

A G E N D A
REGULAR MEETING
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
APRIL 14, 2015 AT 7:00 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.

CORRESPONDENCE:

PUBLIC HEARING ON 2015 MUNICIPAL BUDGET

PRESENTATION: ARCADIS, U.S., INC. – RE: Former Safer Textiles Processing Facility

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. 1430-38-15 – AN ORDINANCE REPEALING ORDINANCE 1423-31-14 ENTITLED “PARKING TIME LIMITED ON CERTAIN STREETS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

Motion to Open Public Hearing on Ordinance No. 1430-38-15

INVITATION TO SPEAK ON SAID ORDINANCE

Motion to Close Public Hearing on Ordinance No. 1430-38-15

Motion to Vote on Final Adoption of Ordinance No. 1430-38-15 with notification of said adoption published in The Record.

ORDINANCE NO. 1431-39-15 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY. (GATES ROAD)

Motion to Open Public Hearing on Ordinance No. 1431-39-15

INVITATION TO SPEAK ON SAID ORDINANCE

Motion to Close Public Hearing on Ordinance No. 1431-39-15

Motion to Vote on Final Adoption of Ordinance No. 1431-39-15 with notification of said adoption published in The Record.

ORDINANCE NO. 1432-40-15 – BOROUGH OF LITTLE FERRY CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14).

Motion to Open Public Hearing on Ordinance No. 1432-40-15

INVITATION TO SPEAK ON SAID ORDINANCE

Motion to Close Public Hearing on Ordinance No. 1432-40-15

Motion to Vote on Final Adoption of Ordinance No. 1432-40-15 with notification of said adoption published in The Record.

ORDINANCE(S) FOR FINAL ADOPTION continued:

BOND ORDINANCE NO. 1433-41-15 – BOND ORDINANCE PROVIDING FOR ACQUISITION OF A VEHICLE AND EQUIPMENT IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$275,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Motion to Open Public Hearing on Bond Ordinance No. 1433-41-15
INVITATION TO SPEAK ON SAID ORDINANCE
Motion to Close Public Hearing on Bond Ordinance No. 1433-41-15
Motion to Vote on Final Adoption of Bond Ordinance No. 1433-41-15 with notification of said adoption published in The Record.

ORDINANCE NO. 1434-42-15 –AN ORDINANCE ADDING AN ORDINANCE ENTITLED “REGIONAL PREFERENCE” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

Motion to Open Public Hearing on Ordinance No. 1434-42-15
INVITATION TO SPEAK ON SAID ORDINANCE
Motion to Close Public Hearing on Ordinance No. 1434-42-15
Motion to Vote on Final Adoption of Ordinance No. 1434-42-15 with notification of said adoption published in The Record.

PROCLAMATION, 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.

PROCLAMATION:

Child Abuse Prevention and Awareness Month

RESOLUTIONS:

131. *Child Abuse*
132. Emergency Temporary Budget Appropriations for 2015
133. Authorizing Disposal of Surplus Property

RESOLUTIONS continued:

134. Authorizing the Acquisition of Military Surplus Equipment Pursuant to Senate Bill 2364
135. Authorizing Redemption of Certificate #13-00002 – Stonefield Invest Fund III LLC
136. Rejecting Bids and Authorizing Advertising for New Bids for Willow Lake Pump Station Generator
137. Refund of Overpayment Due to Homestead Rebate
138. Creating 2015 Department of Public Works Part-Time Employment Program
139. Authorizing the Mayor and/or Borough Administrator to Execute a Traffic Signal Agreement with the New Jersey Sports and Exposition Authority (“NJSEA”) Regarding the Meadowlands Adaptive Signal System for Traffic Reduction and to Execute any other Documents Related to the MASSTR Project
140. Awarding the Quote for Park Playground Equipment for Willow Lake Park Under State Contract #A81411
141. Awarding the Proposal for Office Furniture Under State Contract #G-2004-A81714
142. Awarding the Proposal for a Volvo Tandem Axle Truck with a Dump Body, Material Spreader, Snow Plow Hitch and De-Icing System Under State Contract #83470
143. Approval of Change Order No. 1 Regarding Installation of Security Cameras and Monitoring Services
144. Adoption of 2015 Municipal Budget
145. Claims Resolution
146. Affirming the Hiring of Ms. Renee Calabrese as Administrative Assistant
147. Appointing Debbie Buchanan as Qualified Purchasing Agent
148. Appointing Arthur Rosenberger as Part-Time Computer Specialist
149. Acceptance of Resignation – Sandra Forero – Board of Health Member
150. Appointment of Margaret Fink to Board of Health
151. Permanent Appointment of Anna Morolla to Position of Tax Office Clerk
152. Refund of Planning Board Application Fee & Escrow to Dennis J. Francis
153. Resolution Adopting Rental Operating Manual Related to Little Ferry’s Affordable Housing Program
154. Requesting the Joint Insurance Fund (JIF) provide insurance coverage for the Police Athletic League (PAL)
155. Declaration of Emergency Repair – Maintenance Building Roof
156. Adoption of Bergen County Multi-Jurisdictional Hazard Mitigation Plan
157. Authorizing Destruction of Checks for Closed Accounts
158. Authorizing the Execution of a Contract Agreement between the Borough of Little Ferry and Johnny Zeppoli Concessions, Inc.

RESOLUTIONS continued:

159. Authorizing the Execution of a Contract Agreement between the Borough of Little Ferry and Garden State Fireworks, Inc.
160. Authorizing the Execution of a Contract Agreement between the Borough of Little Ferry and Horse and Carriage Rentals, LLC
161. Authorizing the Execution of a Contract Agreement between the Borough of Little Ferry and Party Time Rentals, Inc.
162. Accepting the Riser Road Bypass Route Analysis Study
163. Amending Resolution No. 59 – Summer Camp Fees for 2015
164. Cancelling of Grant Receivables and Reserve Balances
165. Cancelling of Miscellaneous Reserve Balance
166. Requesting Permission from Bergen County to Utilize Main Street, Liberty Street and Bergen Turnpike for a 5K Run/Walk on Sunday, June 7, 2015
167. *Add'l Appointments to Community Development*

ORDINANCE(S) FOR INTRODUCTION:

BOND ORDINANCE NO. 1435-43-15 – BOND ORDINANCE PROVIDING FOR THE INSTALLATION OF A GENERATOR AT BOROUGH HALL IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$225,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Public Hearing for Bond Ordinance No. 1435-43-15 shall be held on May 12, 2015 at 7:00 p.m. Upon completion of the Public Hearing, the Bond Ordinance shall be considered for final adoption.

BOND ORDINANCE NO. 1436-44-15 – BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO LAKEVIEW FIELD IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$4,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Public Hearing for Bond Ordinance No. 1436-44-15 shall be held on May 12, 2015 at 7:00 p.m. Upon completion of the Public Hearing, the Bond Ordinance shall be considered for final adoption.

ORDINANCE(S) FOR INTRODUCTION continued:

BOND ORDINANCE NO. 1437-45-15 – BOND ORDINANCE PROVIDING FOR A NEW ROOF AT THE DEPARTMENT OF PUBLIC WORKS GARAGE IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$650,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$617,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Public Hearing for Bond Ordinance No. 1437-45-15 shall be held on May 12, 2015 at 7:00 p.m. Upon completion of the Public Hearing, the Bond Ordinance shall be considered for final adoption.

ORDINANCE NO. 1438-46-15 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “SWIMMING POOLS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

Public Hearing for Ordinance No. 1438-46-15 shall be held on May 12, 2015 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCE NO. 1439-47-15 – AN ORDINANCE ADDING AN ORDINANCE ENTITLED “LOCATION OF SWIMMING POOLS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

Public Hearing for Ordinance No. 1439-47-15 shall be held on May 12, 2015 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. 1430-38-15**

**AN ORDINANCE REPEALING
ORDINANCE 1423-31-14 ENTITLED
'PARKING TIME LIMITED ON CERTAIN STREETS'
OF THE REVISED GENERAL ORDINANCES OF
THE BOROUGH OF LITTLE FERRY,
COUNTY OF BERGEN
AND STATE OF NEW JERSEY"**

BE IT ORDAINED by the Mayor and Council of the Borough of Little Ferry, that Ordinance 1423-31-14 adopted and codified pursuant to Chapter 7 Section 12 of the Ordinances of the Borough of Little Ferry, is hereby repealed in its entirety and Chapter 7, Section 12 is hereby RESERVED.

SEVERABILITY

If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

**BOROUGH OF LITTLE FERRY
STATE OF NEW JERSEY
ORDINANCE NO. 1431-39-15**

**AN ORDINANCE AMENDING
AN ORDINANCE ENTITLED
'PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS'
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 7 Section 15 of the Ordinances of the Borough of Little Ferry is hereby amended and that those streets set forth below are hereby added as follows and that those portions of the Ordinance not set forth below shall remain unchanged:

7-15 PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS'

<i>Name of Street</i>	<i>Sides</i>	<i>Hours</i>	<i>Location</i>
Gates Road	East Side (Northbound)	6:00 p.m. – 6:00 a.m.	From Intersection with Industrial Avenue to end of Gates at its most Southern end

SEVERABILITY

If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

ORDINANCE NO. 1432-40-15
BOROUGH OF LITTLE FERRY
CALENDAR YEAR 2015
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Little Ferry in the County of Bergen finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 2 % increase in the budget for said year, amounting to \$208,104 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Little Ferry, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the Borough of Little Ferry shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$364,182, and that the CY 2015 municipal budget for the Borough of Little Ferry be approved and adopted in accordance with this ordinance; and,

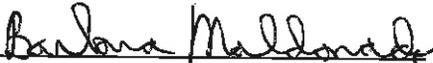
BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

ATTEST:

BOROUGH OF LITTLE FERRY


Barbara Maldonado, Borough Clerk


Mauro Raguseo, Mayor

Introduced: March 10, 2015

Motion by: Councilwoman Steinhilber

Second by: Councilman Lanum

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

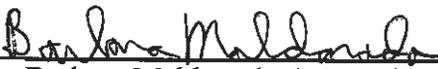
Adopted: April 14, 2015

Motion by: Councilman Lanum

Second by: Councilwoman Henriquez

Adoption Roll Call: Ayes: Anzalone, Henriquez, Lanum, Muller, Sarlo
Nayes: None
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 April 14, 2015.


Barbara Maldonado, Borough Clerk

BOND ORDINANCE NO. 1433-41-15

BOND ORDINANCE PROVIDING FOR ACQUISITION OF A VEHICLE AND EQUIPMENT IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$275,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

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

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Borough of Little Ferry, in the County of Bergen, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$275,000, and further including the aggregate sum of \$75,000 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$200,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) The acquisition of a truck with accessories for the Department of Public Works, including, but not limited to, a plow and a conveyor belt and further including all related costs and expenditures incidental thereto.	\$254,630	\$184,630	5 years
b) The acquisition of door access hardware, including all related costs and expenditures incidental thereto.	\$20,370	\$15,370	10 years
Total:	\$275,000	\$200,000	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the

extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

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

(a) The improvements or purposes described in Section 3(a) of this bond ordinance are not current expenses. They are all improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 5.38 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$200,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$5,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

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

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

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

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

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

Introduced: March 10, 2015

Motion by: Councilman Muller

Second by: Councilman Lanum

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

Nays: None

Absent: Henriquez

Adopted: April 14, 2015

Motion by: Councilman Sarlo

Second by: Councilwoman Henriquez

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

Nays: None

Absent: Steinhilber

ATTEST:

BOROUGH OF LITTLE FERRY

Barbara Maldonado

Barbara Maldonado, Borough Clerk

Mauro Raguseo

Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of an ordinance adopted by the Mayor and Council at a meeting held on April 14, 2015.

Barbara Maldonado

Barbara Maldonado, Borough Clerk

**BOROUGH OF LITTLE FERRY
STATE OF NEW JERSEY
ORDINANCE NO. 1434-42-15**

**AN ORDINANCE ADDING
AN ORDINANCE ENTITLED ‘REGIONAL PREFERENCE’
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 ___ Section ___ entitled “Regional Preference” of the Ordinances of the Borough of Little Ferry is hereby added and that those portions of the aforesaid set forth below are hereby added as follows and that those portions of the Ordinance not set forth below shall remain unchanged:

§ 1. Purpose: Regional Preference

The Borough of Little Ferry hereby provides that households that live or work in COAH Housing Region 1 comprised of the following counties, Bergen, Hudson, Passaic and Sussex, shall be selected for an affordable housing unit before households from outside this region. Units that remain unoccupied after households who live or work in the region are exhausted, may be offered to the households outside the region.

REPEALER

All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

SEVERABILITY

If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

PROCLAMATION

CHILD ABUSE PREVENTION AND AWARENESS MONTH

WHEREAS, the maltreatment, abuse and neglect of children is a significant social problem that damages children physically, mentally and emotionally and inflicts immeasurable harm on society as a whole and all children deserve to be nurtured, protected and free from physical or emotional harm; and

WHEREAS, the State of New Jersey and the Department of Children and Families believe that the best place to raise children is among strong, healthy families; and

WHEREAS, the State of New Jersey is committed to building a continuum of community-based child abuse prevention and intervention programs that are culturally competent, strength-based and family-centered and that achieve positive outcomes for parenting and family relationships, as well as empower domestic violence victims and their children; and

WHEREAS, the New Jersey Department of Children and Families embraces the Standards for Prevention Programs developed by the New Jersey Task Force on Child Abuse and Neglect; and

WHEREAS, all sectors of the community, including law enforcement, medical professionals, schools, courts and media outlets, as well as numerous public and private agencies, have joined forces to promote public awareness and community involvement in strengthening families during the month of April and continuing throughout the year.

Now, THEREFORE, I, Mauro D. Raguseo, Mayor of the Borough of Little Ferry, do hereby proclaim April, 2015 as *Child Abuse Prevention and Awareness Month* and urge our residents to become involved in efforts aimed at strengthening families and communities and preventing our children from being abused and neglected.

APPROVED: 
Mauro D. Raguseo, Mayor

ATTEST: 
Barbara Maldonado, Borough Clerk

Dated: April 14, 2015

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: April 14, 2015

RESOLUTION #: 131

MOTION BY: C/P Henriquez

SECOND BY: C/M Lanum

BM

RE: EXECUTIVE CLOSED SESSION RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry as follows:

1. That the Governing Body, pursuant to N.J.S.A. 10:4-12, shall exclude the public from the next portion of this meeting in order to permit the Governing Body to discuss: (Check one or more)

N.J.S.A. 10:4-12 (b) (1) -----

A matter required by law to be confidential

PURPOSE: _____

N.J.S.A. 10:4-12 (b) (2) -----

A matter in which the release of information would impair a right to receive funds from the United States Government

PURPOSE: _____

N.J.S.A. 10:4-12 (b) (3) -----

A matter which would constitute an unwarranted invasion of privacy

PURPOSE: _____

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

A collective bargaining agreement

PURPOSE: _____

N.J.S.A. 10: 4-12- (b) (5) -----

A matter involving the
Expenditure of public funds
For the acquisition of real
property

PURPOSE: _____

N.J.S.A 10: 4-12 – (b) (5) -----

A matter involving the
setting of banking notes or

investment of public funds

PURPOSE: _____

N.J.S.A. 10:4-12 – (b) (6) -----

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

PURPOSE: _____

N.J.S.A. 10:4-12 – (b) (6) -----

An investigation of the
violation or possible
violation of law

PURPOSE: _____

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

Pending or anticipated
litigation or Contract
negotiations.

PURPOSE: _____

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

A matter falling within the
Attorney-Client Privilege

PURPOSE: _____

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

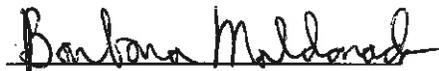
PURPOSE: _____

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: APRIL 14, 2015

RESOLUTION #: 132

MOTION BY: C/P Henriquez

SECOND BY: C/M Lanum

SM

Resolution: Emergency Temporary Budget Appropriations for 2015

WHEREAS, an emergency has arisen with respect to Current Fund appropriations; and

WHEREAS, no adequate provision has been made in the 2015 Temporary Budget for the aforesaid purposes, and N.J.S.A. 40A:4-20 provides for the creation of an emergency appropriation for the purposes above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2015 pursuant to the provision of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$1,263,089.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen, that in accordance with R.S. 40A:4-20, Temporary Emergency Appropriations be and the same is hereby made for:

OPERATIONS:

General Government:

Statutory Expenditures

Public Employees Retirement System	\$176,512
Police & Firemen's Retirement System	701,746

Health & Human Services

Health Contract/Animal, Nurse, Health	\$50,037
---------------------------------------	----------

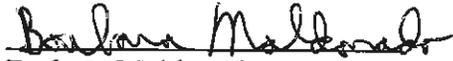
Municipal Debt Service

Payment of Bond Principal	\$328,250
Green Acres Loan	\$6,544

Total Current Fund

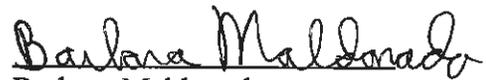
\$1,263,089

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 April 14, 2015.


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: April 14, 2015

RESOLUTION #: 133

MOTION BY: C/P Henriquez

SECOND BY: C/M Lanum

02

RE: Authorizing Disposal of Surplus Property

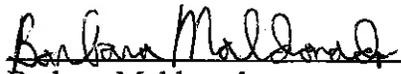
WHEREAS, the Borough of Little Ferry is the owner of certain surplus property which is no longer needed for public use (see attached); and

WHEREAS, the Mayor and Council are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

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

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough Clerk's Office.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is shown on the attached list.
- (5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Borough of Little Ferry reserves the right to accept or reject any bid submitted.

ATTEST:

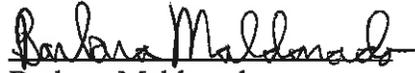


Barbara Maldonado,
Borough Clerk



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 April 14, 2015.



Barbara Maldonado,
Borough Clerk

3 HP #78 Desk Jet Ink
Tri Color
New

2 HP # 15 Desk Jet Ink
Black
New

1 Think Pad –Lenovo
Model # 3MR1965-2
8 GB No Hard Drive

1 Smith Corona Electric Type writer
Model # KA 13
For parts only

Ink cartridge
3 Yellow B-LC1/16/38/65/67/980/9901
New

2-cyan -color
2-Magenta
5-Black
New

1-Polaroid Camera
600 Business Edition
Good Condition

Polaroid Film
3- box color 990
1-box color 600
New

Lanier Recorder & foot Pedal
Model LCT -30-D
Serial # 162140
Good Condition

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: April 14, 2015

RESOLUTION #: 134

MOTION BY: C/P Henriquez

SECOND BY: C/M Lanum

Re: Authorizing the Acquisition of Military Surplus Equipment Pursuant to Senate Bill 2364

WHEREAS, Federal Law, informally known as the "1033" program permits the Secretary of the United States Department of Defense to transfer to federal and state agencies personal property of the Department of Defense that the Secretary determines is suitable for use by agencies in law enforcement activities; and

WHEREAS, participation in the 1033 program allows local units to obtain equipment they might not otherwise be able to afford, and to prepare for, and respond to, and recover from incidents of terrorism and natural disasters such as hurricanes and severe floods; and

WHEREAS, it is appropriate to establish a system of local oversight for county and municipal law enforcement agencies that participate in and acquire equipment through the 1033 program; and

WHEREAS, the Borough is already a participant in the program, however if another application is required, it is authorized by this resolution; and

WHEREAS, the acquisition of any property by a municipal law enforcement agency enrolled in any program established by the United States Department of Defense

pursuant to 10 U.S.C. s.2576a shall be approved by a resolution adopted by a majority of the full membership of the governing body as per New Jersey Senate Bill 2364 and signed into law by Governor Christie on March 14, 2015;

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 they hereby authorize the Little Ferry Police Department to reapply if required for enrollment in any program established by the United States Department of Defense pursuant to 10 U.S.C. s.2576a ; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that they hereby authorize the Little Ferry Police Department to acquire equipment pursuant to any program established by the United States Department of Defense pursuant to 10 U.S.C. s.2576a; and

BE IT FURTHER RESOLVED the authority granted pursuant to this Resolution specifically excludes firearms; riot gear or other equipment of a paramilitary nature or purpose; and

BE IT FURTHER RESOLVED the authority granted pursuant to this Resolution is intended to authorize the acquisition of equipment generally used for civilian purposes related to police response and police coordinated response in emergency management situations, including, but not limited to, chords, seats; plows,

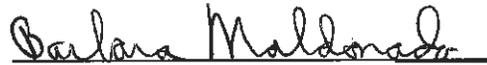
office furniture; 2.5 or 5 ton vehicles to be used as rescue vehicles; boats; firefighting apparatus; trailers; generators; pumps; and similar rescue type equipment.

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 April 14, 2015.


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: April 14, 2015

RESOLUTION NO.: 135

MOTION BY: C/P Henriquez

SECOND BY: C/M Lanum

BM

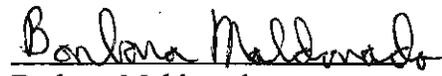
RE: AUTHORIZING REDEMPTION OF CERTIFICATE #13-00002 - STONEFIELD INVEST FUND III LLC

WHEREAS, there is a Redemption Certificate of Sale 13-0002 on Block 19, Lot 20 assessed to Margenia of 18 Grand St., Little Ferry NJ 07643 and sold to Stonefield Invest Fund III LLC at the tax sale held on December 4, 2013; and

WHEREAS, \$69,415.15 reflects lien in the amount of \$35,915.15 with redemption penalty and \$33,500.00 premium due to lien holder.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby authorize the Borough Treasurer to issue a check in the said amount of \$69,415.15 to Stonefield Invest Fund III LLC, 21 Robert Pitt Dr., Suite 202, Monsey, NY.

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: April 14, 2015

RESOLUTION #: 136

MOTION BY: C/P Henriquez

SECOND BY: C/M Lanum

**Re: Rejecting Bids and Authorizing Advertising for New Bids for Willow Lake
Pump Station Generator**

WHEREAS, 11 (11) bids was received on February 5, 2015, for the Willow Lake Pump Station Generator Project; and

WHEREAS, the Borough needs to substantially revise the specifications for the project to address the re-design of the supports for the generators; and

WHEREAS, the complete re-design of the supports of the generator may cause an increase in the contract of greater than 20%; and

WHEREAS, the project engineer recommends all bids be rejected; and

WHEREAS, it is in the best interest of the Borough to reject the bids received and authorize the Borough Clerk to advertise for new bids at a time most advantageous to the Borough; and

WHEREAS, the bids were received on February 5, 2015, and pursuant to *N.J.S.A.* 40A:11-24, the contracting unit shall award the contract or reject all bids within such time as may be specified in the invitation to bid, but in no case more than 60 days; and

WHEREAS, the project engineer did not write to the Borough its recommendation to reject the bids until March 26, 2015 – a full 50 days after the bids were received and after the March meetings of the Governing Body; and

WHEREAS, the 60 day period of time pursuant to *N.J.S.A. 40A:11-24* to accept or reject the bids expires on April 6, 2015; and

WHEREAS, the next scheduled workshop meeting of the Mayor and Council is not until April 7, 2015 and the next regular meeting is April 14, 2015; and

WHEREAS, a telephone poll was necessary, therefore, in order to comply with the time periods set forth in *N.J.S.A. 40A:11-24*; and

WHEREAS, the Borough Clerk conducted a telephone poll on March 30, 2015, with the Council voting in favor of rejecting the bids based upon the need to complete a re-design of the project relative to the supports of the generator;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby ratify the telephone poll authorizing the rejection of all bids received on February 5, 2015, for the Willow Lake Pump Station Generator Project; and

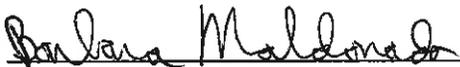
BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to advertise for new bids at a time that is most advantageous to the Borough residents.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

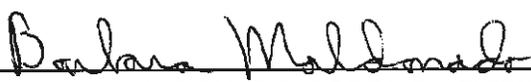
I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council at a meeting held on April 14, 2015.


Barbara Maldonado, Borough Clerk

TELEPHONE POLL TAKEN 3/30/15 – REJECTING WILLOW LAKE PUMP STATION GENERATOR BIDS RECEIVED ON FEBRUARY 5, 2015 WITH RATIFYING RESOLUTION TO BE ADOPTED AT THE APRIL 14TH REGULAR MEETING OF THE MAYOR AND COUNCIL.

COUNCIL PRESIDENT RONALD ANZALONE:	YES
COUNCILWOMAN ROBERTA HENRIQUEZ:	YES
COUNCILMAN STEPHEN LANUM:	YES
COUNCILMAN GEORGE MULLER:	YES
COUNCILMAN THOMAS SARLO:	YES
COUNCILWOMAN PEGGY STEINHILBER:	YES

I, BARBARA MALDONADO, BOROUGH CLERK OF THE BOROUGH OF LITTLE FERRY, DO HEREBY CERTIFY THAT THE ABOVE MENTIONED IS AN ACCURATE RESULT OF A TELEPHONE POLL TAKEN BY ME ON THE 30TH DAY OF MARCH, 2015.



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: April 14, 2015

RESOLUTION #: 137

MOTION BY: C/P Henriquez

SECOND BY: C/M Lanum

RE: REFUND OF OVERPAYMENT DUE TO HOMESTEAD REBATE

WHEREAS, the Homestead Rebate check was sent to the Borough of Little Ferry as a credit to be applied to homeowners' tax accounts; and

WHEREAS, the property owners having paid their full amount of taxes and not applying the credits has caused an overpayment of 2nd quarter taxes.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen, State of New Jersey that they hereby authorize the Borough Treasurer to issue checks to the following homeowners in the amounts stated below:

Carol A. Kearney	\$353.38
Ronald & Edith Bergamini	\$692.58
Raymond & Gloria Kooman	\$85.41

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

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

**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: April 14, 2015

RESOLUTION #: 138

MOTION BY: C/P Henriquez

SECOND BY: C/M Lanum

SM

Re: Creating 2015 Department of Public Works Part-Time Employment Program

WHEREAS, the Mayor and Council of the Borough of Little Ferry wish to create a summer help program from approximately Monday, May 18, 2015 to Friday, September 26, 2015 or a total of nineteen (19) weeks depending on official start date of the employee ; and

WHEREAS, the Mayor and Council hereby authorize the Borough Administrator to advertise for the position of "DPW Part-Time Help"; and

WHEREAS, the Mayor and Council hereby authorize the Borough Administrator to establish hourly wages of no more than the previous (2014) year; and

WHEREAS, the Mayor and Council hereby authorize the Borough Administrator to hire no more than four (4) part-time employees; and

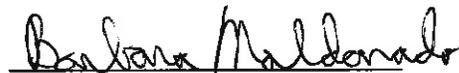
WHEREAS, the Borough Administrator shall provide a listing of employees and start dates to the Mayor and Council upon successful hiring of any and all employees;
and

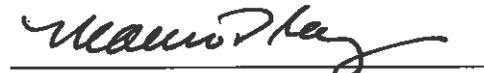
WHEREAS, the summer help is to be a minimum age of eighteen (18) years old, possess a valid driver's license and be able to provide similar services as a DPW employee such as litter abatement and general Borough beautification duties; and

WHEREAS, the Borough Administrator shall hire one (1) employee from interested applicants who complete the application process;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the Borough of Little Ferry establishes a 2015 DPW Part-Time Employment Program and the Borough Administrator is authorized to advertise and hire an employee in agreement.

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 April 14, 2015.


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: April 14, 2015

RESOLUTION #: 139

MOTION BY: C/P Henriquez

SECOND BY: C/M Lanum

SM
Re: Authorizing the Mayor and/or Borough Administrator to Execute A Traffic Signal Agreement with the New Jersey Sports and Exposition Authority ("NJSEA") Regarding the Meadowlands Adaptive Signal System for Traffic Reduction and to Execute any Other Documents Related to the MASSTR Project

WHEREAS, the NJSEA has developed an adaptive traffic signal system known as the Meadowlands Adaptive Signal System for Traffic Reduction ("MASSTR") to efficiently reduce roadway congestion, delays, travel time, fuel consumption, and airborne emissions; and

WHEREAS, the NJSA will construct, operate, and maintain MASSTR on approximately 128 traffic signals under the jurisdiction of various governmental entities within the Meadowlands region including one (1) traffic signal under the jurisdiction of Little Ferry; and

WHEREAS, the NJSEA requires the execution of a Traffic Signal Agreement between the NJSEA and each participating governmental entity that more specifically sets forth the Locations, Engineering Plans, Equipment, Installation, Operation, Emergency Obligations; and Training related to the MASSTR project; and

WHEREAS, it is in the best interest of the Borough to execute the Traffic Signal Agreement with the NJSEA;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that the Mayor of the Borough of Little Ferry is hereby authorized and directed to execute the Traffic Signal Agreement with the NJSEA regarding the MASSTR Project; and

BE IT FURTHER RESOLVED that going forward from the date of this Resolution the Borough Administrator is hereby authorized to execute any other document necessary and/or related to the MASSTR Project.

ATTEST:

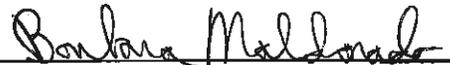


Barbara Maldonado,
Borough Clerk



Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council at a meeting held on April 14, 2015



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: April 14, 2015

RESOLUTION #: 140

MOTION BY: C/P Henriquez

SECOND BY: C/M Lanum

**Re: Awarding the Quote for Park Playground Equipment for Willow Lake Park
Under State Contract #A81411**

WHEREAS, the Borough received a Quote dated March 31, 2015, from MRC for Playground Equipment for Willow Lake Park more specifically described in Quote #113190 dated March 31, 2015, attached hereto and incorporated herein by reference; and

WHEREAS, the Borough is desirous of purchasing the Playground Equipment set forth in Quote #113190 and pursuant to the Local Public Contract Law a Resolution is required to be passed stating the Borough's intention to utilize the State Contract to obtain the said playground equipment; and

WHEREAS, the Borough Administrator is hereby authorized to sign paperwork for acquisition of the playground equipment off of the State Contract as set forth in the Quote dated March 31, 2015, attached hereto and incorporated herein by reference; and

WHEREAS, this Resolution is contingent upon the Chief Financial Officer providing to the Governing Body a certificate in writing pursuant to N.J.A.C. 5:34-2 that funds are available to pay for the subject matter of this Resolution; and

WHEREAS, said certification shall designate specifically the line item appropriation(s) of the official budget to which the contract will be officially charged;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the Borough of Little Ferry authorizes the acquisition of the playground equipment more specifically described in Quote #113190 dated March 31, 2015, attached hereto and incorporated herein by reference Under State Contract #81411 at a total cost of \$32,404.67; and

BE IT FURTHER RESOLVED the Borough Administrator shall be authorized to sign paperwork regarding the said purchase; and

BE IT FURTHER RESOLVED this Resolution is contingent upon the Chief Financial Officer providing to the Governing Body a certificate in writing pursuant to N.J.A.C. 5:34-2 that funds are available to pay for the subject matter of this Resolution; and

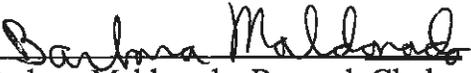
BE IT FURTHER RESOLVED that the certification of availability of funds shall be attached to the original copy of this resolution and kept in the files of the Municipal Clerk.

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 April 14, 2015.


Barbara Maldonado, Borough Clerk



MRC
PO Box 106
Spring Lake, NJ 07762
Ph: 732-458-1111
Fx: 732-974-0226
Email: MRC@GAMETIME.COM
Web: www.mrcrec.com

QUOTE
#113190

03/31/2015

NJ Little Ferry Borough of Willow Lake Park Playground Equipment 3.31.15

Little Ferry Borough of
 Attn: Michael Capabianco
 212-217 Liberty Street
 Little Ferry, NJ 07643
 Phone: 201-641-9234 Ext. 658
 m-capabianco@littleferrynj.org

Project #: P73256
 Ship To Zip: 07643

Quantity	Part #	Description
2	28027	Game Time - Receptable W/Flat Top S/M
1	81748	Game Time - Beat Club
1	RDU	Game Time - GameTime 2-Bay PowerScape Swings - <i>With (2) Belt Seat Packages and (2) Enclosed Tot Seat Packages</i>
1	RDU	Game Time - GameTime Custom PrimeTime 2-5 Unit - <i>As per attached layout</i>
1	UF3648	Game Time - 8' Perf Bench W/ Arm - Inground Mount

NJ State Contract #A81411

Total Amount: \$32,404.67

Shipping to Little Ferry, NJ.

No installation or safety surfacing is included in the above price.

MN/jm



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: **April 14, 2015**

Resolution Number: **140**

Vendor: **MRC
PO Box 106
Spring Lake, NJ 07762**

Purchase Order No.: **15-00465**

Purpose: **Playground Equipment for Willow Lake Park**

<u>Account Number</u>	<u>Budget Year</u>	<u>Amount</u>	<u>Department</u>
C-04-55-992-02J	2015	\$32,404.67	Ord#1373-02-13

Total: \$32,404.67

Only amounts for 2015 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 2015 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: April 14, 2015

RESOLUTION #: 141

MOTION BY: C/P Henriquez

SECOND BY: C/M Lanum

**Re: Awarding the Proposal for Office Furniture Under State Contract # G-2004-
A81714**

WHEREAS, the Borough received a Proposal dated March 23, 2015, from Commercial Interiors Direct Inc., for 14 pieces of office furniture more specifically described in Proposal # 17088 dated March 23, 2015, attached hereto and incorporated herein by reference; and

WHEREAS, the Borough is desirous of purchasing the office furniture set forth in Proposal # 17088 and pursuant to the Local Public Contract Law a Resolution is required to be passed stating the Borough's intention to utilize the State Contract to obtain the said furniture; and

WHEREAS, the Borough Administrator is hereby authorized to sign paperwork for acquisition of the furniture off of the State Contract as set forth in the proposal dated March 23, 2015, attached hereto and incorporated herein by reference; and

WHEREAS, this Resolution is contingent upon the Chief Financial Officer providing to the Governing Body a certificate in writing pursuant to N.J.A.C. 5:34-2 that funds are available to pay for the subject matter of this Resolution; and

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

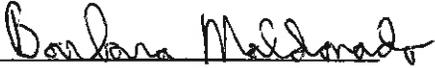
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the Borough of Little Ferry authorizes the acquisition of the furniture more specifically described in Proposal # 17088 dated March 23, 2015, attached hereto and incorporated herein by reference Under State Contract # G-2004-A81714 at a total cost of \$7,573.15; and

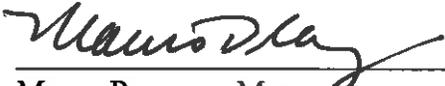
BE IT FURTHER RESOLVED the Borough Administrator shall be authorized to sign paperwork regarding the said purchase; and

BE IT FURTHER RESOLVED this Resolution is contingent upon the Chief Financial Officer providing to the Governing Body a certificate in writing pursuant to N.J.A.C. 5:34-2 that funds are available to pay for the subject matter of 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.

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 April 14, 2015.


Barbara Maldonado, Borough Clerk

**COMMERCIAL INTERIORS DIRECT INC.**1 SOUTH CORPORATE DRIVE, 2ND FLOOR
RIVERDALE, NJ 07457PHONE: (973) 839 - 8394
FAX: (973) 839 - 8376

PROPOSAL: 17088

PROJECT#: 35-24

DATE: 03/23/15

PROPOSAL FOR:	INSTALL AT:
BOROUGH OF LITTLE FERRY 215-217 LIBERTY STREET LITTLE FERRY, NJ 07643 MICHAEL CAPABIANCO	BOROUGH OF LITTLE FERRY 215-217 LIBERTY STREET LITTLE FERRY, NJ 07643 MICHAEL CAPABIANCO 201-641-2166

SALESPERSON
FRANK CONNOLLY

CUSTOMER P/O..:

#	QTY	ITEM	DESCRIPTION	SELL	EXTENDED
1	1	7NKAUF2442R HZN	MFR: LACASSE CONCEPT 70 LEFT PED. RETURN 24" X 42" HZN-HZELNUT N-EDGE KA-CLASSIC PULL ANTHRACITE GRAY Tagging: TAX ROOM List Price: 1,008.00 Discount Off List: 35.00 %	655.20	655.20
2	1	7NKAS2072UF HZN	MFR: LACASSE CONCEPT 70 RIGHT PED. DESK 20" X 72" HZN-HAZELNUT N-EDGE MATCHING ka-CLASSIC PULL ANTHRACITE GRAY Tagging: TAX ROOM List Price: 1,252.00 Discount Off List: 35.00 %	813.80	813.80
3	1	7NKAS3672UF BUC	MFR: LACASSE CONCEPT 70 36" X 72" RIGHT SINGLE PED DESK BUC-BOURBON CHERRY N-EDGE KA-CLASSIC PULL-ANTHRACITE CONTINUED...	924.30	924.30



COMMERCIAL INTERIORS DIRECT INC.

1 SOUTH CORPORATE DRIVE, 2ND FLOOR
RIVERDALE, NJ 07457

PHONE: (973) 839 - 8394
FAX: (973) 839 - 8376



PROPOSAL: 17088
PROJECT#: 35-24
DATE: 03/23/15

PROPOSAL FOR:	INSTALL AT:
BOROUGH OF LITTLE FERRY 215-217 LIBERTY STREET LITTLE FERRY, NJ 07643 MICHAEL CAPABIANCO	BOROUGH OF LITTLE FERRY 215-217 LIBERTY STREET LITTLE FERRY, NJ 07643 MICHAEL CAPABIANCO 201-641-2166

SALESPERSON
FRANK CONNOLLY

CUSTOMER P/O..:

#	QTY	ITEM	DESCRIPTION	SELL	EXTENDED
			GRAY		
			Tagging: DPW HOLLEY List Price: 1,422.00 Discount Off List: 35.00 %		
4	1	7NKAUF2442R BUC	MFR: LACASSE CONCEPT 70 LEFT PED. RETURN 24" X 42" BUC-BOUBON CHERRY N-EDGE KA-CLASSIC PULL ANTHRACITE GRAY	655.20	655.20
			Tagging: DPW-HOLLEY List Price: 1,008.00 Discount Off List: 35.00 %		
5	1	7NKAS3060UF BUC	MFR: LACASSE CONCEPT 70 RIGHT PED. DESK 30" X 60" BUC-BOURBON CHERRY N-EDGE KA-CLASSIC PULL ANTHRACITE GRAY	827.45	827.45
			Tagging: DPW-RECEPTION List Price: 1,273.00 Discount Off List: 35.00 %		



COMMERCIAL INTERIORS DIRECT INC.

1 SOUTH CORPORATE DRIVE, 2ND FLOOR
RIVERDALE, NJ 07457

PHONE: (973) 839 - 8394
FAX: (973) 839 - 8376



PROPOSAL: 17088
PROJECT#: 35-24
DATE: 03/23/15

PROPOSAL FOR:	INSTALL AT:
BOROUGH OF LITTLE FERRY 215-217 LIBERTY STREET LITTLE FERRY, NJ 07643 MICHAEL CAPABIANCO	BOROUGH OF LITTLE FERRY 215-217 LIBERTY STREET LITTLE FERRY, NJ 07643 MICHAEL CAPABIANCO 201-641-2166

SALESPERSON
FRANK CONNOLLY

CUSTOMER P/O..:

#	QTY	ITEM	DESCRIPTION	SELL	EXTENDED
6	1	7NKAUF2442R BUC	MFR: LACASSE LEFT PED. RETURN 24" X 42" BUC-BOURBON CHERRY N-EDGE KA-CLASSIC PULL ANTHRCITE GRAY List Price: 1,008.00 Discount Off List: 35.00 %	655.20	655.20
7	3	TNNRCM3060N RM	MFR: LACASSE TABLE TOP 30" X 60" NRM-NATURAL MAPLE NO GROMMET N-EDGE Tagging: COURT List Price: 509.00 Discount Off List: 35.00 %	330.85	992.55
8	3	TNNAMB24A	MFR: LACASSE LEGS WITH CASTERS FOR TABLE TOPS ANTHRACITE GRAY Tagging: COURT List Price: 435.00 Discount Off List: 35.00 %	282.75	848.25
9	2	SV26E3CPTR8 5PNBSDWRPA	MFR: UNITED CHAIR SAVVY CHAIR 24/7 RATED AT 310 LBS. CONTINUED...	600.60	1,201.20



COMMERCIAL INTERIORS DIRECT INC.

1 SOUTH CORPORATE DRIVE, 2ND FLOOR
RIVERDALE, NJ 07457

PHONE: (973) 839 - 8394
FAX: (973) 839 - 8376



PROPOSAL: 17088
PROJECT#: 35-24
DATE: 03/23/15

PROPOSAL FOR:	INSTALL AT:
BOROUGH OF LITTLE FERRY 215-217 LIBERTY STREET LITTLE FERRY, NJ 07643 MICHAEL CAPABIANCO	BOROUGH OF LITTLE FERRY 215-217 LIBERTY STREET LITTLE FERRY, NJ 07643 MICHAEL CAPABIANCO 201-641-2166

SALESPERSON
FRANK CONNOLLY

CUSTOMER P/O..:

#	QTY	ITEM	DESCRIPTION	SELL	EXTENDED
			RPA-ADJUSTABLE ARMS SDW-SOFT CASTERS PBG-BACK PROTECT FRAME-BLACK FABRIC-CREPE CPT85 Tagging: DISPATCH List Price: 924.00 Discount Off List: 35.00 % PRICING BASED ON NJ STATE CONTRACT # G-2004-A81714		
THANK YOU FOR ALLOWING US TO QUOTE ON THIS PROJECT.					
				SUBTOTAL.....:	7,573.15
ACCEPTED BY <u><i>[Signature]</i></u>					
DATE ACCEPTED <u>4/14/15</u>				TOTAL	7,573.15
PAGE 4 OF 4					

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: **April 14, 2015**

Resolution Number: **141**

Vendor: **Groupe Lacasse**
 222 Merchandise Mart Plaza
 Chicago, IL 60654

Purchase Order No.: **15-00464**

Purpose: **Office Furniture – Tax Office, DPW, & Police & Court Room**

<u>Account Number</u>	<u>Budget Year</u>	<u>Amount</u>	<u>Department</u>
C-04-55-905-023	2015	\$7,000.00	Ord # 1429-37-15

Total: \$7,000.00

Only amounts for 2015 Budget Year have been Certified

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


Lori-Anne Rudy
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 2015 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: April 14, 2015

RESOLUTION #: 142

MOTION BY: C/P Henriquez

SECOND BY: C/M Lanum

**Re: Awarding the Proposal for a Volvo Tandem Axle Truck with a Dump Body,
Material Spreader, Snow Plow Hitch and De-Icing System Under State
Contract #83470**

WHEREAS, the Borough received a Proposal from Beyer Bros. Corp., for the purchase of a Volvo Tandem Axle Truck with a Dump Body, Material Spreader, Snow Plow Hitch and De-Icing System under State Contract #83470; and

WHEREAS, the Borough is desirous of purchasing the Truck off of the State Contract and pursuant to the Local Public Contract Law a Resolution is required to be passed stating the Borough's intention to utilize the State Contract to obtain the said vehicle; and

WHEREAS, the Department Head is hereby authorized to sign paperwork for acquisition of the truck off of the State Contract as set forth in the proposal dated May 20, 2014 attached hereto and incorporated herein; and

WHEREAS, this Resolution is contingent upon the Chief Financial Officer providing to the Governing Body a certificate in writing pursuant to N.J.A.C. 5:34-2 that funds are available to pay for the subject matter of this Resolution; and

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

WHEREAS, the Borough previously and verbally authorized the said purchase of the truck but inadvertently failed to document the authorization by Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the Borough of Little Ferry authorizes the acquisition of a Volvo Tandem Axle Truck with a Dump Body, Material Spreader, Snow Plow Hitch and De-Icing System Under State Contract #83470 at a total cost of \$191,557.00; and

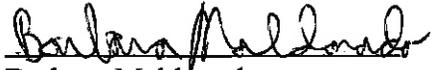
BE IT FURTHER RESOLVED the Department Head shall be authorized to sign paperwork regarding the said purchase; and

BE IT FURTHER RESOLVED that this Resolution hereby ratifies the authority previously granted to purchase the said truck off of the State Contract; and

BE IT FURTHER RESOLVED this Resolution is contingent upon the Chief Financial Officer providing to the Governing Body a certificate in writing pursuant to N.J.A.C. 5:34-2 that funds are available to pay for the subject matter of 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.

ATTEST:

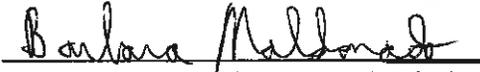


Barbara Maldonado,
Borough Clerk



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 April 14, 2015.



Barbara Maldonado, Borough Clerk



BEYER BROS. CORP.

109 Broad Ave., Routes 1 & 9
Fairview, N.J. 07022



Borough of Little Ferry
215-217 Liberty Street
Little Ferry, NJ 07643

May 20, 2014

We propose to furnish a Volvo tandem axle truck with a dump body, material spreader, and snow plow hitch. This equipment is available under State of New Jersey Contract No. 83470.

TRUCK

Contract Line: 00001
Cab and Chassis, 68,000 LB GVW
to accommodate 13 ft., 12 cu. yd.
dump body, 46,000Lb Rear GAWR,
4500 RDS Series Transmission, and
130 Amp Alternator as specified in
Section 3.4.1 of the RFP (T2809) **\$120,598.00**

DUMP BODY

Contract Line: 00002
Stainless Steel Dump Body and Hoist
12 cu. yd., 13 ft., Hydraulic Spreader and
Controls as specified in Section 3.4.2 and
Section 3.4.4 of the RFP (T-2809) **\$ 64,461.00**

SNOW PLOW HITCH

Contract Line: 00004
Snow Plow Hitch as specified in
Section 3.4.5 of the RFP (T-2809) **\$ 3,425.00**

DE-ICING SYSTEM

Contract Line: 00007
De-icing System as specified
in Section 3.4.8 of the RFP (T-2809) **\$ 3,073.00**

TOTAL PRICE: \$ 191,557.00

Thank you for considering our proposal. Please do not hesitate to contact us with any questions at (201) 943-3100.

Sincerely,


Emil A. Beyer, CEO

TRUCK SALES • SERVICE • PARTS

PHONE (201) 943 3100

FAX (201) 943-8172

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: April 14, 2015

Resolution Number: 142

Vendor: Beyer Brothers Corp.
Route 1 & 9
109 Broad Ave.
Fairview, NJ 07022

Purchase Order No.: 14-00765

Purpose: Awarding the Proposal for a Volvo Tandem Axle Truck with a Dump Body, Material Spreader, Snow Plow Hitch and De-Icing System under State Contract #83470

<u>Account Number</u>	<u>Budget Year</u>	<u>Amount</u>	<u>Department</u>
C-04-55-998-025	2014	\$191,557.00	Ord # 1394-02-14

Total: \$191,557.00

Only amounts for 2015 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 2015 Municipal Budget, inclusive of amounts appropriated in the temporary budget.

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: April 14, 2015

RESOLUTION #: 143

MOTION BY: C/P Henriquez

SECOND BY: C/M Lanum

BM

Re: Approval of Change Order No. 1 Regarding Installation of Security Cameras and Monitoring Services

WHEREAS, the Mayor and Council of the Borough of Little Ferry and Millennium Communications are parties to a contract for Security Cameras at various locations; and

WHEREAS, the original contract amount approved by the Mayor and Council was in the sum of One Hundred Seventy Six Thousand, Six Hundred Thirty Dollars and 00/100 cents (\$176,630.00); and

WHEREAS, additional cameras and Client Viewing Stations are required resulting in a net increase in the contract in the amount of \$15,915.00 for a new amended contract in the amount \$192,545.00 which changes are more specifically set forth in Change Order No. 1 attached hereto and incorporated herein; and

WHEREAS, the Borough Administrator recommended that Change Order No. 1 be authorized to complete the Project; and

WHEREAS, the execution of Change Order No. 1 will not substantially change the quality or character of the items or work to be provided, inasmuch as such would not have been a determining factor in the original bidding; and

WHEREAS, the execution of Change Order No. 1 will not cause the originally awarded contract price to be exceeded by more than 20%; and

WHEREAS, the Chief Financial Officer has provided to the Governing Body a certificate in writing pursuant to N.J.A.C. 5:34-2 that funds are available to pay for the subject matter of this Resolution; and

WHEREAS, said certification has designated specifically the line item appropriation(s) of the official budget to which the contract will be officially charged;

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 Millennium Communications is hereby authorized to perform the changes as set forth in Change Order No. 1; and

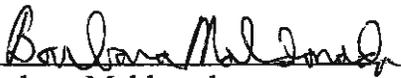
BE IT FURTHER RESOLVED that the new net contract amount as a result of Change Order No. 1 is \$192,545.00; and

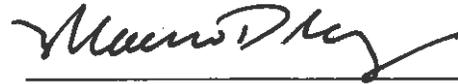
BE IT FURTHER RESOLVED that the Borough Administrator is hereby authorized to execute Change Order No. 1 on behalf of the Governing Body; and

BE IT FURTHER RESOLVED that the contract between the parties referred to above shall be amended to reflect the changes approved herein; and

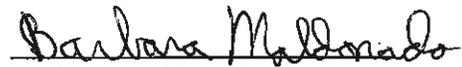
BE IT FURTHER RESOLVED that the certification of availability of funds shall be attached to the original copy of this resolution and kept in the files of the municipal clerk.

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 April 14, 2015.


Barbara Maldonado,
Borough Clerk



Endless Possibilities

BRN #13320713
EXCISE GST #02-01-0000
NJ NSCA 00001 7000
HOSEC #00-00-1000

April 3, 2015

Little Ferry Borough
215 Liberty Street
Little Ferry, NJ 07643

Attn: Mark Horst / Mike Capabianco
RE: Change Order #1

Thank you for allowing Millennium Communications Group (MCG) the opportunity to address your requirements. We propose to provide all labor and materials required to complete the following (Pricing follows the original proposal dated February 13, 2015):

Additional Cameras:

- (5) P3364-LVE 6mm dome camera for exterior locations at Memorial School
- (5) Omnicast camera connection license with 1 year SMA

\$13,000.00

Client Viewing Station:

- (1) Samsung 42" LED monitor
- (1) Universal tilt mount bracket
- (1) Lenovo mini thinkcenter client station
- 110vac by other

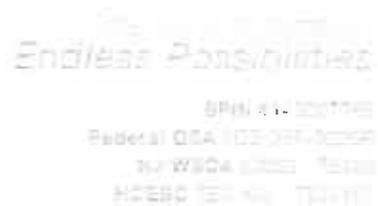
\$2,915.00

Total Proposal \$15,915.00

Sincerely,

Joseph Sabatino

Joseph Sabatino
Security & Surveillance



Standard Terms & Conditions

NJ Sales tax is not included. Customer to provide appropriate tax exempt certificate. All work to be performed during normal working hours. Access without delay is the responsibility of others. Delays attributable to customer, other trades, etc. may have an impact on project schedule and pricing. All material is guaranteed to be as specified. All work to be completed in a workmanlike manner and in accordance with industry practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements are contingent upon strikes, accident or delays beyond our control.

This estimate is valid for 30 days. Payment terms are net 30 days from invoice date; materials will be invoiced at start of project, and progress payments for labor will be invoiced commensurate to work accomplished at the end of each month. Owner to carry fire and other necessary insurance. Our workers are fully covered by Worker's Compensation Insurance.

Unless otherwise agreed to in writing, Buyer shall pay for the services rendered within thirty (30) days of the date of invoice. In the event

Buyer fails to pay the total purchase price within said 30-day period; Seller shall be entitled to collect an interest charge of the lesser of 1.5 % per month or the maximum amount allowed by applicable laws applied to the unpaid purchase price. Seller shall also be entitled, in addition to all other remedies available at law or in equity, to recover reasonable attorneys' fees and/or other expenses in collecting the purchase price or otherwise enforcing or successfully defending itself in respect of this sales contract. Customer signature and Purchase Order are required before work will commence.

Deposit of 35% with Order. (Mobilization & Equipment Ordering)

Tentative scheduling is four to six weeks from receipt of order and subject to change without notice.

All drawings, proposals and related documentation are proprietary and will remain the property of Millennium Communications Group Inc., until Final Payment is received-any use or reproduction of same are strictly prohibited.

Permits, fees and inspections are the responsibility of others.

Invoice will be issued for equipment received at customer site or at Millennium Communications Group Inc. warehouse.

Cancelled orders will incur a 30% restocking charge.

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: **April 14, 2015**

Resolution Number: **143**

Vendor: **Millennium Communication Group Inc.**
 11 Melanie Lane, Unit 13
 East Hanover, NJ 07936

Purchase Order No.: **15-00379**

Purpose: **Change Order #1 School Cameras**

<u>Account Number</u>	<u>Budget Year</u>	<u>Amount</u>	<u>Department</u>
C-04-55-998-028	2015	\$15,915.00	Ord#1394-02-14

Total: \$15,915.00

Only amounts for 2015 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 2015 Municipal Budget, inclusive of amounts appropriated in the temporary budget.

SECTION 2 - UPON ADOPTION FOR YEAR 2015
 (Only to be Included in the Budget as Finally Adopted)

RESOLUTION 144

Be It Resolved by the Governing Body of the Borough of Little Ferry, County of Bergen that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$11,340,864 (Item 2 below) for municipal purposes; and
- (b) \$ (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) \$ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ 362,413 (Item 5 below) Minimum Library Levy

RECORDED VOTE (Insert last name)	Ayes (Anzalone (Henriquez (Lanum (Muller (Sarlo	Nays (None (Abstained (None (Absent (Steinhilber
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SUMMARY OF REVENUES

1. General Revenues				
Surplus Anticipated		08-100	\$	1,700,000
Miscellaneous Revenues Anticipated		13-099	\$	1,963,815
Receipts from Delinquent Taxes		15-499	\$	650,000
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)		07-190	\$	11,340,864
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:				
Item 6, Sheet 42		07-195	\$	
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	\$	
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only				
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:				
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191		
5. AMOUNT TO BE RAISED BY TAXATION-MINIMUM LIBRARY LEVY		07-192	\$	362,413
Total Revenues		13-299	\$	16,017,092

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS		xxxxxxx	xxxxxxxxxxx
Within "CAPS"		xxxxxxx	xxxxxxxxxxx
(a&b) Operations Including Contingent		34-201	\$ 9,587,263
(c) Deferred Charges and Statutory Expenditures - Municipal		34-209	\$ 1,085,668
(d) Cash Deficit		46-885	\$
Excluded from "CAPS"		xxxxxxx	xxxxxxxxxxx
(a) Operations - Total Operations Excluded from "CAPS"		34-305	\$ 2,120,261
(b) Capital Improvements		44-999	\$ 455,000
(c) Municipal Debt Service		45-999	\$ 950,825
(d) Deferred Charges - Municipal		46-999	\$ 641,000
(e) Judgements		37-480	
(f) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)		29-405	\$ 77,075
(g) Cash Deficit		46-885	\$
(h) For Local District School Purposes		29-410	\$
(i) Reserve for Uncollected Taxes (Include Other Reserves if Any)		50-899	\$ 1,100,000
(j) Reserve for Uncollected Taxes (Include Other Reserves if Any)		07-195	
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)			
Total Appropriations		34-499	\$ 16,017,092

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 14th day of April, 2015.
 It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2015 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 14th day of April, 2015, *Barbara M. Deland*, Clerk

APRIL 14, 2015 MEETING

REVISED

Payroll - Current Month Activity		
Payroll this Claim Period	505,137.58	269,483.35
Payroll Agency Claims	-	235,654.23
Total Payroll	505,137.58	505,137.58

Current Month Activity		
Current Fund	2,115,734.46	
Grant Fund	7,089.45	
Appropriation Reserve Fund	49,694.15	2,312,696.14 Checks to be issued
Capital Fund	38,534.31	
Dog Trust Fund	456.00	
Escrow Fund	25.00	
Recreation Trust Fund	2,580.02	
General Trust Fund	94,843.36	
5K RUN	-	
N.J. STATE HEALTH INS./CURRENT	140,178.08	INCL. ABOVE TOTAL
N.J. MEADOWLANDS COMMIS.	-	INCL. ABOVE TOTAL
Unemployment fund		
Total Claims this Period	2,449,134.83	

Manual Checks issued	
Current Fund	6,578.82
Capital Fund	1,420.00
Dog Trust	-
Escrow Fund	4,032.00
Recreation Trust	770.00
General Trust	2,750.00
	-
UNEMPLOYMENT	-
Manual checks Total	15,550.82

TOTAL CLAIMS	2,969,823.23
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BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that the Treasurer be and is hereby authorized to issue warrants of the Borough in payment of claims against the Borough and made permanent part of this meeting as so approved by the Finance Committee.

Approved: *Mario D. Ay*

Attest: *Barbara Maldonado*

Date: 4/14/2015

Motion by: C/P Henriquez
 Second by: C/M Lanum
 Roll Call: Ayès: Anzalone, Henriquez, Lanum, Muller, Sarlo,
 Nays: None
 Absent: Steinhilber



Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 27231 to 27232
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Seq
27231	04/15/15	02989 N.J.STATE HEALTH - RETIREES					2866
15-00003	5	APR'15 RETIREE-HEALTH,RX&DENTL	41,779.86	5-01-23-220-092	Budget		3
				HEALTH INS. -MONTHLY PREMIUM			
27232	04/15/15	02988 N.J.STATE HEALTH - ACTIVE EMPL					2866
15-00001	3	FEB.2015 ACTV.EMPL.HEALTH & RX	95,370.73	5-01-23-220-092	Budget		1
				HEALTH INS. -MONTHLY PREMIUM			
15-00002	5	APR.2015 ACTIVE EMPL. DENTAL	3,027.49	5-01-23-220-093	Budget		2
				DENTAL (HEALTHPLEX & INTERN'L			
			98,398.22				

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	140,178.08	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	140,178.08	0.00

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	5-01	140,178.08	0.00
Total Of All Funds:		<u>140,178.08</u>	<u>0.00</u>

Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 27237 to 27370
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description				Contract
27237	04/15/15	00002 PUBLIC SERVICE ELECTRIC & GAS			2870
15-00103	2015 BORO STREET/TRAFFIC LIGHT		9,795.35		
15-00104	2015 ALL BORO BLDGS		14,061.84		
15-00105	2015 LIBRARY GAS & ELECTRIC		678.29		
			<u>24,535.48</u>		
27238	04/15/15	00003 VERIZON BUSINESS (FIOS)			2870
15-00093	2015 POLICE FIOS LINE		119.26		
27239	04/15/15	00011 LITTLE FERRY BD. OF EDUCATION			2870
15-00004	2015 JAN. - JUN. TAX LEVY		1,477,673.00		
27240	04/15/15	00040 LITTLE FERRY HARDWARE			2870
15-00294	HARDWARE FOR TIRE/COMPRESSOR		14.13		
15-00301	HARDWARE/TIRE & COMPRESSOR		14.24		
15-00317	ICE MELT/LIBRARY		49.38		
15-00415	SHUT OFF VALVE/BACK OF DPW		6.58		
15-00440	METAL DRILL BITS/OEM VEHICLE		18.95		
			<u>103.28</u>		
27241	04/15/15	00044 TIME WARNER CABLE - BERGEN			2870
15-00014	2015 ALARM MONIT. - SENIOR CTR		9.95		
27242	04/15/15	00045 TIME WARNER CABLE -BUSINESS CL			2870
15-00011	INTERNET SERV. - BORO (2015)		104.99		
27243	04/15/15	00047 BEYER BROS. CORP.			2870
15-00249	REPAIR PARTS/DPW #14		52.55		
27244	04/15/15	00057 GOODYEAR AUTO CENTER			2870
15-00293	TIRES/PD #603		310.88		
27245	04/15/15	00058 VINDAN, INC.			2870
14-01591	UNITY PINS/POLICE		200.00		
15-00345	Badge for Fire Commissioner		90.00		
			<u>290.00</u>		
27246	04/15/15	00069 AGL WELDING SUPPLY, INC.			2870
15-00128	2015 DPW/OXYGEN-ACETYLENE		71.70		
27247	04/15/15	00091 INSERRA/LML/LMLII SPRMRKT, INC.			2870
15-00366	Supplies for M & C Mtgs.		34.30		
27248	04/15/15	00131 IDA/UHY ADVISORS			2870
15-00008	2015 EMPLOYEE LIFE, AD&D INS.		393.75		
27249	04/15/15	00174 THE RECORD - NJ MEDIA GROUP			2870
15-00192	Award of Contracts - 1/13/15		73.71		

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
27249		THE RECORD - NJ MEDIA GROUP	Continued	
15-00266	Various Ads	<u>189.01</u>		
		262.72		
27250	04/15/15	00177 DEPT.OF CHILDREN & FAMILIES		2870
15-00475	MARRIAGE LICENSE FEE-DUE STATE	200.00		
27251	04/15/15	00186 VAN DINE'S		2870
15-00251	PARTS FOR PLOWS	1,108.80		
15-00261	PARTS FOR PLOWS/FOR STOCK	903.00		
15-00371	PARTS/PLOWS & FOR STOCK	<u>339.00</u>		
		2,350.80		
27252	04/15/15	00201 JOB & JOB CONSULTING ENGINEERS		2870
15-00484	CD GRANT APPL./3 YEAR PLAN	1,237.14		
15-00485	MAIN ST. DRAINAGE STUDY	<u>523.13</u>		
		1,760.27		
27253	04/15/15	00228 CATES ELECTRIC CORP.		2870
15-00374	BORO HALL PL LOT/DPW GARAGE	847.37		
27254	04/15/15	00292 RIEDEL SIGN CO.,INC.		2870
15-00444	CAUTION SIGN (USE RAMP) SR CTR	45.00		
27255	04/15/15	00341 BCUA SOLID WASTE MANAGEMENT		2870
15-00099	2015 RECYCLE & DISPOSAL SERV.	16,523.75		
27256	04/15/15	00364 CLIFFSIDE BODY CORP.		2870
15-00256	PARTS/REPAIR DPW #3 TRUCK	133.26		
15-00257	SP GEAR BOX/DPW #4 TAILGATE SP	573.28		
15-00291	FUSES/DPW TRUCKS (#3)	<u>29.88</u>		
		736.42		
27257	04/15/15	00422 FEDEX TECHCONNECT REVENUE SERV		2870
15-00436	SHIP TO GAMMATECH - POLICE	18.75		
27258	04/15/15	00497 AMERICAN WEAR, INC.		2870
15-00127	2015 DPW UNIFORM SERVICES	765.10		
27259	04/15/15	00592 STAPLES ADVANTAGE		2870
15-00216	OFFICE SUPPLIES/POLICE DEPT.	1,033.43		
15-00319	OFFICE SUPPLIES/LIBRARY	99.68		
15-00432	OFFICE SUPPLIES/ADMIN	<u>282.77</u>		
		1,415.88		
27260	04/15/15	00649 A SELF STORAGE		2870
15-00016	STORAGE SPACE RENTAL -BORO	32.00		
15-00017	STORAGE SPACE RENTAL - REC.	<u>26.00</u>		
		58.00		
27261	04/15/15	00683 UNITED WATER NEW JERSEY		2870
15-00139	2015 BORO - WATER USAGE	751.25		

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
27261	UNITED WATER NEW JERSEY	Continued		
15-00140	2015 LIBRARY WATER USAGE	58.39		
		<u>809.64</u>		
27262	04/15/15 00740 VERIZON WIRELESS - PUMP STA.		2870	
15-00133	2015 PUMP STATION PHONE SERV.	18.81		
27263	04/15/15 00793 CLEAN ENTERPRISE CO INC		2870	
15-00320	JANITORIAL SUPPLIES/LIBRARY	234.10		
15-00378	JANITORIAL SUPPL./BORO BLDGS	170.50		
		<u>404.60</u>		
27264	04/15/15 00802 ACTION RUBBER & IND.SUPPLY,INC		2870	
15-00248	HYDROLIC FLUID/DPW #9	93.14		
15-00292	AIR LINE HOSE/TIRE & COMPRESSR	45.00		
		<u>138.14</u>		
27265	04/15/15 00925 GRAINGER		2870	
15-00163	GLOVES/WORK,DISPOSABLE & SPRAY	764.18		
15-00347	50lb BAGS GRANULAR ICE MELT	590.00		
15-00416	BLDGS & STREET SUPPLIES	500.70		
		<u>1,854.88</u>		
27266	04/15/15 01007 HOME DEPOT OPERATIONS		2870	
15-00260	25' CABLE/NEW AIR COMPRESSOR	33.52		
27267	04/15/15 01126 LITTLE FERRY BOROUGH -CURRENT		2870	
15-00138	2015 HEALTH INS./LIBRARY EML.	6,545.82		
15-00487	SNOW PLOWING 3/1,3/3,3/5 & 20	336.38		
		<u>6,882.20</u>		
27268	04/15/15 01235 MCMANIMON, SCOTLAND &		2870	
15-00336	SPECIAL EMERG.NOTE & TAX MATTE	1,144.01		
27269	04/15/15 01245 NJDEP,TRUST FUND MNGT.		2870	
15-00007	2015 WETLANDS LOAN	6,543.60		
27270	04/15/15 01284 TOWNSHIP OF SO. HACKENSACK		2870	
15-00335	2014 CONSUMPTION/SEWER CHARGES	17,634.81		
27271	04/15/15 01300 B.C.U.A. - SEWER AUTHORITY		2870	
15-00226	2015 SEWER CHARGES	322,930.00		
27272	04/15/15 01313 NJ PLANNING OFFICIALS		2870	
15-00458		420.00		
27273	04/15/15 01315 JOSEPH G. MONAGHAN, ESQ.		2870	
15-00186	2015 LEAGAL SERVICES	7,700.00		
27274	04/15/15 01384 PHYSIO-CONTROL, INC.		2870	
15-00152	BATTERY & INF.PADS/LIFEPAK	1,179.00		

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description				Contract
27275	04/15/15	01400 ARROW ELEVATOR INC. 15-00089 2015 ELEVATOR MAINT.	135.00		2870
27276	04/15/15	01428 STEVEN J. TEDESCO 15-00395 2015 WORK SHOE ALLOWANCE	49.98		2870
27277	04/15/15	01429 CENTER FOR OCCUPATIONAL MED. 15-00339 PHYSICAL: FRANKLIN SMITH	483.00		2870
27278	04/15/15	01475 DAVID WEBER OIL CO. 15-00250 HYDROLIC FLUID & OIL DPW TRUCK 15-00299 LUBRICATING GREASE/SW30 DEXOS	298.50 <u>1,053.15</u> 1,351.65		2870
27279	04/15/15	01539 GARDEN STATE HIGHWAY PROD.INC. 15-00346 SIGNS - "CAUTION" FOR LOW WIRE	94.50		2870
27280	04/15/15	01676 SUPERIOR DISTRIBUTORS CO., INC. 15-00304 AIR FITTINGS/VEHICLE MAINTENAN	160.85		2870
27281	04/15/15	01710 VERIZON WIRELESS- #782587848-1 15-00100 2015 POLICE CELL PHONE USAGE	207.77		2870
27282	04/15/15	01737 611 ROUTE 46 PARTNERS, LLC 15-00009 2015 POLICE ANTENNA RENTAL	100.00		2870
27283	04/15/15	01744 SWIFT ELECTRICAL SUPPLY CO. INC 15-00177 LIGHT BULBS/BORO HALL HALLWAY 15-00302 REPL. BULBS/ELECATOR-BORO HALL	107.16 <u>18.34</u> 125.50		2870
27284	04/15/15	01756 DRJ ASSOCIATES, INC. 15-00310	195.04		2870
27285	04/15/15	01810 PITNEY BOWES INC. -SUPPLIES 15-00480 SUPPLIES/MAIL MACHINE	245.61		2870
27286	04/15/15	01842 BERGAMINI, RONALD & EDITH M. 15-00469	692.58		2870
27287	04/15/15	02024 NJ MUN.MANAGEMENT ASSOC., INC. 15-00363 2015 ACTIVE FULL MEMBERSHIP	210.00		2870
27288	04/15/15	02143 SOUTH BERGEN JOINT INS.FUND 15-00353 2015 JIF INSURANCE	99,263.18		2870
27289	04/15/15	02155 L.J. METTLER CORP. 15-00350 REPAIR HEATING UNIT/DPW BLDG 15-00423 REPAIR HEATING UNIT/BOYS CLUB	587.00 <u>1,216.00</u> 1,803.00		2870
27290	04/15/15	02249 APPRAISAL SYSTEMS, INC. 14-01688 SPECIAL EMERG./RE-ASSESSMENT	38,239.00		2870

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
27291	04/15/15	02380 AAA EMERGENCY SUPPLY CO.,INC. 14-01329 HYDRO TEST/SCOTT BOTTLES	1,080.00		2870
27292	04/15/15	02431 BAKER & TAYLOR I&E SERV. 15-00107 JAN.2015 BOOKS (ADULT) 15-00108 JAN.2015 BOOKS (CHILDREN)	130.27 <u>104.86</u> 235.13		2870
27293	04/15/15	02435 OLD DOMINION BRUSH CO. 15-00155 PARTS FOR STREET SWEEPER	143.19		2870
27294	04/15/15	02446 DEMCO LIBRARY BASICS 15-00327 LIBRARY - BOOK SUPPLIES 15-00328 COVERS/CD'S, MOVIES & AUDIO	452.96 <u>149.26</u> 602.22		2870
27295	04/15/15	02473 CENTER POINT LARGE PRINT 15-00110 JAN.2015 LARGE PRINT BOOKS 15-00325 LARGE PRINT BOOKS/FEB.2015	43.14 <u>43.14</u> 86.28		2870
27296	04/15/15	02795 TERMINIX 15-00277 2015 EXTERMINATING SERV./LIBRA	63.00		2870
27297	04/15/15	02859 BAKER & TAYLOR ENTERTAINMENT 15-00109 JAN.2015 DVS & MUSIC CDS 15-00321 DVD/CD'S - FEB.2015/LIBRARY	156.58 <u>107.24</u> 263.82		2870
27298	04/15/15	02863 B-PROTECTED ALARM CO. 15-00022 2015 FIRE MONITORING - BORO 15-00023 2015 RAPID RESP. MONIT. DPW 15-00024 2015 FIRE MONIT.-SAFETY BLDG 15-00025 2015 FIRE & ALARM MONIT./LIBRA	77.85 29.85 29.85 <u>197.85</u> 335.40		2870
27299	04/15/15	02865 KONICA MINOLTA BUSINESS SOLUTN 15-00091 BIZHUB 601,283,283 COPIER MAIN	295.52		2870
27300	04/15/15	02874 KONICA MINOLTA PREMIER FINANCE 15-00082 2015 COPIER LEASE -BORO DPW-CR	683.00		2870
27301	04/15/15	02890 RACHLES/MICHELE'S OIL CO.INC. 15-00083 2015 NO LEAD GASILINE DELIV. 15-00084 2015 DIESEL (RED DYED GASOLINE)	6,445.73 <u>617.04</u> 7,062.77		2870
27302	04/15/15	02944 VERIZON WIRELESS -RECREATION 15-00098 2015 REC.CELL #485263564-00006	29.20		2870
27303	04/15/15	02967 ENVELOPES & PRINTED PROD.,INC. 15-00290 #10 WIDOW ENVELOPES	320.00		2870

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
27304	04/15/15	02981 MCNEIL & CO.INC. 15-00477 A&H: ACCIDENST & HEALTH INS.	10,742.00	2870
27305	04/15/15	03011 LOWE'S 15-00375 LIGHTING/FIXTURE - DPW GARAGE	228.84	2870
27306	04/15/15	03021 VERIZON WIRELESS - FIRE/PREV. 15-00097 2015 FIRE PREV.CELL #485263564	29.20	2870
27307	04/15/15	03022 VERIZON WIRELESS - BLDG.DPT. 15-00096 2015 BLDG DPT CELL #485263564	29.20	2870
27308	04/15/15	03023 VERIZON WIRELESS - DPW/MAINT. 15-00095 2015 DPW CELL #485263564-6	49.20	2870
27309	04/15/15	03078 EILEEN PINTO 15-00468 COVERING COURT 3/23/2015	60.00	2870
27310	04/15/15	03096 B.C./PASSAIC REGISTRARS' ASSOC. 15-00467 REGISTRARS' MEETING 5/13/2015	25.00	2870
27311	04/15/15	03104 JIM CLEVELAND PLUMBING & HEAT 15-00300 REPAIR HEATING/SENIOR CTR	150.00	2870
27312	04/15/15	03109 ZUIDEMA/ROYAL THRONE LLC 15-00131 2015 PORTABLE TOILET RENTAL	150.00	2870
27313	04/15/15	03112 SHI CORP. 14-01340 ANNUAL MAINT./REG.RMS & EVIDEN 15-00213 ADMINISTRATOR COMPUTER	5,000.00 <u>1,692.50</u> 6,692.50	2870
27314	04/15/15	03140 POLAND SPRING DIRECT 15-00142 2015 SPRING WATER DELIVERY	12.18	2870
27315	04/15/15	03154 AWARENESS PROTECTIVE CONSULT.LLC 15-00359 ACTIVE SHOOTER/IN-SERVICE CLAS	1,000.00	2870
27316	04/15/15	03178 DCRP-Defined Cont.Retirement P 15-00184 PL#:316149 -2015 PAYMEBNTS	220.59	2870
27317	04/15/15	03183 LINE SYSTEMS (BLOCK COMM.,INC) 15-00087 2015 POLICE ALCO LINE	30.24	2870
27318	04/15/15	03219 RFP SOLUTIONS INC. 14-00605 SERV./MAINT.-DPW TELECOM.SYST. 15-00389 SERV.-MAINT.CONT./PHONE/BORO H	434.64 <u>477.36</u> 912.00	2870
27319	04/15/15	03232 NEW HORIZON COMMUN.CORP. 15-00088 2015 PHONE LINE MAINT./LIBRARY	106.02	2870

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
27320	04/15/15	03253 ONE CALL CONCEPTS, INC. 15-00187 2015 ONE CALL SERVICES	62.60	2870
27321	04/15/15	03320 BALANCE POINT PAYROLL 15-00092 2015 PAYROLL SERVICES	570.91	2870
27322	04/15/15	03321 UNEMPLOYMENT COST CONTROL, INC 15-00090 2015 UNEMPL.COST CONT.SERV.	249.00	2870
27323	04/15/15	03322 CANON FINANCIAL 15-00010 COPIER MAINT.CONT. - POLICE	77.14	2870
27324	04/15/15	03330 MASTER PEST CONTROL CO. 15-00197 2015 BOR PEST CONTROL SERVICES	250.00	2870
27325	04/15/15	03373 FLYOD'S SERVICES 15-00306 DIESEL PUMP NOT WORKING/DPW	170.00	2870
27326	04/15/15	03375 PACIFICA T-SHIRTS & PROMO,INC. 15-00491 2015 5-K RUN T-SHIRTS	1,780.80	2870
27327	04/15/15	03379 REMINGTON, VERNICK & ARANGO 15-00151 QUALITY IMPRVT/PERMIT & APPL.	6,703.75	2870
27328	04/15/15	03435 THOMAS J. UZZALINO 15-00483 FIRE INSP./RE-INSP. MARCH 2015	620.00	2870
27329	04/15/15	03438 TROPHY KING 15-00343 Plaque for Janet Sharma	50.00	2870
27330	04/15/15	03450 SUPERIOR OFFICE SYSYSTEMS, INC. 15-00488 POLICE COPIER EQU123A-01	88.32	2870
27331	04/15/15	03452 P&A AUTO PARTS - HACKENSACK 14-01651 WINTER BLAND WINDSHIELD WASHER 15-00259 REPAIR DPW #4 SPREADER 15-00348 SUPPLIES FOR ALL VEHICLES 15-00373 D/S MOTOR MOUNT/PD #613	45.72 36.75 85.88 <u>66.25</u> 234.60	2870
27332	04/15/15	03456 FUTURE SANITATION, INC. 15-00019 2015 CONTRACTED WASTE P/U	25,361.34	2870
27333	04/15/15	03487 THE RODGERS GROUP, LLC 15-00233 ASSIST - NJSACOP ACCREDITATION	300.00	2870
27334	04/15/15	03493 GAMMATECH CORP. 15-00428 KEYBOARD REPLACEMENT	35.00	2870
27335	04/15/15	03515 KOESTER ASSOCIATES 15-00305 EMERG. SERV./DIETRICH PUMP STA	550.00	2870

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
27336	04/15/15	03538 VERIZON BUSINESS - POLICE STAT			2870
15-00094	2015	POLICE STAT 442015122-1	418.23		
27337	04/15/15	03540 CLARKE CATON HINTZ			2870
15-00476		GENERAL PALNNING-THRU JAN.'15	770.00		
27338	04/15/15	03546 COMMERCIAL TIRE SERVICE			2870
15-00252		TIRES/DPW TRUCK #9	772.00		
27339	04/15/15	03579 HUDSON TIRE EXCHANGE			2870
15-00303		4 TIRES/FD #308/MOUNTED	2,141.12		
15-00413		TIRES/DPW #5	606.88		
			<u>2,748.00</u>		
27340	04/15/15	03597 COOPER PEST SOLUTIONS			2870
15-00129	2015	PEST CONTROL/SENIOR CTR	55.00		
27341	04/15/15	03599 ASSOCIATE APPRAISAL GROUP			2870
14-01277		APPR./REPORT/LIBERTY ST, REALT	4,000.00		
15-00053		APPRAISAL REPORT/M. CICCONE	1,000.00		
15-00351		REVIEW & REPORT VARIOUS ACCTS	450.00		
			<u>5,450.00</u>		
27342	04/15/15	03600 EMERGENCY EQUIPMENT SALES			2870
14-00806		KUSSMAULS/FD z#306 & #309	261.44		
15-00307		ELECTRICAL PROBLEM/FD #306	3,925.15		
			<u>4,186.59</u>		
27343	04/15/15	03603 SPECTROTEL			2870
15-00085	2015	PHONE MAINT. - BORO	2,215.91		
15-00086		LIBRARY PHONE MAINT. 2015	87.30		
			<u>2,303.21</u>		
27344	04/15/15	03605 LANGUAGE LINE SERICES, INC.			2870
15-00194		LANGUAGE LINE USE - 2015	8.61		
27345	04/15/15	06313 DIRECT ENERGY MARKETING, INC.			2870
15-00101	2015	BORO GAS USAGE NJSEMS	5,142.55		
15-00102	2015	LIBRARY GAS USGAE NJSEMS	713.15		
			<u>5,855.70</u>		
27346	04/15/15	06328 MCGUIRE BUICK - GMC			2870
14-01650		REMOTE START INST./#300,301,30	433.35		
27347	04/15/15	06341 NATIONWIDE EMPLOYEE BENEFITS			2870
15-00078	2015	VOLUNTEERS LIFE,AD&D INS	294.96		
27348	04/15/15	06344 E.COMM TECHNOLOGIES			2870
15-00227		POLICE/DOORS SECURITY SYST.REP	12,363.51		
27349	04/15/15	06359 MARGARET ANN SIPSER (LEBOWTZ)			2870
15-00396		ARBITRATION SERVICES/DPW UNION	2,500.00		

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description				Contract
27350	04/15/15	06363 TIMELOGIX			2870
15-00425	DESKTOP TIME & ATTENDANCE SYST		619.98		
27351	04/15/15	06365 XEROX FINANCIAL SERVICES			2870
15-00431	LIBRARY/XEROX COPIER LEASE		245.70		
27352	04/15/15	06368 NETWORKFLEET, INC.			2870
15-00474	GPS SERVICES - DPW		1,683.45		
15-00481	9 PIN HD HARNESS -DPW GPS		33.98		
15-00489	DPW GPS SYST./MONTHLY FEE		208.45		
			<u>1,925.88</u>		
27353	04/15/15	AGATONE AGATONE ANTONIO & GIOVANNA V			2870
15-00383	2013-2014 TAX APPEAL		774.21		
27354	04/15/15	CERASULO CERASULOLO, SANDRA & WALLACE			2870
15-00390	2013-2014 RF TAX APPEALS		1,153.51		
27355	04/15/15	DAVISTEF STEFANIA DAVI			2870
15-00403	RE-IMB.CASSETT RECORDER/LIBRAR		36.46		
27356	04/15/15	FARRAR FARRAR, SCOTT & CAROL			2870
15-00391	2012-2013 REF TAX APPEAL		1,041.42		
27357	04/15/15	Haidara Haidara Ibrahim V			2870
15-00384	2013-2014 REFUND TAX APPEAL		1,366.55		
27358	04/15/15	HOFFMANE HOFFMAN INTERNATIONAL, INC.			2870
15-00296	GREASE FIITTING/TRANS FLUID/PA		257.92		
27359	04/15/15	KEARNEY CAROL A. KEARNEY			2870
15-00471			353.38		
27360	04/15/15	KERO KERO VANJA & IVANICA V.			2870
15-00385	2013-2014 TAX APPEAL		805.39		
27361	04/15/15	KOOMAN KOOMAN RAYMOND & GLORIA			2870
15-00470			85.41		
27362	04/15/15	LEONARDI LEONARDI JOSEPH & GAIL			2870
15-00387			1,434.10		
27363	04/15/15	ORLANDO ORLANDO ANTONIO & ANNA MARIE			2870
15-00386	2013-2014 TAX APPEAL		1,049.79		
27364	04/15/15	PERSIO PERSIO NUNEZ V C/O LIPSKY			2870
15-00392	2012-2013-2014 REF TAX APPEAL		6,268.33		
27365	04/15/15	PHAN PHAN PHONE V			2870
15-00382			696.26		
27366	04/15/15	STEEPHAN STEEPHAN K.JOSEPH & STEELLA			2870
15-00388	2012-2013-2014 TAX APPEALS		1,128.86		

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
27367	04/15/15	SUNLIGHT SUNLIGHT GENERAL SOLAR FUND LL		2870
15-00130	2015 ELECT.SOLAR/BORO & LIBRAR	654.58		
27368	04/15/15	TASERCOM TASER INTERNATIONAL		2870
15-00332	ONLINE TASER COURSE/POLICE	780.00		
27369	04/15/15	TRIPODI TRIPODI ROCCO & DOMENICA		2870
15-00381	REFUND TAX APPEAL 2013-2014	2,992.90		
27370	04/15/15	WALLST THE WALL STREET JOURNAL		2870
15-00326	RENEW SUBSCRIPTION (2YRS)	199.00		

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	134	0	2,170,501.82	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	134	0	2,170,501.82	0.00

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	4-01	49,694.15	0.00
CURRENT FUND	5-01	2,113,718.22	0.00
GRANT FUND	G-02	7,089.45	0.00
Total of All Funds:		<u>2,170,501.82</u>	<u>0.00</u>

Range of Checking Accts: CAPITAL FUND to CAPITAL FUND Range of Check Ids: 4850 to 4858
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq
4850	04/15/15	00174 THE RECORD - NJ MEDIA GROUP					2871
15-00265	1	Final Adoption of Bond Ord. #	128.52	C-04-55-900-001 PRELIMINARY EXPENSES	Budget		18
4851	04/15/15	00201 JOB & JOB CONSULTING ENGINEERS					2871
14-00453	4	REHAB.FRANKLIN ST.PUMP STA.	402.50	C-04-55-990-232 NJSA 40A:2-20 COST	Budget		5
14-00453	5	REHAB.FRANKLIN ST.PUMP STA.	450.00	C-04-55-990-232 NJSA 40A:2-20 COST	Budget		6
			<u>852.50</u>				
4852	04/15/15	01235 MCMANIMON, SCOTLAND &					2871
15-00288	1	PREP.BOND ORD.#1426-34-15 VAR.	600.00	C-04-55-904-232 2:20 COST - ORD.# 1426-34-15	Budget		19
4853	04/15/15	02910 10-75 EMERGENCY LIGHTING LLC					2871
15-00236	1	COMPUTER SUPPL/ALL POL.VEHICLE	3,712.50	C-04-55-903-021 #1421-ACQ.& INST.POLICE COMPTRS/VEHICLES	Budget		17
4854	04/15/15	03379 REMINGTON, VERNICK & ARANGO					2871
14-00437	11	ENGINRG SERV./WILLOW LK PUMP S	330.00	C-04-55-997-232 NJSA 40A:2-20 FOR ORD.#1393-01-14	Budget		1
14-00437	12	ENGINRG SERV./WILLOW LK PUMP S	3,209.44	C-04-55-997-232 NJSA 40A:2-20 FOR ORD.#1393-01-14	Budget		2
14-00438	11	ENGIN.SERV./MAIN ST. PUMP STA.	165.00	C-04-55-997-232 NJSA 40A:2-20 FOR ORD.#1393-01-14	Budget		3
14-00438	12	ENGIN.SERV./MAIN ST. PUMP STA.	2,686.94	C-04-55-997-232 NJSA 40A:2-20 FOR ORD.#1393-01-14	Budget		4
14-01302	8	2014 ROAD PROG. - DPW SITE MOD	3,372.88	C-04-55-966-232 NJSA 40A:20 COST/ORD.#1283-15-09	Budget		7
14-01302	9	2014 ROAD PROG. - DPW SITE MOD	880.00	C-04-55-966-232 NJSA 40A:20 COST/ORD.#1283-15-09	Budget		8
14-01302	10	2014 ROAD PROG.-INDUSTRIAL AVE	10,286.46	C-04-55-966-232 NJSA 40A:20 COST/ORD.#1283-15-09	Budget		9
14-01302	11	2014 ROAD PROG.-INDUSTRIAL AVE	2,522.50	C-04-55-966-232 NJSA 40A:20 COST/ORD.#1283-15-09	Budget		10
			<u>23,453.22</u>				
4855	04/15/15	03406 WEST MARINA - PORT SUPPLY CO.					2871
14-01634	1	RIPTIDE55V/T SALT WTR.TRANSOM	1,109.94	C-04-55-999-021 ACQ.VARIOUS OEM EQUIPT. #1395-03-14	Budget		13
14-01634	2	BOX-BATTERY GRP 27 W/STRAP	29.94	C-04-55-999-021 ACQ.VARIOUS OEM EQUIPT. #1395-03-14	Budget		14
15-00357	1	ADULT LIFE VESTS- O.E.M.HUMVEE	464.16	C-04-55-999-021 ACQ.VARIOUS OEM EQUIPT. #1395-03-14	Budget		20
15-00357	2	CHILD LIFE VESTS- O.E.M.HUMVEE	239.88	C-04-55-999-021 ACQ.VARIOUS OEM EQUIPT. #1395-03-14	Budget		21
			<u>1,843.92</u>				

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
4856	04/15/15	06346 GOOSE TOWN COMMUNICATIONS					2871
15-00214	1	NEW RADIO/ NEW POLICE VEHICLE	1,082.87	C-04-55-904-022 POLICE SUV (2)	Budget	ORD.#1426-34-15	15
4857	04/15/15	06348 SANZARI SERVICES, LLC					2871
15-00222	1	ESCAVATE TRENCH/MAIN ST,PUMP S	3,500.00	C-04-55-997-021 ACQ. & INSTALL GENERATORS	Budget		16
4858	04/15/15	INDOFF INDOFF INC.					2871
14-01538	1	8"STEEL CUTOUT BENCH/MAIN ST P	2,854.00	C-04-55-985-021 #1335/ACQUISITION PLAYGROUND EQUIPT.	Budget		11
14-01538	2	SHIPPING	341.00	C-04-55-985-021 #1335/ACQUISITION PLAYGROUND EQUIPT.	Budget		12
			<u>3,195.00</u>				

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	9	0	38,368.53	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>9</u>	<u>0</u>	<u>38,368.53</u>	<u>0.00</u>

Fund Description	Fund	Budget Total	Revenue Total
GENERAL CAPITAL FUND	C-04	38,368.53	0.00
Total of All Funds:		<u>38,368.53</u>	<u>0.00</u>

Range of Checking Accts: DOG TRUST to DOG TRUST Range of Check Ids: 1451 to 1451
 Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
1451	04/15/15	01534 NEW JERSEY DEPT.OF HEALTH & SR					2872
15-00435	2	JAN.2015 DOG LICENSE REPORT	297.60	T-12-56-850-800	Budget		1
				DOG - DUE STATE OF NJ.			
15-00435	3	FEB.2015 DOG LICENSE REPORT	159.00	T-12-56-850-800	Budget		2
				DOG - DUE STATE OF NJ.			
			<u>456.60</u>				

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	456.60	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>456.60</u>	<u>0.00</u>

Fund Description	Fund	Budget Total	Revenue Total
DOG TRUST FUND	T-12	456.60	0.00
Total of All Funds:		<u>456.60</u>	<u>0.00</u>

Range of Checking Accts: ESCROW FUND to ESCROW FUND Range of Check Ids: 1795 to 1795
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq
1795	04/15/15	00174 THE RECORD - NJ MEDIA GROUP					2873
15-00264	2	Legal - affidavit	25.00	T-13-56-102-800	Budget		1
				FIRST HARTFORD REALTY/CVS (010246)			

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	25.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>25.00</u>	<u>0.00</u>

Fund Description	Fund	Budget Total	Revenue Total
DEVELOPERS' ESCROW	T-13	25.00	0.00
Total of All Funds:		<u>25.00</u>	<u>0.00</u>

Range of Checking Accts: REC TRUST PNC to REC TRUST PNC Range of Check Ids: 1091 to 1098
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num Ref Seq
1091	04/15/15	00424 PARTY BOX/AARIS, INC.					2874
15-00434	1	ROLLS OF CELLOPHANE/EASTER BUN	186.89	T-15-56-884-800	Budget		17
				RECREATION/PUBLIC EVENTS			
15-00434	2	RETURNED 10 ROLLS	169.90	T-15-56-884-800	Budget		18
				RECREATION/PUBLIC EVENTS			
			<u>16.99</u>				
1092	04/15/15	01126 LITTLE FERRY BOROUGH -CURRENT					2874
15-00364	1	REC TRUST INTEREST FEB. 2015	13.42	T-15-56-890-000	Budget		14
				DUE TO CURRENT FUND			
1093	04/15/15	01796 BEN'S BAGEL BARN					2874
15-00490	1	FOOD/VISIT W/BUNNY WORKERS	50.00	T-15-56-884-800	Budget		19
				RECREATION/PUBLIC EVENTS			
1094	04/15/15	02095 ROBERT GERBER					2874
15-00218	1	REFUND-CHILD HURT NOT ABLE TO	65.00	T-15-56-882-800	Budget		13
				ROLLER HOCKEY			
1095	04/15/15	03099 SPORTSTIME					2874
15-00217	1	FLOOT HOCK.- TSHIRTS & #ed	318.00	T-15-56-881-800	Budget		12
				FLOOR HOCKEY			
1096	04/15/15	AMEICCAR AMERICAN CARNIVAL MART					2874
15-00191	1	N299 AST.HUGME STUFFED ANIMALS	204.00	T-15-56-884-800	Budget		2
				RECREATION/PUBLIC EVENTS			
15-00191	2	#01836 - 10" CLEAR EGG W/HANDL	327.00	T-15-56-884-800	Budget		3
				RECREATION/PUBLIC EVENTS			
15-00191	3	#01851 - FILLED EGGS (500pcs)	75.00	T-15-56-884-800	Budget		4
				RECREATION/PUBLIC EVENTS			
15-00191	4	#AMS199069 BUNNY LAWN SIGNS(5)	10.69	T-15-56-884-800	Budget		5
				RECREATION/PUBLIC EVENTS			
15-00191	5	#AMS199179 EASTE CUT-OUTS(30)	7.85	T-15-56-884-800	Budget		6
				RECREATION/PUBLIC EVENTS			
15-00191	6	#01879 22" XL BASKETS	258.50	T-15-56-884-800	Budget		7
				RECREATION/PUBLIC EVENTS			
15-00191	7	#01926 15" 3-IN-ONE BASKETS	36.00	T-15-56-884-800	Budget		8
				RECREATION/PUBLIC EVENTS			
15-00191	8	#01886 16" PADDLE GAME BASKETS	36.00	T-15-56-884-800	Budget		9
				RECREATION/PUBLIC EVENTS			
15-00191	9	#01887 12" CLICK/CATCH BASKETS	36.00	T-15-56-884-800	Budget		10
				RECREATION/PUBLIC EVENTS			
15-00191	10	SHIPPING - UPS	0.00	T-15-56-884-800	Budget		11
				RECREATION/PUBLIC EVENTS			
			<u>991.04</u>				
1097	04/15/15	MOSES C CHERYL MOSES					2874
15-00136	4	5-K RUN/3rd INSTALL - APR.2015	1,100.00	T-15-56-884-800	Budget		1
				RECREATION/PUBLIC EVENTS			

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Seq
1098	04/15/15	STAPL STAPLES - CREDIT PLAN					2874
15-00426	1	FOIL CERTIFICATES -	14.58	T-15-56-884-800 RECREATION/PUBLIC EVENTS	Budget		15
15-00426	2	ROLL OF DOUBLE TICKETS	10.99	T-15-56-884-800 RECREATION/PUBLIC EVENTS	Budget		16
			<u>25.57</u>				

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	8	0	2,580.02	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>8</u>	<u>0</u>	<u>2,580.02</u>	<u>0.00</u>

Fund Description	Fund	Budget Total	Revenue Total
RECREATION TRUST	T-15	2,580.02	0.00
Total of All Funds:		<u>2,580.02</u>	<u>0.00</u>

Range of Checking Accts: GEN TRUST - PNC to GEN TRUST - PNC Range of Check Ids: 1054 to 1057
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq
1054	04/15/15	00201 JOB & JOB CONSULTING ENGINEERS					2875
15-00429	1	FORMER SAFER TEXTILES REMIDIAT	475.50	T-16-56-888-800	Budget		5
				MISC ESCROW			
1055	04/15/15	.01126 LITTLE FERRY BOROUGH -CURRENT					2875
15-00365	1	GEN TRUST INTEREST FEB. 2015	65.22	T-16-56-900-000	Budget		2
				DUE TO CURRENT FUND			
15-00367	1	PRIVATE DETAIL/J&L	560.00	T-16-56-886-800	Budget		3
				POLICE PRIVATE DETAIL/TRUST			
15-00368	1	PRIVATE DETAIL/MILLENNIUM	560.00	T-16-56-886-800	Budget		4
				POLICE PRIVATE DETAIL/TRUST			
15-00456	1	PRIVATE DETAIL/ROMAN E&G	23,702.50	T-16-56-886-800	Budget		6
				POLICE PRIVATE DETAIL/TRUST			
			<u>24,887.72</u>				
1056	04/15/15	PETCO PETCO ANIMAL SUPPLIES, INC.					2875
15-00114	3	MAR.2015 K-9 FOOD SUPPLIES	64.99	T-16-56-887-800	Budget		1
				POLICE K9 UNIT			
1057	04/15/15	STONE STONEFIELD INVEST FUND III LLC					2875
15-00472	1	Redemption Cert- 13-00002	35,915.15	T-16-56-884-800	Budget		7
				TAX LIENS			
15-00472	2	Premium	33,500.00	T-16-56-854-800	Budget		8
				TAX PREMIUMS			
			<u>69,415.15</u>				

Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	4	0		94,843.36	0.00
Direct Deposit:	0	0		0.00	0.00
Total:	4	0		<u>94,843.36</u>	<u>0.00</u>

Fund Description	Fund	Budget Total	Revenue Total
GENERAL TRUST	T-16	94,843.36	0.00
Total Of All Funds:		<u>94,843.36</u>	<u>0.00</u>

Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 27219 to 27219
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
27219	03/13/15	00123 RUTGERS, THE STATE UNIV. OF NJ					2853
15-00352	1	TAX COLLECTOR COURSES	1,089.00	5-01-20-130-299 MISC./FINANCE	Budget		1

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	1,089.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>1,089.00</u>	<u>0.00</u>

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Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	5-01	1,089.00	0.00
Total of All Funds:		<u>1,089.00</u>	<u>0.00</u>

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Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 27222 to 27224
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq
27222	03/16/15	06353 THE FUNPLEX					2855
15-00354	2	DEPOSIT/REC.TRIP 8/20/2015	80.00	5-01-28-370-178 TRIPS/SUMMER REC.	Budget		1
27223	03/16/15	06354 BOUNCEU of PARAMUS					2855
15-00356	2	DEPOSIT/ REC.TRIP 7/23/2015	100.00	5-01-28-370-178 TRIPS/SUMMER REC.	Budget		3
27224	03/16/15	MONSTER MONSTER GOLF - PARAMUS					2855
15-00355	2	DEPOSIT/SUMM.REC.TRIP 8/6/2015	100.00	5-01-28-370-178 TRIPS/SUMMER REC.	Budget		2

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	280.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	280.00	0.00

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Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	5-01	280.00	0.00
Total Of All Funds:		<u>280.00</u>	<u>0.00</u>

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Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 27225 to 27225
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq
27225	03/16/15	00045 TIME WARNER CABLE -BUSINESS CL					2856
15-00013	3	MAR.2015 DPW/#8150270100031327	159.95	5-01-26-290-028	Budget		1
				CABLE DSL LINE/COPIER MAINT.			

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	159.95	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>159.95</u>	<u>0.00</u>

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BOROUGH OF LITTLE FERRY
Check Register By Check Id

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Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	5-01	159.95	0.00
Total of All Funds:		<u>159.95</u>	<u>0.00</u>

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BOROUGH OF LITTLE FERRY
Check Register By Check Id

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Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 27226 to 27226
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
27226	03/23/15	01757 LITTLE FERRY BOROUGH -PAYROLL		2858
15-00411	PAYROLL 35 - P/P:3/1-15/15	269,483.35		

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	269,483.35	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>269,483.35</u>	<u>0.00</u>

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BOROUGH OF LITTLE FERRY
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Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	5-01	269,483.35	0.00
Total Of All Funds:		<u>269,483.35</u>	<u>0.00</u>

Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 27227 to 27227
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/void	Ref Num
PO #	Item	Description				Contract	Ref Seq
27227	03/25/15	00214 TCTA BERGEN CNTY C/O C PARKER					2859
15-00380	1	TCTA,B.C MEETING 3/26/2015	27.00	5-01-20-100-042	Budget		1
				EDUCATION SEMINARS/CONVENTIONS			
15-00380	2	TCTA,B.C MEETING 3/26/2015	27.00	5-01-20-145-041	Budget		2
				MEETINGS/CONFERENCE/SEMINARS			
			54.00				

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	54.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	54.00	0.00

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BOROUGH OF LITTLE FERRY
Check Register By Check Id

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Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	5-01	54.00	0.00
Total of All Funds:		<u>54.00</u>	<u>0.00</u>

March 25, 2015
01:01 PM

BOROUGH OF LITTLE FERRY
Check Register By Check Id

Page No: 1

Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 27228 to 27228
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq
27228	03/25/15	06350 BAG the HABIT					2861
15-00230	1	TOTE BAGS/CLEAN COMMUNITY	4,988.00	G-02-41-770-020 CLEAN COMMUNITIES	Budget		1

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	4,988.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>4,988.00</u>	<u>0.00</u>

March 25, 2015
01:01 PM

BOROUGH OF LITTLE FERRY
Check Register By Check Id

Page No: 2

Fund Description	Fund	Budget Total	Revenue Total
GRANT FUND	G-02	4,988.00	0.00
Total of All Funds:		<u>4,988.00</u>	<u>0.00</u>

Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 27229 to 27229
 Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq
27229	04/06/15	01007 HOME DEPOT OPERATIONS					2864
15-00479	1	VACUUM BELT & UPS CHARGES	7.87	5-01-26-310-024	Budget		1
				MAINTENANCE/BLDGS&GRNDS			

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	7.87	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	7.87	0.00

April 6, 2015
04:30 PM

BOROUGH OF LITTLE FERRY
Check Register By Check Id

Page No: 2

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	5-01	7.87	0.00
Total Of All Funds:		<u>7.87</u>	<u>0.00</u>

March 25, 2015
10:42 AM

BOROUGH OF LITTLE FERRY
Check Register By Check Id

Range of Checking Accts: CAPITAL FUND to CAPITAL FUND Range of Check Ids: 4849 to 4849
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq
4849	03/25/15	00228 CATES ELECTRIC CORP.					2860
14-01631	1	REPLACE BORO HALL PARKING LOT	1,495.00	C-04-55-998-026	Budget		1
				ACQ. & INSTALL LIGHTS BORO HALL #1394			
14-01631	2	CREDIT FOR PHOTOCELLS	75.00-	C-04-55-998-026	Budget		2
				ACQ. & INSTALL LIGHTS BORO HALL #1394			
			<u>1,420.00</u>				

Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		1	0	1,420.00	0.00
Direct Deposit:		0	0	0.00	0.00
Total:		<u>1</u>	<u>0</u>	<u>1,420.00</u>	<u>0.00</u>

March 25, 2015
10:42 AM

BOROUGH OF LITTLE FERRY
Check Register By Check Id

Page No: 2

Fund Description	Fund	Budget Total	Revenue Total
GENERAL CAPITAL FUND	C-04	1,420.00	0.00
Total of All Funds:		<u>1,420.00</u>	<u>0.00</u>

March 20, 2015
04:17 PM

BOROUGH OF LITTLE FERRY
Check Register By Check Id

Page No: 1

Range of Checking Accts: ESCROW FUND to ESCROW FUND Range of Check Ids: 1794 to 1794
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq
1794	03/20/15	00201 JOB & JOB CONSULTING ENGINEERS					2857
15-00283	1	PALERMO'S BAKERY	1,497.25	T-13-56-137-800	Budget		1
				PALMERO'S WHLSE INC. (010281)			
15-00284	1	SITE PLAN -205 BERG.TRNPK & LK	1,376.63	T-13-56-180-800	Budget		2
				205 BERGEN TURNPIKE LLC (010324)			
15-00285	1	SITE PLAN/205 BERG.TNPK/INSP.	1,158.25	T-13-56-180-800	Budget		3
				205 BERGEN TURNPIKE LLC (010324)			
			<u>4,032.13</u>				

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	4,032.13	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>4,032.13</u>	<u>0.00</u>

Re-issued for
void CK# 1792
3/11/15

March 20, 2015
04:17 PM

BOROUGH OF LITTLE FERRY
Check Register By Check Id

Fund Description	Fund	Budget Total	Revenue Total
DEVELOPERS' ESCROW	T-13	4,032.13	0.00
Total of All Funds:		<u>4,032.13</u>	<u>0.00</u>

April 1, 2015
03:29 PM

BOROUGH OF LITTLE FERRY
Check Register By Check Id

Range of Checking Accts: REC TRUST PNC to REC TRUST PNC Range of Check Ids: 1090 to 1090
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
1090	04/01/15	02796 ANY EXCUSE FOR A PARTY, INC.					2862
15-00460	1	FACE PAINTER/MAGICIAN/E.BUNNY	770.00	T-15-56-884-800	Budget		1
				RECREATION/PUBLIC EVENTS			

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	770.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	770.00	0.00

April 1, 2015
03:29 PM

BOROUGH OF LITTLE FERRY
Check Register By Check Id

Page No: 2

Fund Description	Fund	Budget Total	Revenue Total
RECREATION TRUST	T-15	770.00	0.00
Total of All Funds:		<u>770.00</u>	<u>0.00</u>

Range of Checking Accts: GEN TRUST - PNC to GEN TRUST - PNC Range of Check Ids: 1051 to 1053
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
1051	04/01/15	01872 A VISION IN MOTION, INC.					2863
15-00437	1	WELLNESS DAY 2015 PRESENTATIONS	1,500.00	T-16-56-850-000	Budget		3
				MUNICIPAL DRUG ALLIANCE FUND			
1052	04/01/15	03342 DARREN NAPIER					2863
15-00430	1	PRESENTATION WELLNESS DAY 2015	500.00	T-16-56-850-000	Budget		2
				MUNICIPAL DRUG ALLIANCE FUND			
1053	04/01/15	06351 BRILLIANT PARTNERS					2863
15-00239	3	BAL.DUE/WELLNESS DAY PRESENT	750.00	T-16-56-850-000	Budget		1
				MUNICIPAL DRUG ALLIANCE FUND			

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	2,750.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	2,750.00	0.00

April 1, 2015
03:38 PM

BOROUGH OF LITTLE FERRY
Check Register By Check Id

Page No: 2

Fund Description	Fund	Budget Total	Revenue Total
GENERAL TRUST	T-16	2,750.00	0.00
Total of All Funds:		<u>2,750.00</u>	<u>0.00</u>

**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: April 14, 2015

RESOLUTION # 146

MOTION BY: C/P Henriquez

SECOND BY: C/M Lanum

Re: Affirming the Hiring of Ms. Renee Calabrese as Administrative Assistant

WHEREAS, the Mayor and Council have recognized that there is need for a part-time Administrative Assistant within the Borough's Administration Department; and

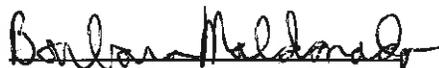
WHEREAS, the Borough Administrator advertised for this position a year ago and the person who is currently the Administrative Assistant is being promoted to full-time status as the Tax Office Clerk; and

WHEREAS, the Borough Administrator is recommending hiring the next person on the list, Ms. Renee Calabrese at a rate of \$12.00 per hour, with an effective start date of April 20, 2015; and

WHEREAS, this position does not receive benefits;

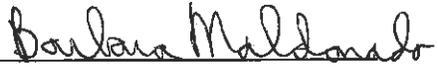
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby affirm the hiring of Ms. Renee Calabrese as part time Administrative Assistant at a rate of \$12.00 per hour starting on April 20, 2015 and said position shall not exceed 25 hours per week.

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 April 14, 2015.


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	5	0	1	0	0

DATE: April 14, 2015

RESOLUTION #: 147

MOTION BY: C/P Henriquez

SECOND BY: C/M Lanum

Re: Appointing Debbie Buchanan as Qualified Purchasing Agent

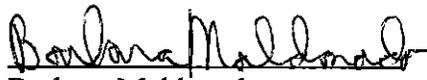
WHEREAS, there exists a need to hire a Qualified Purchasing Agent (QPA) to oversee the Borough's purchasing as this position is identified as a "Best Practice"; and

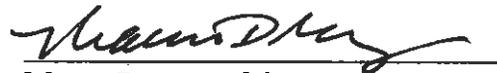
WHEREAS, Debbie Buchanan currently holds a QPA license; and

WHEREAS, the Borough hereby hires Debbie Buchanan effective May 1, 2015 at an annual rate of \$10,000.

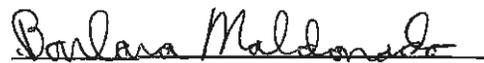
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby approve the appointment of Debbie Buchanan as QPA at an annual rate of \$10,000, effective May 1, 2015.

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 April 14, 2015.


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: April 14, 2015

RESOLUTION #: 148

MOTION BY: C/P Henriquez

SECOND BY: C/M Lanum

Re: Appointing Arthur Rosenberger as Part-Time Computer Specialist

WHEREAS, there exists a need to hire a part-time computer specialist in order to have 24 hour coverage in regards to the Borough's operations; and

WHEREAS, Arthur Rosenberger currently provides services for the Borough as part of the existing shared services with the Board of Education; and

WHEREAS, the Borough is in the process of upgrading its information technology infrastructure and this will require weekend and evening hours outside of the existing shared services agreement that covers regular work-day hours as said upgrades must be completed during non-peak operating hours;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby approve the appointment of Arthur Rosenberger to the position of part-time Computer Specialist at a rate of \$35.00 per hour, effective immediately for calendar year 2015.

ATTEST:

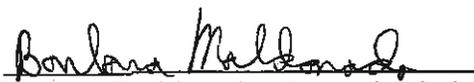


Barbara Maldonado,
Borough Clerk



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 April 14, 2015.


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: April 14, 2015

RESOLUTION #: 149

MOTION BY: C/P Henriquez

SECOND BY: C/M Lanum

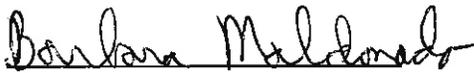
SM

RE: ACCEPTANCE OF RESIGNATION- SANDRA FORERO – BOARD OF
HEALTH MEMBER

WHEREAS, Sandra Forero has submitted her resignation as a member of the Board of Health, effective immediately, due to personal reasons.

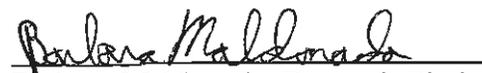
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby accept, with regret, the resignation of Sandra Forero as a member of the Board of Health, effective immediately.

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 April 14, 2015.


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: April 14, 2015

RESOLUTION #: 150

MOTION BY: C/P Henriquez

SECOND BY: C/M Lanum

BM

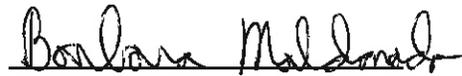
RE: APPOINTMENT OF MARGARET FINK TO BOARD OF HEALTH

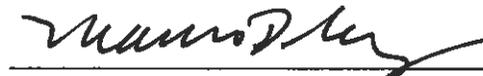
WHEREAS, there is a vacancy on the Board of Health due to the recent resignation of Sandra Forero; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby appoint Margaret Fink as a member of the Board of Health to fulfill an unexpired term that expires on 12/31/18.

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 April 14, 2015.


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: April 10, 2015

RESOLUTION #: 151

MOTION BY: C/P Henriquez

SECOND BY: C/M Lanum

JM

**Re: Permanent Appointment of Anna Morolla to the Position of
Tax Office Clerk**

WHEREAS, the Borough of Little Ferry appointed Anna Morolla to the position of Tax Office Clerk via a Telephone Poll on January 23, 2015 which appointment was ratified by Resolution No. 85 on February 10, 2015, with an effective hiring date of January 26, 2015; and

WHEREAS, pursuant to the Borough's EPL, new appointments are probationary appointments for a period of sixty (60) days; and

WHEREAS, Ms. Morolla has satisfactorily performed her duties during her probationary period; and

WHEREAS, the Borough Administrator has recommended Ms. Morolla be permanently appointed to the position of Tax Office Clerk; and

WHEREAS, Ms. Morolla and the Borough will mutually benefit by appointing Anna Morolla permanently to the position of Tax Office Clerk; and

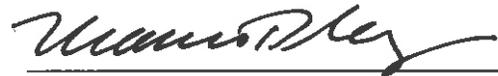
WHEREAS, Ms. Morolla shall be entitled to the standard benefits and provisions as set forth in the Borough's EPL;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that effective April 10, 2015, Anna Morolla is deemed to be permanently appointed to the position of Tax Office Clerk for the Borough of Little Ferry with an initial effective date of hire of January 26, 2015; and

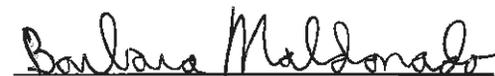
BE IT FURTHER RESOLVED that effective May 1, 2015, Ms. Morrolla's salary shall be \$30,000.00 per annum.

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 April 14, 2015.


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: April 14, 2015

RESOLUTION #: 152

MOTION BY: C/P Henriquez

SECOND BY: C/M Lanum

BM

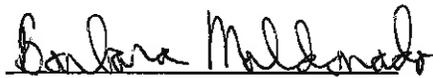
**RE: REFUND OF PLANNING BOARD APPLICATION FEE & ESCROW TO
DENNIS J. FRANCIS**

WHEREAS, Dennis J. Francis submitted to the Planning Board a \$35.00 application fee and \$100.00 escrow fee on behalf of applicant Daling Kimchi, LLC; and

WHEREAS, it was determined that the applicant did not need to go before the Planning Board.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they authorize the refund of \$135.00 to Dennis J. Francis, 37 Liberty Street, Little Ferry, N.J.

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 April 14, 2015.


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: April 14, 2015

RESOLUTION #: 153

MOTION BY: C/P Henriquez

SECOND BY: C/M Lanum

BM

Re: Resolution Adopting Rental Operating Manual Related to Little Ferry's Affordable Housing Program

WHEREAS, it is in the best interest of the Borough to adopt a Rental Operating Manual to assist in the administration of the Borough of Little Ferry's Affordable Housing Program ("Program"); and

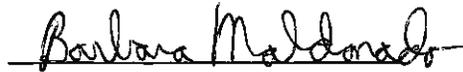
WHEREAS, the manual describes the basic content and operation of the Program, examines the Program's purposes and provides guidelines for implementing the Program; and

WHEREAS, the manual sets forth the steps in the initial rental process and in the re-rental process and describes the eligibility requirements for participation in the Program, record keeping and overall program administration; and

WHEREAS, implementation of the procedure is in accordance with the Federal Fair Housing Act and Equal Opportunities laws and the Uniform Housing Affordability Controls; and the Borough's Affordable Housing Compliance Plan;

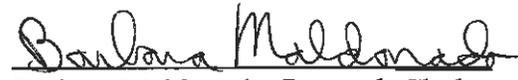
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby adopt the Borough of Little Ferry Operating Manual for Rental Units.

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 April 14, 2015.


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: April 14, 2015

RESOLUTION #: 154

MOTION BY: C/P Henriquez

SECOND BY: C/M Lanum

Re: Requesting the Joint Insurance Fund (JIF) provide insurance coverage for the Police Athletic League (PAL)

WHEREAS, the Police Department is creating a Police Athletic League (PAL) and the PAL will be a 501(c)3 to foster recreation activities for Little Ferry children; and

WHEREAS, the Joint Insurance Fund (JIF) allows municipalities to insure “quasi-government agencies” such as the PAL; and

WHEREAS, the Borough Administrator is hereby authorized to complete any and all paperwork associated with submitting an insurance application; and

WHEREAS, a copy of this Resolution shall be provided to the Borough’s insurance broker; and

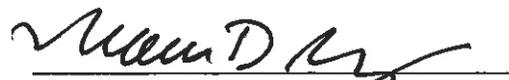
WHEREAS, the Borough has secured accident and medical coverage for participants of the PAL; and

WHEREAS, the Borough formally requests the JIF to provide insurance coverage under the Borough’s existing policy.

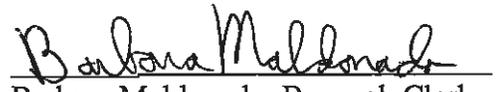
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby request the Joint Insurance Fund to provide insurance coverage under the Borough’s policy and the Borough Administrator shall complete any and all paperwork for the coverage submittal.

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 April 14, 2015.


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: April 14, 2015

RESOLUTION #: 155

MOTION BY: C/P Henriquez

SECOND BY: C/M Lanum

Re: Declaration of Emergency Repair – Maintenance Building Roof

WHEREAS, an emergency pursuant to *N.J.S.A. 40A:11-6* has arisen with respect to the immediate repair of the Maintenance Building Roof; and

WHEREAS, on March 23, 2015, RSC Architects performed an on-site visual inspection of the Little Ferry Maintenance Building Roof; and

WHEREAS, based on the on-site visual inspection RSC Architects advised the Borough that several areas of the roof trusses have been reinforced over time and two of the truss bottom chords are presently broken to the extent that temporary shoring should be installed and *the building should not be used by anyone until a permanent fix can be implemented*; and

WHEREAS, RSC Architects further advised as truss members fail, loading is re-distributed to other parts of the building which can overload those systems until at some point collapse can occur; and

WHEREAS, on March 23, 2015, RSC Architects recommended the Borough retain the services of a qualified General Contractor who is experienced with shoring methods to install temporary shoring under the broken truss areas; and

WHEREAS, the Maintenance Building is a vital part of the DPW Services and must be repaired immediately; and

WHEREAS, the aforesaid emergency was declared by the Borough Administrator on March 25, 2015; and

WHEREAS, on March 23, 2015, the Borough Administrator, pursuant to *N.J.S.A.* 40A:11-6(a), notified the Governing Body of the need for the emergency repair; the nature of the emergency; the time of its occurrence; and the need for invoking the Emergency Contracts Section of the Local Public Contracts Law pursuant to *N.J.S.A.* 40A:11-6(a); and

WHEREAS, the failure of maintenance building roof trusses constituted a public safety hazard including, but not limited to, the possible collapse of the roof on borough employees and municipal equipment; and

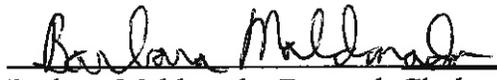
WHEREAS, in order to ensure the health, safety and welfare of the public it was necessary to have the roof trusses repaired immediately; and

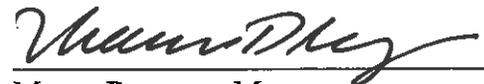
WHEREAS, the total amount of the emergency repair was \$510.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen, State of New Jersey that the need to repair the Maintenance Building Roof Trusses is hereby deemed an emergency; and

BE IT FURTHER RESOLVED that payment to Vercon Building and Maintenance Corp., 47 Eric Drive, Howell, NJ 07731 for the said emergency repair in the amount of \$510.00 is hereby approved and ratified.

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 April 14, 2015.


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: April 14, 2015

RESOLUTION #: 156

MOTION BY: C/P Henriquez

SECOND BY: C/M Lanum

C M

RE: Adoption of Bergen County Multi-Jurisdictional Hazard Mitigation Plan

WHEREAS, the Borough of Little Ferry, NJ, has experienced natural hazards that result in public safety hazards and damage to private and public property; and

WHEREAS, the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk; and

WHEREAS, the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan; and

WHEREAS a *Hazard Mitigation Plan* has been developed by the Mitigation Planning Committee; and

WHEREAS the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

WHEREAS, the draft plan was provided to each participating jurisdiction and was posted on the County Office of Emergency Management's website so as to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law, and

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

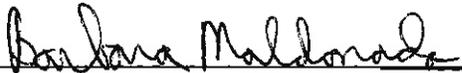
1. The Bergen County Multi-Jurisdictional *Hazard Mitigation Plan*, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on April 13, 2015 by the Bergen County Office of Emergency Management is

hereby adopted as an official plan of the Borough of Little Ferry; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.

2. The Borough of Little Ferry departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Borough of Little Ferry, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Bergen County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

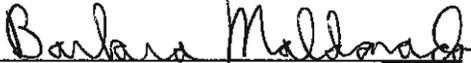
PASSED by the Mayor and Council of the Borough of Little Ferry, this 14th day of April, 2015.

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 April 14, 2015.


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: April 14, 2015

RESOLUTION #: 157

MOTION BY: C/P Henriquez

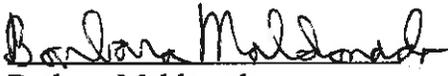
SECOND BY: C/M Lanum

BM

RE: AUTHORIZING DESTRUCTION OF CHECKS FOR CLOSED ACCOUNTS

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby authorize the destruction of check #'s 001697 – 002051 for the Recreation Account and check #'s 001313 – 001550 for the General Trust Account as both accounts have been closed.

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: April 14, 2015

RESOLUTION #: 158

MOTION BY: C/P Henriquez

SECOND BY: C/M Lanum

SM

RE: AUTHORIZING THE EXECUTION OF A CONTRACT AGREEMENT
BETWEEN THE BOROUGH OF LITTLE FERRY AND JOHNNY ZEPPOLI
CONCESSIONS, INC.

WHEREAS, the Borough of Little Ferry is planning a "Family Fun Day" town picnic for September 26, 2015, rain date September 27, 2015; and

WHEREAS, the "Family Fun Day" picnic will include concessions with various foods and beverages; and

WHEREAS, the Borough has reached an Agreement with Johnny Zeppoli Concessions, Inc. for concessions at the Family Fun Day Picnic; and

WHEREAS, Johnny Zeppoli Concessions, Inc. will pay the Borough of Little Ferry the total sum of \$600.00; and

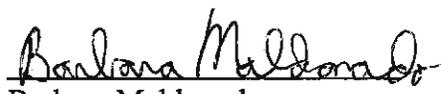
WHEREAS, this resolution is contingent upon Johnny Zeppoli Concessions, Inc applying for and receiving any and all necessary permits including, but not necessarily limited to, permits from the Fire Prevention Bureau and the Board of Health; and

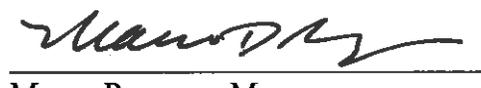
WHEREAS, the balance of the terms of the Contract are set forth in the Contract attached hereto and made a part hereof; and

WHEREAS, this Resolution is specifically contingent upon Johnny Zeppoli Concessions, Inc. providing the Borough of Little Ferry a Hold Harmless Agreement which needs to be completed together with a Certificate of Insurance in an amount satisfactory to the Borough's Risk Manager;

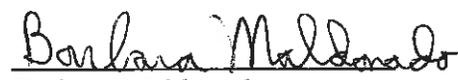
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the Mayor and Clerk are hereby authorized and directed to execute the contract with Johnny Zeppoli Concessions, Inc. to provide concessions for the Family Fun Day picnic with the understanding the Borough will receive the total sum of \$600.00.

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 April 14, 2015.


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: April 14, 2015

RESOLUTION #: 159

MOTION BY: C/P Henriquez

SECOND BY: C/M Lanum

BM

Re: Authorizing the Execution of a Contract Agreement between the Borough of Little Ferry and Garden State Fireworks, Inc.

WHEREAS, the Borough of Little Ferry is planning a “Family Fun Day” event for September 26, 2015, with a rain date set for September 27, 2015; and

WHEREAS, in past years the “Family Fun Day” event has included a fireworks display and amusement rides; and

WHEREAS, the Borough has reached an Agreement with Garden State Fireworks, Inc. for a two year contract for a fireworks display at the ‘Family Fun Day’ events in 2015 and 2016 in the amount of \$5,000.00 per event; and

WHEREAS, this Resolution is specifically contingent upon the Contractor providing the Borough of Little Ferry a Hold Harmless Agreement which needs to be completed together with a Certificate of Insurance in an amount satisfactory to the Borough’s Risk Manager; and

WHEREAS, the Chief Financial Officer has provided to the Governing Body a certificate in writing pursuant to N.J.A.C. 5:34-2 that funds are available to pay for the

expenses in the 2015 contract and will provide an additional certificate in writing for the 2016 contract when such time arises; and

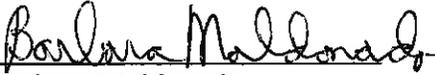
WHEREAS, said certification has designated specifically the line item appropriation(s) of the official budget to which the contract will be officially charged;

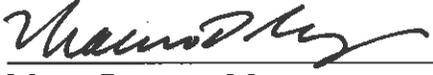
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the Mayor and Clerk are hereby authorized and directed to execute a two year contract with Garden State Fireworks, Inc. to provide a fireworks display for the "Family Fun Day" event in an amount not to exceed \$5,000.00 per event; and

BE IT FURTHER RESOLVED that Garden State Fireworks, Inc. shall provide the fireworks display in accordance with the attached proposal and more specifically in accordance with the "Opening", "Body", "Brocade Tableau" and "Grand Finale" as set forth in the said proposal which proposal shall be attached to and incorporated by reference to this Resolution; and

BE IT FURTHER RESOLVED that the Mayor and Clerk 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 April 14, 2015.


Barbara Maldonado,
Borough Clerk

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: 4/14/2015

Resolution Number: 159

Vendor: Garden State Fireworks, Inc.
PO Box 403 – Carlton Rd.
Millington, NJ 07946

Purchase Order No.: 15-00527

Purpose: Fireworks for Family Fun Day

<u>Account Number</u>	<u>Budget Year</u>	<u>Amount</u>	<u>Department</u>
T-15-56-885-800	2015	\$5,000.00	Family Fun Day

Total: \$5,000.00

Only amounts for 2015 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 2013 Municipal Budget, inclusive of amounts appropriated in the temporary budget.

PROGRAM

The text 'FIREWORKS SPECTACULAR' is rendered in a large, 3D, blocky font, slanted upwards from left to right. The background features several stylized fireworks exploding, with some represented by dotted lines and others by solid lines radiating from a central point.

FIREWORKS SPECTACULAR

BOROUGH OF LITTLE FERRY

SEPTEMBER 26, 2015, 2016 \$5,000.00

Submitted By:
Garden State Fireworks, Inc.
The Santore Brothers

Opening

10 3" *Announcement Salutes*

10 3" *Assorted Star Shells*

10 3" *Titanium thunder*

1 3" *Bumper Harvest Shell*

1 4" *Spangle Chrysanthemum*

2 4" *Color Changing Peony with Color Changing Pistol*

Body

- 120 3" *Assorted Chrysanthemum Peony Patterns & Reports*
- 50 4" *Santore Bros. Special Multi-Break & Custom designer
Chrysanthemum*
- 36 4" *Assorted Chrysanthemum and Reports*
- 24 4" *Large Spreading & Special Breaking Multi-Effect
Shells*
- 12 4" *Fancy Assorted Pastel Color*
- 12 4" *Palm Tree, Flying Fish and Assorted Cannonades*

Brocade Tableau

30 3" *Slow Duration Twinkling Gold Brocade*

12 4" *Slow Duration Twinkling Gold Brocade*

10 3" *Slow Duration Twinkling Gold Brocade*

Crossetti Tableau

20 3" *Assorted Crossetti*

4 4" *Assorted Crossetti*

Grand Finale

- 20 3" *Silver White Spider*
- 20 3" *Assorted Color Star Shells*
- 20 3" *Assorted Fancy Colors and Reports*
- 30 3" *Color and Lightning Flashes 1500 crackling effects*
- 30 3" *Assorted Color Strobing Stars 1,500 bright flashes*
- 30 3" *Fancy Gold Spider*
- 50 3" *Titanium Report*
- 4 4" *Assorted Chrysanthemum and Peony*
- 2 4" *Glittering Silver Color Changing Red, White and Blue*
- 4 4" *Color Changing Chrysanthemum*
- 2 4" *Silver Rain Chrysanthemum*

Arrayal

Borough of Little Ferry

September 26, 2015, 2016 5,000.00

Opening:

<u>10</u>	3"	<i>Announcement Flash Light Salutes with tail</i>
<u>10</u>	3"	<i>Assorted Star Shells</i>
<u>10</u>	3"	<i>Titanium Thunder</i>
<u>1</u>	4"	<i>Bumper Harvest Shell</i>
<u>1</u>	4"	<i>Spangle Chrysanthemum</i>
<u>2</u>	4"	<i>Color Changing Peony with Color Changing Pistol</i>

Body:

<u>120</u>	3"	<i>Assorted Chrysanthemum Peony & Reports</i>
<u>50</u>	4"	<i>Santore Brass Special Multi-break & Custom designer Chrysanthemum</i>
<u>36</u>	4"	<i>Assorted Chrysanthemum Report</i>
<u>24</u>	4"	<i>Large Spreading & Special Breaking Multi Effect Shells</i>
<u>12</u>	4"	<i>Fancy Assorted Pastel Color</i>
<u>12</u>	4"	<i>Palm Tree Flying Fish and Assorted Cannonade</i>

Brocade Tableau:

<u>30</u>	3"	<i>Slow Duration twinkling Brocade Gold</i>
<u>12</u>	4"	<i>Slow Duration twinkling Brocade Gold</i>
<u>10</u>	3"	<i>Slow Duration twinkling Brocade Gold</i>

Crossetti Tableau:

<u>20</u>	3"	<i>Assorted Crossetti</i>
<u>4</u>	4"	<i>Assorted Crossetti</i>

Grand Finale:

<u>20</u>	3"	<i>Silver White Spider</i>
<u>20</u>	3"	<i>Assorted Color Star Shells</i>
<u>20</u>	3"	<i>Assorted Fancy Color and Reports</i>
<u>30</u>	3"	<i>Assorted Color and Lightning Flashes 1,500 crackling effects</i>
<u>30</u>	3"	<i>Assorted Color Strobing Stars 1,500 bright flashes</i>
<u>30</u>	3"	<i>Fancy Gold Spider</i>
<u>50</u>	3"	<i>Titanium Report</i>
<u>4</u>	4"	<i>Assorted Chrysanthemum and Peony</i>
<u>2</u>	4"	<i>Glittering Silver Color Changing Red, White and Blue</i>
<u>4</u>	4"	<i>Color Changing Chrysanthemum</i>
<u>2</u>	4"	<i>Silver Rain Chrysanthemum</i>

Total Shells Pieces Shots and Effects

3,574

**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: April 14, 2015

RESOLUTION #: 160

MOTION BY: C/P Henriquez

SECOND BY: C/M Lanum

Re: Authorizing the Execution of a Contract Agreement ^{CM} between the Borough of Little Ferry and Horse and Carriage Rentals, LLC

WHEREAS, the Borough of Little Ferry is planning a “Family Fun Day” event for September 26, 2015, with a rain date set for September 27, 2015; and

WHEREAS, in past years the “Family Fun Day” event has included pony rides and a petting zoo; and

WHEREAS, the Borough has reached an Agreement with Horse and Carriage Rentals, LLC for pony rides and a petting zoo at the “Family Fun Day” event in the amount of \$1,100.00; and

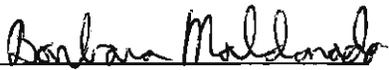
WHEREAS, the Chief Financial Officer has provided to the Governing Body a certificate in writing pursuant to N.J.A.C. 5:34-2 that funds are available to pay for the subject matter of this Resolution; and

WHEREAS, said certification has designated specifically the line item appropriation(s) of the official budget to which the contract will be officially charged;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen, State of New Jersey that the Mayor and Clerk are hereby authorized and directed to execute the contract with Horse and Carriage Rentals, LLC to provide pony rides and a petting zoo for the “Family Fun Day” event in an amount not to exceed \$1,100.00; and

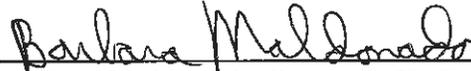
BE IT FURTHER RESOLVED that the certification of availability of funds shall be attached to the original copy of this resolution and kept in the files of the Municipal Clerk.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro D. 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 April 14, 2015.


Barbara Maldonado, Borough Clerk

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: 4/14/2015

Resolution Number: 160

Vendor: Horse & Carriage Rentals, LLC
d/b/a Decorated Ponies
2239 South Branch Road
Neshanic Station, NJ 08853

Purchase Order No.: 15-00528

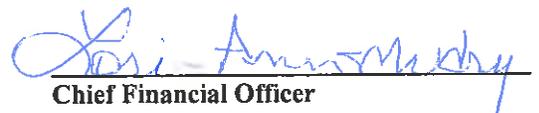
Purpose: Petting Zoo & Ponies for Family Fun Day

<u>Account Number</u>	<u>Budget Year</u>	<u>Amount</u>	<u>Department</u>
T-15-56-885-800	2015	\$1,100.00	Recreation Trust/FFD Acct.

Total: \$1,100.00

Only amounts for 2015 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 2015 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: April 14, 2015

RESOLUTION #: 161

MOTION BY: C/P Henriquez

SECOND BY: C/M Lanum

SM

Re: Authorizing the Execution of a Contract Agreement between the Borough of Little Ferry and Party Time Rentals, Inc.

WHEREAS, the Borough of Little Ferry is planning a “Family Fun Day” event for September 26, 2015, with a rain date set for September 27, 2015; and

WHEREAS, in past years the “Family Fun Day” event has included a fireworks display and amusement rides; and

WHEREAS, the Borough has reached an Agreement with Party Time Rentals, Inc. for rides and amusements at the “Family Fun Day” event in the amount of \$12,350.00; and

WHEREAS, the Chief Financial Officer has provided to the Governing Body a certificate in writing pursuant to N.J.A.C. 5:34-2 that funds are available to pay for the subject matter of this Resolution; and

WHEREAS, said certification has designated specifically the line item appropriation(s) of the official budget to which the contract will be officially charged;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen, State of New Jersey that the Mayor and Clerk are hereby authorized and directed to execute the contract with Party Time Rentals, Inc. to provide rides and amusements for the "Family Fun Day" event in an amount not to exceed \$12,350.00; and

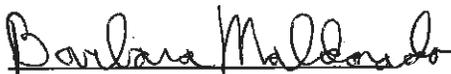
BE IT FURTHER RESOLVED that the certification of availability of funds shall be attached to the original copy of this resolution and kept in the files of the Municipal Clerk.

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 April 14, 2015.


Barbara Maldonado,
Borough Clerk

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: 4/14/2015

Resolution Number: 161

Vendor: Party-Time Rentals, Inc.
25 Andrews Drive
Woodland Park, NJ 07424

Purchase Order No.: 15-00627

Purpose: Rides for Family Fun Day 2015

<u>Account Number</u>	<u>Budget Year</u>	<u>Amount</u>	<u>Department</u>
T-15-56-885-800	2015	\$12,350.00	Recreation Trust/FFD Acct.

Total: \$12,350.00

Only amounts for 2015 Budget Year have been Certified

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


Sari-Ann Mundy
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 2015 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: April 14, 2015

RESOLUTION #: 162

MOTION BY: C/P Henriquez

SECOND BY: C/M Lanum

BM

RE: ACCEPTING THE RISER ROAD BYPASS ROUTE ANALYSIS STUDY

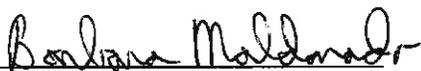
WHEREAS, the Borough received a \$16,000 grant from the State of New Jersey for Post Sandy Planning Assistance for the completion of the Riser Road Bypass Route Analysis report mentioned in the Strategic Recovery Planning Report; and

WHEREAS, the Mayor and Council hereby accept the options as found in the study; and

WHEREAS, the Mayor and Council hereby request that the Planning Board adopt this as an appendix to the Master Plan as this study is specifically mentioned in the Master Plan and subsequent reexamination reports.

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that the report entitled "Riser Road Bypass Route Analysis" is hereby accepted and the Planning Board is requested to adopt this report as an appendix to the Master Plan.

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: April 14, 2015

RESOLUTION #: 163

MOTION BY: C/P Henriquez

SECOND BY: C/M Lanum

BM

RE: AMENDING RESOLUTION NO. 59 – SUMMER CAMP FEES FOR 2015

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby amend Resolution No. 59, adopted on January 2, 2015 to revise the Registration fees for the 2015 Summer Recreation Program as follows:

Morning Program:	8:00 a.m. to 1:00 p.m.	Fee:	\$275.00
Afternoon Program:	12:30 p.m. to 5:30 p.m.	Fee:	\$275.00
Full Day Program:	8:00 a.m. to 5:30 p.m.	Fee:	\$500.00

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: April 14, 2015

RESOLUTION #: 164

MOTION BY: C/P Henriquez

SECOND BY: C/M Lanum

BM

Resolution Re: Canceling of Grant Receivables and Reserve Balances

WHEREAS, certain grant receivable balances in the General Capital Fund are no longer applicable to certain projects;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Little Ferry that the following balances of grant receivables in the General Capital Fund be cancelled as follows:

<u>Description</u>	<u>Grant Receivable</u>	<u>Reserve for Grant Receivable</u>
Ord. 1327 - Improvements to Willow Lake Park	\$16,530	\$16,530
Ord. 1321- Improvements to Lakeview Ave.	\$42,613	\$42,613
	<u>\$59,143</u>	<u>\$59,143</u>

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 April 14, 2015.

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	5	0	1	0	0

DATE: April 14, 2015

RESOLUTION #: 165

MOTION BY: C/P Henriquez

SECOND BY: C/M Lanum

BM

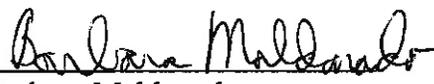
Resolution Re: Cancelling of Miscellaneous Reserve Balance

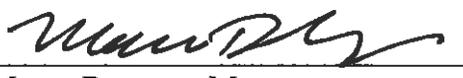
WHEREAS, certain miscellaneous reserve balances in the Current Fund are no longer applicable;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Little Ferry that the following balances of miscellaneous reserves in the Current Fund be cancelled to surplus as follows:

<u>Description</u>	<u>Miscellaneous Reserves</u>
Police Honor Guard	<u>\$2,054</u>
	<u>\$2,054</u>

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 April 14, 2015.


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: April 14, 2015

RESOLUTION #: 166

MOTION BY: C/P Henriquez

SECOND BY: C/M Lanum

BM

**Re: Requesting permission from Bergen County to Utilize Main Street,
Liberty Street and Bergen Turnpike for a 5K Run/Walk on Sunday,
June 7, 2015**

WHEREAS, the Mayor and Borough Council are desirous of celebrating the life of Little Ferry's own Sgt. Matt Fenton who was killed in the line of duty; and

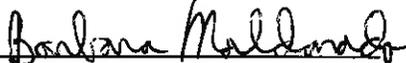
WHEREAS, the Borough of Little Ferry is planning to hold a 5K named the Matt Fenton Memorial 5K on Sunday, June 7, 2015 commencing at 9:00 a.m. starting at the Little Ferry Public Safety Building; and

WHEREAS, the Borough is seeking County approval to utilize their public roadways including but not limited to closing or detouring traffic on Main Street, Liberty Street and Bergen Turnpike until the completion of the event;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the Borough of Little Ferry request Bergen County approve the usage of their public roadways for the Matt Fenton Memorial 5K on Sunday, June 7, 2015 commencing at 9:00 a.m. and until completion of the event; and

BE IT FURTHER RESOLVED that the Little Ferry Borough Clerk is hereby instructed to send a copy of this Resolution to the County Executive, the Board of Chosen Freeholders and the Clerk of the Board of Chosen Freeholders.

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 April 14, 2015.


Barbara Maldonado,
Borough Clerk

BOROUGH OF LITTLE FERRY

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

DATE: April 14, 2015

RESOLUTION #: 167

MOTION BY: Councilwoman Henriquez

SECOND BY: Councilman Lanum

BM

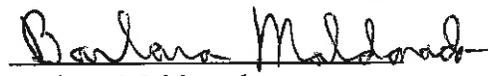
RE: APPOINTMENT OF ADDITIONAL REPRESENTATIVES TO COMMUNITY DEVELOPMENT

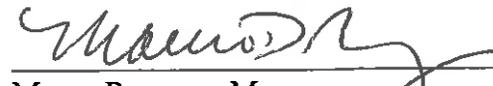
WHEREAS, the Borough of Little Ferry has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA:8A-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, it is in the best interest of the Borough to appoint additional representatives to the Community Development Regional Committee.

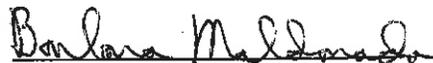
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby appoint Joseph Monaghan and Michael Capabianco as additional representatives to participate on the Community Development Regional Committee, effective immediately through June 30, 2015.

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 April 14, 2015.


 Barbara Maldonado,
 Borough Clerk

BOND ORDINANCE NO. 1435-43-15

BOND ORDINANCE PROVIDING FOR THE INSTALLATION OF A GENERATOR AT BOROUGH HALL IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$225,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

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

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Borough of Little Ferry, in the County of Bergen, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$300,000, including a \$75,000 Hazard Mitigation Grant from the State of New Jersey (the "State Grant"). No down payment is required pursuant to N.J.S.A. 40A:2-11(c) as the improvement or purpose referred to in Section 3(a) is being partially funded by the State Grant.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the State Grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$225,000 pursuant to the Local Bond Law. In

anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the installation of a generator at Borough Hall, including all work and materials necessary therefor and incidental thereto. (b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

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

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

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

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

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

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

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such

statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$225,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$50,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

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

Section 8. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or, if other than the State Grant referred to in Section 1 hereof, to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and

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

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

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

Introduced: April 14, 2015

Motion by: Council President Henriquez

Second by: Councilman Lanum

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

Nays: None

Absent: Steinhilber

Adopted: _____

Motion by: _____

Second by: _____

Adoption Roll Call: Ayes:

Nayes:

Absent:

ATTEST:

BOROUGH OF LITTLE FERRY

Barbara Maldonado, Borough Clerk

Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of an ordinance adopted by the Mayor and Council at a meeting held on _____, 2015.

Barbara Maldonado, Borough Clerk

BOND ORDINANCE NO. 1436-44-15

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO LAKEVIEW FIELD IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$4,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

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

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Borough of Little Ferry, in the County of Bergen, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$4,000,000, including a \$2,700,000 grant expected to be received from the New Jersey Economic Development Authority (the "State Grant"). No down payment is required pursuant to N.J.S.A. 40A:2-11(c) as the improvement or purpose referred to in Section 3(a) is being partially funded by the State Grant.

Section 2. In order to finance the cost of the improvement or purpose and in anticipation of receipt of the State Grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$4,000,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

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

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

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

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

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

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

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

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$4,000,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$275,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

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

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

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the

Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

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

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

Introduced: April 14, 2015

Motion by: Council President Henriquez

Second by: Councilman Lanum

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

Nays: None

Absent: Steinhilber

Adopted: _____

Motion by: _____

Second by: _____

Adoption Roll Call: Ayes:

Nays:

Absent:

ATTEST:

BOROUGH OF LITTLE FERRY

Barbara Maldonado, Borough Clerk

Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of an ordinance adopted by the Mayor and Council at a meeting held on _____, 2015.

Barbara Maldonado, Borough Clerk

BOND ORDINANCE NO. 1437-45-15

BOND ORDINANCE PROVIDING FOR A NEW ROOF AT THE DEPARTMENT OF PUBLIC WORKS GARAGE IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$650,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$617,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

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

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Borough of Little Ferry, in the County of Bergen, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$650,000, including the sum of \$32,500 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$617,500 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is a new roof at the Department of Public Works Garage, including all work and materials necessary therefor and incidental thereto.

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

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

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

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

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

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

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 20 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$617,500, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$50,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

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

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

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

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

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

Introduced: April 14, 2015

Motion by: Council President Henriquez

Second by: Councilman Lanum

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

Nayes: None

Absent: Steinhilber

Adopted: _____

Motion by: _____

Second by: _____

Adoption Roll Call: Ayes:

Nayes:

Absent:

ATTEST:

BOROUGH OF LITTLE FERRY

Barbara Maldonado, Borough Clerk

Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of an ordinance adopted by the Mayor and Council at a meeting held on _____, 2015.

Barbara Maldonado, Borough Clerk

**BOROUGH OF LITTLE FERRY
STATE OF NEW JERSEY
ORDINANCE NO. 1438-46-15**

**AN ORDINANCE AMENDING
AN ORDINANCE ENTITLED
'SWIMMING POOLS'
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 17 entitled "Swimming Pools" of the Ordinances of the Borough of Little Ferry is hereby amended and that those portions of the aforesaid set forth below are hereby amended as follows and that those portions of the Ordinance not set forth below shall remain unchanged:

17-1 DEFINITIONS.

As used in this chapter:

Age shall mean each individual's age on September 15 of each year.

Pool apron shall mean the area on concrete immediately surrounding the pool.

Pool area shall mean the entire fenced area surrounding the pools and the bathhouse.

Private pools shall mean all artificially constructed swimming pools or tanks permanently or temporarily established or maintained upon any premises by an individual for own or family use or for the use of guests, which have a depth of twenty-four (24) inches or more, regardless of whether maintained above ground level or below ground level.

Public swimming pools shall mean either outdoor or indoor pools which are either artificially constructed or natural and are intended to provide recreational facilities for swimming, bathing or wading for the use of the public or for the use of any private club, group or organization.

Snack bar area shall mean the area of the park designated for food consumption.

Wading pool shall mean any artificially constructed pool or tank not designed or used for swimming which has a capacity for water depth of eighteen (18) inches or less, whether maintained above the ground or below ground level.

17-2 FEES.

A license to use or operate a public swimming pool shall be issued by the Board of Health upon payment of one hundred (\$100.00) dollars.

17-3 DISCHARGE OF PRIVATE POOLS.

All permanent swimming pools and portable pools shall be emptied and discharged so as not to create a nuisance, shall not be discharged so as to flow onto adjoining property and shall not be discharged into the public sanitary sewerage system of the Borough.

17-4 NOISE; LIGHTS; NUISANCES.

Swimming pools shall be maintained and operated so that they do not cause noise, nuisances or annoyances to the owners or occupants of neighboring property or citizens and residents of the Borough. No lights shall be installed or used with private swimming pools.

REPEALER

All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

SEVERABILITY

If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

EFFECTIVE DATE

This ordinance shall take effect upon passage and publication as provided by law.

**BOROUGH OF LITTLE FERRY
STATE OF NEW JERSEY
ORDINANCE NO. 1439-47-15**

**AN ORDINANCE ADDING
AN ORDINANCE ENTITLED
'LOCATION OF SWIMMING POOLS'
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 35, Section 107.1 entitled "Location of Private Swimming Pools" of the Ordinances of the Borough of Little Ferry is hereby added and that those portions of the aforesaid set forth below are hereby added as follows and that those portions of the Ordinance not set forth below shall remain unchanged:

35-107.1 LOCATION OF PRIVATE POOLS.

- a. The location at which a permanent private swimming pool may be constructed shall be limited to premises on which a residence building housing a maximum of two (2) families is located or premises appurtenant thereto.
- b. A permanent private swimming pool shall not be constructed, erected, installed or maintained within fifteen (15) feet of any residential building or nearer than ten (10) feet to any side yard line or rear yard line or in the front yard of any premises.
- c. In the case of a corner lot, a private swimming pool shall not be located closer to the side street line than the prevailing setback line on the street or the required setback line for front yards as set forth in Chapter XXXV, Land Use.
- d. A permanent private swimming pool shall not occupy more than fifty (50%) percent of the rear lot of the premises on which it is erected after having deducted from the total area of the rear lot the area occupied by accessory buildings and paved portions of the premises.

REPEALER

All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

SEVERABILITY

If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

EFFECTIVE DATE

This ordinance shall take effect upon passage and publication as provided by law.

ATEST:

BOROUGH OF LITTLE FERRY

Barbara Maldonado, Borough Clerk

Mauro Raguseo, Mayor

Introduced:

April 14, 2015

Motion by:

Council President Henriquez

Second by:

Councilman Lanum

Introduction Roll Call:

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

Adopted:

Motion by:

Second by:

Adoption Roll Call:

Ayes:
Nayes:
Absent:

I hereby certify the foregoing to be a true copy of an ordinance adopted by the Mayor and Council at a meeting held on _____, 2015.

Barbara Maldonado, Borough Clerk