

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
WORKSHOP MEETING
FEBRUARY 10, 2015 AT 6:00 P.M.

CALL TO ORDER: Mayor Raguseo called the meeting to order at
6:18 p.m.

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

ROLL CALL: Present: Mayor Mauro Raguseo, Council President Roberta
Henriquez, Councilman Ronald Anzalone,
Councilman Stephen Lanum, Councilman George
Muller, Councilman Thomas Sarlo, Councilwoman
Peggy Steinhilber
Absent: None

SUNSHINE STATEMENT:

Adequate notice of this meeting was approved by resolution adopted by the
Governing Body on January 2, 2015, approved unanimously and transmitted to
The Record and Star Ledger as provided by the Open Public Meeting's Act. A
copy of meeting notice was filed outside of the Borough Clerk's Office and has
been posted on the bulletin board outside of the Borough Clerk's Office.

OPEN TOPICS:

- Fiber Update by Borough Administrator

Borough Administrator Michael Capabianco said there is a resolution on the
agenda authorizing an agreement with Fibertech Networks. He described the
network and inter connections. It will take approximately 6 – 9 months for
installation. There would be three technicians in the area should there be a
problem.

- Hackensack Meadowlands Agency Consolidation Act update by Borough
Administrator

Mayor Raguseo said the Governing signed the bill. The NJ Meadowlands
Commission has now merged with the New Jersey Sports & Exposition
Authority. The Borough will no longer have to pay towards tax sharing. He said
that since part of the Borough is in the Meadowlands District, applications falling
in their districts would go before the NJMC. Now use applications can go before
the Borough if we adopt their Master Plan. Robert Ceberio, former

OPEN TOPICS continued:

Executive Director of the NJMC, will be at next month's meeting to discuss the pros and cons of adopting the NJMC's Master Plan.

- Generator Update by Borough Administrator
 - Willow Lake
 - Borough Hall

Mr. Capabianco said he is awaiting an update from the State OEM in reference to generators for Borough Hall before submitting to FEMA. He said there were some design issues with the generator(s) for Willow Lake. Soil samples will be taken to see if the soil can hold the generator or if pilings needs to be installed. Mayor Raguseo said the engineer for the project, Remington, Vernick & Arango, did not realize that Willow Lake was originally a landfill and the soil could be unstable. There could now be a possible omission in the bid spec. Remington, Vernick & Arango will contact the Borough Engineer for historical background.

- EDA Update by Borough Administrator

Mr. Capabianco said the project is being reviewed by FEMA and he is waiting for them to sign off on the project.

- Personnel Policy Annual Review Update by Borough Administrator

Mr. Capabianco said no changes have been made.

- Residential Zoning by Borough Administrator

The Governing Body discussed amending the required frontage to 40 X 100 or 50 X 100 rather than the present requirement of 75 X 100 to ease the burden on homeowners making small additions to their homes, i.e. decks, without having to seek a variance. The Governing Body concurred with leaving as is for now since there is presently a developer who could then add more houses than originally approved if lowered to 40 X 100.

- DPW Vehicles by Councilman Anzalone

Mr. Capabianco said the Department of Public Works presently has three large trucks which are used for salting. Two of these vehicles are nearing their end of useful life. One vehicle is being built. A new truck would cost approximately \$225,000 with a salter and plow. It would take approximately nine months to

OPEN TOPICS continued:

receive once ordered. There is \$75,000 in cash available and the Borough could use a \$150,000 note. It was agreed to make the purchase.

Mayor Raguseo said he attended a FEMA flood map meeting at the County. On April 1st, they are opening up to towns to give input on what areas should and should not be in the maps. They will take the Borough's comments and come up with an agreement. Residents should obtain flood insurance before the new maps are adopted, otherwise the Biggerts Act will go into effect and residents will have to pay a large premium of approximately \$8,000.00.

CITIZENS HEARING:

Mayor Raguseo entertained a Motion to Open Citizens Hearing:

Motion by: Councilman Lanum

Second by: Councilwoman Steinhilber

All Ayes.

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

Motion by: Council President Henriquez

Second by: Councilwoman Steinhilber

All Ayes.

RESOLUTION:

78. Closed Session Resolution

Mayor Raguseo entertained a Motion to enter into Private Session on matters of Litigation and Personnel:

Motion by: Council President Henriquez

Second by: Councilwoman Steinhilber

All ayes.

Return from Closed Session:

Motion by: Council President Henriquez

Second by: Councilwoman Steinhilber

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

Absent: None

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

RESOLUTIONS:

79. Awarding Non Fair and Open Contract to Associated Appraisal Group to Prepare Appraisal Report in the Matter of Margherita Ciccone vs. Borough of Little Ferry, Block 53, Lot 48, 44 Grove Street
80. Authorizing the Execution of a Drainage Deed of Easement Between Royale Realty, LLC and the Borough of Little Ferry
81. Amended Resolution Regarding Settling Persio Nunez Tax Appeals
82. Resolution Regarding Settling Vincenza & Joseph Pansini
83. Resolution Regarding Settling James C. Gendron
84. Resolution Regarding Settling Michael and Arlene Cannorozzi
85. Appointment of Anna Morolla to the Position of Tax Office Clerk
86. Award of Contract for the Rehabilitation of Franklin Street Sanitary Sewer Pump Station
87. Authorizing the Mayor to Approve Application for Blue Light Permit for First Aid Corps Member
88. Retirement of John O. Weber – “Active Member” of Little Ferry Hose Company No. 1
89. Amending Resolution No. 51 Adopted 1/2/15 – Appointing Craig Rogers as Part-Time Computer Specialist
90. Appointments to Little Ferry First Aid Corps
91. Appointment – GianCarlo Mosquera – “Active Member” of Little Ferry Hose Co. No. 1
92. Resolution Regarding Settling Basil Volpe
93. Refund Tax Overpayment Due to Tax Appeal – John Mosolino
94. Resolution Regarding Settling Linde Holding/Gates
95. Claims Resolution
96. Resolution Accepting and Authorizing the Submission of the 2014 LOSAP Points Certification List from the Little Ferry Fire Department – Hose Co. & Ladder Co. and the First Aid Corps
97. Appropriation Reserve Transfers
98. Authorizing Execution of an Agreement with Fibertech Networks
99. Municipal Drug Alliance – Authorizing Submission of Strategic Plan for Municipal Alliance Grant for 2016
100. Establishing Clothing Allowance as a Compensation Item

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1427-35-15 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “TOWERS AND WRECKERS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

ORDINANCE NO. 1428-36-15 – AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND THE STATE OF NEW JERSEY.

ORDINANCE NO. 1429-37-15 – A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$89,000 FOR ACQUISITION OF VARIOUS CAPITAL ITEMS.

ORDINANCE(S) FOR FINAL ADOPTION:

BOND ORDINANCE NO. 1426-34-15 – BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$1,740,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,653,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

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

Motion by: Council President Henriquez

Second by: Councilwoman Steinhilber

All ayes

Meeting adjourned at 7:15 p.m.

Minutes transcribed and respectfully submitted by Borough Clerk Barbara Maldonado. I hereby certify that the foregoing Minutes are a true account of the Workshop Meeting of the Mayor and Council held on February 10, 2015.


Barbara Maldonado, Borough Clerk

A G E N D A
WORKSHOP MEETING
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
FEBRUARY 10, 2015 AT 6:00 P.M.

CALL TO ORDER: _____ TIME: _____ P.M.

PLEDGE OF ALLEGIANCE: _____

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

SUNSHINE STATEMENT:

Adequate notice of this meeting was approved by resolution adopted by the Governing Body on January 2, 2015, approved unanimously and transmitted to The Record and Star Ledger as provided by the Open Public Meeting's Act. A copy of meeting notice was filed outside of the Borough Clerk's Office and has been posted on the bulletin board outside of the Borough Clerk's Office.

OPEN TOPICS:

- Fiber update by Borough Administrator
- Hackensack Meadowlands Agency Consolidation Act update by Borough Administrator
- Generator update by Borough Administrator
 - Willow Lake
 - Borough Hall
- EDA update by Borough Administrator
- Personnel Policy annual review update by Borough Administrator
- Residential Zoning by Borough Administrator
- DPW vehicles by Councilman Anzalone

CITIZENS HEARING:

Motion to Open Citizens Hearing:

Invitation to Speak:

Motion to Close Citizens Hearing:

CLOSED TOPICS:

- Personnel – Court & Front Desk
- Litigation – Linde Holding/Gates

RESOLUTION:

78. Executive Closed Session Resolution

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

RESOLUTIONS:

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99. Municipal Drug Alliance – Authorizing Submission of Strategic Plan for Municipal Alliance Grant for 2016
100. Establishing Clothing Allowance as a Compensation Item

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ORDINANCE NO. 1429-37-15 – A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$89,000 FOR ACQUISITION OF VARIOUS CAPITAL ITEMS.

ORDINANCE(S) FOR FINAL ADOPTION:

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

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

A collective bargaining agreement

PURPOSE: _____

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

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

PURPOSE: _____

N.J.S.A 10: 4-12 – (b) (5) -----

A matter involving the setting of banking notes or investment of public funds

PURPOSE: _____

N.J.S.A. 10:4-12 – (b) (6) -----

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

PURPOSE: _____

N.J.S.A. 10:4-12 – (b) (6) -----

An investigation of the violation or possible violation of law

PURPOSE: _____

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

-----X-----

Pending or anticipated litigation or Contract negotiations.

PURPOSE: _____

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

A matter falling within the
Attorney-Client Privilege

PURPOSE: _____

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

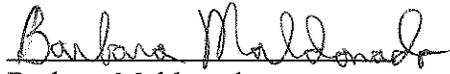
PURPOSE: _____

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

Deliberations following
public hearing of the
Governing Body that might
Result in a civil penalty,
Suspension or loss of
License or permit

PURPOSE: _____

2. The time when and the circumstances under which the discussion conducted in closed session can be disclosed to the public shall be made only by the Borough Council on a case-by-case basis after a recommendation from the municipal review committee (MRC) taking into consideration the interest in maintaining confidentiality set forth in N.J.S.A. 10:4-12 and the interest in prompt disclosure set forth in N.J.S.A. 10:4-14 and shall be based upon a finding that public disclosure of the matters discussed at such closed session will not be detrimental to the public interest.


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
REGULAR MEETING
FEBRUARY 10, 2015

CALL TO ORDER: Mayor Raguseo called the meeting to order at
7:20 p.m.

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

ROLL CALL: Present: Mayor Mauro Raguseo, Council President Roberta
Henriquez, Councilman Ronald Anzalone,
Councilman Stephen Lanum, Councilman George
Muller, Councilman Thomas Sarlo, Councilwoman
Peggy Steinhilber
Absent: None

SUNSHINE STATEMENT:

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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: None

PRESENTATION: Bergen VOAD – Sandy Housing Programs

Ana Chawla and Mariedyth Gayas of Bergen VOAD came forward and said that
the State has launched two new Hurricane Sandy housing recovery programs to
assist Low-to-Moderate Income families affected by Hurricane Sandy in the nine
most impacted counties. The two programs are Low-to-Moderate Income
Homeowners Rebuilding Program which is a new version of the RREM Program
and provides reconstruction, rehabilitation and elevation assistance and The
Tenant-Based Rental Assistance Program which provides short-term, temporary
tenant-based rental assistance. They said they will be attending the seniors
meeting to provide information on these programs.

NEW BUSINESS: None

OLD BUSINESS: None

REPORTS:

Council President Henriquez reported that the annual review of the personnel policy was done and no changes or recommendations have been made. The Seniors are working with the Meadowlands Family Success Center to see what types of events/programs the Center can provide for the seniors.

Councilman Lanum reported that the Code Enforcement Officer has responded to seven property maintenance complaints pertaining to snow removal. He reminded residents not to shovel their snow into the street as it may cause a safety hazard and a fine for doing so can be issued. He reported progress on flood mitigation.

Councilman Anzalone reported that the Department of Public Works has been busy plowing and salting. The body for the new dump truck has come in so they should be receiving the plow truck soon. The Department will be repairing potholes very soon. The Fire Department has been busy. They assisted with the large apartment complex fire in Edgewater and two house fires in Moonachie and Lodi. He said there have been gas leaks at the north end of town. He requested that residents remove the snow around fire hydrants in front of their property as it is very important for the Fire Department to be able to locate where the hydrants are. He mentioned that there is a resolution on tonight's agenda accepting the retirement of Jack Weber who has served on the Fire Department for over 40 years. He extended best wishes to Mr. Weber.

Councilwoman Steinhilber reported that the floor hockey program and roller hockey program are in full swing. The Recreation Department is preparing for the Visit With the Easter Bunny event. The Borough will be using Community Pass, an on-line registration program to register for recreational events. This will cut down on much paperwork and credit cards can be used for payment. It will make things much easier for parents and the Borough.

Councilman Sarlo gave the police report for the month of January. During the month, the Little Ferry Police Department answered 1,648 calls. The department assisted at 76 first aid calls and 14 fire calls. A total of 45 accidents were reported and 35 reports were taken on the street. The department issued a total of 420 summonses. A total of 248 parking summonses, 170 moving summonses, 2 radar summons and 0 false alarm summons were issued. The department responded to a total of 2 domestic violence calls. A total of (8) 9-1-1 calls were answered by the department and 7 adults and 0 juveniles were arrested. He said that the Police Department is hoping to have the accreditation finished by spring or early summer. The Police Department held a very productive joint meeting with the School Board in reference to security issues.

REPORTS continued:

Councilman Muller reported that all vouchers have been signed and deemed payable. He mentioned that the Joint Insurance Fund Public Officials Training is now being offered locally. He reminded each member of the Governing Body that the Borough will receive a \$250.00 credit on its insurance premium for each Councilperson that takes the course. Councilman Muller extended the best of luck and good wishes to retiring Fireman Jack Weber.

Mayor Raguseo thanked the Police Department, OEM, DPW and all the volunteers of the Fire Department and First Aid Squad for their assistance with the preparation of the blizzard that did not come. At least the Borough was very prepared for it. He said that the Borough's salt shed is full and the DPW and been very proactive in ensuring this is the case. The Department plans 2 – 3 storms in advance. The County has begun its ditch cleaning project in the Borough. The County is now awaiting funding from FEMA to get specialized equipment to get in tighter areas in the Borough. He reported that the Borough will no longer have to pay into the Meadowlands Tax Sharing, saving the Borough \$570,000. The State's hotel tax will now cover this expense, and if not enough, the State will cover the balance. He thanked Governor Christie for signing this bill. Mayor Raguseo said he attended a FEMA flood map meeting today. The preliminary maps show some areas in a flood zone now that were not listed before and some of these areas did not flood during Superstorm Sandy. The Borough will submit documentation by April 1st giving the reasons why some areas do not belong in a flood zone. FEMA will review and consider our recommendations before adopting the maps. Mayor Raguseo read an email from resident Ross LaSpina in reference to the phone lines on Niehaus Ave. being hit and pulled down by trucks on this particular street. Mayor Raguseo said that PSE & G has said that each individual homeowner would have to bear the cost and raise the wires connected to their own home. Borough Administrator Michael Capabianco said the ordinance banning trucks on Niehaus Ave. is null and void. The Borough would need to provide the Department of Transportation with a list of designated truck routes within the Borough and the preparation of this would be costly. The Borough will post "no truck traffic" signs on Jackson to deter truck traffic from going down Niehaus, but it would not be enforceable. Councilman Anzalone recommended signs reading "low utility lines" be posted. DPW Superintendent William Holley said he would purchase the signs. Councilman Anzalone asked Mr. Holley if he heard back from PSE & G in reference to repairing the utility pole down on Main and Marshall. Mr. Holley said he would be providing Mr. Capabianco with a list of additional poles that need to be repaired and then Mr. Capabianco will be contacting PSE & G.

CITIZENS HEARING:

Mayor Raguseo entertained a Motion to Open Citizens Hearing:

Motion by: Council President Henriquez

Second by: Councilwoman Steinhilber

All Ayes.

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

Motion by: Council President Henriquez

Second by: Councilwoman Steinhilber

All Ayes.

ORDINANCE(S) FOR FINAL PASSAGE:

BOND ORDINANCE NO. 1426-34-15 – BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$1,740,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,653,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Mayor Raguseo entertained a Motion to Open Public Hearing on Bond Ordinance No. 1426-34-15

Motion by: Council President Henriquez

Second by: Councilwoman Steinhilber

All Ayes.

Since no one wished to speak on Bond Ordinance No. 1426-34-15, Mayor Raguseo entertained a motion to Close Public Hearing.

Motion by: Council President Henriquez

Second by: Councilwoman Steinhilber

All Ayes.

Mayor Raguseo entertained a Motion to Vote on Final Adoption of Bond Ordinance No. 1426-34-15 with notification of said adoption published in The Record.

Motion by: Council President Henriquez

Second by: Councilwoman Steinhilber

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

Nays: None

Absent: None

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

Mayor Raguseo entertained a motion to vote on Resolution Nos. 79 – 100 and Introduction of Ordinance Nos. 1427-35-15, 1428-36-15 & 1429-37-15:

Motion by: Council President Henriquez

Second by: Councilwoman Steinhilber

Roll Call: Ayes: Anzalone-abstained on Res. 96 & 100, Henriquez, Lanum, Muller-abstained on Res. 96 & 100, Sarlo, Steinhilber

Nays: None

Absent: None

RESOLUTIONS:

79. Awarding Non Fair and Open Contract to Associated Appraisal Group to Prepare Appraisal Report in the Matter of Margherita Ciccone vs. Borough of Little Ferry, Block 53, Lot 48, 44 Grove Street
80. Authorizing the Execution of a Drainage Deed of Easement Between Royale Realty, LLC and the Borough of Little Ferry
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97. Appropriation Reserve Transfers
98. Authorizing Execution of an Agreement with Fibertech Networks

RESOLUTIONS continued:

99. Municipal Drug Alliance – Authorizing Submission of Strategic Plan for
Municipal Alliance Grant for 2016
100. Establishing Clothing Allowance as a Compensation Item

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1427-35-15 – AN ORDINANCE AMENDING AN
ORDINANCE ENTITLED “TOWERS AND WRECKERS” OF THE REVISED
GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY,
COUNTY OF BERGEN AND STATE OF NEW JERSEY.

Public Hearing for Ordinance No. 1427-35-15 shall be held on March 10, 2015 at
7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be
considered for final adoption.

ORDINANCE NO. 1428-36-15 – AN ORDINANCE TO FIX THE SALARIES,
WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH
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CAPITAL ITEMS.

Public Hearing for Ordinance No. 1429-37-15 shall be held on March 10, 2015 at
7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be
considered for final adoption.

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

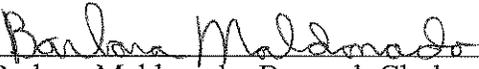
Motion by: Councilman Muller

Second by: Councilwoman Steinhilber

All ayes

Meeting adjourned at 8:05 p.m.

Minutes transcribed and respectfully submitted by Borough Clerk Barbara Maldonado. I hereby certify that the foregoing Minutes are a true account of the Regular Meeting of the Mayor and Council held on February 10, 2015.


Barbara Maldonado, Borough Clerk

A G E N D A
REGULAR MEETING
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
FEBRUARY 10, 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:

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CORRESPONDENCE:

PRESENTATION: Bergen VOAD – Sandy Housing Programs

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:

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Motion to Open Public Hearing on Bond Ordinance No. 1426-34-15
INVITATION TO SPEAK ON SAID ORDINANCE
Motion to Close Public Hearing on Bond Ordinance No. 1426-34-15
Motion to Vote on Final Adoption of Bond Ordinance No. 1426-34-15 with notification of said adoption published in The Record.

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

NOTE: Resolutions and Ordinance(s) for Introduction will be voted upon as one unit as part of the consent agenda. A full set of the Resolutions and Ordinance(s) in their entirety are provided for the public on the table. Please do not remove this set.

RESOLUTIONS:

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83. Resolution Regarding Settling James C. Gendron
84. Resolution Regarding Settling Michael and Arlene Cannorozzi
85. Appointment of Anna Morolla to the Position of Tax Office Clerk
86. Award of Contract for the Rehabilitation of Franklin Street Sanitary Sewer Pump Station
87. Authorizing the Mayor to Approve Application for Blue Light Permit for First Aid Corps Member
88. Retirement of John O. Weber – “Active Member” of Little Ferry Hose Company No. 1
89. Amending Resolution No. 51 Adopted 1/2/15 – Appointing Craig Rogers as Part-Time Computer Specialist
90. Appointments to Little Ferry First Aid Corps

RESOLUTIONS continued:

91. Appointment – GianCarlo Mosquera – “Active Member” of Little Ferry Hose Co. No. 1
92. Resolution Regarding Settling Basil Volpe
93. Refund Tax Overpayment Due to Tax Appeal – John Mosolino
94. Resolution Regarding Settling Linde Holding/Gates
95. Claims Resolution
96. Resolution Accepting and Authorizing the Submission of the 2014 LOSAP Points Certification List from the Little Ferry Fire Department – Hose Co. & Ladder Co. and the First Aid Corps
97. Appropriation Reserve Transfers
98. Authorizing Execution of an Agreement with Fibertech Networks
99. Municipal Drug Alliance – Authorizing Submission of Strategic Plan for Municipal Alliance Grant for 2016
100. Establishing Clothing Allowance as a Compensation Item

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1427-35-15 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “TOWERS AND WRECKERS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

Public Hearing for Ordinance No. 1427-35-15 shall be held on March 10, 2015 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCE NO. 1428-36-15 – AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND THE STATE OF NEW JERSEY.

Public Hearing for Ordinance No. 1428-36-15 shall be held on March 10, 2015 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCE(S) FOR INTRODUCTION continued:

ORDINANCE NO. 1429-37-15 – A CAPITAL ORDINANCE
APPROPRIATING THE SUM OF \$89,000 FOR ACQUISITION OF VARIOUS
CAPITAL ITEMS.

Public Hearing for Ordinance No. 1429-37-15 shall be held on March 10, 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.**

BOND ORDINANCE NO. 1426-34-15

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$1,740,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,653,000 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 \$1,740,000, and further including the aggregate sum of \$87,000 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 \$1,653,000 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 Road Program, consisting of the repaving of various roads, all as set forth on a list on file in the Office of the Clerk and further including all work and materials necessary therefor and incidental thereto.	\$450,536	\$428,009	10 years
b) The acquisition of sport utility vehicles for the Police Department, including all related costs and expenditures incidental thereto.	\$88,036	\$83,634	5 years
c) Improvements to the Department of Public Works Yard, including all			

work and materials necessary therefor and incidental thereto.	\$258,929	\$245,982	15 years
d) The installation of fencing, including all work and materials necessary therefor and incidental thereto.	\$77,678	\$73,794	15 years
e) The acquisition of a Losen Slote Grate (self-cleaning arm), including all related costs and expenditures incidental thereto.	\$621,428	\$590,357	15 years
f) The acquisition of a loader for the Department of Public Works, including all related costs and expenditure incidental thereto.	\$207,143	\$196,786	15 years
g) The acquisition of turnout gear, including all related costs and expenditures incidental thereto.	<u>\$36,250</u>	<u>\$34,438</u>	5 years
TOTAL:	<u>\$1,740,000</u>	<u>\$1,653,000</u>	

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 12.99 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 \$1,653,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$60,000 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: January 13, 2015

Motion by: Councilwoman Steinhilber

Second by: Councilman Sarlo

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

Nayes: None

Absent: Lanum

Adopted: February 10, 2015

Motion by: Councilwoman Henriquez

Second by: Councilwoman Steinhilber

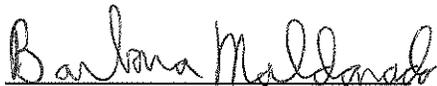
Adoption Roll Call: Ayes: Anzalone, Henriquez, Lanum, Muller, Sarlo, Steinhilber

Nayes: None

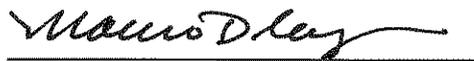
Absent: None

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 February 10, 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	6	0	0	0	0

DATE: February 10, 2015

RESOLUTION #: 79

MOTION BY: c/w Henriquez

SECOND BY: c/w Steinhilber

BA

RE: Awarding Non Fair and Open Contract to Associated Appraisal Group To Prepare Appraisal Report in the Matter of Margherita Ciccone vs. Borough of Little Ferry, Block 53, Lot 48 (44 Grove Street, Little Ferry, New Jersey 07643) bearing Docket Nos. 018813-2012 & 015726-2014

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

WHEREAS, Associated Appraisal Group has submitted a proposal indicating they will provide Appraisal Reports for the cost of \$1,000.00; and

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

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

WHEREAS, the Borough Administrator has determined and certified in writing that the professional services will exceed \$17,500 in calendar year 2015; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that a professional services contract is awarded to Associated Appraisal Group to prepare an Appraisal Report of the above-referenced property within 30 days for a fee not to exceed \$1,000.00 for the appraisal, including out-of-pocket expenses, with additional related professional services, such as court testimony, at the rate of \$100.00 per hour; and

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

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

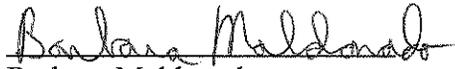
BE IT FURTHER RESOLVED that the certification of availability of funds shall be attached to the original copy of this resolution and kept in the files of the Municipal Clerk; and

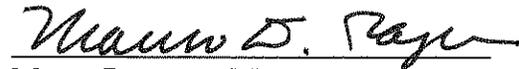
BE IT FURTHER RESOLVED the said certification shall specifically designate the line item appropriation(s) of the official budget to which the contract will be officially charged; and

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

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

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council at a meeting held on February 10, 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: February 10, 2015

Resolution Number: 79

Vendor: Associated Appraisal Group
266 Harristown Road
Suite 302
Glen Rock, NJ 07452

Purchase Order No.: 15-00053

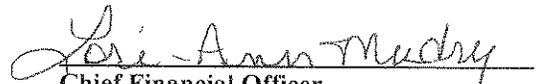
Purpose: Awarding Non Fair and Open Contract to Associated Appraisal Group To Prepare Appraisal Report in the Matter of Margherita Ciccone vs. Borough of Little Ferry, Block 53, Lot 48 (44 Grove Street, Little Ferry, New Jersey 07643) bearing Docket Nos. 018813-2012 & 015726-2014

<u>Account Number</u>	<u>Budget Year</u>	<u>Amount</u>	<u>Department</u>
5-01-20-150-110	2015	\$1,000.00	Appraisals

Total: \$1,000.00

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 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	6	0	0	0	0

DATE: February 10, 2015

RESOLUTION #: 80

MOTION BY: c/w Henriquez

SECOND BY: c/w Steinhilber

BM

Re: Authorizing the Execution of a Drainage Deed of Easement Between Royale Realty, LLC and the Borough of Little Ferry

=====

WHEREAS, Royal Realty, L.L.C. is the owner in fee simple of certain real property comprised of Lot 24, Block 38 on the official Tax Map of the Borough; and

WHEREAS, the approval to develop the subject property was conditioned upon the granting of a Drainage Deed of Easement to the Borough of Little Ferry; and

WHEREAS, a Drainage Deed of Easement has been prepared setting forth the terms and conditions of the easement between the owner of the property and the Borough of Little Ferry; and

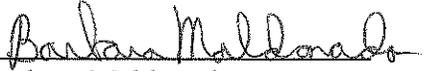
WHEREAS, the Drainage Deed of Easement incorporates all of the terms of the drainage easement; and

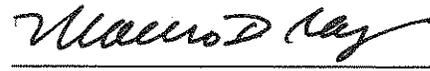
WHEREAS, the Drainage Deed of Easement has been reviewed and approved as to form by the Borough Attorney;

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 Drainage Deed of Easement dated January 15, 2015,

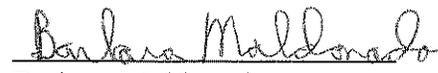
between Royale Realty, L.L.C. and the Borough of Little Ferry.

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 February 10, 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	6	0	0	0	0

DATE: February 10, 2015

RESOLUTION #: 81

MOTION BY: c/w Henriquez

SECOND BY: e/w Steinhilber

**AMENDED RESOLUTION REGARDING SETTLING
PERSIO NUNEZ TAX APPEALS**

WHEREAS, the Mayor & Council of the Borough of Little Ferry have been advised of a proposed settlement of a Tax Appeal filed on behalf of Persio Nunez regarding Docket Nos. 018043-2012; 018083-2013, regarding Block 48, Lot 27 commonly known as 35 Jackson Street, Little Ferry, New Jersey; and

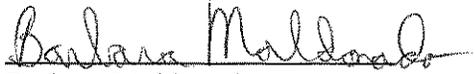
WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel and the Borough's Tax Assessor; and

WHEREAS, the settlement includes an amended assessment for the year 2012 in the amount of \$500,000.00; and an amended assessment for the years 2013 and 2014 in the amount of \$440,000.00; and

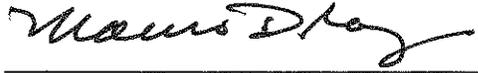
WHEREAS, it is in the best interest of the Borough of Little Ferry to settle the subject tax appeals in accordance with the settlement proposal set forth hereinabove;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that settlement of the said Tax Appeals be finalized and the Mayor, Borough Administrator, or any other appropriate official is hereby authorized and directed to perform any act in order to effectuate the purposes set forth in this Resolution; and

ATTEST:

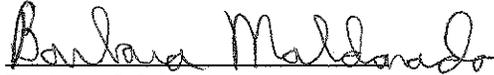


Barbara Maldonado,
Borough Clerk



Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council at a meeting held on February 10, 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	6	0	0	0	0

DATE: February 10, 2015

RESOLUTION #: 82

MOTION BY: c/w Henriquez

SECOND BY: c/w Steinhilber

**RESOLUTION REGARDING SETTLING
VICENZA & JOSEPH PANSINI**

WHEREAS, the Mayor & Council of the Borough of Little Ferry have been advised of a proposed settlement of a Tax Appeal filed on behalf of Vincenza & Joseph Pansini regarding Docket No. 015432-2014, regarding Block 67.01, Lot 10 commonly known as 2 Robby Road, Little Ferry, New Jersey; and

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

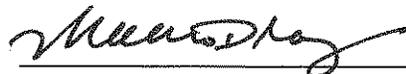
WHEREAS, the settlement includes an amended assessment for the year 2014 in the amount of \$425,000.00; and

WHEREAS, it is in the best interest of the Borough of Little Ferry to settle the subject tax appeals in accordance with the settlement proposal set forth hereinabove;

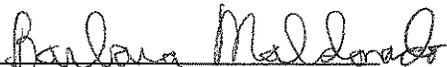
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that settlement of the said Tax Appeals be finalized and the Mayor, Borough Administrator, or any other appropriate official is hereby authorized and directed to perform any act in order to effectuate the purposes set forth in this Resolution;

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council at a meeting held on February 10, 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	6	0	0	0	0

DATE: February 10, 2015

RESOLUTION #: 83

MOTION BY: c/w Henriquez

SECOND BY: c/w Steinhilber

BA

**RESOLUTION REGARDING SETTLING
JAMES C. GENDRON**

WHEREAS, the Mayor & Council of the Borough of Little Ferry have been advised of a proposed settlement of a Tax Appeal filed on behalf of James C. Gendron regarding Docket No. 015598-2014, regarding Block 105.01, Lot 1 commonly known as 143 Eckel Road, Little Ferry, New Jersey; and

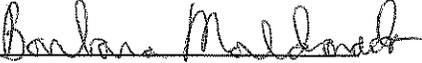
WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel and the Borough's Tax Assessor; and

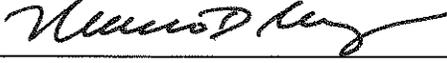
WHEREAS, the settlement includes an amended assessment for the year 2014 in the amount of \$375,000.00; and

WHEREAS, it is in the best interest of the Borough of Little Ferry to settle the subject tax appeals in accordance with the settlement proposal set forth hereinabove;

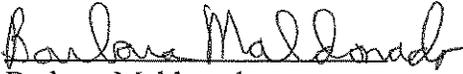
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that settlement of the said Tax Appeals be finalized and the Mayor, Borough Administrator, or any other appropriate official is hereby authorized and directed to perform any act in order to effectuate the purposes set forth in this Resolution.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council at a meeting held on February 10, 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	6	0	0	0	0

DATE: February 10, 2015

RESOLUTION #: 84

MOTION BY: c/w Henriquez

SECOND BY: c/w Steinhilber

**RESOLUTION REGARDING SETTLING
MICHAEL AND ARLENE CANNOROZZI**

WHEREAS, the Mayor & Council of the Borough of Little Ferry have been advised of a proposed settlement of a Tax Appeal filed on behalf of Michael and Arlene Cannorozzi regarding Docket No. 015429-2014, regarding Block 11, Lot 28 commonly known as 56 Woodland Avenue, Little Ferry, New Jersey; and

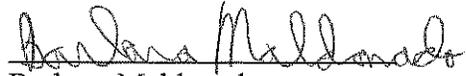
WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel and the Borough's Tax Assessor; and

WHEREAS, the settlement includes an amended assessment for the year 2014 in the amount of \$275,000.00; and

WHEREAS, it is in the best interest of the Borough of Little Ferry to settle the subject tax appeals in accordance with the settlement proposal set forth hereinabove;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that settlement of the said Tax Appeals be finalized and the Mayor, Borough Administrator, or any other appropriate official is hereby authorized and directed to perform any act in order to effectuate the purposes set forth in this Resolution.

ATTEST:



Barbara Maldonado,
Borough Clerk



Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council at a meeting held on February 10, 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	6	0	0	0	0

DATE: February 10, 2015

RESOLUTION #: 85

MOTION BY: c/w Henriquez

SECOND BY: c/w Steinhilber

SM

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

WHEREAS, the Borough Clerk conducted a "Telephone Poll" of the Little Ferry Mayor & Council on January 23, 2015 regarding the appointment of Anna Morolla as a full-time Tax Office Clerk with an effective hiring date of January 26, 2015; and

WHEREAS, a telephone poll was necessary since the Tax Office is in immediate need of a full time Clerk; and

WHEREAS, pursuant to the Telephone Poll, the Borough appointed Ms. Morolla to the full-time position of Tax Office Clerk with an effective date of January 26, 2015 at an annual salary of \$25,000.00; and

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

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of Little Ferry hereby ratify the Telephone Poll conducted on January 23, 2015 wherein the Borough hired Anna Morolla as a full-time Tax Office Clerk with an effective hiring date of January 26, 2015 at an annual salary of \$25,000.00; and

BE IT FURTHER RESOLVED that Ms. Morolla shall be deemed a probationary employee in accordance with the Borough's EPL from January 26, 2015 through March 26, 2015; and

BE IT FURTHER RESOLVED that Ms. Morolla's appointment is being made with the specific understanding and is contingent upon the fact Ms. Morolla does not want and does not need medical benefits; and

BE IT FURTHER RESOLVED that Ms. Morolla shall not be entitled to any credit for vacation, sick or personal days until she has successfully completed the probationary period.

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 February 10, 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	6	0	0	0	0

DATE: February 10, 2015

RESOLUTION #: 86

MOTION BY: c/w Henriquez

SECOND BY: c/w Steinhilber

RE: AWARD OF CONTRACT FOR THE REHABILITATION OF FRANKLIN STREET
SANITARY SEWER PUMP STATION

WHEREAS, on August 14, 2014, the initial bid opening was held for the Rehabilitation of the Franklin Street Sanitary Sewer Pump Station, and

WHEREAS, the single bid received exceeded the Engineer's Estimate and funds available for the project, and

WHEREAS, said bid was rejected and the Borough Engineer was authorized to rebid the project, and

WHEREAS, on September 11, 2014, the project was rebid, and

WHEREAS, the low bid submitted by Longo Electrical Mechanical, Inc., exceeded the Engineers Estimate and funds available for the project, and

WHEREAS, said bid was rejected, and

WHEREAS, since the project had been bid twice, using the same specifications, the Borough was permitted, under the provisions of the Local Public Contract's Law, to attempt to obtain an acceptable cost for the project, based on the original bid specifications, by negotiation, and

WHEREAS, the Borough Engineer was authorized to contact qualified contractors to determine their interest in participating in a negotiation sessions for the project, and

WHEREAS, Longo Electrical Mechanical, Inc., Koester Associates and Colonnelli Brothers, Inc., indicated that they would be interested in participating in a negotiating session, and

WHEREAS, on January 21, 2015, the Borough Administrator, Borough Attorney, and Borough Engineer held negotiating sessions with representatives of Longo Electrical Mechanical, Inc., Koester Associates and Colonnelli Brothers, Inc., and

WHEREAS, the contractors were advised that the Borough was soliciting a proposal to undertake the project's construction, based on the project's original bid specifications, with two possible modifications, which did not materially change the original bid documents namely:

- A) Posting of a Maintenance Bond
- B) Confirmation of Motor Horsepower, and

WHEREAS, the contractors were advised that the deadline for submitting a proposal was 3:00 p.m., on Friday, January 23, 2015, and

WHEREAS, only Longo Electrical Mechanical, Inc., chose to submit a proposal, and

WHEREAS, the Longo Electrical Mechanical, Inc. proposal, in the amount of \$79,900.00, is less than the \$80,000.00 maximum set by the Borough, and

WHEREAS, Longo Electrical Mechanical, Inc. is, under the provisions of the bid specifications, considered to be a "qualified" contractor.

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 contract for the Rehabilitation of the Franklin Street Sanitary Sewer Pump Station be and is awarded to Longo Electrical Mechanical, Inc., the sole contractor to submit a negotiated proposal, for the proposal amount of \$79,900.00.

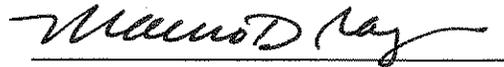
BE IT FURTHER RESOLVED that the Borough Attorney be and is hereby directed to prepare the Contract for same; and

BE IT FURTHER RESOLVED the Chief Financial Officer has certified that funds are available from Account # C-04-55-990-22B of the Capital fund in the amount not to exceed **\$79,900.00**.

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 February 10, 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: February 10, 2015

Resolution Number: 86

Vendor: Longo Electrical Mechanical, Inc.
One Harry Schupe Blvd.
Wharton, NJ 07885

Purchase Order No.: 15-00137

Purpose: Rehabilitation of the Franklin Street Sanitary Sewer Pump Station

<u>Account Number</u>	<u>Budget Year</u>	<u>Amount</u>	<u>Department</u>
C-04-55-990-22B	2015	\$65,000.00	Ord. #1361-16-12
C-04-55-986-021	2015	\$14,900.00	Ord. #1337-22-11
	Total:	\$79,900.00	

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 No.**

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

DATE: February 10, 2015

RESOLUTION #: 87

MOTION BY: c/w Henriquez

SECONDED BY: c/w Steinhilber

BM

RE: AUTHORIZING THE MAYOR TO APPROVE APPLICATION FOR
BLUE LIGHT PERMIT FOR FIRST AID CORPS MEMBER

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby authorize the Mayor to execute Application For Blue Light Permit for emergency vehicle equipment for Jacqueline McCormick, a member of the First Aid Corps.

ATTEST:

Barbara Maldonado
Barbara Maldonado,
Borough Clerk

Mauro Raguseo
Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY
RESOLUTION No.**

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

DATE: February 10, 2015

RESOLUTION #: 88

MOTION BY: c/w Henriquez

SECONDED BY: c/w Steinhilber

BM

RE: RETIREMENT OF JOHN O. WEBER – “ACTIVE MEMBER” OF
LITTLE FERRY HOSE COMPANY NO. 1

WHEREAS, at a meeting of Little Ferry Hose Company No. 1 held on December 18, 2014, the membership accepted the retirement of John O. Weber; and

WHEREAS, Mr. Weber has served as a member of Little Ferry Hose Company No. 1 for over 40 years and will be considered a life member of Little Ferry Hose Company No. 1.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby accept with regret, the retirement of John O. Weber as an “Active Member” of Little Ferry Hose Company No. 1, effective immediately.

ATTEST:

Barbara Maldonado

Barbara Maldonado,
Borough Clerk

Mauro Raguseo

Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: February 10, 2015

RESOLUTION #: 89

MOTION BY: c/w Henriquez

SECOND BY: c/w Steinhilber

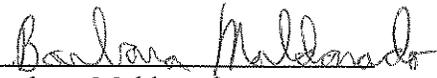
**Re: AMENDING RESOLUTION NO. 51, ADOPTED 1/2/15 – APPOINTING
CRAIG ROGERS AS PART-TIME COMPUTER SPECIALIST**

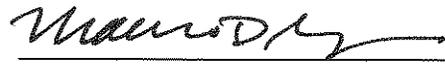
WHEREAS, Resolution No. 51, adopted on January 2, 2015, appointed Craig Rogers to the position of part-time Computer Specialist for the calendar year 2015; and

WHEREAS, the Resolution inadvertently referred to Craig Rogers providing this service to the Borough as part of an existing shared service with the Board of Education.

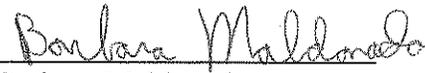
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that Resolution No. 51 be amended to have the aforementioned language removed.

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 January 2, 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	6	0	0	0	0

DATE: February 10, 2015

RESOLUTION #: 90

MOTION BY: c/w Henriquez

SECOND BY: c/w Steinhilber

BM

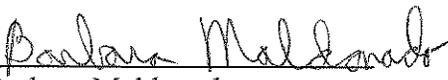
RE: APPOINTMENTS TO LITTLE FERRY FIRST AID CORPS

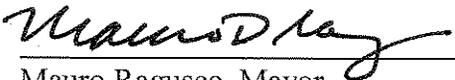
BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby confirm the appointments of the following individuals to the Little Ferry Aid Corps with the effective dates listed:

Alex Balbin – 9/9/14

Alex Quiroga – 8/1/14

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	6	0	0	0	0

DATE: February 10, 2015

RESOLUTION #: 91

MOTION BY:

SECOND BY:

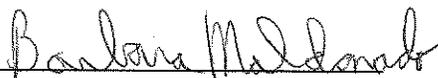
BM

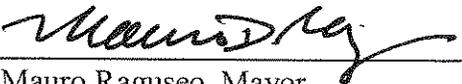
RE: APPOINTMENT- GIANCARLO MOSQUERA- "ACTIVE MEMBER" OF
LITTLE FERRY HOSE CO. NO. 1

WHEREAS, at a regular meeting of Little Ferry Hose Co. No. 1, held on January 16, 2015 the membership accepted the appointment of GianCarlo Mosquera as an "Active Member" of Little Ferry Hose Co. No. 1

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

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: February 10, 2015

RESOLUTION #: 92

MOTION BY: c/w Henriquez

SECOND BY: c/w Steinhilber

BA

**RESOLUTION REGARDING SETTLING
BASIL VOLPE**

WHEREAS, the Mayor & Council of the Borough of Little Ferry have been advised of a proposed settlement of a Tax Appeal filed on behalf of Basil Volpe under Docket No. 015624-2014, regarding Block 85, Lot 7.02 commonly known as 37Abend Street, Little Ferry, New Jersey; and

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

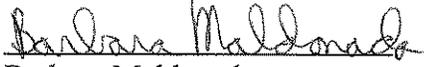
WHEREAS, the settlement will result in an amended assessment for the year 2014 only in the amount of \$475,000.00; and

WHEREAS, the settlement is for one year only due to the Borough undergoing a reassessment for 2015; and

WHEREAS, it is in the best interest of the Borough of Little Ferry to settle the subject tax appeals in accordance with the settlement proposal set forth hereinabove;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that settlement of the said Tax Appeals be finalized and the Mayor, Borough Administrator, or any other appropriate official is hereby authorized and directed to perform any act in order to effectuate the purposes set forth in this Resolution.

ATTEST:



Barbara Maldonado,
Borough Clerk



Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council at a meeting held on February 10, 2015.



Barbara Maldonado,
Borough Clerk

**BOROUGH OF LITTLE FERRY
RESOLUTION No.**

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

DATE: February 10, 2015

RESOLUTION NO. 93

MOTION BY: c/w Henriquez

SECONDED BY: c/w Steinhilber

§ 11

RE: REFUND TAX OVERPAYMENT DUE TO TAX APPEAL – JOHN MOSOLINO

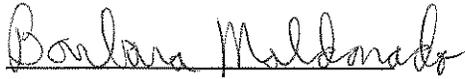
WHEREAS, the County Tax Board of New Jersey favorably awarded judgment on Block 36.02, Lot 14, also known as 76 Redneck Ave., Little Ferry, NJ for the fiscal year 2014; and

WHEREAS, such judgment has resulted in an overpayment of 2014 property taxes in the amount of \$2,640.27.

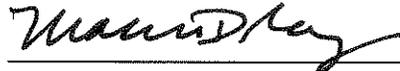
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen, State of New Jersey that they hereby authorize the Borough Treasurer to issue a check totaling \$2,640.27 for 76 Redneck Ave., Little Ferry, NJ 07643.

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

ATTEST:



Barbara Maldonado,
Borough Clerk



Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: February 10, 2015

RESOLUTION #: 94

MOTION BY: c/w Henriquez

SECOND BY: c/w Steinhilber

**RESOLUTION REGARDING SETTLING
LINDE HOLDING/GATES**

WHEREAS, the Mayor & Council of the Borough of Little Ferry have been advised of a proposed settlement of a Tax Appeal filed on behalf of Linde Holding regarding Docket No.(s) 004102-2013 and Gates Realty Corp. regarding Docket No. 004159-2014, regarding Block 108.06, Lot 3, commonly known as 145 Industrial Avenue, Little Ferry, New Jersey; and

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

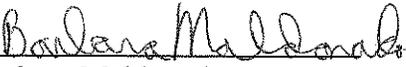
WHEREAS, the settlement includes a withdrawal of the 2013 appeal and an amended assessment for the year 2014 in the amount of \$1,950,000.00; and

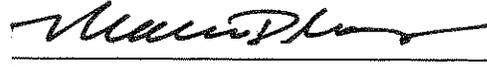
WHEREAS, the settlement is subject to the understanding the 2015 assessment will also be in the amount of \$1,950,000.00; and

WHEREAS, it is in the best interest of the Borough of Little Ferry to settle the subject tax appeals in accordance with the settlement proposal set forth hereinabove;

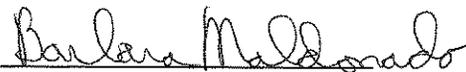
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that settlement of the said Tax Appeals be finalized and the Mayor, Borough Administrator, or any other appropriate official is hereby authorized and directed to perform any act in order to effectuate the purposes set forth in this Resolution.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council at a meeting held on February 10, 2015.


Barbara Maldonado,
Borough Clerk

February, 10, 2015-ORG. Meeting

REVISED 2/9/15

Payroll - Current Month Activity		
Payroll this Claim Period	537,647.43	247,932.93
Payroll Agency Claims	-	289,714.50
Total Payroll	537,647.43	537,647.43

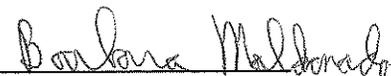
Current Month Activity		
Current Fund	2,245,589.63	
Grant Fund	7,214.00	
Appropriation Reserve Fund	187,482.14	2,574,857.06 Checks to be issued
Capital Fund	64,708.40	
Dog Trust Fund	255.00	
Escrow Fund	3,015.38	
Recreation Trust Fund	10,175.83	
General Trust Fund	309,385.31	
5K RUN	-	309,385.31
N.J. STATE HEALTH INS./CURRENT	132,745.07	INCL. ABOVE TOTAL
N.J. MEADOWLANDS COMMIS.	-	INCL. ABOVE TOTAL
Unemployment fund	1,826.22	
Total Claims this Period	2,962,396.98	

Manual Checks issued		
Current Fund	11,614.83	DEFERRED CHRGS/
Capital Fund	7,500.00	PAYMENT ON NOTES
Dog Trust	-	
Escrow Fund	-	
Recreation Trust	2,480.00	
General Trust	7,438.68	
Bond Payment	-	
UNEMPLOYMENT	-	
Manual checks Total	29,033.51	

TOTAL CLAIMS	3,529,077.92
---------------------	---------------------

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: 

Attest: 

Date: February 10, 2015

Motion by: c/w Henriquez

Second by: c/w Steinhilber

Ayes: Anzalone, Henriquez, Lanum, Muller

Nays: None Sarlo, Steinhilber

Absent: None

Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 26988 to 27104
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
26988	02/11/15	00002 PUBLIC SERVICE ELECTRIC & GAS			2830
14-00017	2014	G&E - ALL BOROUGH BLDGS	15,443.13		
14-00018	2014	STREET & TAFFIC LIGHTS	10,118.70		
14-00019	2014	GAS & ELECTRIC - LIBRARY	1,200.27		
			<u>26,762.10</u>		
26989	02/11/15	00003 VERIZON BUSINESS (FIOS)			2830
14-00205	2014	FIOS INTERNET/POLICE DEPT	248.52		
15-00093	2015	POLICE FIOS LINE	124.26		
			<u>372.78</u>		
26990	02/11/15	00004 LERCH, VINCI, & HIGGINS			2830
15-00150	2014	INTERIM REVIEW G/L & SUBS	2,500.00		
26991	02/11/15	00011 LITTLE FERRY BD. OF EDUCATION			2830
15-00004	2015	JAN. - JUN. TAX LEVY	1,477,673.00		
26992	02/11/15	00044 TIME WARNER CABLE - BERGEN			2830
15-00014	2015	ALARM MONIT. - SENIOR CTR	9.95		
26993	02/11/15	00045 TIME WARNER CABLE -BUSINESS CL			2830
15-00011	2015	INTERNET SERV. - BORO (2015)	104.99		
15-00013	2015	INTERNET SERV. - DPW	164.83		
			<u>269.82</u>		
26994	02/11/15	00047 BEYER BROS. CORP.			2830
15-00158	2015	PARTS FOR DPW #5(MOUNT, SEALER	420.60		
26995	02/11/15	00058 VINDAN, INC.			2830
14-01590	2014	RAIN COATS/CROSSING GUARDS	700.00		
26996	02/11/15	00069 AGL WELDING SUPPLY, INC.			2830
14-00206	2014	OXYGEN & ECETYLENE RENTL	70.25		
26997	02/11/15	00098 COUNTY OF BERGEN TREASURER			2830
15-00074	2015	PRELIMINARY TAXES	680,500.00		
26998	02/11/15	00099 COUNTY OPEN SPACE TRUST FUND			2830
15-00075	2015	PRELIMIANRY OPEN SPACE TX	7,500.00		
26999	02/11/15	00131 IDA/UHy ADVISORS			2830
15-00008	2015	EMPLOYEE LIFE, AD&D INS.	393.75		
27000	02/11/15	00152 RONALD KLEIN			2830
15-00183	2014	MEDICARE RE-IMB. RETIREE	419.60		
27001	02/11/15	00173 MGL PRINTING SOLUTIONS			2830
14-01210	2014	Minutes Book-June-August, 2014	259.00		
14-01559	2014	MARRIAGE LICENSE BOOKS	335.50		

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
27001	02/11/15	MGL PRINTING SOLUTIONS		
	14-01599	1099 forms finance /int	76.00	
			<u>670.50</u>	
27002	02/11/15	00174 THE RECORD - NJ MEDIA GROUP		2830
	14-01663	Ord #'s1422, 1423, 1424 & 1425	145.53	
27003	02/11/15	00177 DEPT.OF CHILDREN & FAMILIES		2830
	14-00370	2014 MARRIAGE LICENSES ISSUED	475.00	
27004	02/11/15	00201 JOB & JOB CONSULTING ENGINEERS		2830
	15-00201	DRAINAGE STUDY - MAIN ST.	490.38	
27005	02/11/15	00212 NJ DCA - CODES & STANDARDS		2830
	14-00457	2014 STATE PERMIT SURCHARGE FE	2,893.03	
27006	02/11/15	00214 TCTA BERGEN CNTY C/O C PARKER		2830
	15-00123		50.00	
27007	02/11/15	00215 TCTANJ MEMBERSHIP SERVICES		2830
	15-00122	2015 membership	100.00	
27008	02/11/15	00292 RIEDEL SIGN CO., INC.		2830
	15-00043	LETTERING/POLICE ARGO UTIL.VEH	225.00	
27009	02/11/15	00341 BCUA SOLID WASTE MANAGEMENT		2830
	14-00596	2014 SOLID WASTE DUMPING	20,205.57	
27010	02/11/15	00364 CLIFFSIDE BODY CORP.		2830
	14-01649	LED STROBE LIGHT KIT/DPW	256.07	
27011	02/11/15	00386 MICHAEL MONFORTE		2830
	15-00081	2015 WORKSHOE ALLOWANCE	110.00	
27012	02/11/15	00406 BERGEN CTY LEAG.MUNICIPALITIES		2830
	15-00061	2015 ANNUAL DUES	150.00	
27013	02/11/15	00422 FEDEX TECHCONNECT REVENUE SERV		2830
	15-00154	SHIP TO GAMMA TECH/POLICE	18.75	
27014	02/11/15	00465 THE MAIN LOCK SHOP		2830
	14-01653	KEYS FOR PD	12.00	
27015	02/11/15	00497 AMERICAN WEAR, INC.		2830
	14-00209	2014 DPW UNIFORM CLEANING SERV	425.00	
27016	02/11/15	00592 STAPLES ADVANTAGE		2830
	14-01596	DPW/OFFICE SUPPLIES	80.71	
	14-01603	OFFICE SUPPLIES/ADMIN.	<u>136.29</u>	
			217.00	
27017	02/11/15	00649 A SELF STORAGE		2830
	15-00016	STORAGE SPACE RENTAL -BORO	28.00	

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
27017	A	SELF STORAGE			
	15-00017	STORAGE SPACE RENTAL - REC.	26.00		
			<u>54.00</u>		
27018	02/11/15	00683 UNITED WATER NEW JERSEY			2830
	14-00210	2014 WATER USAGE/ALL BOROUGH	1,421.02		
	14-00211	2014 WATER USAGE/LIBRARY	57.20		
	14-00212	2014 FIRE HYDRANT CHARGES	8,151.19		
	15-00141	2015 FIRE HYDRANT CHARGES	8,096.33		
			<u>17,725.74</u>		
27019	02/11/15	00730 ALFRED GERBER 3RD			2830
	15-00038	RE-IMB./OUTGOING CHIEFS' GIFTS	300.00		
27020	02/11/15	00733 FRANK MIGILIORINO, ESQ.			2830
	15-00080	RE-IM. CELL PHONE - ACCIDENT	138.03		
27021	02/11/15	00740 VERIZON WIRELESS - PUMP STA.			2830
	15-00133	2015 PUMP STATION PHONE SERV.	18.78		
27022	02/11/15	00758 CATOPCA CORP. (CIRCLE CAR WASH)			2830
	14-00113	2014 POLICE CAR WASHES	44.00		
27023	02/11/15	00793 CLEAN ENTERPRISE CO INC			2830
	14-01647	JANITORIAL PAPER SUPPL./BLDGS	91.99		
	15-00032	CLEANING SUPPLIES/BLDGS & GRND	186.81		
			<u>278.80</u>		
27024	02/11/15	01007 HOME DEPOT OPERATIONS			2830
	14-01535	SCREWS/REPAIR HOCKEY RINK	25.91		
	14-01595	EXT. CORDS/TREE LIGHTING EVENT	87.96		
	14-01646	SHRINK WRAP KIT/BORO HALL	51.44		
			<u>165.31</u>		
27025	02/11/15	01049 N.J. STATE LEAGUE OF MUNICIPALI			2830
	15-00062	2015 MEMBERSHIP DUES	759.00		
27026	02/11/15	01126 LITTLE FERRY BOROUGH -CURRENT			2830
	14-00606	2014 LIBRARY LANDSCAPING	325.00		
	15-00138	2015 HEALTH INS./LIBRARY EMPL.	15,067.11		
			<u>15,392.11</u>		
27027	02/11/15	01129 B.C. MUNICIPAL CLERK'S ASSOC.			2830
	15-00117	2015 Annual Membership Dues	75.00		
27028	02/11/15	01139 THE STAR - LEDGER			2830
	15-00050	2015 M & C MEETING DATES	243.60		
	15-00067	B.O. HEALTH 2015 MEETING DATES	19.72		
			<u>263.32</u>		
27029	02/11/15	01223 N.J. CONFERENCE OF MAYORS			2830
	15-00063	2015 MEMBERSHIP DUES	475.00		

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description				Contract
27030	02/11/15	01235 MCMANIMON, SCOTLAND & 14-01641 ANALYSIS,ADVICE/SEC INITIATIVE	1,290.00		2830
27031	02/11/15	01245 NJDEP,TRUST FUND MNGT. 15-00006 2015 IND.LK.PARK-REC.LOAN	5,378.47		2830
27032	02/11/15	01315 JOSEPH G. MONAGHAN, ESQ. 15-00186 2015 LEAGAL SERVICES	8,000.00		2830
27033	02/11/15	01400 ARROW ELEVATOR INC. 15-00089 2015 ELEVATOR MAINT.	270.00		2830
27034	02/11/15	01435 NATIONAL FIRE PROTECT.ASSOC. 15-00030 MEMBERSHIP RENEWAL- FIRE PREV.	165.00		2830
27035	02/11/15	01455 PAT O'BRIEN -PETTY CASH 15-00180 2015 PETTY CASH	250.00		2830
27036	02/11/15	01676 SUPERIOR DISTRIBUTORS CO.,INC. 14-01652 DIESEL EXHAUST FLUID/SWEEPER	67.50		2830
27037	02/11/15	01710 VERIZON WIRELESS- #782587848-1 14-00111 2014 POLICE/ACCT.#782587848-01	207.81		2830
27038	02/11/15	01737 611 ROUTE 46 PARTNERS,LLC 15-00009 2015 POLICE ANTENNA RENTAL	100.00		2830
27039	02/11/15	01744 SWIFT ELECTRICAL SUPPLY CO.INC 14-01644 BULBS/BORO HALL TROPHY CASE	34.60		2830
27040	02/11/15	01928 TECHNICAL ASSISTANT ASSOC. 15-00064 MEMBERSHIP DUES	50.00		2830
27041	02/11/15	02159 NEW JERSEY LAW JOURNAL 15-00079 2015 NJ LOCAL GOVT.DESKBOOK	169.00		2830
27042	02/11/15	02249 APPRAISAL SYSTEMS, INC. 14-01688 SPECIAL EMERG./RE-ASSESSMENT	79,471.00		2830
27043	02/11/15	02336 INTERSTATE BATTERY 15-00031 BATTERY/DPW #12/COMPRESSOR	211.90		2830
27044	02/11/15	02380 AAA EMERGENCY SUPPLY CO.,INC. 15-00036 SCOTT PACK/VALVES,CYLIND,VALVE	216.70		2830
27045	02/11/15	02435 OLD DOMINION BRUSH CO. 14-01336 MAIN BROOMS FOR SWEEPER	784.88		2830
27046	02/11/15	02601 WITMER ASSOCIATES, INC. 14-01656 2015 FIRE CAPTAIN SHIELD	43.00		2830
27047	02/11/15	02620 CUMMINS POWER SYST. LLC 14-01399 LOSEN SLOTE/DEPEYSTER DRAINAGE	763.00		2830

Check # PO #	Check Date	Vendor Description	Amount Paid	Reconciled/Void	Ref Num Contract
27048 14-00398	02/11/15	02795 TERMINIX 2014 EXTERMINATING SERVICES	63.00		2830
27049 14-01620	02/11/15	02807 CENTRAL POLY CORP. HEAVY DUTY TRASH BAGS	324.00		2830
27050 15-00073	02/11/15	02809 KEY EQUIPMENT FINANCE INC. 2015 LIBRARY COPIER MAINT.	116.00		2830
27051 14-00107 14-00108 14-00109 15-00091	02/11/15	02865 KONICA MINOLTA BUSINESS SOLUTN 2014 MAINT. BIZHUB #601/BORO 2014 MAINT. BIZHUB 283/DPW 2014 MAINT. BIZHUB 283/COURT BIZHUB 601,283,283 COPIER MAIN	152.50 71.51 71.51 <u>295.52</u> 591.04		2830
27052 15-00082	02/11/15	02874 KONIKA MINOLTA PREMIER FINANCE 2015 COPIER LEASE -BORO DPW-CR	683.00		2830
27053 15-00083 15-00084	02/11/15	02890 RACHLES/MICHELE'S OIL CO.INC. 2015 NO LEAD GASILINE DELIV. 2015 DIESEL (RED DYED GASOLINE	3,959.81 <u>322.80</u> 4,282.61		2830
27054 14-00158 15-00098	02/11/15	02944 VERIZON WIRELESS -RECREATION REC.CELL./#48526364-00006 2015 REC.CELL #485263564-00006	29.14 <u>29.20</u> 58.34		2830
27055 14-01537	02/11/15	02957 NORTHERN TOOL & EQUIPMENT 18" WALK BEHIND CONCRETE SAW	226.71		2830
27056 14-01612	02/11/15	02978 DRAGER SAFETY DIAGNOSTICS, INC POLICE ALCO TEST SOLUTION	240.00		2830
27057 14-01532	02/11/15	03011 LOWE'S SNOW SHOVELS/BROOMS & RAKES	216.30		2830
27058 14-00159 15-00097	02/11/15	03021 VERIZON WIRELESS - FIRE/PREV. FIRE PREV. - #48526364-00006 2015 FIRE PREV.CELL #485263564	29.14 <u>29.20</u> 58.34		2830
27059 14-00160 15-00096	02/11/15	03022 VERIZON WIRELESS - BLDG.DPT. BLDG.DPT. #48526364-00006 2015 BLDG DPT CELL #485263564	29.14 <u>29.20</u> 58.34		2830
27060 14-00161 15-00095	02/11/15	03023 VERIZON WIRELSS - DPW/MAINT. DPW -CELL - #48526364-00006 2015 DPW CELL #485263564-6	49.14 <u>49.20</u> 98.34		2830

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description			Contract	
27061	02/11/15	03096 B.C./PASSAIC REGISTRARS' ASSOC.			2830
15-00185	2015 REGISTRAR MEMBERSHIP DUES		10.00		
27062	02/11/15	03104 JIM CLEVELAND PLUMBING & HEAT			2830
15-00034	REPAIR MENS' ROOM/PSB		180.00		
27063	02/11/15	03109 ZUIDEMA/ROYAL THRONE LLC			2830
14-00116	2014 PORT-A-JOHN RENTAL		300.00		
15-00131	2015 PORTABLE TOILET RENTAL		<u>150.00</u>		
			450.00		
27064	02/11/15	03112 SHI CORP.			2830
15-00076	KASPERSKY ENDPOINT SECURITY/BUS		224.74		
27065	02/11/15	03140 POLAND SPRING DIRECT			2830
14-00112	2014 WATER DELIV./BORO & POLIC		38.81		
15-00142	2015 SPRING WATER DELIVERY		<u>2.24</u>		
			41.05		
27066	02/11/15	03178 DCRP-Defined Cont.Retirement P			2830
14-00151	2014 DCRP PLAN #316149		292.22		
15-00184	PL#:316149 -2015 PAYMEBNTS		<u>144.93</u>		
			437.15		
27067	02/11/15	03183 LINE SYSTEMS (BLOCK COMM.,INC)			2830
15-00087	2015 POLICE ALCO LINE		30.24		
27068	02/11/15	03232 NEW HORIZON COMMUN.CORP.			2830
15-00088	2015 PHONE LINE MAINT./LIBRARY		105.93		
27069	02/11/15	03253 ONE CALL CONCEPTS, INC.			2830
15-00187	2015 ONE CALL SERVICES		52.52		
27070	02/11/15	03279 RIVERSIDE COOPERATIVE			2830
15-00126	2015 ANNUAL MEMBERSHIP DUES		500.00		
27071	02/11/15	03307 MCELWEE & QUINN, L.L.C.			2830
15-00149	5,325,000.00 NOTES		500.00		
27072	02/11/15	03320 BALANCE POINT PAYROLL			2830
15-00092	2015 PAYROLL SERVICES		562.78		
27073	02/11/15	03321 UNEMPLOYMENT COST CONTROL, INC			2830
15-00090	2015 UNEMPL.COST CONT.SERV.		249.00		
27074	02/11/15	03322 CANON FINANCIAL			2830
15-00010	COPIER MAINT.CONT. - POLICE		77.14		
27075	02/11/15	03324 FIREFIGHTER ONE, LLC			2830
14-01586	DYNAMIC TRIO TOOLS		855.00		
14-01658	5.11 STATION SHIRTS/FIRE DPT.		<u>75.49</u>		
			930.49		

Check #	Check Date	Vendor	Reconciled/void	Ref Num
PO #	Description	Amount Paid	Contract	
27076	02/11/15	03330 MASTER PEST CONTROL CO. 15-00197 2015 BOR PEST CONTROL SERVICES	500.00	2830
27077	02/11/15	03379 REMINGTON, VERNICK & ARANGO 15-00151 QUALITY IMPRVT/PERMIT & APPL.	6,890.00	2830
27078	02/11/15	03426 JOSEPH SMENTKOWSKI, INC. 15-00148 DEC.2014 GARBAGE P/U & ROLLOFF	3,471.52	2830
27079	02/11/15	03435 THOMAS J. UZZALINO 15-00205 INSP./RE-INSP. NOV. & DEC.2014	900.00	2830
27080	02/11/15	03443 SIRENNET.COM 14-01655 AMBER LIGHT & FLANGE/DPW #6	271.33	2830
27081	02/11/15	03445 ASCAP 15-00125 2015 LICENSE FEE	307.50	2830
27082	02/11/15	03450 SUPERIOR OFFICE SYSYEMS, INC. 14-01406 POLICE COPIER/CONT.#EQU123A-01	87.98	2830
27083	02/11/15	03452 P&A AUTO PARTS - HACKENSACK 14-01645 FRONT & REARD BRAKE PADS #15 15-00028 HEADLIGHT BULBS/PD TRUCKS	84.90 37.72 <u>122.62</u>	2830
27084	02/11/15	03456 FUTURE SANITATION, INC. 14-00093 2014 WASTE & RECYCLING PICK UP	10,122.20	2830
27085	02/11/15	03479 MOBILE TECH INC. 15-00044 ZETRON RADIO CONSOLES MAINT.C	1,299.00	2830
27086	02/11/15	03488 G.F.O.A. OF NJ 15-00189 GFOA MEMBERSHIP 2015	90.00	2830
27087	02/11/15	03511 STALLION AUTO SERVICE 15-00029 REPAIR PD #613 TRACTION & BRAK	190.00	2830
27088	02/11/15	03515 KOESTER ASSOCIATES 14-01226 REBUILD/BACKUP PUMP/WILLOW LAK	9,375.00	2830
27089	02/11/15	03538 VERIZON BUSINESS - POLICE STAT 14-00162 POLICE STAT LINE #442015122-01	418.25	2830
27090	02/11/15	03554 FOURSEVEN 14-01365 C.E.R.T. SHIRTS W/LOGO	236.00	2830
27091	02/11/15	03599 ASSOCIATE APPRAISAL GROUP 15-00144 APPRAISAL REPORT/ARI REALTY 15-00145 RES./PRELIM.REPORTS- TAX ASSMT	3,500.00 800.00 <u>4,300.00</u>	2830

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
27092	02/11/15	03603 SPECTROTEL		2830
	15-00085	2015 PHONE MAINT. - BORO	2,127.31	
	15-00086	LIBRARY PHONE MAINT. 2015	<u>87.11</u>	
			2,214.42	
27093	02/11/15	03605 LANGUAGE LINE SERICES, INC.		2830
	14-00564	INTERPRETER SERV.BY PHONE	65.19	
27094	02/11/15	06311 ATLANTIC TACTICAL		2830
	14-01604	AMMUNITION FOR RIFLE	517.05	
27095	02/11/15	06313 DIRECT ENERGY MARKETING, INC.		2830
	14-00856	2014 GAS CONSUMPTION NJSEMS	3,640.77	
	14-00857	LIBRARY -GAS USE 2014 -NJSEMS	<u>465.20</u>	
			4,105.97	
27096	02/11/15	06335 FRANK FEDERICO		2830
	14-01643	UNIFOR VOUCHER/SPECIAL POLICE	614.80	
27097	02/11/15	06337 ALLIED MEDICAL PRODUCTS		2830
	15-00037	AED DEFINELINE DEFIBULATOR	3,735.00	
27098	02/11/15	06338 PTL. JENNIFER ALI		2830
	15-00041	NEW OFFICER/UNIFOR ALLOWANCE	2,000.00	
27099	02/11/15	06339 CHRIS SPAIN		2830
	15-00042	UNIFORM VOUCHER/SPCL. POLICE	524.40	
27100	02/11/15	06345 OTTERSTEDT INSURANCE AGENCY IN		2830
	15-00182	2015 REC./ACCIDENT MEDICAL INS	11,329.85	
27101	02/11/15	JASKOT LAWRENCE JASKOT ESQ		2830
	15-00121	REF TAX APPEAL 2012-2013-2014	3,970.99	
27102	02/11/15	MOSOLOIN MOSOLINO JOHN		2830
	15-00193	REFUND 2014 TAX APPEAL	2,640.27	
27103	02/11/15	SUNLIGHT SUNLIGHT GENERAL SOLAR FUND LL		2830
	14-00216	2014 ELECT.INVS./SOLAR (BORO)	203.05	
	14-00217	2014 SOLAR ELECT.INVS.(LIBRARY)	<u>58.69</u>	
			261.74	
27104	02/11/15	ZIMICK ZIMICK BROS. CLEANING SERV.INC		2830
	15-00196	CLEAN/POLICE DISPATCH AREA	1,160.00	

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	117	0	2,440,285.77	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	117	0	2,440,285.77	0.00

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	4-01	187,482.14	0.00
CURRENT FUND	5-01	2,245,589.63	0.00
GRANT FUND	G-02	7,214.00	0.00
Total of All Funds:		<u>2,440,285.77</u>	<u>0.00</u>

Range of Checking Accts: CAPITAL FUND to CAPITAL FUND Range of Check Ids: 4835 to 4843
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
4835	02/11/15	00201 JOB & JOB CONSULTING ENGINEERS			2831
	15-00198	BRANT ST. & WOODLAND AVE.IMPRV	9,728.75		
	15-00199	STATE AID IMPRVT.- ECKEL RD.	1,245.08		
	15-00200	REHAB/WILLIAMS & NEIHAUSE AVES	532.50		
			<u>11,506.33</u>		
4836	02/11/15	01007 HOME DEPOT OPERATIONS			2831
	14-01633	POLICE/AMERICAN 12 BOAT	2,097.00		
4837	02/11/15	01235 MCMANIMON, SCOTLAND &			2831
	15-00146	BOND ORD.# WOODLAND	600.00		
	15-00147	SPCL EMRG.NOTES/BOND ANTICPATN	3,491.70		
			<u>4,091.70</u>		
4838	02/11/15	01324 TRAFFIC SAFETY EQUIPMENT CO.			2831
	14-01679	POLICE/CONES,SIGNS & VESTS	3,953.75		
4839	02/11/15	02142 UNITED RENTALS NA,INC.			2831
	14-01539	TRASH PUMPS,HOSE & SAW	4,903.13		
	14-01540	STEEL ROAD PLATES	6,655.00		
			<u>11,558.13</u>		
4840	02/11/15	02155 L.J. METTLER CORP.			2831
	14-01630	POLICE ROOF TOP HVAC UNIT	9,075.00		
	14-01665	PARTS/CARRIER 4 ROOFTOP HVAC	3,650.00		
			<u>12,725.00</u>		
4841	02/11/15	02957 NORTHERN TOOL & EQUIPMENT			2831
	14-01537	18" WALK BEHIND CONCRETE SAW	2,799.99		
4842	02/11/15	03379 REMINGTON, VERNICK & ARANGO			2831
	14-00437	ENGINRG SERV./WILLOW LK PUMP S	4,220.15		
	14-00438	ENGIN.SERV./MAIN ST. PUMP STA.	3,800.45		
	14-01302	2014 ROAD PROG. - ENGINEERING	6,335.90		
			<u>14,356.50</u>		
4843	02/11/15	DARTCOMP DART COMPUTER SERVICES, INC.			2831
	14-01638	MIGRATE POLICE SERVER	1,620.00		

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	9	0	64,708.40	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	0	64,708.40	0.00

Fund Description	Fund	Budget Total	Revenue Total
GENERAL CAPITAL FUND	C-04	64,708.40	0.00
Total of All Funds:		<u>64,708.40</u>	<u>0.00</u>

Range of Checking Accts: DOG TRUST to DOG TRUST Range of Check Ids: 1450 to 1450
 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
1450	02/11/15	00173 MGL PRINTING SOLUTIONS					2832
15-00132	1	2015 NJ DOG LICENSE TAGS/LINKS	255.00	T-12-56-850-801	Budget		1
				RESERVE FOR DOG TRUST			

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	255.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	255.00	0.00

Fund Description	Fund	Budget Total	Revenue Total
DOG TRUST FUND	T-12	255.00	0.00
Total of All Funds:		<u>255.00</u>	<u>0.00</u>

Range of Checking Accts: ESCROW FUND to ESCROW FUND Range of Check Ids: 1790 to 1790
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
1790	02/11/15	00201 JOB & JOB CONSULTING ENGINEERS					2833
15-00202	1	SITE PLAN/AUTOZONE & 711/RT46	2,563.75	T-13-56-182-800	Budget		1
				200 RT 46 W. LITTLE FERRY LLC (010326)			
15-00203	1	SITE PLAN/LUK OIL - RT 46	451.63	T-13-56-181-800	Budget		2
				270 ROUTE 46 & LIBERTY (010325)			
			<u>3,015.38</u>				

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	3,015.38	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>3,015.38</u>	<u>0.00</u>

Fund Description	Fund	Budget Total	Revenue Total
DEVELOPERS' ESCROW	T-13	3,015.38	0.00
Total of All Funds:		<u>3,015.38</u>	<u>0.00</u>

Range of Checking Accts: REC TRUST PNC to REC TRUST PNC Range of Check Ids: 1078 to 1084
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
1078	02/11/15	00629 AMERICAN LEGION POST 310					2834
15-00065	1	RE-IMB. VETERANS' DAY FOOD/BEV	305.99	T-15-56-884-800 RECREATION/PUBLIC EVENTS	Budget		5
1079	02/11/15	06340 CAPTUREPOINT.COM					2834
15-00077	1	ONLINE REGSIT.& PYT.SOFTWARE	5,799.00	T-15-56-884-800 RECREATION/PUBLIC EVENTS	Budget		6
15-00077	2	TEAM MANAGER(ADDENDUM)	499.00	T-15-56-884-800 RECREATION/PUBLIC EVENTS	Budget		7
			6,298.00				
1080	02/11/15	F MELE FRANK MELE					2834
15-00054	1	BASKETBALL EQUIPMENT	231.10	T-15-56-883-800 BASKETBALL	Budget		3
1081	02/11/15	GONATO GABRIEL DONATO					2834
13-01160	2	SOCCER CAMP REFEREE	150.00	T-15-56-880-800 SOCCER	Budget		1
1082	02/11/15	GEM GEM SPORTS					2834
15-00057	1	BASKETBALL JERSEYS	1,512.00	T-15-56-883-800 BASKETBALL	Budget		4
1083	02/11/15	IDJNOW I DJ NOW #200					2834
14-01384	1	SPEAKER SYSTEM/BORO	578.74	T-15-56-884-800 RECREATION/PUBLIC EVENTS	Budget		2
1084	02/11/15	MOSES C CHERYL MOSES					2834
15-00136	2	5-K RUN/1st INSTALL - FEB.2015	1,100.00	T-15-56-884-800 RECREATION/PUBLIC EVENTS	Budget		8

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	7	0	10,175.83	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	7	0	10,175.83	0.00

Fund Description	Fund	Budget Total	Revenue Total
RECREATION TRUST	T-15	10,175.83	0.00
Total of All Funds:		<u>10,175.83</u>	<u>0.00</u>

Range of Checking Accts: GEN TRUST - PNC to GEN TRUST - PNC Range of Check Ids: 1043 to 1046
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
1043	02/11/15	01126 LITTLE FERRY BOROUGH -CURRENT					2835
15-00116	1	PRIVATE DETAIL/J&L GROUP	2,555.00	T-16-56-886-800	Budget		6
				POLICE PRIVATE DETAIL/TRUST			
15-00118	1	PRIVATE DETAIL/ROMAN E&G	38,240.00	T-16-56-886-800	Budget		7
				POLICE PRIVATE DETAIL/TRUST			
15-00119	1	PRIVATE DETAIL/ROMAN E&G	16,777.50	T-16-56-886-800	Budget		8
				POLICE PRIVATE DETAIL/TRUST			
15-00120	1	PRIVATE DETAIL/ROMAN E&G	25,507.50	T-16-56-886-800	Budget		9
				POLICE PRIVATE DETAIL/TRUST			
15-00188	1	PRIVATE DETAIL/J&L	1,620.00	T-16-56-886-800	Budget		10
				POLICE PRIVATE DETAIL/TRUST			
			84,700.00				
1044	02/11/15	PETCO PETCO ANIMAL SUPPLIES, INC.					2835
14-00654	7	K-9 DOG FOOD #0A057099 DEC,14	64.99	T-16-56-887-800	Budget		1
				POLICE K9 UNIT			
1045	02/11/15	PROCAPII US BK CUST FOR PRO CAP II LLC					2835
15-00052	1	REDEMPTION CERT 13-00009	25,532.47	T-16-56-884-800	Budget		4
				TAX LIENS			
15-00052	2	PREMIUM	37,500.00	T-16-56-854-800	Budget		5
				TAX PREMIUMS			
			63,032.47				
1046	02/11/15	STONE STONEFIELD INVEST FUND III LLC					2835
15-00051	1	REDEMPTION OF CERT 13-00005	99,587.85	T-16-56-884-800	Budget		2
				TAX LIENS			
15-00051	2	PREMIUM	62,000.00	T-16-56-854-800	Budget		3
				TAX PREMIUMS			
			161,587.85				

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	4	0	309,385.31	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	4	0	309,385.31	0.00

February 11, 2015
09:37 AM

BOROUGH OF LITTLE FERRY
Check Register By Check Id

Page No: 2

Fund Description	Fund	Budget Total	Revenue Total
GENERAL TRUST	T-16	309,385.31	0.00
Total of All Funds:		<u>309,385.31</u>	<u>0.00</u>

Range of Checking Accts: UNEMPLYMNT-PNC to UNEMPLYMNT-PNC Range of Check Ids: 1011 to 1011
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
1011	02/11/15	01446 NJ DEPT.OF LABOR & WORKFORCE					2836
14-00591	5	4th QTR 2014 UNEMPLT.COMP.FUND	1,826.22	T-19-56-850-800 UNEMPLOYMENT ACCOUNT	Budget		1

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	1,826.22	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	1,826.22	0.00

Fund Description	Fund	Budget Total	Revenue Total
	T-19	1,826.22	0.00
Total of All Funds:		<u>1,826.22</u>	<u>0.00</u>

Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 26983 to 26983
 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
26983	01/16/15	00803 PURCHASE POWER - PITNEY BOWES					2823
15-00027	1	POSTAGE METER REFILL 1/7/2015	2,019.99	5-01-20-100-022 POSTAGE expenses	Budget		1

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	2,019.99	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	2,019.99	0.00

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	5-01	2,019.99	0.00
Total of All Funds:		<u>2,019.99</u>	<u>0.00</u>

Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 26984 to 26984
 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	
26984	01/21/15	01757 LITTLE FERRY BOROUGH -PAYROLL		2825
15-00072	PAYROLL #1 - P/P: 1/1-/15/2015		247,932.93	

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	247,932.93	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	247,932.93	0.00

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	5-01	247,932.93	0.00
Total of All Funds:		<u>247,932.93</u>	<u>0.00</u>

Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 26985 to 26985
 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
26985	01/23/15	06341		NATIONWIDE EMPLOYEE BENEFITS			2826
15-00078	2	JAN.2015 VOLUNT.LIFE,AD&D INS	271.42	5-01-23-220-121	Budget		1
				LIFE, AD&D INS./ALL VOL.EMERG.DEPTS.			
15-00078	3	FEB.2015 VOLUNT.LIFE,AD&D INS	273.42	5-01-23-220-121	Budget		2
				LIFE, AD&D INS./ALL VOL.EMERG.DEPTS.			
			544.84				

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	544.84	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	544.84	0.00

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	5-01	544.84	0.00
Total Of All Funds:		<u>544.84</u>	<u>0.00</u>

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03:50 PM

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: 26986 to 26986
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	
26986	01/30/15	01757 LITTLE FERRY BOROUGH -PAYROLL		2828
15-00143	PAYROLL #2 -P/P: 1/15-31/2015	289,714.50		

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	289,714.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	289,714.50	0.00

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	5-01	289,714.50	0.00
Total of All Funds:		<u>289,714.50</u>	<u>0.00</u>

Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 26987 to 26987
 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
26987	02/09/15	03213 WELLS FARGO BANK					2829
15-00204	1	DEBT SERV. PAYMENT/INTEREST	8,475.00	5-01-45-930-020	Budget		1
				INTEREST ON BONDS			
15-00204	2	TRUSTEE FEE/AUTHORITY FEE	575.00	5-01-20-130-029	Budget		3
				PROFESSIONAL FEES			
			<u>9,050.00</u>				

Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		1	0	9,050.00	0.00
Direct Deposit:		0	0	0.00	0.00
Total:		<u>1</u>	<u>0</u>	<u>9,050.00</u>	<u>0.00</u>

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	5-01	9,050.00	0.00
Total of All Funds:		<u>9,050.00</u>	<u>0.00</u>

Range of Checking Accts: CAPITAL FUND to CAPITAL FUND Range of Check Ids: 4834 to 4834
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
4834	12/31/14	01126 LITTLE FERRY BOROUGH -CURRENT					2818
14-01687	1	DUE CURRENT-RESRV PAYT OF BOND	7,500.00	C-04-55-001-007	Budget		1
				GEN.CAPITAL RESERVE PAYMENT ON DEBT			

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	7,500.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	7,500.00	0.00

Fund Description	Fund	Budget Total	Revenue Total
GENERAL CAPITAL FUND	C-04	7,500.00	0.00
Total of All Funds:		<u>7,500.00</u>	<u>0.00</u>

Range of Checking Accts: REC TRUST PNC to REC TRUST PNC Range of Check Ids: 1075 to 1075
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
1075	01/16/15	F MELE FRANK MELE					2821
15-00026	1	3/4 GRDS BASKETBALL REFEREES	60.00	T-15-56-883-800 BASKETBALL	Budget		1
15-00026	2	3/4 GRDS BASKETBALL REFEREES	60.00	T-15-56-883-800 BASKETBALL	Budget		2
15-00026	3	5/6 GRDS REFEREE FEES 1/15/15	140.00	T-15-56-883-800 BASKETBALL	Budget		3
			<u>260.00</u>				

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	260.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>260.00</u>	<u>0.00</u>

Fund Description	Fund	Budget Total	Revenue Total
RECREATION TRUST	T-15	260.00	0.00
Total of All Funds:		<u>260.00</u>	<u>0.00</u>

Pending Account Activity

Master Accounts

Master Account: 8059751796 - Recreation Trust

-- Select Master Account

Account Summary	Last Processed Date	01/15/2015	Current Master Balance	\$
Transaction History	Current Date	01/16/2015	Available Master Balance	\$
Activity Reports	Next Processing Date	01/20/2015	Current Escrow Balance	\$9
Processing Alerts	Pending Allocations	0	Available Escrow Balance	\$9
Statements	Pending Transfers	1		

Escrow Accounts

[Delete]	Escrow Account	Debit(-)	Cr
 Transfer	BASKETBALL - LITTLE FERRY BO	260.00	
	FRANK MELE - REFEREE FEES		

- View Summary
- Transaction History
- Manage Accounts
- Create New Account
- Statements

Transactions

- View Pending Activity
- Manage Transactions
- Transfer Funds

- Current Date -

January 16, 2015

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BOROUGH OF LITTLE FERRY
Check Register By Check Id

Range of Checking Accts: REC TRUST PNC to REC TRUST PNC Range of Check Ids: 1076 to 1076
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
1076	01/21/15	F MELE FRANK MELE					2824
15-00070	1	BASKETBALL REFEREE FEES (3/4)	540.00	T-15-56-883-800 BASKETBALL	Budget		1
15-00070	2	BASKETBALL REFEREE FEES (5/6)	1,330.00	T-15-56-883-800 BASKETBALL	Budget		2
			<u>1,870.00</u>				

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	1,870.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>1,870.00</u>	<u>0.00</u>

January 21, 2015
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BOROUGH OF LITTLE FERRY
Check Register By Check Id

Page No: 2

Fund Description	Fund	Budget Total	Revenue Total
RECREATION TRUST	T-15	1,870.00	0.00
Total of All Funds:		<u>1,870.00</u>	<u>0.00</u>

Range of Checking Accts: REC TRUST PNC to REC TRUST PNC Range of Check Ids: 1077 to 1077
 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
1077	01/30/15	MOSES C CHERYL MOSES					2827
15-00135	1	USATF-SANCTION/MAT FENTON 5K	350.00	T-15-56-884-800 RECREATION/PUBLIC EVENTS	Budget		1

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	350.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>350.00</u>	<u>0.00</u>

Fund Description	Fund	Budget Total	Revenue Total
RECREATION TRUST	T-15	350.00	0.00
Total of All Funds:		<u>350.00</u>	<u>0.00</u>

Range of Checking Accts: GEN TRUST - PNC to GEN TRUST - PNC Range of Check Ids: 1038 to 1038
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
1038	12/31/14	01126 LITTLE FERRY BOROUGH -CURRENT					2811
14-01686	1	OVER EXPENDITURE -GRANT FUND	7,438.68	T-16-56-850-000	Budget		1
				MUNICIPAL DRUG ALLIANCE FUND			

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	7,438.68	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	7,438.68	0.00

Fund Description	Fund	Budget Total	Revenue Total
GENERAL TRUST	T-16	7,438.68	0.00
Total of All Funds:		<u>7,438.68</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	4	0	0	2	0

DATE: February 10, 2015

RESOLUTION #: 96

MOTION BY: c/w Henriquez

SECOND BY: c/w Steinhilber

SM

**Re: A RESOLUTION ACCEPTING AND AUTHORIZING THE
SUBMISSION OF THE 2014 LOSAP POINTS CERTIFICATION LIST
FROM THE LITTLE FERRY FIRE DEPARTMENT – HOSE
CO. AND LADDER CO. AND THE FIRST AID CORPS**

WHEREAS, the Mayor and Council have received the aforementioned certifications for the 2014 LOSAP Program; and

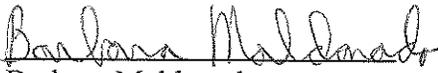
WHEREAS, the Borough Clerk has on file the original signed certifications for the individuals whom have satisfied the earned point requirements pursuant to Borough Ordinance #1025-12-00; and

WHEREAS, the LOSAP Program has been approved by the voters by way of a referendum.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that the submission of the LOSAP Certification to the above stated program is hereby authorized;

BE IT FURTHER RESOLVED that the Chief Financial Officer has allocated the funds for the payment of the LOSAP Points authorized by these certifications in the amount of \$74,849.50.

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 February 10, 2015.

A handwritten signature in cursive script that reads "Barbara Maldonado".

Barbara Maldonado,
Borough Clerk

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: February 10, 2015

RESOLUTION #: 97

MOTION BY: c/w Henriquez

SECOND BY: c/w Steinhilber

BM

RE: APPROPRIATION RESERVE TRANSFERS

WHEREAS, NJSA 40(A): 4-59 provides for appropriation transfers during the first 3 months of the succeeding year when it has been determined that any appropriation reserved for the immediately preceding fiscal year is insufficient to pay the claims, authorized or incurred during the preceding year which were chargeable to said appropriation, and there is an excess in any appropriation reserve over and above the amount deemed to be necessary to fulfill its purpose;

NOW, THEREFORE, BE IT RESOLVED by resolution adopted by not less than a 2/3 vote of the full membership of the Mayor and Council of the Borough of Little Ferry, that the Chief Financial Officer be and the same is hereby authorized to make transfers among said budget appropriation reserves in accordance with the below schedule of transfers.

BE IT FINALLY RESOLVED that the Chief Financial Officer be given a copy of this resolution and amend the appropriation reserves as listed.

Account Name:	Number:	From:	To:
Financial Admin/Other Expenses	4-01-20-130-029		\$4,000
Assessment Taxes/Other Expenses	4-01-20-150-108		\$10,000
Legal/Other Expenses	4-01-20-155-114		\$350
Water/Other Expenses	4-01-31-445-072		\$2,500
Statutory Exp/Social Security	4-01-36-472-020		\$4,800
Construction Code/Other Expenses	4-01-22-195-094	\$6,000	
Sewers/Other Expenses	4-01-26-300-039	\$15,650	
Totals		<u>\$21,650</u>	<u>\$21,650</u>

ATTEST:

Barbara Maldonado
Barbara Maldonado,
Borough Clerk

Mauro Raguseo
Mauro Raguseo, Mayor

BOROUGH OF LITTLE FERRY

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

DATE: February 10, 2015

RESOLUTION #: 98

MOTION BY: c/w Henriquez

SECOND BY: c/w Steinhilber

Re: Authorizing Execution of an Agreement with ^{BM}Fibertech Networks

WHEREAS, Fibertech Networks has submitted a proposal to the Borough for the installation of 1G Wan (7 Location Ring & 2 Locations Point to Point) and 100 MB of Dedicated Internet at 215-217 Liberty Street (Hub); with a Dual Switch at 215-217 Liberty Street (Hub) and a Dual Power Supply at 215-217 Liberty Street (Hub), 95 Main Street, 130 Liberty Street and 24 Marshall Avenue; for the Borough of Little Ferry and the Little Ferry Schools; and

WHEREAS, it is in the best interest of the Borough to execute an Agreement with Fibertech Networks for the installation of the dedicated internet set forth above; and

WHEREAS, Fibertech Networks is a company with the required expertise, training and proven reputation to provide such services; and

WHEREAS, the terms of the proposal include a monthly fee of \$5,850.00; and

WHEREAS, Fibertech Networks specifically waived its standard one-time Installation Charge for Dark Fiber and/or Ethernet Private lines in the amount of \$3,000.00 and a one-time Installation Charge for Internet Access in the amount of

\$1,000.00 with the understanding the Borough will provide any police details during installation, if necessary and

WHEREAS, the above pricing is subject to a site survey to be conducted and approved by Fibertech Networks, prior to the order execution and is subject to the execution of Fibertech's general Terms and Conditions Master Facilities Agreement; and

WHEREAS, the Local Public Contracts Law (*N.J.S.A. 40A:11-5 (1) (f)*) allows the awarding of a contract without competitive bids for the supplying of any service by a public utility which is subject to the jurisdiction of the Board of Public Utilities; and

WHEREAS, the Local Public Contracts Law (*N.J.S.A. 40A:11-15 (8)*) allows the awarding of a contract for the supplying of any product providing voice, data, transmission or switching services for a term not exceeding five (5) years; and

WHEREAS, the service described herein is subject to the Board of Public Utilities and meets the definition set forth in *N.J.S.A. 40A:11-15 (8)*; and

WHEREAS, the Local Public Contracts Law (*N.J.S.A. 40A:11-1 et. seq.*) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Borough's monthly payments will not be required until the Borough has accepted the circuits installed by Fibertech Networks;

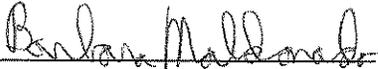
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the Borough Administrator is hereby authorized to execute the Agreement by and between the Borough of Little Ferry and Fibertech Networks for the services, terms and conditions

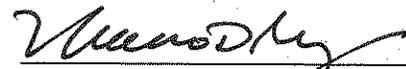
set forth above; and

BE IT FURTHER RESOLVED this Contract is awarded without competitive bidding as a "Professional Service" in accordance with *N.J.S.A. 40A:11-5(1)(a)* of the Local Public Contracts Law because the contract is for a service performed by a person authorized by law to practice a recognized profession that is regulated by law; and

BE IT FURTHER RESOLVED a notice of this action shall be printed once in the Bergen Record.

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 February 10, 2015.


Barbara Maldonado,
Borough Clerk

BOROUGH OF LITTLE FERRY
RESOLUTION NO. 99

Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2014-June 2019

FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Little Ferry, County of Bergen, State of New Jersey

recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Little Ferry, County of Bergen, State of New Jersey

hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Little ferry Municipal Alliance grant for fiscal year 2016 in the amount of:

DEDR	9,876
Cash Match	2,469.
In-Kind	7,407

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: [Signature]
(Name), Mayor

CERTIFICATION

I, BARBARA MALDONADO, Municipal Clerk of the Borough of Little Ferry, County of Bergen, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough Council on this 10th day of FEBRUARY, 2015.

[Signature]
(Name), Municipal Clerk

Motion by: W Henriquez
Second by: C/W Steinhilber
Ayes: Anzalone, Henriquez, Lanum, Muller, Sarlo
Nays: None
Absent: None
Steinhilber

**BOROUGH OF LITTLE FERRY
RESOLUTION**

	Aye	Nay	Absent	Abstain	No Vote
Anzalone				X	
Henriquez	X				
Lanum	X				
Muller				X	
Sarlo	X				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	4	0	0	2	0

DATE: February 10, 2015

RESOLUTION #: 100

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

BM

RE: ESTABLISHING CLOTHING ALLOWANCE AS A COMPENSATION ITEM

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby ratify authorization for the following annual clothing allowances for the year 2014 for active and life members of the Fire Department as verified by the Fire Chief:

Active Members - \$900.00

Life Members - \$450.00

BE IT FURTHER RESOLVED that the following active members of the Fire Department be compensated with a partial clothing allowance:

Juan Delgado - \$225.00 (3 months of service)

Steven Johnson - \$150.00 (2 months of service)

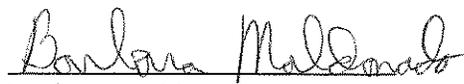
Justin Jones - \$225.00 (3 months of service)

Daniel Loesner - \$225.00 (3 months of service)

Michael Novak - \$225.00 (3 months of service)

Kyle O'Keefe - \$225.00 (3 months of service)

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY
STATE OF NEW JERSEY
ORDINANCE NO. 1427-35-15**

**AN ORDINANCE AMENDING
AN ORDINANCE ENTITLED
'TOWERS AND WRECKERS'
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 4 Section 32.5 subsection g. entitled "Towers and Wreckers: Application Process" 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:

4-32.5 Application Process.

g. The application shall include a non-refundable application fee in the amount of seven hundred fifty (\$750.00) dollars. If the application is denied the aforesaid fee is non-refundable. If the application is approved the \$750.00 application fee shall be applied toward the annual license fee required pursuant to Section 4-32.6 subsection d.

REPEALER

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

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

ORDINANCE NO. 1428-36-15

**AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF
THE EMPLOYEES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF
BERGEN AND THE STATE OF NEW JERSEY**

**THE BOROUGH COUNCIL OF THE BOROUGH OF LITTLE FERRY DO
HERBEY ORDAIN THE FOLLOWING:**

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

2015 SALARY ORDINANCE

Position/Title	Salary Range
Borough Administrator	85,000 – 150,000
DPW Superintendent/Recycling Coordinator/Clean Communities	90,000 – 115,000
Police Chief	145,000 – 181,000
QPA	1 – 25,000
CFO	10,000 – 65,000
Borough Clerk/ Municipal Housing Liaison	60,000 – 70,000 \$520
CFO/Accounts Receivable Clerk/Safety Coordinator (when combined)	40,000 – 55,000
Accounts Payable/Finance Clerk	32,500 – 44,500
Registrar	\$10,000
Mayor	\$5,950
Council Members	\$5,000
Tax Collector	10,000 – 25,000
Deputy Tax Collector	32,500 – 44,500

Tax Assessor	12,500 – 25,000
Building Department Secretary; Planning Board/Zoning Board of Adjustment Secretary; Tax Assessment Secretary; Property Maintenance Secretary	35,000 – 45,000
Court Administrator	35,000 – 75,000
Violations Clerk	25,000 – 35,500
Municipal Court Judge	10,000 – 17,500
Prosecutor	\$3,570
Alternate Prosecutor	\$2,040
Public Defender	\$2,040
Uniform Fire Safety Act – Assistant Inspector	\$3,800
Uniform Fire Safety Act – Hourly Inspector	\$20 per inspection; \$10 per inspection
Fire Officers – all positions are listed	
Captain	\$650
Captain	\$650
Chief	\$1,200
Deputy Chief	\$1,100
Secretary	\$525
Battalion Chief	\$925
Lieutenant	\$525
Training Officer	\$200
Lieutenant	\$525
Chief Driver	\$500
Chief Driver	\$500
Assistant Chief Driver	\$325
Assistant Chief Driver	\$325
Communications Officer(s)	\$400
Construction Code & Property Maintenance – all positions	
Building Sub Code & Electrical Sub Code	30,000 – 33,000
Electrical Sub Code	5,000 – 5,500
Plumbing Inspector	5,000 – 5,500
Fire Sub Code	6,000 – 7,500
Code Enforcement/Property Maintenance	6,000 – 7,500
Sewer Operator	2,500 – 7,500

Police Records Room Clerk	25,000 – 33,500
Dispatcher (senior)	40,000 – 52,000
Dispatcher (full time)	20,000 – 27,500
Dispatcher (part time)	\$13.57
Board of Health Secretary	\$7,140
Hourly employees:	
Crossing guards	\$13.52
DPW Secretary/Fire Prevention Secretary	\$13.79
Special Police	\$12.16
Senior Bus Driver	\$13.52
Other Bus Driver(s)	\$10.99
DPW Summer Help	\$9.69
Borough Custodian	\$9.00
Summer Recreation Director	\$15.75 per hour
Summer Recreation Assistant Director	\$13.00 per hour
Senior Counselor	8.50 – 10.25 per hour
Junior Counselor	7.25 – 8.50 per hour
Stipend for Election Workers (staff only; each election)	\$150.00
Tax Clerk	\$20,000 - \$40,000

Section 3. Employees under a Union Agreement shall have their salaries established by said contract and are not explicitly included in this Ordinance.

Section 4. All full time employees shall receive retroactive salary increases to January 1, 2014. All part time employees shall receive any salary increase the first full pay period after this Ordinance is in effect (20 days after publication).

Section 5. This Ordinance shall take effect immediately after the first publication after the final adoption, as provided for by law.

Section 6. The invalidity of any part or provisions of this Ordinance shall not affect the validity of any other part of this Ordinance which can be given effect without such invalid part of provisions.

Section 7. All ordinances governing payment of salaries, wages and compensation heretofore enacted are hereby expressly repealed and all ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed as to such inconsistencies.

ATTEST

BOROUGH OF LITTLE FERRY

Barbara Maldonado, Borough Clerk

Mauro Raguseo, Mayor

Introduced:

February 10, 2015

Motion by:

Councilwoman Henriquez

Second by:

Councilwoman Steinhilber

Introduction Roll Call:

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

BOROUGH OF LITTLE FERRY
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 1429-37-15

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$89,000 FOR ACQUISITION OF VARIOUS CAPITAL ITEMS.

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 improvements described in Section 2 of this Ordinance are hereby respectively authorized as general improvements to be made by the Borough of Little Ferry, New Jersey, for the said improvements or purposes stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvements or purposes, said sum being inclusive of all appropriations heretofore made thereof and amounting in the aggregate to \$89,000 which is now available in capital surplus.

SECTION 2. The Borough of Little Ferry, in the County of Bergen, State of New Jersey, is hereby authorized to provide for the following:

- Acquisition of materials for the Department of Public Works including but not limited to additional equipment for the loader(s), tanks and pumps, or other apparatus in an amount not to exceed \$45,000
- Acquisition of hardware to upgrade the tie-line equipment in an amount not to exceed \$20,000
- Acquisition of furniture in the amount of \$7,000
- Acquisition of computer hardware and various IT items in an amount to exceed \$13,000
- Allowable Section 2:20 costs in an amount not to exceed \$4,000

SECTION 3. It is hereby determined and stated:

(a) That said purposes are not a current expense. That the same are improvements which the municipality may lawfully make and that no part of the cost of said improvements has been or shall be specifically assessed on properties specifically benefited.

(b) It is not necessary to finance said appropriations by the issuance of obligations by the Borough of Little Ferry pursuant to the Local Bond Law of the State of New Jersey, for the reason that monies sufficient to cover the appropriations thereof shall be available from capital surplus in the amount of \$89,000.

SECTION 4. The Capital Budget of the Borough of Little Ferry is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing all detail of the amended or temporary Capital Budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and is available for public inspection.

SECTION 5. The sum of \$89,000 is hereby appropriated for the aforementioned purposes.

SECTION 6. It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said appropriations, since the gross debt of the municipality, as

defined under the Local Bond Law, is not increased by this Ordinance and no obligations in the matter of notes or bonds are authorized by this Ordinance.

SECTION 7. This Ordinance shall take effect after publication thereof and final passage as required by law.

ATEST:

BOROUGH OF LITTLE FERRY

Barbara Maldonado, Borough Clerk

Mauro Raguseo, Mayor

Introduced: February 10, 2015

Motion by: Councilwoman Henriquez

Second by: Councilwoman Steinhilber

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

Adopted: _____

Motion by: _____

Second by: _____

Adoption Roll Call: Ayes:
Naves:
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