

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
WORKSHOP MEETING
SEPTEMBER 8, 2015 AT 6:00 P.M.

CALL TO ORDER: Mayor Raguseo called the meeting to order at 6:07 p.m.

PLEDGE OF ALLEGIANCE: Councilman Anzalone led the Pledge of Allegiance.

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

Absent: 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:

- 2016 Road Program

Borough Administrator Michael Capabianco recommended that Summit Circle be proposed for the 2016 Road Program. He said there have been some drainage issues on Summit Circle. The project would consist of an underground drainage system with a 15" pipe, some catch basins and some curb work at a total cost of \$700,000. The project includes 2,600' of roadway. The estimates to do sidewalks as well is \$375,000. He recommended that the Borough obtain a quote from Remington Vernick and Arango Engineers to design the new sidewalks. The consensus of the Governing Body was to have the sidewalks included with the project.

- Request for Increase in Stipend for Fire Officers

Mr. Capabianco mentioned that the Fire Chief is requesting an increase in the stipend the fire officers receive.

OPEN TOPICS continued:

- DPW Part-Time Help

Mr. Capabianco said the Department of Public Works has two part-time summer employees. He recommended we continue their employment until the end of November as there is enough work for them. He said there is a resolution on the regular meeting agenda authorizing the continuance of their employment until the end of November.

- Planting of Additional Trees on Main St. by PSE & G

Mayor Raguseo mentioned that PSE & G owes the Borough the planting of additional trees on Main Street.

- Brandt Street

Councilman Anzalone complained about the contractor doing work on Brandt St. He felt the contractor was not getting the work done in a timely fashion and there were still a lot of items that needed to be done.

- Recreation Committee Meeting

Councilman Lanum said that the Recreation Committee met in reference to a letter from a resident regarding suggested improvements at Willow Lake Park and other parks in the Borough. Councilman Lanum said it was agreed that the Borough should look into some of the suggested improvements, i.e. dog park and additional basketball courts as there are very few in the Borough. He said that Councilwoman Steinhilber will respond to the resident who sent the letter.

- Police Athletic League

Councilman Lanum spoke about the possibility of the Police Athletic League sharing the Boys Club building for a place to meet and for a home based office.

- Senior Citizens Building

Council President Henriquez spoke in reference to the cost for a private company to do an extensive cleaning job at the Senior Center and who would be paying the cost. It was originally agreed that the Seniors would pay half but was decided that the Borough would pay the entire bill.

OPEN TOPICS continued:

- Sokol Hall Building Department Fees

Mr. Capabianco said he forwarded the letter from Craig Rogers, sent to the Borough on behalf of Sokol Hall, to the Department of Community Affairs. The letter requested the waiving of Building Department permit fees and State fees for necessary repairs due to Hurricane Sandy. He said he told Mr. Rogers that he should contact Assemblywoman Caride for assistance as well. Council President Henriquez said that some of the repairs are flood related and some are not. The Borough is still waiting to hear from the State in reference to waiving their permit fees. Council President Henriquez said she will follow up with Assemblywoman Caride.

CITIZENS HEARING:

Mayor Raguseo entertained a Motion to Open Citizens Hearing:

Motion by: Councilman Muller

Second by: Council President Henriquez

All Ayes.

James Irwin, 40 Jefferson St., Hackensack, came forward and asked the status on a request to raise the legal age of buying cigarettes to 21 in the Borough. Mayor Raguseo said the matter was discussed among the members of the Governing Body and there were not enough votes in favor of adopting an ordinance raising the legal age to purchase cigarettes. The consensus of the Governing Body was to defer the setting of the permitted age to the State. Mr. Irwin asked then if the Council would then consider a resolution recommending the State raise the legal age to 21. Mr. Capabianco said that two members of the Council were not present this evening and we would need to obtain their opinion first.

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

Motion by: Council President Henriquez

Second by: Councilman Muller

All Ayes.

CLOSED TOPICS:

- Acquisition of Real Property

RESOLUTION:

281. Executive Closed Session Resolution

Mayor Raguseo entertained a Motion to enter into Private Session.

Motion by: Council President Henriquez

Second by: Councilman Lanum

All ayes.

Return from Closed Session:

Motion by: Councilman Muller

Second by: Council President Henriquez

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

Absent: Councilman Sarlo, Councilwoman Steinhilber

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

RESOLUTIONS:

- 282. Approval of Change Order No. 2 Regarding Rehabilitation of Niehaus Avenue and Williams Avenue Sanitary Sewer Mains Utilizing Community Development Funds
- 283. Approval of Minutes – August 11, 2015 Workshop & Regular Meeting
- 284. Appointment of Part-Time Crossing Guard – Ralph DeFrancesco
- 285. Authorizing Ragamuffin Parade – October 31, 2015
- 286. Authorizing the Borough to Enter into a Grant Agreement with Bergen County Community Development Block for Mehrhof Park Improvements
- 287. A Resolution Authorizing the Temporary Designation and Installation of Temporary Handicap Parking Spaces on Indian Lake Road
- 288. Authorizing the Temporary Creation of a Cash Change Box for Family Fun Day
- 289. Awarding Bid for “Grass and Vegetative Waste Collection Service” to Get-A-Can, Inc.
- 290. Approval of Change Order No. 4 Regarding Installation of Security Cameras and Monitoring Services
- 291. Authorizing the Filing of a FY2015 Bergen County Open Space Grant Application – Mehrhof Park Improvements (**Adopted via telephone poll – 9/2/15**)
- 292. Ratifying Resolution No. 291 Authorizing the Filing of a FY2015 Bergen County Open Space Grant Application – Mehrhof Park Improvements

RESOLUTIONS continued:

293. Awarding Non Fair and Open Contract to Associated Appraisal Group to Prepare Appraisal Report in the Matter of Kirk Perez vs. Borough of Little Ferry, Block 7, Lot 11.04 (41 Kinzley Street) - Docket #012313-2015
294. Awarding Bid for "DPW Roof Replacement" to Alexander The Great, Inc.
295. Ratifying Approval of Block Party – Lamker Court & Chapman Drive – September 6, 2015
296. Release of Closed Session Minutes
297. Claims Resolution
298. Hiring for Department of Public Works Part-Time Employment Program
299. Resolution Regarding Settling Christie Cammisa & L. Steel Tax Appeal
300. Resolution Regarding Settling Cristoforo & Olimpia DePinto Tax Appeal
301. Resolution Authorizing Filing and Signatures of a FY16 Bergen County Community Development Grant Application
302. State of New Jersey Post Sandy Planning Assistance Grant
303. Authorizing Release of Remaining Escrow for Developer's Agreement for Pollo Operations, Inc. to Carrols Corporation
304. Appointment – Raul Camillo – "Reserve Member" of Little Ferry Hose Co. No. 1
305. Removal of Anthony Ricciardi – "Reserve Member" of Little Ferry Hose Co. No. 1
306. Approval of Change Order No. 3 Regarding Indian Lake Path Restoration Project

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1446-54-15 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "HOURS OF BUSINESS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

ORDINANCE NO. 1447-55-15 – AN ORDINANCE ADDING AN ORDINANCE ENTITLED "ABANDONED PROPERTIES" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY AND PROVIDING FOR THE REGISTRATION OF ABANDONED PROPERTIES AND PROPERTIES PENDING FORECLOSURE.

ORDINANCE NO. 1448-56-15 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "STREET OPENINGS" 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. 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.

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

Motion by: Councilman Muller

Second by: Councilman Anzalone

All ayes

Meeting adjourned at 6:50 p.m.

Minutes transcribed and respectfully submitted by Borough Clerk Barbara Maldonado. I hereby certify that the foregoing Minutes are a true account of the Workshop Meeting of the Mayor and Council held on September 8, 2015.



Barbara Maldonado, Borough Clerk

A G E N D A
WORKSHOP MEETING
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
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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

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OPEN TOPICS:

- 2016 Road Program
- DPW Part-Time Help

CITIZENS HEARING:

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

CLOSED TOPICS:

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RESOLUTION:

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RESOLUTIONS continued:

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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	4	0	2	0	0

DATE: September 8, 2015

RESOLUTION #: 281

MOTION BY:

SECOND BY:

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) ~~-----~~
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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) -----

A matter involving the
setting of banking notes or

investment of public funds

PURPOSE: _____

N.J.S.A. 10:4-12 – (b) (6) -----

Tactics and Techniques
utilized in protecting the
safety and property of the
public

PURPOSE: _____

N.J.S.A. 10:4-12 – (b) (6) -----

An investigation of the
violation or possible
violation of law

PURPOSE: _____

N.J.S.A. 10:4-12 (b) (7) -----

Pending or anticipated
litigation or Contract
negotiations.

PURPOSE: _____

N.J.S.A. 10:4- 12 (b) (7) -----

A matter falling within the
Attorney-Client Privilege

PURPOSE: _____

N.J.S.A. 10:4-12 (b) (8) -----

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