

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

DATE: November 13, 2014

RESOLUTION NO. 341

MOTION BY: C/W Henriquez

SECONDED BY: C/M Lanum

RESOLUTION-REFUND TAX OVERPAYMENT DUE TO 2014 TAX APPEAL – DENNIS FRANCIS ESQ.

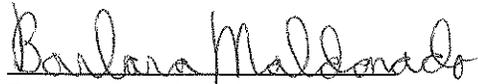
WHEREAS, the County Board of New Jersey favorably awarded judgments on various properties as per attached list; and

WHEREAS, such judgment has resulted in an overpayment of 2014 property taxes in the total amount of \$ 95,152.49

NOW, THEREFORE, BE 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 in the total amount of \$95,152.49 to Dennis Francis, Esq. for various properties.

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

ATTEST:



Barbara Maldonado,
Borough Clerk



Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

BM

DATE: November 13, 2014

RESOLUTION #: 342

MOTION BY: C/W Henriquez

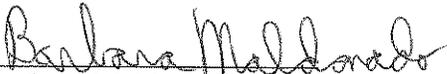
SECOND BY: C/M Lanum

**RE: APPOINTMENT OF LUCRETIA BARCA TO THE POSITION OF
LIBRARY BOARD MEMBER**

WHEREAS, there is a vacancy on the Library Board; and

WHEREAS, Lucretia Barca has expressed the desire to fill this position and seems to be the best candidate.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby appoint Lucretia Barca to the Library Board to fulfill an unexpired term which shall expire on 12/31/14.


Barbara Maldonado
Borough Clerk


Mauro D. Raguseo
Mayor

**BOROUGH OF LITTLE FERRY
RESOLUTION No.**

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

DATE: November 13, 2014

RESOLUTION 343

MOTION BY: C/W Henriquez

SECONDED BY: C/M Lanum

SM

RE: AUTHORIZING HOLIDAY PAY FOR FULL-TIME DISPATCHERS

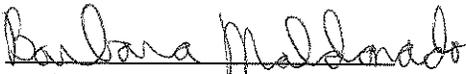
BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby authorize holiday pay at the regular rate in lieu of working holidays to the three full-time dispatchers:

Barbara Meccia – 14 holidays

Matthew Garzone – 7 holidays (pro-rated)

Brian Monico – 6 holidays (pro-rated)

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: November 13, 2014

RESOLUTION #: 344

MOTION BY: C/W Henriquez

SECOND BY: C/M Lanum

BM

RE: ESTABLISHING PROFESSIONAL SERVICES CONTRACT REQUEST FOR QUALIFICATIONS CRITERIA PURSUANT TO THE FAIR AND OPEN PROCESS

WHEREAS, pursuant to the New Jersey Local Unit Pay-To-Play Law, N.J.S.A. 19:44a-20.4 et.seq., the Mayor and Council may decide to use a "Fair and Open Process" in awarding certain professional service contracts for which public bidding is not required by the Local Public Contracts Law; and

WHEREAS, pursuant to N.J.S.A. 19:44 A-20.7, the Mayor and Council's decision as to what constitutes a fair and open process is final;

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 shall use as its Fair and Open Process criteria in 2015 the Request For Qualifications criteria on file with the Borough Clerk, the terms of which are incorporated herein by reference.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be kept on file in the Borough Clerk's office and shall be available for public inspection during regular business hours.

ATTEST:


Barbara Maldonado,
Borough Clerk2


Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY
RESOLUTION No.**

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

DATE: November 13, 2014

RESOLUTION NO. 345

MOTION BY: C/W Henriquez

SECONDED BY: C/M Lanum

BM

RESOLUTION-REFUND TAX OVERPAYMENT DUE TO 2014 TAX APPEAL – GEORGE B.CAMPEN ESQ.

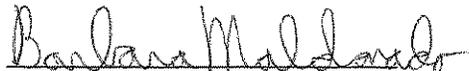
WHEREAS, the County Board of New Jersey favorably awarded judgments on various properties as per attached list; and

WHEREAS, such judgment has resulted in an overpayment of 2014 property taxes in the total amount of \$ 2,366.23.

NOW, THEREFORE, BE 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 in the total amount of \$2,366.23 to George B. Campen Esq. of 415 32nd St., Union City NJ for various properties.

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

ATTORNEY/OWNER NAME	BLOCK	LOT	QUAL	OLD ASSESSMENT	NEW ASSESSMENT	DIFFERENCE	%	REFUND
George B. Campen Esq.	42	12		457,800.00	410,000.00	47,800.00	2.6350%	1,259.53
LaGrasta, Sergio & Linda Marban, Mary E & Raul	105.01	25		407,000.00	365,000.00	42,000.00	2.6350%	1,106.70
TOTAL				864,800.00	775,000.00	89,800.00	2.6350%	2,366.23

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: November 13, 2014

RESOLUTION #: 346

MOTION BY:
C/W Henriquez

SECOND
BY: C/M Lanum

BM

**Re: RESOLUTION EXPRESSING THE IMPORTANCE TO RECOGNIZE
THE STRENGTH OF LOCAL PENSION FUNDING IN REGARDS TO
RECOMMENDATIONS FROM GOVERNOR CHRISTIE'S PENSION
& HEALTH BENEFIT STUDY COMMISSION**

WHEREAS, State actuaries confirm by the latest Valuation Report the pension and benefit reform enacted in 2010 and 2011, coupled with the consistent pension payments made by employees and local governing bodies, have resulted in the savings; and

WHEREAS, the fiscal health of "Other Than State" public pension systems, report a distinction between local commitments, and the commitments which are a State government's responsibility; and

WHEREAS, according to the latest Valuation Reports, local government Public Employees Retirement System (local PERS) and local Police and Fire Retirement System (local PFRS), are more sound, due to the fact municipalities and counties have funded full employer contributions as required for over a decade, with local PERS currently funded (comparing assets to liabilities) at 73.9% and local PFRS is currently funded at 76.9%, according to the experts; and

WHEREAS, the State PERS, on the other hand, is currently funded at 48.1%, and State PFRS is, at 50.8% and both will go lower for lack of payment; and

WHEREAS, the Officers of the League of Municipalities have submitted a statement to Governor Christie's Pension and Health Benefit Study Commission, urging that the Final Report and Recommendations of that Study Commission not weaken the vitality of the local pension plans;

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

1. The Mayor and Council of the Borough of Little Ferry urges State policy-makers to recognize the deficit issues are State Funding problems, and reject any recommendations that would threaten municipal budgets and property taxpayers; to share the cost.
2. We recognize the State's budget problems and are anxious to see results but cannot permit a shifting of the State burdens to our property taxpayers.
3. The Pension and Health Benefits commission must also address State mandated requirements which drive up the cost of funding health benefits insurance by property taxpayers.
4. A certified copy of this Resolution is to be forwarded to Governor Chris Christie, State Treasurer Andrew Sidamon-Eristoff, our State Senator Paul Sarlo, Assemblywoman Marlene Caride, Assemblyman Gary S. Schaer and to the League of Municipalities.

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 November 13, 2014.


Barbara Maldonado,
Borough Clerk

**BOROUGH OF LITTLE FERRY
RESOLUTION No.**

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

DATE: November 13, 2014

RESOLUTION NO. 347

MOTION BY: C/W Henriquez

SECONDED BY C/M Lanum

BM

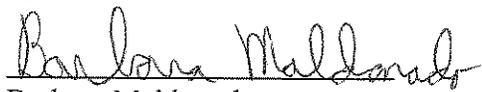
AUTHORIZING THE FILING OF A COMMUNITY PLANNING ASSISTANCE PROGRAM APPLICATION

WHEREAS, the Borough of Little Ferry is interested in filing a Community Planning Assistance Program grant application; and

WHEREAS, the Borough will be able to contribute a \$1,500 stipend at the beginning of the exercise to defray expenses associated with the CPAP project, such as travel, copying, other direct expenses, in-kind resources during the CPAP assistance period, including reasonable access to appropriate staff, elected officials and community members, meeting space, internet access, a copier/printer and paper, and other items as may be necessary to support the planning assistance team.

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 filing of a CPAP grant.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: November 13, 2014

RESOLUTION #: 348

MOTION BY: C/W Henriquez

SECOND BY: C/M Lanum

RE: RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT FOR THE MAINTENCE AND REPAIR OF DPW VEHICLES BY AND BETWEEN THE BOROUGH OF PARAMUS AND THE BOROUGH OF LITTLE FERRY

WHEREAS, the Borough of Paramus and the Borough of Little Ferry seek to enter into an Interlocal Agreement wherein the Borough of Paramus will provide labor and maintenance services on vehicles owned by the Borough of Little Ferry; and

WHEREAS, both of the parties to such an Agreement are authorized by law to enter into an agreement with one another to provide jointly for any lawful service to and for the residents of the respective municipalities pursuant to the provisions of the "Interlocal Services Act" N.J.S.A. 40:8A-1 et seq.; and

WHEREAS, the governing bodies of the Borough of Paramus and the Borough of Little Ferry recognize that the implementation of an Interlocal Agreement to provide labor and maintenance services is in the best interest of the taxpayers of the respective municipalities.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Little Ferry hereby authorizes the execution of a Interlocal Services Agreement with the Borough of Paramus for a period of three (3) years.

BE IT FURTHER RESOLVED that the Agreement shall commence on January 1, 2015 and end on December 31, 2018.

BE IT FURTHER RESOLVED that the cost of same shall be as set forth in the agreement, which is attached hereto.

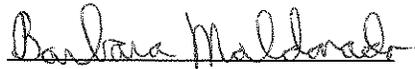
BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Little Ferry hereby authorize the execution of an Interlocal Services Agreement with the Borough of Paramus, subject to the approval of the Little

Ferry Borough Attorney.

BE IT FURTHER RESOLVED that the Agreement shall take effect upon the execution of same and adoption of Resolutions by both parties as provided by law.

BE IT FURTHER RESOLVED that a copy of the Agreement be maintained on file and open to public inspection at the office of the Borough 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



Barbara Maldonado,
Borough Clerk

**BOROUGH OF LITTLE FERRY
RESOLUTION No.**

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

DATE: November 13, 2014

RESOLUTION NO. 349

MOTION BY: C/W Henriquez

SECONDED BY: C/M Lanum

DM

**RESOLUTION-REFUND TAX OVERPAYMENT DUE TO 2014 TAX APPEAL –
MCCARTER ESQS (FERRUGGIA) ESQ**

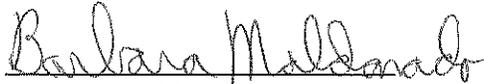
WHEREAS, the County Board of New Jersey favorably awarded judgments on various properties as per attached list; and

WHEREAS, such judgment has resulted in an overpayment of 2014 property taxes in the total amount of \$ 2,906.41

NOW, THEREFORE, BE 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 in the total amount of \$2,906.41 to McCarter Esqs (Ferruggia), P.O. Box 652, Newark, NJ 07101 for various properties

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

ATTORNEY/OWNER NAME McCarter Esqs (Ferruggia)	BLOCK	LOT	QUAL	OLD ASSESSMENT	NEW ASSESSMENT	DIFFERENCE	%	REFUND
Intorre, Leonard J.	2	1.01	C6311	187,700.00	153,900.00	33,800.00	2.6350%	890.63
D'Sullivan, Susan	2	1.01	C6303	186,300.00	153,900.00	32,400.00	2.6350%	853.74
Martinez, Erica	2	1.01	C5111	196,100.00	152,000.00	44,100.00	2.6350%	1,162.04
TOTAL				570,100.00	459,800.00	110,300.00	2.6350%	2,906.41

**BOROUGH OF LITTLE FERRY
RESOLUTION No.**

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

DATE: November 13, 2014

RESOLUTION NO. 350

MOTION BY: C/W Henriquez

SECONDED BY: C/M Lanum

BM

RESOLUTION-REFUND TAX OVERPAYMENT DUE TO 2014 TAX APPEAL – TIMOTHY B. MIDDLETON ESQ.

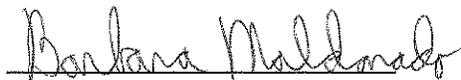
WHEREAS, the County Board of New Jersey favorably awarded judgments on various properties as per attached list; and

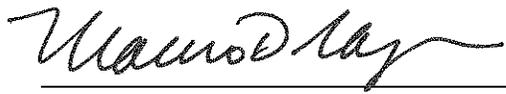
WHEREAS, such judgment has resulted in an overpayment of 2014 property taxes in the total amount of \$ 3,665.29

NOW, THEREFORE, BE 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 in the total amount of \$3,665.29 to Timothy B. Middleton Esq. of 2517 Hwy 35, Bldg K #101 Manasquan NJ 08736 for various properties.

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

ATTORNEY/OWNER NAME	BLOCK	LOT	QUAL	OLD ASSESSMENT	NEW ASSESSMENT	DIFFERENCE	%	REFUND
MIDDLETON TIMOTHY ESQ.								
ROSSMAN CHARLES	2	1 01	C1201	211,700.00	173,900.00	37,800.00	2.6350%	996.03
JUNG HEE OK	2	1 01	C2211	186,300.00	153,900.00	32,400.00	2.6350%	853.74
RUBIN HAROLD	2	1 01	C3105	193,600.00	153,900.00	39,700.00	2.6350%	1,046.10
MANEY WILLIAM J	2	1 01	C4311	183,100.00	153,900.00	29,200.00	2.6350%	769.42
TOTAL				774,700.00	635,600.00	139,100.00	2.6350%	3,665.29

ATTORNEY/OWNER NAME

BLOCK

LOT

QUAL

OLD ASSESSMENT

NEW ASSESSMENT

DIFFERENCE

%

REFUND

**BOROUGH OF LITTLE FERRY
RESOLUTION No.**

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

DATE: November 13, 2014

RESOLUTION NO. 351

MOTION BY: C/W Henriquez

SECONDED BY: C/M Lanum

BM

**RESOLUTION-REFUND TAX OVERPAYMENTS DUE TO 2014 TAX APPEALS FOR
VARIOUS PROPERTIES**

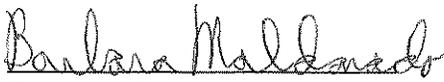
WHEREAS, the County Board of New Jersey favorably awarded judgments on various properties as per the attached list; and

WHEREAS, such judgments have resulted in overpayments of 2014 property taxes in the total amount of \$57,943,65.

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 checks to the individuals and in the amounts listed on the attached list for various properties.

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