

OFFICIAL MINUTES  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF LITTLE FERRY  
WORKSHOP MEETING  
OCTOBER 14, 2014 AT 6:00 P.M.

**CALL TO ORDER:** Mayor Raguseo called the meeting to order at 6:05p.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 George Muller, Councilwoman Peggy Steinhilber  
Absent: Councilman Thomas Sarlo

NOTE: Councilman Sarlo was not present during the Roll Call but arrived at 6:13 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:**

- Doka USA Loading Zone

Steve Carucci, Operations Manager and Kathy Fuchs of Doka USA were present. Borough Administrator Michael Capabianco said that Doka USA sent the Borough a letter requesting the consideration of a loading zone during normal business hours outside of their facility. Doka USA has been temporarily parking its tractor trailers on the street and have been receiving several parking tickets on a daily basis. Chief Verdi said that loading from a Borough roadway is not permitted per the Borough's ordinance. Mr. Carucci said trucks are not being parked overnight on the roadway. He said they are not looking to unload from the street but rather seeking temporary parking while trucks are being shuffled. Chief Verdi and Mr. Capabianco both said they witnessed unloading from the street.

NOTE: Councilman Sarlo arrived for the meeting.

**OPEN TOPICS continued:**

Council President Anzalone mentioned the idea of the berm being removed for their use. Mr. Carucci said he was concerned that the NJMC may not approve it. Mr. Capabianco said he will contact the NJMC on their behalf. The Council discussed the possibility of one side of the street parking as well.

- Salary Ordinance

No discussion was held.

- Capital Surplus Ordinance

Mr. Capabianco distributed a Capital Surplus Ordinance which he requested be introduced at tonight's regular meeting. It is for the acquisition and installation of computer equipment for police vehicles and other hardware. He said that the federal government was originally going to pay for these times but no longer is due to a lack of funding. Ordinance No. 1421-29-14 will be added to the regular meeting agenda for introduction.

- DOT – Route 46 Project

Mayor Raguseo said that a request was made to the Department of Transportation for "do not block the box" signs at Grand and Route 46 and Liberty and Route 46. The DOT said local enforcement can enforce it as they did not feel striping would help. Mayor Raguseo said that he would like to add a resolution on tonight's regular meeting agenda requesting that State Troopers then be at these two intersections.

- One Year Review – Hackensack's Service for EMS

Councilman Sarlo said that along with the First Aid Corps Board of Governors members, he will be meeting with representatives of Hackensack Hospital in reference to their responding to First Aid calls for the Borough. He asked if any members of the Governing Body had any suggestions they would like brought up at the meeting. Councilman Sarlo said there has been billing beyond insurance (balance billing) but could just be a clerical error.

- Ordinance Banning Trucks Over 4 Tons on Borough Roads

Mayor Raguseo said that there have been several incidences of trucks going down Niehaus Ave. and pulling down wires, etc. These trucks were not doing business

**OPEN TOPICS continued:**

on Niehaus, just passing through. He said he looked into the wires being raised but was told that each individual homeowner would have to pay to have the wires from their own home raised. An ordinance banning 4 ton trucks on Borough roadways, unless they are doing specific business in the Borough, will be introduced at the regular meeting. He said that there are no guarantees but signage may help.

- 2015 Meeting Dates

The Governing Body reviewed the list of meeting dates for the workshop and regular meetings to be held in 2015.

- Tax Sale

Mr. Capabianco said that under the tax collector law, a municipality can bid on parcels going to tax sale. There are presently three properties that are good for development and possibly going to tax sale. Mayor Raguseo said he was uncomfortable with this level of aggressiveness.

- Curfew for Cabbage Night & Halloween

Councilman Lanum said he understood the purpose of a curfew for cabbage night but not for Halloween. He said that Halloween falls on a Friday and was not in favor of a curfew.

**CITIZENS HEARING:**

Mayor Raguseo entertained a Motion to Open Citizens Hearing:

Motion by: C/M Muller

Second by: C/M Anzalone

All Ayes.

William Goode, 14 Park Street, came forward and said that he applied for a grant due to Superstorm Sandy, and as part of the elevation program, he is seeking a letter from the building department which states that he has had living space in his basement. He said that the tax records of 1977 shows the property was taxed for living space in the basement, but the Building Department has no permit records for the property before 1991. Mr. Goode said he purchased the home in 1995 and has been paying taxes for living space in the basement. Mr. Capabianco said that if the Building Inspector has no data, then he cannot certify that at the time of Superstorm Sandy, all work was done to code with building permits. Mr. Goode

**CITIZENS HEARING continued:**

said he is looking for language that will satisfy both the State and the Building Inspector. Mr. Goode said he will contact the State to see what wording is satisfactory and will then forward it to Mr. Capabianco for the Borough Attorney and Building Inspector to review.

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

Motion by: C/W Henriquez

Second by: C/M Anzalone

All Ayes.

**RESOLUTION:**

298. Closed Session Resolution

The Governing Body did not go into closed session during the workshop meeting.

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

**RESOLUTIONS:**

299. Authorizing Borough Engineer to Prepare NJDOT Transportation Trust Fund Grant Application for Paroubek Street
300. Refund Tax Overpayment due to Allowance of Senior Citizen and Veteran Deduction – Gloria Marino
301. Refund Tax Overpayment due to Allowance of Senior Citizen and Veteran Deduction – Theresa North
302. Refund Tax Overpayment due to Veteran Deduction – Daniel Grasso
303. Refund Tax Overpayment due to Allowance of Senior Citizen and Veteran Deduction – Helen Morrell
304. Refund Tax Overpayment – A & R Trade LLC
305. Refund Tax Overpayment – Corelogic Tax Service
306. Approval of Minutes – Workshop & Regular Meeting – September 9, 2014
307. Appointment – Michael Novak – “Active Member” of Little Ferry Hose Co. No. 1
308. Appointment – Daniel Loesner – “Active Member” of Little Ferry Hose Co. No. 1
309. Requesting Permission for the Dedication by Rider for Fire Department Penalties Required by N.J.S. 52-27D-192

**RESOLUTIONS continued:**

310. Requesting Permission for the Dedication by Rider for Affordable Housing Trust Fund Required by N.J.S.A. 40A:12A-3 et seq.
311. Requesting Permission for the Dedication by Rider for Police K9 Unit Donations Required by N.J.S.A. 40A:5-29
312. Refund Tax Overpayment – Frank L. Migliorino
313. Authorizing the Borough to Enter into a Grant Agreement with Bergen County Community Development Block for Bassano Field Improvements
314. Resolution Calling for Certain Rail Safety Measures in Bergen County
315. Accepting the Completed 2014 Best Practices Checklist Survey Results
316. Resolution Regarding Settling Persio Nunez Tax Appeals
317. Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Improvement of Paroubek Street
318. Authorizing the Execution of a Contract Between the Borough of Little Ferry And Development Directions, LLC Regarding Naming Development Directions, LLC to be Administrative Agent for Administration of Little Ferry's Affordable Housing Units
319. Resolution Regarding Settling Caruso Tax Appeals
320. Authorizing Curfew – Cabbage Night and Halloween Night - 2014
321. Awarding Non Fair and Open Contract to Associated Appraisal Group to Prepare Appraisal Report in the Matter of Liberty Street Realty Corp. vs. Borough of Little Ferry
322. Acceptance of Resignation – Andrew Gorman – Police Dispatcher
323. Ratifying Execution of a Shared Services Agreement for Turf Sweeper
324. Ratifying Telephone Poll Appointing Brian Monico as a Full-Time Police Dispatcher
325. Rejecting Bid of SCS Contracting Inc. for Indian Lake Path Restoration
326. Awarding Bid for Indian Lake Path Restoration
327. Claims Resolution
328. Appointment – Frank Smith Jr. – “Reserve Member” of Little Ferry Fire Department, Hook & Ladder Company No. 1
329. Appointment – Justin Jones – “Active Member” of Little Ferry Hook & Ladder Co. No. 1
330. Appointment – Kyle O’Keefe – “Active Member” of Little Ferry Hook & Ladder Co. No. 1
331. Appointment – Juan Delgado – “Active Member” of Little Ferry Hook & Ladder Co. No. 1
332. Removal of Joseph Schuck – “Reserve Member” of Little Ferry Hook & Ladder Co. No. 1
333. Authorizing the Special Projects Engineer to Prepare Plans/Specs for Paving of Industrial Road and Paving/Concrete at the Public Works Garage

**RESOLUTIONS continued:**

- 334. Authorizing the Filing of Various Post Sandy Planning Assistance Grant Applications
- 335. Special Emergency Appropriation-Preparation and Execution of a Borough-Wide Reassessment of Real Property
- 336. Resolution Regarding Settling Anthony J. Mastrofilippo Tax Appeals
- 337. Rejecting Bids for Rehabilitation of Franklin Street Sanitary Sewer Pump Station

**ORDINANCE(S) FOR INTRODUCTION:**

**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. 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. 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(S) FOR FINAL ADOPTION:**

**ORDINANCE NO. 1417-25-14:** 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.

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

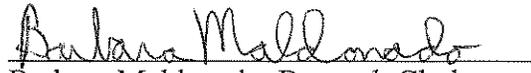
Motion by: C/M Lanum

Second by: C/W Henriquez

All ayes

Meeting adjourned at 7:07 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 October 14, 2014.

  
Barbara Maldonado, Borough Clerk

A G E N D A  
WORKSHOP MEETING  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF LITTLE FERRY  
OCTOBER 14, 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:**

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**OPEN TOPICS:**

- Doka USA Loading Zone
- Salary Ordinance
- One Year Review – Hackensack's Service for EMS
- Ordinance Banning Trucks Over 4 Tons on Borough Roads
- 2015 Meeting Dates
- Curfew for Cabbage Night & Halloween
- Tax Sale

**CITIZENS HEARING:**

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

**CLOSED TOPICS:**

- Personnel
- Anticipated Litigation

**RESOLUTION:**

298. Closed Session Resolution

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

OFFICIAL MINUTES  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF LITTLE FERRY  
REGULAR MEETING  
OCTOBER 14, 2014

**CALL TO ORDER:** Mayor Raguseo called the meeting to order at  
7:17 p.m.

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

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

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Governing Body on January 7, 2014, approved unanimously and  
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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:** Letter from Anita Kober, Dated October 6, 2014,  
RE: Resignation from Planning/Zoning Board

Mayor Raguseo thanked Ms. Kober and expressed the Governing Body's  
gratitude for her serving the Planning/Zoning Board. He said Ms. Kober could no  
longer serve the Boards due to work responsibilities.

**PRESENTATION:** Reverend Veronica Pearson

Mayor Raguseo presented Reverend Veronica Pearson with a plaque upon her  
retirement for her service to the Borough and Fire Department as the Fire  
Department Chaplain. He thanked Reverend Pearson for all her prayers.  
Reverend Pearson expressed her gratitude for the opportunity of serving the  
Borough for 10 years.

Meadowlands Family Success Center

Dawn Maffetone, Community Outreach and Volunteer Coordinator for the Center  
came forward and explained what services and programs the Meadowlands

Family Success Center offers. Andrew, a teen member of the program came forward and went over Halloween safety tips. Zach, also a teen member, came forward and described the services provided in the teen department. Mayor Raguseo expressed how fortunate the Borough is to have the Meadowlands Family Success Center in our Borough to improve the lives of young and old.

**NEW BUSINESS:** Best Practices Checklist

Borough Administrator Michael Capabianco said that each year the Division of Local Government Services requires the Borough to review its practices for State Aid eligibility. There is a resolution on this meeting's agenda accepting the completed 2014 Best Practices Checklist Survey Results.

**OLD BUSINESS:** None

**REPORTS:**

Councilwoman Henriquez reported progress for the Fire Department. She sadly announced the passing of Senior Citizens President Amelia McNamara and expressed the Governing Body's condolences to her family.

Councilman Lanum reported that there has been slow progress on the pump stations at Willow Lake and Main Street. He said there is a resolution on tonight's meeting agenda authorizing the filing of Post Sandy Planning Assistance Grant Applications for Losen Slote Creek Park Master Plan, Circulation Element of the Master Plan, Community Development and Neighborhood Plans to study the areas for the intersections of Bergen Tpke., Valley Road and Route 46 and Community Vulnerability Assessments Planning.

Council President Ronald Anzalone reported that in addition to their regular tasks, the DPW has been clearing trees around Willow Lake in preparation of the County removing debris. They have been replacing faded street signs and finishing up the installation of new "no parking" signs. The Department is preparing for the repaving of a portion of the front of the Safety Building apron where it has been sinking. A couple more basins and sewer covers will be rebuilt before the cold weather sets in. The Department has been trying to work around PSE & G's gas pipe construction project as it has been very difficult getting around town during the day. Council President Anzalone mentioned that there is approximately 50' to 100' of curbing missing along Lakeview Avenue which he would like to see restored. Borough Engineer Kenneth Job said he is looking into options for this curb replacement, i.e. community development open space funding. Council President Anzalone said he was disturbed by an article published in the Meadowlands USA Magazine. The article recommended to

**REPORTS continued:**

buyers that when shopping for a home, they should look elsewhere if a home is in a flood zone. He said that most properties in the Meadowlands area are in a flood zone. Mr. Capabianco said he will send a letter to the Editor expressing the Borough's displeasure with this article.

Councilman Sarlo gave the police report for the month of September. During the month, the Little Ferry Police Department answered 1,757 calls. The department assisted at 64 first aid calls and 15 fire calls. A total of 48 accidents were reported and 39 reports were taken on the street. The department issued a total of 498 summonses. A total of 212 parking summonses, 282 moving summonses, 0 radar summons and 4 false alarm summons were issued. The department responded to a total of 6 domestic violence calls. A total of (8) 9-1-1 calls were answered by the department and 8 adults and 0 juveniles was arrested. He also reported that some of the Humvees are being painted at Bergen Tech.

As an ex-chief of the Fire Department, Councilman Muller personally thanked Reverend Pearson for her services as Fire Department Chaplain. He reported that all vouchers have been signed and deemed payable.

Borough Engineer Kenneth Job reported that his office has filed with the State the Sage Grant for 2015 for the improvement of Paroubek Street. He said that PSE & G is behind on its Energy Strong Program. They still need to finish a lot of house connections. He said that the Route 46 and bridge project was delayed at least two years because of property acquisitions along Bergen Tpke. The Department of Transportation has now awarded the utility work for the Route 46 and Frederick Street project.

Mayor Raguseo said that today seemed like the worst day for traffic in the Borough due to PSE & G's project and the DOT's project all happening at the same time. He felt the most traffic was due to work by Main and Liberty. He said that the good news is that PSE & G has completed their work on Main Street. He said the Borough is receiving the PSE & G improvements for free and they are paying for police overtime. He said the Borough will greatly benefit from both projects. The two DOT projects, which includes elimination of the circle, will make the area safer, plus the Borough will be getting a new pump station as well. This will assist with heavy rainstorms and get the water out much quicker. Mayor Raguseo said the Borough has requested several times from the DOT to provide signage and striping at Grand and Route 46 and Liberty and Route 46 with "do not block the box". The DOT has rejected this request. He said the Borough is going to request that a state trooper be placed at these locations or that the DOT reconsider and approve striping. Mayor Raguseo said that the Main Street

**REPORTS continued:**

drainage study is almost complete. He explained that since Main Street is a County road, the County commissioned a study. The preliminary report agreed with the Borough's opinion that a larger pipe is needed for drainage.

Mr. Capabianco gave an update on current Borough projects, one being the new gazebo for Willow Lake Park which is ready to be shipped. It is anticipated that the gazebo will be installed by the end of this month. Mr. Capabianco spoke in reference to the ongoing monitoring well problem by the DPW which keeps reflecting a false positive. The Borough has been spending thousands of dollars each year on testing. The DPW garage area will be repaved with gravel added. It is an expensive project but is necessary.

Councilman Sarlo recommended fencing be installed around the back of the DPW so it looks aesthetically pleasing. Mr. Capabianco said he will look into fences with slats.

Mayor Raguseo spoke in reference to Ordinance No. 1419-27-14 which is on tonight's meeting agenda for introduction and would ban trucks over four tons on Borough roadways unless conducting business in the Borough. He said this could potentially warn trucks from entering Borough streets, such as Niehaus Ave., when not doing business in the Borough. There have been several incidents, especially on Niehaus Ave., with trucks passing through and pulling the wires down and causing damages to homes on the block.

**CITIZENS HEARING:**

Mayor Raguseo entertained a Motion to Open Citizens Hearing:

Motion by: C/M Muller

Second by: C/W Henriquez

All Ayes.

Odetta Colon, 108 Woodland Ave., came forward and spoke in reference for the need of striping and signage for "do not block the box" off of Route 46. Mayor Raguseo said that he heard from the DOT today who stated they do not feel it would be helpful and will not provide the striping/signage. Ms. Colon said it is a quality of life issue. She said the blocking of the intersection happens continuously and then you hear horns honking. Ms. Colon complained that there is no yellow curbing on Woodland Ave. up to the stop sign. She said that cars are parking right up to the corner which impedes vision when trying to turn. She requested that "no parking here to corner" signage be installed and have the curb painted yellow. She also requested that the Police Department be more aware and

**CITIZENS HEARING continued:**

ticket the offenders. She claimed that car lots are parking vehicles on the street by her. Mr. Capabianco said he will send the Property Maintenance Officer to check this out. DPW Superintendent William Holley said he will have the curbs painted on Woodland Ave. Ms. Odette also complained of residents placing their garbage out too early, as early as two days in advance. Mr. Capabianco said he will send a reminder letter to the residents on the block advising how early garbage can be placed at the curb. The Mayor said that the Property Maintenance Officer has issued many summonses on this issue.

Paul DeRuvo, 116 Niehaus Ave., came forward and said that in the past six years, four trucks have ripped down wires. The most recent incident was the worst with a transformer falling onto his driveway damaging his vehicle. He requested a sign banning trucks on the block showing a fine be installed to deter the trucks that are not doing business on the block.

Julia DeRuvo, 116 Niehaus Ave., came forward and said that she has noticed very large trucks passing through their block in the last two years. When the trucks hit the wires, their power is knocked out and their house gets damaged. She was concerned that someone will get hurt. She thanked the Mayor and Council for the introduction of the ordinance banning trucks on Borough roadways if not doing business within the Borough. Mayor Raguseo said that signs will be placed at the entrances of the Borough and a sign will be added on Niehaus Ave. Ms. DeRuvo asked if another pole could be installed in front of her house to raise the wires. She said that four homes are connected to the pole across the street from her house. DPW Superintendent William Holley said that would be a question for PSE & G. Mayor Raguseo said that PSE & G has stated that each individual homeowner would have to pay to have the wires raised from their home. Mr. Capabianco said he will email PSE & G to see if an additional pole could be added.

Carol Farrar, 117 Niehaus Ave., came forward and said the wires on Niehaus Ave. have been sagging. She questioned if PSE & G which has been working on a project throughout the Borough will be working on Redneck Ave. as she was concerned their trucks would use Niehaus Ave. She also questioned how long before the truck banning ordinance would take effect. Borough Attorney Joseph Monaghan said the ordinance would become effective 20 days after publication of final adoption. Mayor Raguseo said the signs could be put up earlier as a deterrent but the fine would not be enforceable. Mr. Capabianco and Mr. Holley said they will work on the wording for the signs and post as soon as possible. Mr. Holley said Niehaus Ave. is not the only street having this problem.

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

Motion by: C/W Henriquez

Second by: C/M Anzalone

All Ayes.

Mayor Raguseo entertained a motion to add Resolution No. 298, Closed Session Resolution:

Motion by: C/M Muller

Second by: C/M Lanun

All Ayes.

Mayor Raguseo entertained a motion to add Ordinance No. 1421-29-14, Capital Ordinance appropriating sum of \$12,000 for acquisition and installation of computer equipment for police vehicles and other hardware to the agenda for Introduction:

Motion by: C/M Muller

Second by: C/W Henriquez

All Ayes.

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

**ORDINANCE NO. 1417-25-14:** 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.

Mayor Raguseo entertained a Motion to Open Public Hearing on Ordinance No. 1417-25-14

Motion by: C/M Anzalone

Second by: C/M Lanun

All Ayes.

Since no one wished to speak on Ordinance No. 1417-25-14, Mayor Raguseo entertained a motion to Close Public Hearing.

Motion by: C/W Henriquez

Second by: C/M Lanun

All Ayes.

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

**ORDINANCE NO. 1417-25-14 continued:**

Mayor Raguseo entertained a Motion to Vote on Final Adoption of Ordinance No. 1417-25-14 with notification of said adoption published in The Record.

Motion by: C/M Muller

Second by: C/M Anzalone

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

Nays: None

Absent: Steinhilber

Mr. Monaghan explained the reason for the rejection of the bid of SCS Contracting Inc. for the Indian Lake Park Restoration project and why the contractor could not be considered the lowest responsive bid. He said that the contractor was offered a hearing and did not appear.

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

Mayor Raguseo entertained a motion to vote on Resolution Nos. 298 – 324 and 327 – 337 & Introduction of Ordinance Nos. 1418-26-14, 1419-27-14, 1420-28-14 and 1421-29-14:

Motion by: C/W Henriquez

Second by: C/M Muller

Roll Call: Ayes: Anzalone, Henriquez, Lanum excepted voted no Res. #320,  
Muller, Sarlo

Nays: None

Absent: Steinhilber

298. Closed Session

299. Authorizing Borough Engineer to Prepare NJDOT Transportation Trust Fund Grant Application for Paroubek Street

300. Refund Tax Overpayment due to Allowance of Senior Citizen and Veteran Deduction – Gloria Marino

301. Refund Tax Overpayment due to Allowance of Senior Citizen and Veteran Deduction – Theresa North

302. Refund Tax Overpayment due to Veteran Deduction – Daniel Grasso

303. Refund Tax Overpayment due to Allowance of Senior Citizen and Veteran Deduction – Helen Morrell

304. Refund Tax Overpayment – A & R Trade LLC

305. Refund Tax Overpayment – Corelogic Tax Service

306. Approval of Minutes – Workshop & Regular Meeting – September 9, 2014

**RESOLUTIONS continued:**

307. Appointment – Michael Novak – “Active Member” of Little Ferry Hose Co. No. 1
308. Appointment – Daniel Loesner – “Active Member” of Little Ferry Hose Co. No. 1
309. Requesting Permission for the Dedication by Rider for Fire Department Penalties Required by N.J.S. 52-27D-192
310. Requesting Permission for the Dedication by Rider for Affordable Housing Trust Fund Required by N.J.S.A. 40A:12A-3 et seq.
311. Requesting Permission for the Dedication by Rider for Police K9 Unit Donations Required by N.J.S.A. 40A:5-29
312. Refund Tax Overpayment – Frank L. Migliorino
313. Authorizing the Borough to Enter into a Grant Agreement with Bergen County Community Development Block for Bassano Field Improvements
314. Resolution Calling for Certain Rail Safety Measures in Bergen County
315. Accepting the Completed 2014 Best Practices Checklist Survey Results
316. Resolution Regarding Settling Persio Nunez Tax Appeals
317. Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Improvement of Paroubek Street
318. Authorizing the Execution of a Contract Between the Borough of Little Ferry And Development Directions, LLC Regarding Naming Development Directions, LLC to be Administrative Agent for Administration of Little Ferry’s Affordable Housing Units
319. Resolution Regarding Settling Caruso Tax Appeals
320. Authorizing Curfew – Cabbage Night and Halloween Night - 2014
321. Awarding Non Fair and Open Contract to Associated Appraisal Group to Prepare Appraisal Report in the Matter of Liberty Street Realty Corp. vs. Borough of Little Ferry
322. Acceptance of Resignation – Andrew Gorman – Police Dispatcher
323. Ratifying Execution of a Shared Services Agreement for Turf Sweeper
324. Ratifying Telephone Poll Appointing Brian Monico as a Full-Time Police Dispatcher
325. Rejecting Bid of SCS Contracting Inc. for Indian Lake Path Restoration
326. Awarding Bid for Indian Lake Path Restoration
327. Claims Resolution
328. Appointment – Frank Smith Jr. – “Reserve Member” of Little Ferry Fire Department, Hook & Ladder Company No. 1
329. Appointment – Justin Jones – “Active Member” of Little Ferry Hook & Ladder Co. No. 1
330. Appointment – Kyle O’Keefe – “Active Member” of Little Ferry Hook & Ladder Co. No. 1

**RESOLUTIONS continued:**

331. Appointment – Juan Delgado – “Active Member” of Little Ferry Hook & Ladder Co. No. 1
332. Removal of Joseph Schuck – “Reserve Member” of Little Ferry Hook & Ladder Co. No. 1
333. Authorizing the Special Projects Engineer to Prepare Plans/Specs for Paving of Industrial Road and Paving/Concrete at the Public Works Garage
334. Authorizing the Filing of Various Post Sandy Planning Assistance Grant Applications
335. Special Emergency Appropriation-Preparation and Execution of a Borough-Wide Reassessment of Real Property
336. Resolution Regarding Settling Anthony J. Mastrofilippo Tax Appeals
337. Rejecting Bids for Rehabilitation of Franklin Street Sanitary Sewer Pump Station

**ORDINANCE(S) FOR INTRODUCTION:**

**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.

Public Hearing for Ordinance No. 1418-26-14 shall be held on November 13, 2014 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

**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 November 13, 2014 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

**ORDINANCE NO. 1420-28-14** – AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION-N.J.S. 40A:4-53 FOR THE

**ORDINANCE(S) FOR INTRODUCTION continued:**

**ORDINANCE NO. 1420-28-14 continued:**

PREPARATION AND EXECUTION OF A BOROUGH-WIDE  
REASSESSMENT OF REAL PROPERTY.

Public Hearing for Ordinance No. 1420-28-14 shall be held on November 13, 2014 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

**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.

Public Hearing for Ordinance No. 1421-29-14 shall be held on November 13, 2014 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

Mayor Raguseo entertained a motion to vote on Resolution No. 325:

Motion by: C/M Lanum

Second by: C/M Muller

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

Nays: None

Absent: Steinhilber

Mayor Raguseo entertained a motion to vote on Resolution No. 326:

Motion by: C/M Muller

Second by: C/W Henriquez

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

Nays: None

Absent: Steinhilber

Motion to enter into Private Session on personnel and anticipated litigation was entertained, motion, second and carried.

Motion to return from Private Session was entertained, motion, second and carried.

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

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

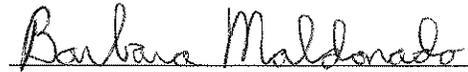
Motion by: C/W Henriquez

Second by: C/M Lanum

All ayes

Meeting adjourned at 9:33 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 October 14, 2014.

  
\_\_\_\_\_  
Barbara Maldonado, Borough Clerk

A G E N D A  
REGULAR MEETING  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF LITTLE FERRY  
OCTOBER 14, 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:** Letter from Anita Kober, Dated October 6, 2014,  
RE: Resignation from Planning/Zoning Board

**PRESENTATION:** Reverend Veronica Pearson

**NEW BUSINESS:** Best Practices Checklist

**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. 1417-25-14:** 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.

Motion to Open Public Hearing on Ordinance No. 1417-25-14

INVITATION TO SPEAK ON SAID ORDINANCE

Motion to Close Public Hearing on Ordinance No. 1417-25-14

Motion to Vote on Final Adoption of Ordinance No. 1417-25-14 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:**

299. Authorizing Borough Engineer to Prepare NJDOT Transportation Trust Fund Grant Application for Paroubek Street
300. Refund Tax Overpayment due to Allowance of Senior Citizen and Veteran Deduction – Gloria Marino
301. Refund Tax Overpayment due to Allowance of Senior Citizen and Veteran Deduction – Theresa North
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310. Requesting Permission for the Dedication by Rider for Affordable Housing Trust Fund Required by N.J.S.A. 40A:12A-3 et seq.

**RESOLUTIONS continued:**

311. Requesting Permission for the Dedication by Rider for Police K9 Unit  
Donations Required by N.J.S.A. 40A:5-29
312. Refund Tax Overpayment – Frank L. Migliorino
313. Authorizing the Borough to Enter into a Grant Agreement with Bergen  
County Community Development Block for Bassano Field Improvements
314. Resolution Calling for Certain Rail Safety Measures in Bergen County
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316. Resolution Regarding Settling Persio Nunez Tax Appeals
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And Development Directions, LLC Regarding Naming Development  
Directions, LLC to be Administrative Agent for Administration of Little  
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Prepare Appraisal Report in the Matter of Liberty Street Realty Corp. vs.  
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326. Awarding Bid for Indian Lake Path Restoration
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Department, Hook & Ladder Company No. 1
329. Appointment – Justin Jones – “Active Member” of Little Ferry Hook &  
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330. Appointment – Kyle O’Keefe – “Active Member” of Little Ferry Hook &  
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331. Appointment – Juan Delgado – “Active Member” of Little Ferry Hook &  
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332. Removal of Joseph Schuck – “Reserve Member” of Little Ferry Hook &  
Ladder Co. No. 1
333. Authorizing the Special Projects Engineer to Prepare Plans/Specs for Paving  
of Industrial Road and Paving/Concrete at the Public Works Garage
334. Authorizing the Filing of Various Post Sandy Planning Assistance Grant  
Applications

**RESOLUTIONS continued:**

- 335. Special Emergency Appropriation-Preparation and Execution of a Borough-Wide Reassessment of Real Property
- 336. Resolution Regarding Settling Anthony J. Mastrofilippo Tax Appeals
- 337. Rejecting Bids for Rehabilitation of Franklin Street Sanitary Sewer Pump Station

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Public Hearing for Ordinance No. 1420-28-14 shall be held on November 13, 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.**

*Ord. No. 1421-29-14 - Capital Ord. appropriating \$12,000 for acquisition & installation of computer equipment for police vehicles & other hardware.*

October 6, 2014

Mauro D. Raguseo, Mayor

Borough of Little Ferry

215-217 Liberty Street

Little Ferry, NJ 07643

Mayor Raguseo:

With over thirty (30) years invested in my teaching career in the town of West New York, I have now taken on the role of President of the West New York Education Association, since December of 2013. My determination to bring Unity and Pride to this organization and members requires all of my attention. The Board of Education of West New York holds its meetings on the same evenings as the Little Ferry Planning/ Zoning Board. Unfortunately, I am unable to attend both.

Therefore, I deeply regret that I must resign my position as Alternate to the Little Ferry Planning/Zoning Board, effective immediately. It was a privilege to have been appointed by you, Mayor Raguseo, and to serve the community. I greatly appreciate the honor it was to be seated on this Board with such fabulous gentlemen! Hopefully, one day, I will be able to return to serve my community once again.

Respectfully submitted,

Anita L. Kober

CC:

Joseph Olivelli, Chairman

Steven Gerard, Vice-Chairman

**Ordinance No. 1417-25-14**

**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**

THE BOROUGH COUNCIL OF LITTLE FERRY DO ORDAIN THE FOLLOWING:

Section 1. The following shall be the Salary Range setting for the minimum and maximum salaries of the employees of the Borough of Little Ferry and such salaries shall be paid twice a month (15th and 31st) or quarterly.

**2014 - Salary Ordinance**

Position/Title	2014 Salary
QPA	\$0
CFO	\$8,405
Borough Clerk/ Municipal Housing Liaison	\$62,837 \$525
Accounts Receivable Clerk/Safety Coordinator	\$40,776
Account Payable/Finance Clerk	\$36,402
Registrar	\$10,300
Mayor	\$5,950
Council Members	\$5,000
Tax Collector	\$10,000
Deputy Tax Collector	\$41,543
Tax Assessor	\$17,220
Building Department Secretary; Planning Board/Zoning Board of Adjustment Secretary; Tax Assessment Secretary; Property Maintenance Secretary	\$40,000
Court Administrator	\$43,622
Violations Clerk	\$35,005
Municipal Court Judge	\$14,790

VETO  
Mun. Reg.

Incorrect ordinance  
was introduced/adopted.  
Was suppose to be a  
salary range. This  
ordinance will be  
rescinded.

Prosecutor	\$3,570
Alternate Prosecutor	\$2,040
Public Defender	\$2,040
Uniform Fire Safety Act - Assistant Inspector	\$3,800
Uniform Fire Safety Act - Hourly Inspector	\$20 per inspection; \$10 per reinspection
Fire Officers - all positions are listed	
Captain	\$650
Captain	\$650
Chief	\$1,200
Deputy Chief	\$1,100
Secretary	\$525
Battalion Chief	\$925
Lieutenant	\$525
Training Officer	\$200
Lieutenant	\$525
Chief Driver	\$500
Chief Driver	\$500
Assistant Chief Driver	\$325
Assistant Chief Driver	\$325
Communications Officer(s)	\$400
Construction Code & Property Maintenance - all positions	
Building Sub Code & Electrical Sub Code	\$31,283
Electrical Sub Code	\$5,253
Plumbing Inspector	\$5,253
Fire Sub Code	\$6,991
Code Enforcement/Property Maintenance	\$6,304
Police Records Room Clerk	\$29,417
Dispatcher (senior)	\$47,592
Dispatcher (full time)	\$21,443
Dispatcher (part time)	\$13.98
Board of Health Secretary	\$7,354
Hourly employees:	
Crossing guards	\$13.93
DPW Secretary/Fire Prevention Secretary	\$13.93
Special Police	\$12.52
Senior Bus Driver	\$13.93
Other Bus Driver(s)	\$11.32

DPW Summer Help	\$9.98
Borough Custodian	\$9.27
Summer Recreation Director	\$15.75 per hour
Summer Recreation Assistant Director	\$13.00 per hour
Senior Counselor	\$8.50 - 10.25 per hour
Junior Counselor	\$7.25 - 8.50 per hour
Stipend for Election Workers (staff only; each election)	\$150.00

Section 2. Employees under a union agreement shall have their salaries established by said contract and are not explicitly included in this Ordinance

Section 3. All full time employees shall receive retroactive salary increases to January 1, 2014. All part time employees shall receive any salary increase the first full pay period after this Ordinance is in effect (20 days after publication)

Section 4. This ordinance shall take effect immediately after the first publication after the final adoption, as provided for by law.

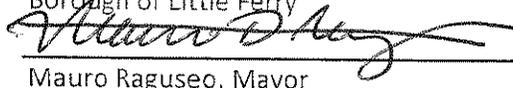
Section 5. The invalidity of any part or provisions of this ordinance shall not effect the validity of any other part of this ordinance which can be given effect without such invalid part or provisions.

Section 6. All ordinances governing payment of salaries, wages and compensation heretofore enacted are hereby expressly repealed and all ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed as to such inconsistencies.

Attest:

Barbara Maldonado, Borough Clerk

Borough of Little Ferry

  
Mauro Raguseo, Mayor

Introduced: September 9, 2014

Motioned by: Councilwoman Steinhilber

Seconded by: Councilman Lanum

Introduction Roll Call:

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

Adopted: October 14, 2014

Motioned by: Councilman Muller

Seconded by: Councilman Anzalone

Adoption Roll Call:

Ayes: Anzalone, Henriquez, Lanum, Muller,  
Nays: None Sarlo  
Absent: 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 October 14, 2014.

Barbara Maldonado, Borough Clerk

**BOROUGH OF LITTLE FERRY**

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

DATE: October 14, 2014

RESOLUTION #: 298

MOTION BY: C/W Henriquez

SECOND BY: C/M Muller

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) -----  
X  
-----

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: \_\_\_\_\_

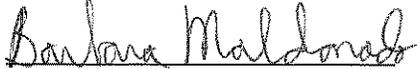
N.J.S.A. 10:4-12 (b) (8)      -----  
-----X-----  
A matter involving public  
employees/public officers

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

**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	5	0	1	0	0

DATE: October 14, 2014

RESOLUTION #: 299

MOTION BY:  
C/W Henriquez

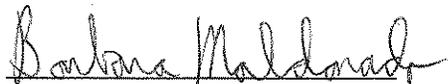
SECOND  
BY: C/M Muller

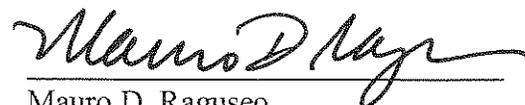
BM

RE: Authorizing Borough Engineer to Prepare NJDOT Transportation Trust Fund Grant  
Application for Paroubek Street

---

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby authorize the Borough Engineer to prepare a New Jersey Department of Transportation, Transportation Trust Fund grant application package, including quantity/cost estimate and area map for the improvement of Paroubek Street at a cost not to exceed \$1,000.00.

  
Barbara Maldonado  
Borough Clerk

  
Mauro D. Raguseo  
Mayor

## CERTIFICATION OF AVAILABILITY OF FUNDS

---

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

**Resolution Date:** October 14, 2014

**Resolution Number:** 299

**Vendor:** Job & Job Consulting Engineers  
108 Hudson Street  
Hackensack, NJ 07601

**Purchase Order No.:** 14-01158

**Purpose:** Authorizing Borough Engineer to Prepare NJDOT Transportation Trust Fund Grant Application for Paroubek Street

<u>Account Number</u>	<u>Budget Year</u>	<u>Amount</u>	<u>Department</u>
4-01-20-165-028	2014	\$1,000.00	Engineering

**Total:** \$1,000.00

---

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

---

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

  
Chief Financial Officer

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

**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	5	0	1	0	0

DATE: October 14, 2014

RESOLUTION #: 300

MOTION BY: C/W Henriquez

SECOND BY: C/M Muller

*SM*

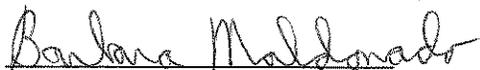
RESOLUTION-REFUND TAX OVERPAYMENT DUE TO ALLOWANCE OF  
SENIOR CITIZEN AND VETERAN DEDUCTION – GLORIA MARINO

WHEREAS, Gloria Marino has filed an application for the allowance of a Senior Citizen Deduction and is a widow of a Veteran with proper supporting documentation, thus making her eligible for an annual \$500.00 property tax deduction ; and

WHEREAS, Gloria Marino having satisfied her property tax obligations for the year 2014 now has a \$500.00 tax overpayment for said year.

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 in the amount of \$500.00 to Gloria Marino of 470 A Liberty St., Unit 204, Little Ferry NJ, also known as Block 2, Lot 1.01, C6204 and

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

  
Barbara Maldonado  
Borough Clerk

  
Mauro D. Raguseo  
Mayor

**BOROUGH OF LITTLE FERRY  
RESOLUTION**

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

DATE: October 14, 2014

RESOLUTION #: 301

MOTION BY: C/W Henriquez

SECOND BY: C/M Muller

*BM*

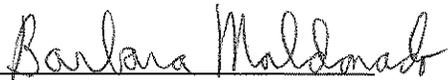
RESOLUTION-REFUND TAX OVERPAYMENT DUE TO ALLOWANCE OF  
SENIOR CITIZEN AND VETERAN DEDUCTION – THERESA NORTH.

WHEREAS, Theresa North has filed an application for the allowance of a Senior Citizen Deduction and is a widow of a Veteran with proper supporting documentation, thus making her eligible for an annual \$500.00 property tax deduction ; and

WHEREAS, Theresa North having satisfied her property tax obligations for the year 2014 now has a \$500.00 tax overpayment for said year.

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 in the amount of \$500.00 to Theresa North of 64 Eckel Road, Little Ferry NJ, also known as Block 99.01, Lot 2; and

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

  
Barbara Maldonado  
Borough Clerk

  
Mauro D. Raguseo  
Mayor

**BOROUGH OF LITTLE FERRY  
RESOLUTION**

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

DATE: October 14, 2014

RESOLUTION #: 302

MOTION BY: C/W Henriquez

SECOND BY: C/M Muller

*BA*

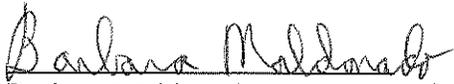
RESOLUTION-REFUND TAX OVERPAYMENT DUE TO VETERAN DEDUCTION  
- DANIEL GRASSO

WHEREAS, Daniel Grasso has filed an application for the allowance of a Veteran with proper supporting documentation, thus making him eligible for an annual \$250.00 property tax deduction which was removed in error; and

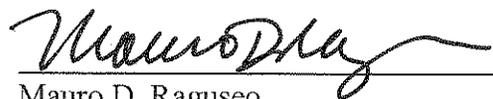
WHEREAS, Daniel Grasso having satisfied his property tax obligations for the year 2014 now has a 250.00 tax overpayment for said year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen State of New Jersey hereby authorize the Borough Treasurer to issue a check in the amount of \$250.00 to Daniel Grasso of 112 Lakeview Ave., Little Ferry NJ, also known as Block 6.03, Lot19; and

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



Barbara Maldonado  
Borough Clerk



Mauro D. Raguseo  
Mayor

**BOROUGH OF LITTLE FERRY  
RESOLUTION**

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

DATE: October 14, 2014

RESOLUTION #: 303

MOTION BY: C/W Henriquez

SECOND BY: C/M Muller

*B/A*

RESOLUTION-REFUND TAX OVERPAYMENT DUE TO ALLOWANCE OF  
SENIOR CITIZEN AND VETERAN DEDUCTION – HELEN MORRELL.

WHEREAS, Helen Morrell has filed an application for the allowance of a Senior Citizen Deduction and is a widow of a Veteran with proper supporting documentation, thus making her eligible for an annual \$500.00 property tax deduction which was removed in error; and

WHEREAS, Helen Morrell having satisfied her property tax obligations for the year 2014 now has a \$500.00 tax overpayment for said year.

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 in the amount of \$500.00 to Helen Morrell of 41 Kavrik Street, Little Ferry NJ, also known as Block 59, Lot 1.01, and

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

*Barbara Maldonado*

Barbara Maldonado  
Borough Clerk

*Mauro D. Raguseo*

Mauro D. Raguseo  
Mayor

**BOROUGH OF LITTLE FERRY  
RESOLUTION**

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

DATE: October 14, 2014

RESOLUTION NO. 304

MOTION BY: C/W Henriquez

SECONDED BY: C/M Muller

RE: REFUND TAX OVERPAYMENT - A & R TRADE LLC

WHEREAS, there was an overpayment of 3rd quarter taxes for the year 2014 made by A & R Trade LLC and Corelogic Tax Services Co.; and

WHEREAS, \$2,171.26 reflects overpayment on Block 52, Lot 4 assessed to A & R Trade LLC 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 \$2,171.26 to A & R Trade LLC of 99 Marshall 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,  
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	5	0	1	0	0

DATE: October 14, 2014

RESOLUTION NO. 305

MOTION BY: C/W Henriquez

SECONDED BY: C/M Muller

RE: REFUND TAX OVERPAYMENT –CORELOGIC TAX SERVICE

WHEREAS, there was an overpayment of 3<sup>rd</sup> quarter taxes for the year 2014 made by Corelogic Tax Service; and

WHEREAS, \$3,567.08 reflects overpayment on Block 102, Lot 15 assessed to Giovanni Rodriguez of 19 Jefferson Street, 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 \$ 3,567.08 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**

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

DATE: October 14, 2014

RESOLUTION #: 306

MOTION BY:

C/W Henriquez

SECOND

BY: C/M Muller

RE: APPROVAL OF MINUTES B 19

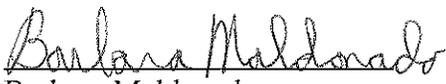
WHEREAS, the Minutes of the meetings listed below have been submitted for approval:

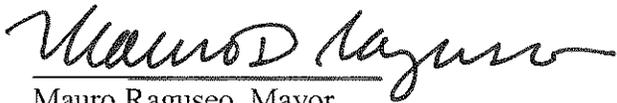
Workshop Meeting – September 9, 2014

Regular Meeting – September 9, 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**

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

DATE: October 14, 2014

RESOLUTION #: 307

MOTION BY:  
C/W Henriquez

SECOND  
BY: C/M Muller

*B/M*

RE: APPOINTMENT- MICHAEL NOVAK "ACTIVE MEMBER" OF  
LITTLE FERRY HOSE CO. NO. 1

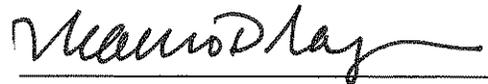
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WHEREAS, at a regular meeting of Little Ferry Hose Co. No. 1, held on September 18, 2014 the membership accepted the appointment of Michael Novak as an "Active Member" of Little Ferry Hose Co. No. 1

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

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	5	0	1	0	0

DATE: October 14, 2014

RESOLUTION #: 308

MOTION BY:

C/W Henriquez

SECOND

BY: C/M Muller

*B/M*

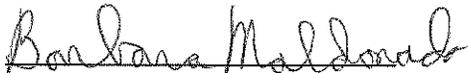
RE: APPOINTMENT- DANIEL LOESNER "ACTIVE MEMBER" OF  
LITTLE FERRY HOSE CO. NO. 1

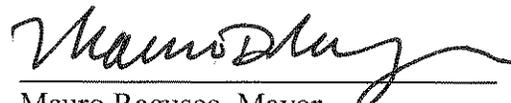
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WHEREAS, at a regular meeting of Little Ferry Hose Co. No. 1, held on September 18, 2014 the membership accepted the appointment of Daniel Loesner as an "Active Member" of Little Ferry Hose Co. No. 1

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby accept the appointment of Daniel Loesner as an "Active Member" of Little Ferry Hose Co. No. 1, effective immediately.

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	5	0	1	0	0

DATE: October 14, 2014

RESOLUTION #: 309

MOTION BY: C/W Henriquez

SECOND BY: C/M Muller

*BA*

**RE: Requesting Permission for the Dedication By Rider for Fire Department Penalties Required by N.J.S. 52-27D-192**

---

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a Dedication by Rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

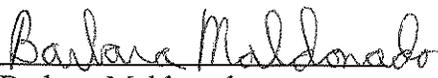
**WHEREAS**, N.J.S. 52-27D-192 provides for receipts of Fire Department Penalties by the municipality to provide for the operating costs to administer this act; and

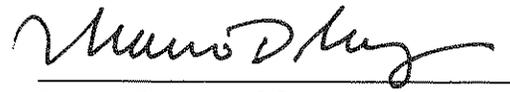
**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Fire Department Penalties are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

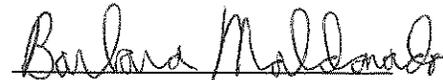
1. The Mayor and Council do hereby request permission of the Director of the Division of Local Government Services to receive funds and pay expenditures of the Fire Department Penalties N.J.S. 52:27D-192.
2. The Borough Clerk of the Borough of Little Ferry, County of Bergen is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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 October 14, 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	5	0	1	0	0

DATE: October 14, 2014

RESOLUTION #: 310

MOTION BY: C/W Henriquez

SECOND BY: C/M Muller

*BJ*

**RE: Requesting Permission for the Dedication By Rider for Affordable Housing Trust Fund Required by N.J.S.A. 40A:12A-3 et seq.**

---

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a Dedication by Rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

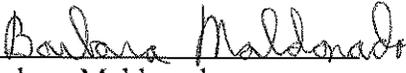
**WHEREAS**, N.J.S.A. 40A:12A-3 et seq. provides for receipts of Affordable Housing Trust Fund by the municipality to provide for the operating costs to administer this act; and

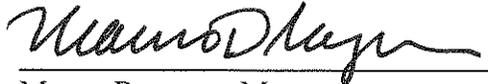
**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Affordable Housing Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

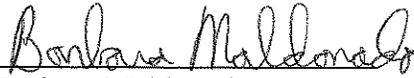
1. The Mayor and Council do hereby request permission of the Director of the Division of Local Government Services to receive funds and pay expenditures of the Affordable Housing Trust Fund N.J.S.A. 40A:12A-3 et seq.
2. The Borough Clerk of the Borough of Little Ferry, County of Bergen is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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 October 14, 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	5	0	1	0	0

DATE: October 14, 2014

RESOLUTION #: 311

MOTION BY: C/W Henriquez

SECOND BY: C/M Muller

*BM*

**RE: Requesting Permission for the Dedication By Rider for Police K9 Unit  
Donations Required by N.J.S.A. 40A:5-29**

---

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a Dedication by Rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance;  
and

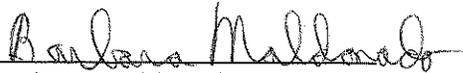
**WHEREAS**, N.J.S.A. 40A:5-29 provides for receipts of Police K9 Unit Donations by the municipality to provide for the operating costs to administer this act;  
and

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Police K9 Unit Donations are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

1. The Mayor and Council do hereby request permission of the Director of the Division of Local Government Services to receive funds and pay expenditures of the Police K9 Unit Donations N.J.S.A. 40A:5-29.
2. The Borough Clerk of the Borough of Little Ferry, County of Bergen is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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 October 14, 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	5	0	1	0	0

DATE: October 14, 2014

RESOLUTION NO. 312

MOTION BY: C/W Henriquez

SECONDED BY: C/M Muller

RE: REFUND TAX OVERPAYMENT – FRANK L. MIGLIORINO <sup>BA</sup>

---

WHEREAS, there was an overpayment of 3<sup>rd</sup> and 4<sup>th</sup> quarter taxes for the year 2014 due to a change in assessment which cause an overbill; and

WHEREAS, \$1,195.94 reflects overpayment on Block 41, Lot 61 assessed to Frank L Migliorino of 78 Grove Street, 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 \$1,195.94 to Frank Migliorino living at 65 Hester Street., 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**

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

DATE: October 14, 2014

RESOLUTION #: 313

MOTION BY: C/W Henriquez

SECOND BY: C/M Muller

*BM*

**RE: AUTHORIZING THE BOROUGH TO ENTER INTO A GRANT  
AGREEMENT WITH BERGEN COUNTY COMMUNITY  
DEVELOPMENT BLOCK FOR BASSANO FIELD IMPROVEMENTS**

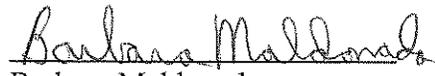
**BE IT RESOLVED** that the Mayor and Council of the Borough of Little Ferry wishes to enter into a Grant Agreement with the County of Bergen for the purpose of using \$107,000 in 2014 Community Development Block for Bassano Field Improvements; and

**BE IT FURTHER RESOLVED** that the Mayor and Council hereby authorizes Borough Administrator Michael Capabianco to be a signatory to aforesaid Grant Agreement; and

**BE IT FURTHER RESOLVED** that the Mayor and Council hereby authorizes Borough Administrator Michael Capabianco, CFO Lori Mudry and/or Borough Clerk Barbara Maldonado to sign all county vouchers submitted in connection with the aforesaid project; and

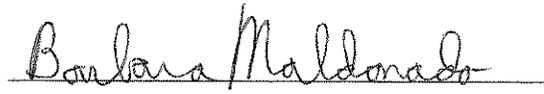
**BE IT FURTHER RESOLVED** that the Mayor and Council recognizes that the Borough of Little Ferry is liable for funds not spent in accordance with the Grant Agreement; and that the liability of the Mayor and Council is in accordance with HUD requirements.

ATTEST:

  
Barbara Maldonado,  
Borough Clerk

  
Mauro Raguseo, Mayor

Certified to be a true copy of the resolution passed at the Mayor and Council Meeting of  
the Borough of Little Ferry held on October 14, 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	5	0	1	0	0

DATE: October 14, 2014

RESOLUTION #:314

MOTION BY:

C/W Henriquez

SECOND

BY: C/M Muller

*CM*

**Re: Resolution Calling for Certain Rail Safety Measures in Bergen County**

**WHEREAS**, nationwide, rail shipments of crude oil rose from 5,000 carloads in 2006 to 400,000 carloads last year; and

**WHEREAS**, it has been reported that at least 7 million gallons of highly flammable Bakken crude oil travels through the County of Bergen per day; and

**WHEREAS**, the CSX River Line travels through 11 Bergen County towns, Northvale, Norwood, Harrington Park, Closter, Haworth, Dumont, Bergenfield, Teaneck, Bogota, Ridgefield Park and Ridgefield; and

**WHEREAS**, the Department of Transportation reported data shows that crude oil from the Bakken region in North Dakota tends to be more volatile and flammable than other crude oils; and

**WHEREAS**, the safety of every single resident and first responder across Bergen County is of paramount concern to this Governing Body; and

**WHEREAS**, this Governing Body also sees any potential rail accidents as a potential environmental disaster; and

**WHEREAS**, the concerns over the crude oil on our railways has mounted in recent months after a series of accidents and derailments in the State of North Dakota, Alabama and Virginia; and

**WHEREAS**, despite the National Transportation Safety Board finding the tankers inadequate for transporting such flammable materials, federal officials continue to refuse banning companies from shipping crude in the older-model tank cars, and

**WHEREAS**, the National Transportation Safety Board advises that older models of the type of tank car used to transport crude oil and ethanol, known as the DOT-111, are not safe to carry hazardous liquids; and

**WHEREAS**, the National Transportation Safety Board recommended that all new and existing tank cars in crude oil and ethanol service be equipped with additional safety design features, including enhanced puncture resistance systems, top fittings protection and bottom outlet valves that remain closed during accidents.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Little Ferry recommends that DOT-111 Tanks not be used to transport shipments of Bakken oil through the County of Bergen; and

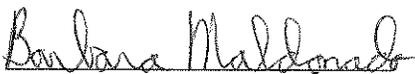
**BE IT FURTHER RESOLVED** that this Mayor and Council further recommends that any rail cars that pass through Bergen County be equipped with these enhanced features; and

**BE IT FURTHER RESOLVED** that this Mayor and Council recognizes that emergency responders from our local municipalities are the first to respond to any public safety incidents and we urge CSX, Federal and State Public Safety Officials to more proactively share necessary data and product information to our local first responders so that they can best be properly trained and prepared for any incident; and

**BE IT FURTHER RESOLVED** that this Mayor and Council sees this issue as a major safety concern for our residents across our State, we urge our colleagues in Hudson, Essex, Union, Middlesex, Somerset and Mercer counties to enact similar resolutions. We also urge our colleagues in Hudson, Essex, Union, Middlesex, Somerset and Mercer counties, to urge their state and federal officials to enact meaningful rail-safety actions.

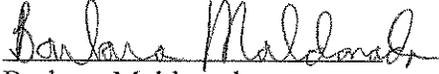
**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to the offices of Senator Robert Menendez, Senator Cory Booker, Congressman Bill Pascrell, Congressman Albio Sires, Congressman E. Scott Garrett, to effect federal legislation to make these changes, Governor Chris Christie, County Executive Kathleen Donovan, the members of Bergen County's State Legislative Delegation, the Freeholder Boards of Hudson, Essex, Union, Middlesex, Somerset and Mercer counties, and all 70 Mayors of the municipalities in the County of Bergen for their support.

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 October 14, 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	5	0	1	0	0

DATE: October 14, 2014

RESOLUTION #: 315

MOTION BY: C/W Henriquez

SECOND BY: C/M Muller

**Re: Accepting the Completed 2014 Best Practices Checklist Survey Results**

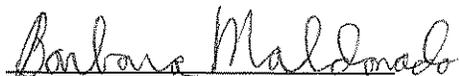
**WHEREAS**, the Mayor and Council of the Borough of Little Ferry have reviewed the results of the 2014 Best Practices Checklist as issued by the Department of Community Affairs; and

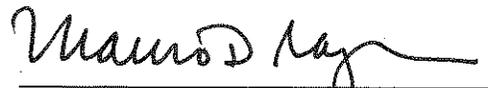
**WHEREAS**, the Checklist is an agenda item on the agenda at the regularly scheduled Council meeting on October 14, 2014; and

**WHEREAS**, the Mayor and Borough Council hereby authorize the Clerk and CFO to sign and submit the Checklist to the Department of Community Affairs;

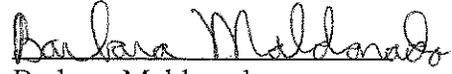
**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the Best Practices Checklist has been discussed as an agenda item, has been accepted and the Clerk and CFO are authorized to sign and submit the Checklist.

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 October 14, 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	5	0	1	0	0

DATE: October 14, 2014

RESOLUTION #: 316

MOTION BY: C/W Henriquez

SECOND BY: C/M Muller

**RESOLUTION REGARDING SETTLING  
PERSIO NUNEZ 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 Persio Nunez regarding Docket Nos. 018043-2012; 018083-2013, regarding Block 48, Lot 27 commonly known as 35 Jackson Street, 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

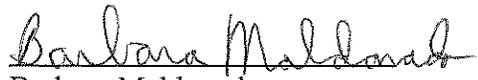
**WHEREAS**, the settlement includes an amended assessment for the year 2012 in the amount of \$500,000.00; an amended assessment for the year 2013 in the amount of \$455,000.00; and an amended assessment for the year 2014 in the amount of \$425,000.00 and, if and only if the Borough does not conduct a reassessment then and in that case the assessment for 2015 would again be \$425,000.00; and

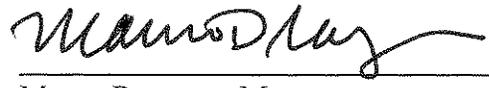
**WHEREAS**, if the Borough does conduct a reassessment for the 2015 year then and in that case the assessment shall be per the reassessment and will not be \$425,000.00 pursuant to this settlement; and

**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 October 14, 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	5	0	1	0	0

DATE: October 14, 2014

RESOLUTION #: 317

MOTION BY: C/W Henriquez

SECOND BY: C/M Muller

*BM*

**Re: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Improvement of Paroubek Street**

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Little Ferry formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Council and Borough Clerk are hereby authorized to submit an electronic grant application identified as MA 2015-00452 to the New Jersey Department of Transportation on behalf of the Borough of Little Ferry.

**BE IT FURTHER RESOLVED** that the Mayor and Council and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Little Ferry and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council  
On this 14<sup>th</sup> day of October, 2014

*Barbara Maldonado*  
Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and condition of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST AND AFFIX SEAL *Barbara Maldonado* *Maurit Hays*  
(Clerk) (Presiding Officer)

**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	5	0	1	0	0

DATE: October 14, 2014

RESOLUTION #: 318

MOTION BY: C/W Henriquez

SECOND BY: C/M Muller

*BM*  
**Re: Authorizing the Execution of a Contract between the Borough of Little Ferry and Development Directions, LLC Regarding Naming Development Directions, LLC to be Administrative Agent For Administration of Little Ferry's Affordable Housing Units**

**WHEREAS**, the Borough of Little Ferry, under authorization of the New Jersey Fair Housing Act, is implementing a program to provide affordable housing units to low and moderate income households desiring to live in the Borough of Little Ferry; and

**WHEREAS**, as per Title 5, Chapter 80, Subchapter 26 of the New Jersey Administrative Code, the State has promulgated affordability controls in regulations designed to implement the Act; by assuring that low and moderate income units that are created under the Act are occupied by low and moderate income households for an appropriate period of time (the "Rules"); and

**WHEREAS**, Section 5:80-26.14 of the Rules provides that affordability controls may be administered by an administrative agent acting on behalf of a municipality; and

**WHEREAS**, the Borough of Little Ferry by Resolution No. 303 adopted December 2, 2008, selected the Housing Authority of Bergen County to be the

Administrative Agent for the purposes of providing affordability control services for all affordable housing within the municipality; and

**WHEREAS**, the Housing Authority of Bergen County no longer provides the service of Administrative Agent for the purpose of providing affordability control services for all affordable housing within the municipality; and

**WHEREAS**, it is necessary to retain a new Administrative Agent for the purpose of providing affordability control services for all affordable housing within the municipality; and

**WHEREAS**, it is in the best interest of the Borough to retain Development Directions, LLC to be the Administrative Agent for the purpose of providing affordability control services for all affordable housing within the municipality; and

**WHEREAS** it is necessary to execute a Contract between the Borough and Development Directions, LLC for the purpose of providing affordability control services for all affordable housing within the municipality; and

**WHEREAS** the terms of the Contract between the Borough and Development Directions, LLC is set forth in Development Directions, LLC's proposal for said services dated October 2, 2014, which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the within proposal has been reviewed by the attorney for the Borough of Little Ferry who recommends the execution of the same; and

**WHEREAS**, all costs of advertising and affirmatively marketing affordable housing units shall be borne by the developer/owner/ seller of the affordable units; and

**WHEREAS**, all other requirements as more specifically set forth in Borough Resolution No. 303 adopted December 2, 2008 shall apply to the contract between the Borough of Little Ferry and Development Directions, LLC which Resolution shall be attached hereto and incorporated herein by reference;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the Mayor and Clerk are hereby authorized and directed to execute the Contract for the Administration of Affordable Housing Units naming Development Directions, LLC as the Borough's Administrative Agent for Little Ferry for the purpose of providing affordability control services for all affordable housing within the municipality; and

**BE IT FURTHER RESOLVED** that this Resolution is contingent upon the execution of the proposal of Development Directions, LLC dated October 2, 2014 which is attached hereto and incorporated herein by reference; and

**BE IT FURTHER RESOLVED** that this Resolution is subject to all provisions set forth in Borough Resolution No. 303 adopted December 2, 2008 which resolution shall be attached hereto and incorporated herein by reference.

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 October 14, 2014

  
Barbara Maldonado,  
Borough Clerk

**BOROUGH OF LITTLE FERRY**

**Resolution No. 303**

**Re: Authorizing the Execution of a Contract between the Borough of Little Ferry and the Housing Authority of Bergen County Regarding Naming the Housing Authority to be Administrative Agent For Administration of Little Ferry's Affordable Housing Units**

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**WHEREAS**, the Borough of Little Ferry, under authorization of the New Jersey Fair Housing Act, is implementing a program to provide affordable housing units to low and moderate income households desiring to live in the Borough of Little Ferry; and

**WHEREAS**, at Title 5, Chapter 80, Subchapter 26 of the New Jersey Administrative Code, the State has promulgated affordability controls in regulations designed to implement the Act; by assuring that low and moderate income units that are created under the Act are occupied by low and moderate income households for an appropriate period of time (the "Rules"); and

**WHEREAS**, Section 5:80-26.14 of the Rules provides that affordability controls may be administered by an administrative agent acting on behalf of a municipality; and

**WHEREAS**, the Borough of Little Ferry has selected the Housing Authority of Bergen County to be the Administrative Agent for the purposes of providing affordability control services for all affordable housing within the municipality; and

**WHEREAS**, it is necessary to execute a Contract between the Borough and the Housing Authority for the Administration of Affordable Housing Units; and

**WHEREAS**, the Contract between the Borough and the Housing Authority of Bergen County incorporates all of the terms of the Agreement between the parties; and

WHEREAS, the within Contract has been reviewed by the attorney for the Borough of Little Ferry who recommends the execution of the same and is contingent upon the review and recommendation of the attorney for the County of Bergen; and

WHEREAS, this Resolution is contingent upon the County of Bergen enacting a similar Resolution authorizing the execution of the Contract between the Borough of Little Ferry and the Housing Authority of Bergen County;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the Mayor and Clerk are hereby authorized and directed to execute the Contract for the Administration of Affordable Housing Units naming the Housing Authority of Bergen County as the Borough's Administrative Agent for Little Ferry for the purpose of providing affordability control services for all affordable housing within the municipality.

Motion By: C/W Henriquez

Seconded By: C/M Muller

MEMBER	AYE	NAY	ABSTAIN	NO VOTE	ABSENT
ANZALONE	X				
HENRIQUEZ	X				
MULLER	X				
NAVARRO-COHEN					X
SARLO	X				
SCHUCK	X				
MAYOR (Tie)					
TOTAL	5	0	0	0	1

*BM*

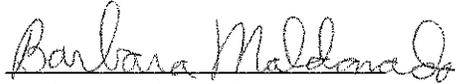
Dated: December 2, 2008

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 December 2, 2008.

  
\_\_\_\_\_  
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	5	0	1	0	0

DATE: October 14, 2014

RESOLUTION #: 319

MOTION BY: C/W Henriquez

SECOND BY: C/M Muller

**RESOLUTION REGARDING SETTTLING  
CARUSO 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 Giuseppe Caruso and Giovana Caruso regarding Docket No(s). 020042-2010; 015992-2011; 019210-2012; and 018533-2013 regarding Block 80 Lot 7 commonly known as 212 Washington Avenue, Little Ferry, New Jersey; and

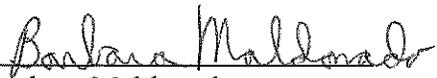
**WHEREAS**, the said Governing Body has been advised as to the merits of the subject tax appeal by legal counsel and the Borough's Tax Assessor; and

**WHEREAS**, the settlement includes a withdrawal for the years 2010 and 2011, and an amended assessment for the years 2012 and 2013 in the amount of \$345,000.00; 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 October 14, 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	1	1	0	0

DATE: October 14, 2014

RESOLUTION 320

MOTION BY: C/W Henriquez

SECONDED BY: C/W Muller

*BA*

RE: AUTHORIZING CURFEW - CABBAGE NIGHT AND HALLOWEEN NIGHT - 2014

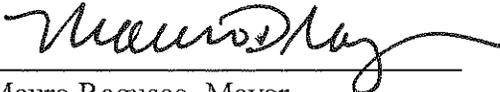
WHEREAS, Police Chief Ralph Verdi of the Little Ferry Police Department has requested that the Mayor and Council place a curfew of 10:00 p.m. upon the Borough of Little Ferry on the nights of October 30<sup>th</sup> (CABBAGE NIGHT) and October 31<sup>st</sup> (HALLOWEEN NIGHT) on all children under the age of 18; and

WHEREAS, it is in the best interest of the Borough of Little Ferry and its citizens to have such curfew imposed upon it; and

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 ratify authorization that a curfew of 10:00 p.m. be imposed on the nights of October 30<sup>th</sup> and October 31<sup>st</sup> for all children under the age of 18.

ATTEST:

  
Barbara Maldonado,  
Borough Clerk

  
Mauro Raguseo, Mayor