

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
WORKSHOP MEETING
SEPTEMBER 9, 2014 AT 6:00 P.M.

CALL TO ORDER: Mayor Raguseo called the meeting to order at 6:17 p.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, Councilman Thomas Sarlo
Absent: Councilwoman Peggy Steinhilber

NOTE: Councilwoman Steinhilber was not present during the Roll Call but arrived at 6:57 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.

PUBLIC HEARING: Bergen County Open Space Grant Application
Project: Bleachers at Bassano Field

Borough Administrator Michael Capabianco said the bleachers at Bassano Field need to be updated and ADA compliant. He said they are trying to find ways to keep the bleachers off of the turf field once that project is complete. He is looking into having fencing with a roll gate whereby they can drive bleachers in and out and to be removed after each game.

Mayor Raguseo entertained a motion to open the Public Hearing on the Bergen County Open Space Grant application for Bleachers at Bassano Field Project.

Motion by: C/W Henriquez

Second by: C/M Lanum

All Ayes:

There being no one wishing to speak, Mayor Raguseo entertained a motion to close the Public Hearing.

Motion by: C/W Henriquez

Second by: C/M Lanum

All Ayes.

OPEN TOPICS:

- Nominees for County Executive's Volunteer of the Year

The Governing Body nominated Frank DeBari, President of the Little Ferry/South Hackensack Soccer League and Sam and Ann Darata. The Borough Clerk will submit bios on each to the County.

- Reassessment Program

Mr. Capabianco said that the Tax Assessor, George Reggo, said the County Tax Board advised him that the Borough can do a hybrid, similar to a reval. Tax maps don't need to be done for this.

- Background Checks for Raffle Licenses

Mr. Capabianco said that under State and local law, background checks have to be done for individuals involved in conducting raffles. The Police Department use to do the background checks but they now must be done by a private company (Morpho Trak) for a fee. Each volunteer will have to pay a fee of approximately \$40.00. Police Chief Verdi recommended the Borough update its ordinance pertaining to background checks as it is outdated. Chief Verdi said he is only permitted to do background checks for members of the Fire Department, First Aid Corps and CERT.

- Permits for Soccer Field

Mr. Capabianco said he had spoken to the President of the L.F./S.H. Soccer League in the past in reference to how to better manage use of the turf soccer field, i.e. have a set schedule for coaches so we know when the field is available for someone else. The Borough has received complaints that the issuance of a permit was denied due to the Soccer League booking the field and then no one was using the field. The Soccer League has a blanket permit during their season. Councilman Sarlo said it is true that sometimes there is no one on the field but problems could arise. The Soccer League's games are held on Sundays, but if the games get rained out then the teams play the following Saturday. Councilman Sarlo said he was also concerned with wear and tear of the field. Borough

OPEN TOPICS continued:

Engineer Kenneth Job said the field is designed to last 12 – 15 years. The cut outs for bases wear out first. Mayor Raguseo recommended that the Recreation Committee meet with the President of the Soccer League and the individual(s) who have complained about not being able to use the field.

- Basketball Courts – Robby Road Park

Mr. Capabianco said users of the park have been creating a lot of trash and not using the trash cans.

NOTE: Councilwoman Steinhilber arrived for the meeting.

CITIZENS HEARING:

Mayor Raguseo entertained a Motion to Open Citizens Hearing:

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All Ayes.

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

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All Ayes.

RESOLUTION:

275. 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:

276. Awarding Non-Fair and Open Contract to Associated Appraisal Group to Prepare Appraisal Report in the Matter of Ari Realty Inc. vs. Borough of Little Ferry

RESOLUTIONS continued:

277. Awarding Non-Fair and Open Contract to Associated Appraisal Group to Prepare Appraisal Report in the Matter of John Benedetto vs. Borough of Little Ferry
278. Release of Escrow – Daniel Lacey, d/b/a Van Trans Inc., t/a Empire Auto Sales
279. Resolution Authorizing the Municipality of the Borough of Little Ferry to Execute an Agreement with the County of Bergen to Supercede the Cooperative Agreement Dated July 1, 2000 and Amendments Thereto Establishing the Community Development Program
280. Resolution Regarding Settling Highview Star Property LLC Tax Appeals
281. Resolution Regarding Settling Monobaik, Inc. Tax Appeals
282. Trust Fund Application Municipal Endorsing Resolution
283. State of New Jersey CERT Trailer Grant
284. State of New Jersey Clean Communities Grant
285. Resolution Appointing Class 1B Special Law Enforcement Officers
(ADOPTED 8/29/14 VIA TELEPHONE POLL)
286. Refund of Tax Overpayment Due to State Tax Appeal – Daniel J. Antinori
287. Acceptance of Retirement – Susan Gerber – Building Department Secretary
288. Approval of Minutes – May 6, 2014 Workshop Meeting, May 13, 2014 Mayor For A Day Program, June 10, 2014 Workshop Meeting, June 10, 2014 Regular Meeting, August 12, 2014 Workshop Meeting, August 12, 2014 Regular Meeting
289. Claims Resolution
290. Ratifying Resolution No. 285 Appointing Special Law Enforcement Officers
291. Affirming Telephone Poll Rejecting Bids for Rehabilitation of the Franklin Street Pump Station
292. Authorizing Ragamuffin Parade – October 26, 2014
293. A Resolution Authorizing the Temporary Designation and Installation of Temporary Handicap Parking Spaces on Indian Lake Road
294. Authorizing the Temporary Creation of a Cash Change Box for Family Fun Day
295. Establishing Clothing Allowances as a Compensation Item
296. Awarding Bid for Lakeview Turf Project

ORDINANCE(S) FOR INTRODUCTION:

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.

ORDINANCE(S) FOR FINAL ADOPTION:

ORDINANCE NO. 1416-24-14 – AN ORDINANCE AMENDING CHAPTER 10 SECTION 5 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY (corrects 1st offense violation amount)

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

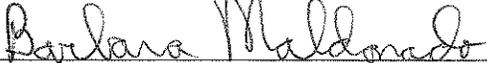
Motion by: C/W Henriquez

Second by: C/M Lanum

All ayes

Meeting adjourned at 7:01 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 September 9, 2014.



Barbara Maldonado, Borough Clerk

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
REGULAR MEETING
SEPTEMBER 9, 2014

CALL TO ORDER: Mayor Raguseo called the meeting to order at 7:10 p.m.

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

Mayor Raguseo called for a moment of silence in memory of the victims of 9/11 as the anniversary of this tragedy approaches.

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

Absent: None

SUNSHINE STATEMENT:

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

CORRESPONDENCE:

PRESENTATION: Robyn D'Angelo School of Dance Regional Champs

Certificates were presented to the Regional Champs of Robyn D'Angelo's School of Dance in the Borough.

PUBLIC HEARING: Bergen County Open Space Grant Application
Project: Bleachers at Bassano Field

Mayor Raguseo entertained a motion to open the Public Hearing on the Bergen County Open Space Grant application for Bleachers at Bassano Field Project.
Motion by: C/W Henriquez
Second by: C/M Anzalone
All Ayes.

There being no one wishing to speak, Mayor Raguseo entertained a motion to close the Public Hearing.

Motion by: C/W Henriquez

Second by: C/M Muller

All Ayes.

NEW BUSINESS: None

OLD BUSINESS: None

REPORTS:

Councilwoman Henriquez reported that the Fire Department held its annual inspection this past Saturday with all of their equipment being in order. She mentioned how well they take care of their equipment and the pride they share. On behalf of the Seniors Organization, she thanked Police Chief Ralph Verdi for the Police Department's donation of a tv and dvd for the senior center. She mentioned that she recently attended a meeting of the Hackensack Meadowlands Municipal Committee.

Councilman Lanum reported that the new secretary of the Building Department has started her second month. He said that along with the Mayor, he attended a Rebuild by Design tour which involved looking at the Borough from the water which was an interesting and different perspective.

Council President Ronald Anzalone thanked recently retired Susan Gerber, secretary to the Building Department and Planning/Zoning Board, for all of services to the Borough. He said she did an excellent job as the secretary to the Boards, for which she served for 14 years. He said that the "no parking" signs are now being posted on the streets that recently became one side of the street parking. The Department of Public Works has been striping, the crosswalks are being done and the ramp to the First Aid building was repaired.

Councilwoman Steinhilber thanked the Police Department for their help with the Summer Recreation Program.

Councilman Sarlo gave the police report for the month of August. During the month, the Little Ferry Police Department answered 1,657 calls. The department assisted at 58 first aid calls and 10 fire calls. A total of 47 accidents were reported and 43 reports were taken on the street. The department issued a total of 463 summonses. A total of 189 parking summonses, 271 moving summonses, 0 radar summons and 3 false alarm summons were issued. The department responded to a total of 6 domestic violence calls. A total of (9) 9-1-1 calls were answered by

REPORTS continued:

the department and 12 adults and 0 juveniles was arrested. Councilman Sarlo echoed Councilwoman Henriquez's sentiments pertaining to the Fire Department and how it is a pleasure to work with them. He mentioned that during the inspection, the names of the deceased members are read. He commented on how many generations of family members are involved with the Fire Department. He said he was also amazed to hear how many members received certificates for being on the department for such a long time, i.e. Councilman Muller has been on the department for 40 years.

Councilman Muller reported that all vouchers have been signed and deemed payable. He said that due to the hard work of the Finance Committee, the Borough received an increase in its Bond rating while the Governor recently announced the State's rating went down.

Borough Engineer Kenneth Job reported that the rebid for the rehabilitation of the Franklin Street pump station will be held on September 11th. Application for 2015 State Aid applications are due October 14th. He said he will be working with the Borough Administrator to determine which streets are eligible for funding. He then spoke about the preliminary flood maps for which there will be a public information session in early 2015. In reference to the PSE & G Energy Strong Program, they are hoping to be done with Eckel Road by September 30th. PSE & G wants 90 days upon completion of their project before any repaving to ensure no settlement. Since this is the case, it will be difficult then to pave this year if fall weather is not warmer. If the Borough does not give them 90 days and there are problems later, then PSE & G will not make the repairs. Mayor Raguseo expressed how frustrated he was now that Eckel Road again cannot be repaved this year. He said that PSE & G originally advised him that Eckel Road would have been done many weeks earlier. Mayor Raguseo said he was concerned with a bad winter and more potholes during the winter because of their project. DPW Superintendent William Holley said PSE & G is responsible to maintain the road by their trenches. Councilwoman Henriquez recommended that letters be sent to residents on Eckel Road, and in the vicinity, advising of the situation and that Eckel Road will not be repaved until next spring. Mayor Raguseo requested the Borough Administrator prepare the letters. Mr. Job said PSE & G is making the pipes go from low pressure to high pressure. Every house has to have a gas gauge. Each homeowner will be given so many days to be available for PSE & G to enter their home, otherwise they will not have service.

CITIZENS HEARING:

Mayor Raguseo entertained a Motion to Open Citizens Hearing:

Motion by: C/M Muller

Second by: C/W Steinhilber

All Ayes.

Jimmy Avillo, 12 Louis Street, came forward and said that PSE & G has dug up a lot of streets, but not all. Mr. Capabianco said that they have another 4 to 8 weeks worth of work. Some streets were done a couple of years ago with upgrades. Mayor Raguseo said the substation along Bergen Turnpike is also going to be made more resilient with beautification such as fencing around it. The Mayor explained that PSE & G will be returning next year to repave these streets that meet the criteria for repaving. The Borough will be negotiation with them on this. Mr. Avillo asked if there is a criteria for settling. Mr. Job said PSE & G is governed by the Board of Public Utilities. PSE & G said they will come back if there is noticeable settlement and they will be responsible to maintain trenches.

George Stauble, 9 Chapman Drive, came forward and asked if grants can be obtained to repair curbs on Eckel Road, by Liberty Street. Mr. Job said it is not possible to get enough funds for curbs. The Borough is not always eligible for curb and sidewalk grants. There are higher priorities. Adding curbs and sidewalks triples the price to repave the road. Mr. Stauble questioned the status of the County cleaning Borough ditches. Mayor Raguseo said that 4 of the 8 sites in the Borough have been approved by the Department of Environmental Protection. The Army Corps of Engineers is not too concerned about these 4 sites but have to review the remaining sites. The Mayor said he is going to contact Congressman Pascrell and our local Senators to reach out to FEMA to release funding. Mr. Stauble requested that “do not block the box” signs be posted at Route 46 and Grand. He said it took him 2 ½ lights to get across the highway. Mayor Raguseo said that he requested this at a meeting with the DOT for Route 46 and Liberty and Route 46 and Grand and was advised on how to go through the proper chain of command to make this request as it is outside of their project. This is a State project and the Borough does not have any jurisdiction.

Bernie Sobolewski, 153 Eckel Road, came forward and spoke in reference to a family member having their bike stolen in front of his home. He said the bike was recovered due to the Police Department and children in the area assisting the Police. Mr. Sobolewski commented that the RREM Program is a nightmare with some residents being required to raise their homes. Mayor Raguseo said that some residents that were on the substantial damaged list have now been removed from the list. Residents who applied for RREM will receive \$150,000 and have a

CITIZENS HEARING continued:

lower flood insurance rate. He said he was more concerned with those residents who repaired their homes and didn't apply for RREM and are now being considered substantially damaged and told they have to raise their home. Mr. Capabianco said it is anticipated that approximately 30 homes will have to be raised. Mr. Sobolewski said he was concerned with how the look of these raised homes will affect the neighborhood. Mayor Raguseo and Mr. Capabianco both said the houses usually blend in with new façade around the raised area.

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

Motion by: C/M Muller

Second by: C/W Steinhilber

All Ayes.

Mayor Raguseo entertained a motion to Table Resolution No. 296 until it could be discussed in closed session:

Motion by: C/W Steinhilber

Second by: C/W Henriquez

All Ayes.

ORDINANCE(S) FOR FINAL PASSAGE:

ORDINANCE NO. 1416-24-14 – AN ORDINANCE AMENDING CHAPTER 10 SECTION 5 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY (corrects 1st offense violation amount)

Mayor Raguseo entertained a Motion to Open Public Hearing on Ordinance No. 1416-24-14

Motion by: C/W Henriquez

Second by: C/M Muller

All Ayes.

Since no one wished to speak on Ordinance No. 1416-24-14, Mayor Raguseo entertained a motion to Close Public Hearing.

Motion by: C/W Henriquez

Second by: C/M Muller

All Ayes.

ORDINANCE(S) FOR FINAL PASSAGE continued:

ORDINANCE NO. 1416-24-14 continued:

Mayor Raguseo entertained a Motion to Vote on Final Adoption of Ordinance No. 1416-24-14 with notification of said adoption published in The Record.

Motion by: C/W Steinhilber

Second by: C/W Henriquez

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

Nays: None

Absent: None

RESOLUTION:

275. Closed Session Resolution

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

Mayor Raguseo entertained a motion to vote on Resolution Nos. 275 – 284 and 286 – 295 & Introduction of Ordinance No. 1417-25-14:

Motion by: C/W Steinhilber

Second by: C/M Lanum

Roll Call: Ayes: Anzalone, Henriquez - except abstained on voting upon the Minutes of the 8/12/14 Workshop & Regular Meeting Minutes included in Res. No. 288, Lanum, Muller, Sarlo, Steinhilber

Nays: None

Absent: Mayor Raguseo

276. Awarding Non-Fair and Open Contract to Associated Appraisal Group to Prepare Appraisal Report in the Matter of Ari Realty Inc. vs. Borough of Little Ferry

277. Awarding Non-Fair and Open Contract to Associated Appraisal Group to Prepare Appraisal Report in the Matter of John Benedetto vs. Borough of Little Ferry

278. Release of Escrow – Daniel Lacey, d/b/a Van Trans Inc., t/a Empire Auto Sales

279. Resolution Authorizing the Municipality of the Borough of Little Ferry to Execute an Agreement with the County of Bergen to Supersede the Cooperative Agreement Dated July 1, 2000 and Amendments Thereto Establishing the Community Development Program

280. Resolution Regarding Settling Highview Star Property LLC Tax Appeals

281. Resolution Regarding Settling Monobaik, Inc. Tax Appeals

RESOLUTIONS continued:

- 282. Trust Fund Application Municipal Endorsing Resolution
- 283. State of New Jersey CERT Trailer Grant
- 284. State of New Jersey Clean Communities Grant
- 285. Resolution Appointing Class 1B Special Law Enforcement Officers
(ADOPTED 8/29/14 VIA TELEPHONE POLL)
- 286. Refund of Tax Overpayment Due to State Tax Appeal – Daniel J. Antinori
- 287. Acceptance of Retirement – Susan Gerber – Building Department Secretary
- 288. Approval of Minutes – May 6, 2014 Workshop Meeting, May 13, 2014
Mayor For A Day Program, June 10, 2014 Workshop Meeting, June 10, 2014
Regular Meeting, August 12, 2014 Workshop Meeting, August 12, 2014
Regular Meeting
- 289. Claims Resolution
- 290. Ratifying Resolution No. 285 Appointing Special Law Enforcement
- 291. Affirming Telephone Poll Rejecting Bids for Rehabilitation of the Franklin
Street Pump Station
- 292. Authorizing Ragamuffin Parade – October 26, 2014
- 293. A Resolution Authorizing the Temporary Designation and Installation of
Temporary Handicap Parking Spaces on Indian Lake Road
- 294. Authorizing the Temporary Creation of a Cash Change Box for Family Fun
Day
- 295. Establishing Clothing Allowances as a Compensation Item
- 296. Awarding Bid for Lakeview Turf Project

ORDINANCE(S) FOR INTRODUCTION:

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.

Public Hearing for Ordinance No. 1417-25-14 shall be held on October 14, 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 enter into Private Session on personnel and anticipated litigation:

Motion by: C/W Steinhilber

Second by: C/W Henriquez

All Ayes.

Return from Closed Session:

Motion by: C/W Steinhilber

Second by: C/W Henriquez

Roll Call: Present: Council President Anzalone, Councilwoman Henriquez,
Councilman Lanum, Councilman Muller, Councilman Sarlo,
Councilwoman Steinhilber

Absent: Mayor Raguseo

Note: Mayor Raguseo left prior to entering closed session at 8:54 p.m.

Council President Anzalone entertained a motion to untable resolution No. 296:

Motion by: C/W Steinhilber

Second by: C/M Muller

All Ayes.

Council President Anzalone entertained a motion to add Resolution No. 297 –
Appointing Michael Monforte as Working Foreman of Sewers and Drainage:

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All Ayes.

Council President Anzalone entertained a motion to vote upon Resolution Nos.
296 and 297:

Motion by: C/M Muller

Second by: C/W Steinhilber

All Ayes.

Since there was no other business to be discussed, Council President Anzalone
entertained a Motion to Adjourn.

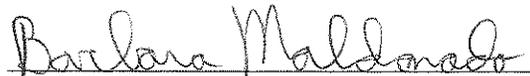
Motion by: C/W Henriquez

Second by: C/M Lanum

All ayes

Meeting adjourned at 10:10 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 September 9, 2014.


Barbara Maldonado, Borough Clerk

A G E N D A
WORKSHOP MEETING
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
SEPTEMBER 9, 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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PUBLIC HEARING: Bergen County Open Space Grant Application
Project: Bleachers at Bassano Field

OPEN TOPICS:

- Nominees for County Executive's Volunteer of the Year
- Basketball Courts – Robby Road Park
- Reassessment Program
- Permits for Soccer Field
- Background Checks for Raffle Licenses

CITIZENS HEARING:

Motion to Open Citizens Hearing:

Invitation to Speak:

Motion to Close Citizens Hearing:

CLOSED TOPICS:

- Personnel
- Anticipated Litigation

RESOLUTION:

275. Closed Session Resolution

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

RESOLUTIONS:

- 276. Awarding Non-Fair and Open Contract to Associated Appraisal Group to Prepare Appraisal Report in the Matter of Ari Realty Inc. vs. Borough of Little Ferry
- 277. Awarding Non-Fair and Open Contract to Associated Appraisal Group to Prepare Appraisal Report in the Matter of John Benedetto vs. Borough of Little Ferry
- 278. Release of Escrow – Daniel Lacey, d/b/a Van Trans Inc., t/a Empire Auto Sales
- 279. Resolution Authorizing the Municipality of the Borough of Little Ferry to Execute an Agreement with the County of Bergen to Supercede the Cooperative Agreement Dated July 1, 2000 and Amendments Thereto Establishing the Community Development Program
- 280. Resolution Regarding Settling Highview Star Property LLC Tax Appeals
- 281. Resolution Regarding Settling Monobaik, Inc. Tax Appeals
- 282. Trust Fund Application Municipal Endorsing Resolution
- 283. State of New Jersey CERT Trailer Grant
- 284. State of New Jersey Clean Communities Grant
- 285. Resolution Appointing Class 1B Special Law Enforcement Officers
(ADOPTED 8/29/14 VIA TELEPHONE POLL)
- 286. Refund of Tax Overpayment Due to State Tax Appeal – Daniel J. Antinori
- 287. Acceptance of Retirement – Susan Gerber – Building Department Secretary
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- 290. Ratifying Resolution No. 285 Appointing Special Law Enforcement Officers
- 291. Affirming Telephone Poll Rejecting Bids for Rehabilitation of the Franklin Street Pump Station
- 292. Authorizing Ragamuffin Parade – October 26, 2014
- 293. A Resolution Authorizing the Temporary Designation and Installation of Temporary Handicap Parking Spaces on Indian Lake Road
- 294. Authorizing the Temporary Creation of a Cash Change Box for Family Fun Day

RESOLUTIONS continued:

- 295. Establishing Clothing Allowances as a Compensation Item
- 296. Awarding Bid for Lakeview Turf Project

ORDINANCE(S) FOR INTRODUCTION:

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.

ORDINANCE(S) FOR FINAL ADOPTION:

ORDINANCE NO. 1416-24-14 – AN ORDINANCE AMENDING CHAPTER 10 SECTION 5 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY (corrects 1st offense violation amount)

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

A G E N D A
REGULAR MEETING
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
SEPTEMBER 9, 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

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CORRESPONDENCE:

PRESENTATION: Robyn D'Angelo School of Dance Regional Champs

PUBLIC HEARING: Bergen County Open Space Grant Application
Project: Bleachers at Bassano Field

NEW BUSINESS:

OLD BUSINESS:

REPORTS:

ADMINISTRATOR'S REPORT:

CITIZENS HEARING:

Motion to Open Citizens Hearing:

Invitation to Speak:

Motion to Close Citizens Hearing:

ORDINANCES FOR FINAL PASSAGE:

ORDINANCE NO. 1416-24-14 – AN ORDINANCE AMENDING CHAPTER 10 SECTION 5 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY (corrects 1st offense violation amount)

Motion to Open Public Hearing on Ordinance No. 1416-24-14

INVITATION TO SPEAK ON SAID ORDINANCE

Motion to Close Public Hearing on Ordinance No. 1416-24-14

Motion to Vote on Final Adoption of Ordinance No. 1416-24-14 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:

276. Awarding Non-Fair and Open Contract to Associated Appraisal Group to Prepare Appraisal Report in the Matter of Ari Realty Inc. vs. Borough of Little Ferry
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(ADOPTED 8/29/14 VIA TELEPHONE POLL)

RESOLUTIONS continued:

- 286. Refund of Tax Overpayment Due to State Tax Appeal – Daniel J. Antinori
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- 289. Claims Resolution
- 290. Ratifying Resolution No. 285 Appointing Special Law Enforcement
- 291. Affirming Telephone Poll Rejecting Bids for Rehabilitation of the Franklin
Street Pump Station
- 292. Authorizing Ragamuffin Parade – October 26, 2014
- 293. A Resolution Authorizing the Temporary Designation and Installation of
Temporary Handicap Parking Spaces on Indian Lake Road
- 294. Authorizing the Temporary Creation of a Cash Change Box for Family Fun
Day
- 295. Establishing Clothing Allowances as a Compensation Item
- 296. Awarding Bid for Lakeview Turf Project
- 297. *Appointing Michael Mayforte as Senior Foreman*

ORDINANCE(S) FOR INTRODUCTION:

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.

Public Hearing for Ordinance No. 1417-25-14 shall be held on October 14, 2014 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

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

**BOROUGH OF LITTLE FERRY
STATE OF NEW JERSEY
ORDINANCE NO. 1416-24-14**

**An Ordinance Amending
Chapter 10 Section 5
Of The Revised General Ordinances Of
The Borough of Little Ferry,
County Of Bergen
And State Of New Jersey”**

BE IT ORDAINED by the Mayor and Council of the Borough of Little Ferry, that Chapter 10 Section 5, subparagraph 19, Entitled “Dogs in Willow Park” of the Ordinances of the Borough of Little Ferry is hereby amended as follows and that those portions of the Ordinance not set forth below shall remain unchanged:

10-5 DOGS IN WILLOW LAKE PARK

Properly licensed dogs shall be permitted to enter upon or remain in Willow Lake Park subject to the following rules and regulations.

19. Any person violating the regulations set forth in this section, upon conviction in a court of competent jurisdiction, shall be subject to a penalty of not more than \$250.00 dollars for a first offense; \$500.00 for a second offense; and \$1,250.00 for a third or subsequent offense or imprisonment for a term not exceeding ninety (90) days; this penalty shall exclude any costs (dollar for dollar) incurred by the municipality for clean-up of a park, playground or recreation area as a result of the violator's actions.

Repealer

All ordinances or parts of ordinances inconsistent or in conflict with this Ordinance are hereby repealed as to said inconsistencies and conflicts.

Severability

If any section, part of any section, or clause or phrase of this Ordinance is for any reason held to be invalid or unconstitutional, such decision shall not affect the remaining provisions of this Ordinance, and each section and subsection thereof, irrespective of the fact that any one or more of the subsections, sentences, clauses or phrases may be declared unconstitutional or invalid.

Effective Date

This Ordinance shall take effect immediately upon passage and publication according to law.

ATTEST:

BOROUGH OF LITTLE FERRY

Barbara Maldonado
Barbara Maldonado, Borough Clerk

Mauro D. Raguseo
Mauro D. Raguseo, Mayor

Introduced: August 12, 2014

Motion by: Councilwoman Steinhilber

Second by: Councilman Anzalone

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

Adopted: September 9, 2014

Motion by: Councilwoman Steibhilber

Second by: Councilwoman Henriquez

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

I hereby certify the foregoing to be a true copy of an ordinance adopted by the Mayor and Council at a meeting held on September 9, 2014.

Barbara Maldonado
Barbara Maldonado, Borough Clerk

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

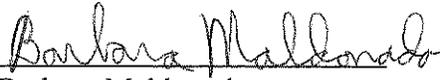
PURPOSE: _____

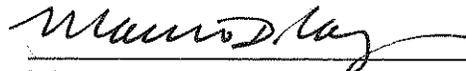
N.J.S.A. 10:-12 (b) -----

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	6	0	0	0	0

DATE: September 9, 2014

RESOLUTION #: 276

MOTION BY: Peggy Steinhilber

SECOND BY: Stephen Lanum

BN

RE: Awarding Non-Fair and Open Contract to Associated Appraisal Group To Prepare Appraisal Report in the Matter of Ari Realty Inc. vs. Borough of Little Ferry, Block 26.01, Lot 23.01 (415 Route 46 East, Little Ferry, New Jersey 07643) bearing Docket Nos. 005539-2012, 001230-2013 and 000322-2014.

WHEREAS, the Borough of Little Ferry has a need to acquire expert Appraisal Services regarding defense of tax appeals as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5*; and,

WHEREAS, Associated Appraisal Group has submitted a proposal indicating they will provide Appraisal Reports for the cost of \$3,500.00; and

WHEREAS, the anticipated term of this contract is one year(s); and

WHEREAS, Associated Appraisal Group has completed and submitted a Business Entity Disclosure Certification which certifies that Associated Appraisal Group has not made any reportable contributions to a political or candidate committee in the Borough of Little Ferry in the previous one year, and that the contract will prohibit Associated Appraisal Group from making any reportable contributions through the term of the contract, and

WHEREAS, the Borough Administrator has determined and certified in writing that the professional services will exceed \$17,500 in calendar year 2014; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that a professional services contract is awarded to Associated Appraisal Group to prepare an appraisal report of the above-referenced property within 30 days for a fee not to exceed \$3,500.00 for the appraisal, including out-of-pocket expenses, with additional related professional services, such as court testimony, at the rate of \$100.00 per hour; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification be placed on file with this resolution; and

BE IT FURTHER RESOLVED that the Borough Attorney be and is hereby authorized to prepare a contract in accordance with this Resolution; and

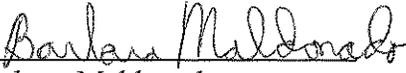
BE IT FURTHER RESOLVED that the certification of availability of funds shall be attached to the original copy of this resolution and kept in the files of the Municipal Clerk; and

BE IT FURTHER RESOLVED the said certification shall specifically designate the line item appropriation(s) of the official budget to which the contract will be officially charged; and

BE IT FURTHER RESOLVED that the Borough Clerk is directed to cause a brief notice of this appointment to be published in the The Record, stating the name, duration, service, and amount of the contract and that this resolution and contract are to be maintained on file with the Borough Clerk and are to be available for public inspection during regular business hours; and

BE IT FURTHER RESOLVED that the Mayor and Clerk and/or the Borough Administrator are hereby authorized and directed to execute the contract for the same.

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 September 9, 2014.


Barbara Maldonado,
Borough Clerk

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: September 9, 2014

RESOLUTION #: 277

MOTION BY: Peggy Steinhilber

SECOND BY: Stephen Lanum

BM

RE: Awarding Non Fair and Open Contract to Associated Appraisal Group To Prepare Appraisal Report in the Matter of John Benedetto vs. Borough of Little Ferry, Block 71.01, Lot 3 (100 Riser Road, Little Ferry, New Jersey 07643) bearing Docket Nos. 004385-2006, 010521-2009, 004065-2010, 009317-2011, 005700-2012 and 006900-2014.

WHEREAS, the Borough of Little Ferry has a need to acquire expert Appraisal Services regarding defense of tax appeals as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, Associated Appraisal Group has submitted a proposal indicating they will provide Appraisal Reports for the cost of \$4,000.00; and

WHEREAS, the anticipated term of this contract is one year(s); and

WHEREAS, Associated Appraisal Group has completed and submitted a Business Entity Disclosure Certification which certifies that Associated Appraisal Group has not made any reportable contributions to a political or candidate committee in the Borough of Little Ferry in the previous one year, and that the contract will prohibit Associated Appraisal Group from making any reportable contributions through the term of the contract, and

WHEREAS, the Borough Administrator has determined and certified in writing that the professional services will exceed \$17,500 in calendar year 2014; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that a professional services contract is awarded to Associated Appraisal Group to prepare an appraisal report of the above-referenced property within 30 days for a fee not to exceed \$4,000.00 for the appraisal, including out-of-pocket expenses, with additional related professional services, such as court testimony, at the rate of \$100.00 per hour; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification be placed on file with this resolution; and

BE IT FURTHER RESOLVED that the Borough Attorney be and is hereby authorized to prepare a contract in accordance with this Resolution; and

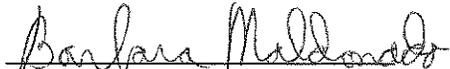
BE IT FURTHER RESOLVED that the certification of availability of funds shall be attached to the original copy of this resolution and kept in the files of the Municipal Clerk; and

BE IT FURTHER RESOLVED the said certification shall specifically designate the line item appropriation(s) of the official budget to which the contract will be officially charged; and

BE IT FURTHER RESOLVED that the Borough Clerk is directed to cause a brief notice of this appointment to be published in the The Record, stating the name, duration, service, and amount of the contract and that this resolution and contract are to be maintained on file with the Borough Clerk and are to be available for public inspection during regular business hours; and

BE IT FURTHER RESOLVED that the Mayor and Clerk and/or the Borough Administrator are hereby authorized and directed to execute the contract for the same.

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 September 9, 2014.


Barbara Maldonado,
Borough Clerk

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: September 9, 2014

RESOLUTION #: 278

MOTION BY: ~~Peggy Steinhilber~~

SECOND BY: ~~Stephen Lanum~~

BM

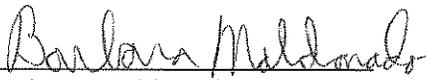
RE: RELEASE OF ESCROW

WHEREAS, in accordance with the submittal of an application before the Planning/Zoning Board, applicant Daniel Lacey, d/b/a Van Trans Inc. T/A Empire auto Sales being application number 2013-9-4-Z-15 for property located at 298 Route 46 West. Block 8, Lot(s) 2 submitted the required escrow fee; and

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

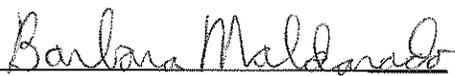
NOW, THEREFORE, BE IT RESOLVED by the Mayor & Council of the Borough of Little Ferry that they hereby authorize the release of the remaining balance of escrow in the amount of \$157.05 to Van Trans t/a Empire Auto Sales.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

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


Barbara Maldonado, Borough Clerk

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: September 9, 2014

RESOLUTION #: 279

MOTION BY: Peggy Steinhilber

SECOND BY: Stephen Lanum

RE: A RESOLUTION AUTHORIZING THE MUNICIPALITY OF THE BOROUGH OF LITTLE FERRY TO EXECUTE AN AGREEMENT WITH THE COUNTY OF BERGEN TO SUPERCEDE THE COOPERATIVE AGREEMENT DATED JULY 1, 2000 AND AMENDMENTS THERETO ESTABLISHING THE COMMUNITY DEVELOPMENT PROGRAM.

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended and HOME Investment Partnership Act of 1990, as amended; and Emergency Solutions Grant Act of 2012; and

WHEREAS, it is necessary to supersede an existing interlocal services cooperative agreement for the County and its people to benefit from this program; and

WHEREAS, an agreement has been proposed under which the Municipality of the Borough of Little Ferry and the County of Bergen in cooperation with other municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40:8A-1 et.seq.; and

WHEREAS, it is in the best interest of the Municipality of the Borough of Little Ferry to enter into such an agreement;

NOW, THEREFORE, BE IT RESOLVED by the Municipality of the Borough of Little Ferry that the agreement entitled "Three Year Cooperative Agreement": An Agreement Superseding the Cooperative Agreement dated July 1, 2000 - June 30, 2003, to clarify the planning and implementation procedures, and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Program, the HOME Investment Partnership Act Program and the Emergency Solutions Grant program for the Program Years: 2015, 2016, 2017 (July 1, 2015 - June 30, 2018) to be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately in accordance with law.

ATTEST:

Barbara Maldonado
Barbara Maldonado,
Borough Clerk

Mauro Raguseo
Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council at a meeting held on September 2, 2014.

Barbara Maldonado
Barbara Maldonado,
Borough Clerk

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: September 9, 2014

RESOLUTION #: 280

MOTION BY: Peggy Steinhilber

SECOND BY: Stephen Lanum

**RESOLUTION REGARDING SETTLING
HIGHVIEW STAR PROPERTY LLC 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 Highview Star Property LLC regarding Docket Nos. 004462-2012; 004355-2013; and 005007-2014, regarding Block 108.06, Lot 2.01 commonly known as Industrial Avenue HM, Little Ferry, New Jersey; and

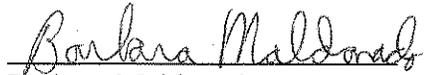
WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel and the Borough's Tax Assessor; and

WHEREAS, the settlement includes a withdrawal of 2012, and an amended assessment for the years 2013 and 2014 in the amount of \$2,865,000.00; 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 September 9, 2014.


Barbara Maldonado, Borough Clerk

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: September 9, 2014

RESOLUTION #: 281

MOTION BY: Peggy Steinhilber

SECOND BY: Stephen Lanum

**RESOLUTION REGARDING SETTLING
MONOBAIK, INC. 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 Monobaik, Inc. regarding Docket Nos. 009430-2012; 000607-2013; and 002802-2014, regarding Block 8, Lot 1.04 commonly known as 314 Route 46 West, Little Ferry, New Jersey; and

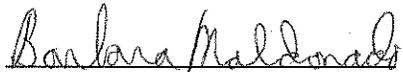
WHEREAS, the said Governing Body has been advised as to the merits of the subject tax appeal by legal counsel and the Borough's Tax Assessor; and

WHEREAS, the settlement includes a withdrawal of 2012, and an amended assessment for the year 2013 in the amount of \$2,350,000.00; and an amended assessment for the year 2014 in the amount of \$2,350,000.00; 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 September 9, 2014.


Barbara Maldonado,
Borough Clerk

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: September 9, 2014

RESOLUTION #: 282

MOTION BY: Peggy Steinhilber

SECOND BY: Stephen Lanum

**Re: TRUST FUND APPLICATION
MUNICIPAL ENDORSING RESOLUTION**

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

WHEREAS, the Borough of Little Ferry desires to further the public interest by obtaining a matching grant of \$20,000.00 from the County Trust Fund to fund the following project:
Bleachers at Bassano Field and

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

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

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

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

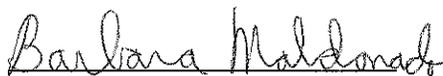
WHEREAS, the Little Ferry Borough Administrator is authorized to sign any and all paperwork associated with the grant.

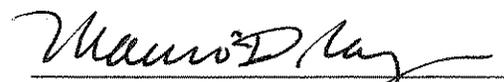
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry:

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

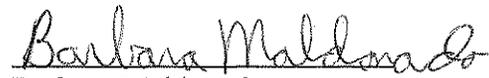
NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Little Ferry are authorizing the submission of a grant application as per the guidelines referenced in this Resolution.

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 September 9, 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	6	0	0	0	0

DATE: September 9, 2014
 RESOLUTION #: 283
 MOTION BY: Peggy Steinhilber
 SECOND BY: Stephen Lanum

BM

Resolution Re: State of New Jersey CERT Trailer Grant

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Little Ferry has received grant award notification for \$1,250 from the State of New Jersey CERT Trailer Grant for the purpose of CERT Trailer Fund and wishes to amend its 2014 Budget to include this amount as a Current Fund revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Little Ferry in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$1,250 which is now available as a revenue from:

- Miscellaneous Revenues
- Special Items of General Revenue Anticipated with Prior
- Written Consent of the Director of Local Government Services
- Public and Private Revenues Offset with Appropriations
- CERT Trailer Grant

BE IT FURTHER RESOLVED, that a like sum of\$1,250 be and the same is hereby appropriated under the caption of:

- General Appropriations
- (a) Operations Excluded from Caps
- Public and Private Programs Offset by Revenues
- CERT Trailer Grant

BE IT FURTHER RESOLVED, that two copies of this resolution be filed with the Director of the Division of Local Government Services.

Introduced By C/W Steinhilber

Seconded By C/M Lanum

Dated: September 9, 2014

ATTEST:

Barbara Maldonado
Borough Clerk

Munro Day
Mayor

I, BARBARA MALDONADO, Borough Clerk of the Borough of Little Ferry, County of Bergen, State of New Jersey, do hereby certify that the foregoing is a true copy of Resolution NO. 283 adopted by the Governing Body on September 9, 2014.

Barbara Maldonado
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	6	0	0	0	0

DATE: September 9, 2014

RESOLUTION #: 284

MOTION BY: Peggy Steinhilber

SECOND BY: Stephen Lanum

Resolution Re: State of New Jersey Clean Communities Grant

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Little Ferry has received grant award notification for \$15,009 from the State of New Jersey Clean Communities Grant for the purpose of Clean Communities Fund and wishes to amend its 2014 Budget to include this amount as a Current Fund revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Little Ferry in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$15,009 which is now available as a revenue from:

- Miscellaneous Revenues
- Special Items of General Revenue Anticipated with Prior
Written Consent of the Director of Local Government Services
- Public and Private Revenues Offset with Appropriations
- Clean Communities Grant

BE IT FURTHER RESOLVED, that a like sum of\$15,009 be and the same is hereby appropriated under the caption of:

- General Appropriations
- (a) Operations Excluded from Caps
- Public and Private Programs Offset by Revenues
- Clean Communities Grant

BE IT FURTHER RESOLVED, that two copies of this resolution be filed with the Director of the Division of Local Government Services.

Introduced By c/w Steinhilber

Seconded By C/M Lanum

Dated: September 9, 2014

ATTEST:

Barbara Maldonado
Borough Clerk

Mayor
Mayor

I, BARBARA MALDONADO, Borough Clerk of the Borough of Little Ferry, County of Bergen and State of New Jersey, do hereby certify that the foregoing is a true copy of Resolution No. 284 adopted by the Governing Body on September 9, 2014.

Barbara Maldonado
Barbara Maldonado, Borough Clerk

**BOROUGH OF LITTLE FERRY
RESOLUTION**

	Aye	Nay	Absent	Abstain	No Vote
Anzalone			X		
Henriquez				X	
Lanum	X				
Muller	X				
Sarlo	X				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	4	0	1	1	0

ADOPTED VIA TELEPHONE
POLL: August 29, 2014

RESOLUTION #: 285

RE: RESOLUTION APPOINTING CLASS 1B SPECIAL LAW ENFORCEMENT
OFFICERS

WHEREAS, the Mayor and Council of the Borough of Little Ferry may appoint Special Law Enforcement Officers consistent with the terms and conditions set forth in the Special Law Enforcement Officers' Act; and

WHEREAS, the Police Chief has recommended the appointment of additional Special Law Enforcement for special events, traffic control and for other occasions when additional coverage is needed; and

WHEREAS, the Borough Clerk took a telephone poll on August 29, 2014 authorizing the appointments of the Special Law Enforcement Officers with a ratifying resolution to be adopted by the Mayor and Council on September 9, 2014; and

WHEREAS, the appointment of each candidate is contingent upon meeting the necessary conditions, including completion of background investigation and the filing of fingerprints with the F.B.I. and N.J.S.P, medical release and psychological evaluation;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby appointment the following individuals as Class 1B Special Law Enforcement Officers effective August 29, 2014 for a one year term:

Frank Federico

Christopher Spain

Christopher Taylor

Andrew Waring

Barbara Maldonado
Barbara Maldonado
Borough Clerk

Mauro D. Raguseo
Mauro D. Raguseo
Mayor

TELEPHONE POLL TAKEN 8/29/14 – APPOINTING THE FOLLOWING INDIVIDUALS LISTED BELOW TO THE POSITION OF CLASS 1B SPECIAL LAW ENFORCEMENT OFFICERS, EFFECTIVE 8/29/14 WITH RATIFYING RESOLUTION TO BE ADOPTED AT THE NEXT AVAILABLE REGULAR MEETING OF THE MAYOR AND COUNCIL.

COUNCIL PRESIDENT RONALD ANZALONÉ: NO ANSWER

COUNCILWOMAN ROBERTA HENRIQUEZ: ABSTAINED

COUNCILMAN STEPHEN LANUM: YES

COUNCILMAN GEORGE MULLER: YES

COUNCILMAN THOMAS SARLO: YES

COUNCILWOMAN PEGGY STEINHILBER: YES

I, BARBARA MALDONADO, BOROUGH CLERK OF THE BOROUGH OF LITTLE FERRY, DO HEREBY CERTIFY THAT THE ABOVE MENTIONED IS AN ACCURATE RESULT OF A TELEPHONE POLL TAKEN BY ME ON THE 29TH DAY OF AUGUST, 2014.



BARBARA MALDONADO, BOROUGH CLERK

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: September 9, 2014

RESOLUTION NO. 286

MOTION BY: Peggy Steinhilber

SECONDED BY: Stephen Lanum

SM

RE: REFUND OF TAX OVERPAYMENT DUE TO STATE TAX APPEAL – DANIEL J. ANTINORI

WHEREAS, the State Tax Board of New Jersey favorably awarded judgment on Block 71.01 Lot 16 , also known as 41 Hester Street , Little Ferry assessed to Daniel J. Antinori for the fiscal years 2011, 2012, 2013 and 2014; and

WHEREAS, such judgment has resulted in an overpayment of 2011 - 2014 property taxes in the amount of \$ 2,046.46.

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 \$2,046.46 to Daniel J. Antinori.

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				
Sario	X				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

DATE: September 9, 2014

RESOLUTION NO. 287

MOTION BY: Peggy Steinhilber

SECONDED BY: Stephen Lanum

BM

RE: ACCEPTANCE OF RETIREMENT – SUSAN GERBER – BUILDING
DEPARTMENT SECRETARY

WHEREAS, Susan Gerber has held the position of Building Department Secretary for the Borough of Little Ferry since April 8, 1997; and

WHEREAS, Susan Gerber has submitted her retirement to be effective September 1, 2014; and

WHEREAS: Susan Gerber will receive unused sick days and vacation pay.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby accept with regret, the retirement of Susan Gerber as Building Department Secretary for the Borough of Little Ferry which retirement shall be effective September 1, 2014.

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			8/12/14 Minutes	
Lanum	X				
Muller	X				
Sarlo	X				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	1	0

DATE: September 9, 2014

RESOLUTION #: 288

MOTION BY:

Peggy Steinhilber

SECOND

BY: Stephen Lanum

RE: APPROVAL OF MINUTES BM

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

Workshop Meeting – May 6, 2014

Regular Meeting – May 13, 2014 (Mayor For A Day Program)

Workshop Meeting – June 10, 2014

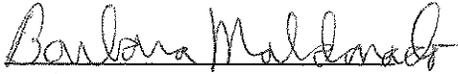
Regular Meeting – June 10, 2014

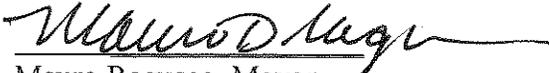
Workshop Meeting – August 12, 2014

Regular Meeting – August 12, 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