

A G E N D A  
WORKSHOP MEETING  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF LITTLE FERRY  
AUGUST 11, 2015 AT 6:00 P.M.

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

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

**ROLL CALL:** Mayor Mauro Raguseo, Council President Roberta Henriquez, Councilman Ronald Anzalone, 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 2, 2015, 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:**

- New Phone System
- Utility Road Opening Permit Ordinance
- Junior Firefighter Program

**PUBLIC HEARING:** 2015 Bergen County Open Space Application

**CITIZENS HEARING:**

Motion to Open Citizens Hearing:

Invitation to Speak:

Motion to Close Citizens Hearing:

**CLOSED TOPICS:**

- Personnel – Police Staffing
- Anticipated Litigation – 7-11 – 24 Hours
- Litigation - Former DPW Employee Report  
COAH Case

**RESOLUTION:**

267. Executive Closed Session Resolution

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

**RESOLUTIONS:**

- 268. Approval of Change Order No. 1 Regarding Rehabilitation of Niehaus Ave. and Williams Ave. Sanitary Sewer Mains Utilizing Community Development Funds
- 269. Appointment of Crossing Guard – Oranzio Spinnelli
- 270. Appointment of Crossing Guard – Joseph Kaplan
- 271. Approval of Minutes – Workshop Meeting – July 14, 2015 & Regular Meeting – July 14, 2015
- 272. Approving Renewal of Liquor License for Riverside BKL Inc., t/a Soho Seafood
- 273. Approving Renewal of Liquor License for Amrut Gopal Corp., t/a Vinny's Discount Liquor & Bar
- 274. Approving Renewal of Liquor License for Petersilge Velock Post 809 VFW
- 275. Grantee Authorizing Resolution – Lakeview Field Bleachers
- 276. Bergen County Department of Health Services – 2015 Municipal Alliance to Prevent Substance Abuse
- 277. Claims Resolution
- 278. Rejecting Bids and Authorizing Advertising for New Bids for DPW Roof Replacement
- 279. Establishing Clothing Allowances as a Compensation Item
- 280. Authorizing the Execution of a Developer's Agreement Between the Borough of Little Ferry and Autozone, Northeast, LLC

**ORDINANCE(S) FOR INTRODUCTION:**

**ORDINANCE NO. 1445-53-15** – AN ORDINANCE ADDING AN ORDINANCE ENTITLED “SEXUALLY ORIENTED BUSINESS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

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

**ORDINANCE NO. 1443-51-15** – A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$70,000 FOR ACQUISITION AND INSTALLATION OF PLAYGROUND EQUIPMENT, FENCING AND OTHER MATERIALS FOR IMPROVEMENT AT VARIOUS PLAYGROUNDS WITHIN THE BOROUGH OF LITTLE.

**BOND ORDINANCE NO. 1444-52-15** – ORDINANCE REAPPROPRIATING \$30,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR THE SANITARY SEWER PUBLIC IMPROVEMENTS ON NIEHAUS AVENUE AND WILLIAMS AVENUE IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY.

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

**BOROUGH OF LITTLE FERRY**

	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: August 11, 2015

RESOLUTION #: 267

MOTION BY: C/M Muller

SECOND BY: C/M Lanum

BM

**RE: EXECUTIVE CLOSED SESSION RESOLUTION**

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

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

N.J.S.A. 10:4-12 (b) (2) -----  
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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) -----  
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A matter which would constitute an unwarranted invasion of privacy

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

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

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

N.J.S.A.10: 4-12- (b) (5) -----  
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A matter involving the Expenditure of public funds For the acquisition of real property

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

N.J.S.A 10: 4-12 – (b) (5) -----  
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A matter involving the setting of banking notes or investment of public funds

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

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

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

N.J.S.A. 10:4-12 – (b) (6) -----  
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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)      -----  
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A matter falling within the  
Attorney-Client Privilege

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

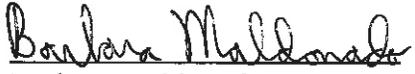
N.J.S.A. 10:4-12 (b) (8)      -----  
---X---  
A matter involving public  
employees/public officers

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

N.J.S.A. 10:-12 (b)      -----  
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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