

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY, NEW JERSEY
ANNUAL REORGANIZATION MEETING
HELD ON JANUARY 2, 2015 AT 7:00 P.M.

**MAYOR MAURO D. RAGUSEO CALLED THE MEETING TO ORDER
AT 7:00 P.M.**

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

INVOCATION BY: Father Kevin Carter of St. Margaret of Cortona Church gave the Invocation.

SUNSHINE STATEMENT:

Authorization to hold this meeting was approved by resolution adopted at a meeting of the Mayor and Council held on December 9, 2014. Adequate notice of this meeting was transmitted to The Record and the Star Ledger on December 22, 2014 and posted on the Bulletin Board outside of the Borough Clerk's Office as provided by the Open Public Meetings Act.

**BERGEN COUNTY CLERK JOHN HOGAN CERTIFIED THE
MUNICIPAL ELECTION RESULTS**

THE OATH OF OFFICE WAS ADMINISTERED TO:

<u>NAME</u>	<u>POSITION</u>	<u>TERM ENDING DECEMBER 31ST</u>
Roberta Henriquez	Councilwoman	2017
Peggy Steinhilber	Councilwoman	2017

Senator Paul Sarlo administered the Oath of Office to Councilwoman Henriquez. Mayor Raguseo said that Councilwoman Henriquez is the longest elected official in Bergen County and the Borough.

Assemblywoman Marlene Caride administered the Oath of Office to Councilwoman Steinhilber.

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

CITIZENS HEARING:

Mayor Raguseo entertained a motion to open Citizens Hearing:

Motion by: Councilman Muller

Second by: Councilwoman Henriquez

All ayes

Assemblywoman Caride and Senator Sarlo came forward and presented certificates to Councilwoman Henriquez and Councilwoman Steinhilber on behalf of their respective offices.

Freeholder Tracy Zur came forward and presented certificates to Councilwoman Henriquez and Councilwoman Steinhilber on behalf of the County Executive and Board of Chosen Freeholders.

Councilman Anzalone came forward and presented Councilwoman Henriquez and Councilwoman Steinhilber with gifts on behalf of the Little Ferry Democratic Club. Councilman Anzalone spoke in reference to Councilwoman Henriquez beginning her 28th year on the Council and how remarkable it was. He commended both Councilwomen on how much they are involved in the community.

There being no one else wishing to speak, Mayor Raguseo entertained a motion to close Citizens Hearing:

Motion by: Councilwoman Henriquez

Second by: Councilman Muller

All ayes

2014 BY-LAWS:

Mayor Raguseo entertained a motion for the Adoption of the 2015 By-Laws.
(Resolution No. 1)

Motion by: Councilwoman Henriquez

Second by: Councilman Muller

All ayes

Mayor Raguseo called for nominations for Council President for the year 2015.

Motion by: Councilman Anzalone to nominate Councilwoman Henriquez as Council President, Seconded by: Councilman Muller

All ayes

Mayor Raguseo entertained a motion to close nominations for Council President.

Motion by: Councilman Muller, Seconded by: Councilman Sarlo

All ayes

Mayor Raguseo entertained a motion to vote on Councilwoman Henriquez as Council President.

Motion by: Councilman Anzalone

Second by: Councilman Muller

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

Nays: None

Absent: None

Senator Sarlo administered the Oath of Office to Council President Henriquez.

Since Mayor Raguseo was suffering from laryngitis, the Borough Clerk read the following appointments for the year 2015 and asked for confirmation where required.

<u>APPOINTEE & OFFICE</u>	<u>APPOINTMENT DATE</u>	<u>LENGTH OF TERM</u>	<u>EXPIRATION</u>
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TAX ASSESSMENT SEARCH OFFICER

Michael Capabianco	1/2/15	1 Year	12/31/15
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TREASURER

Michael Capabianco	1/2/15	1 Year	12/31/15
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WORKING FOREMAN OF BUILDINGS AND GROUNDS

Mark Loesner	1/2/15	1 Year	12/31/15
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WORKING FOREMAN OF PARKS AND RECREATION

Gary DeFilippis	1/2/15	1 Year	12/31/15
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WORKING FOREMAN OF SEWERS AND DRAINAGE

Michael Monforte	1/2/15	1 Year	12/31/15
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DEPUTY TAX COLLECTOR

Patricia O'Brien	1/2/15	1 Year	12/31/15
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TAX SEARCH OFFICER

Patricia O'Brien	1/2/15	1 Year	12/31/15
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**BOROUGH ATTORNEY/TAX APPEAL ATTORNEY/RENT LEVELING
BOARD ATTORNEY/LABOR ATTORNEY**

Joseph Monaghan	1/2/15	1 Year	12/31/15
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BOROUGH AUDITOR

Dieter Lerch	1/2/15	1 Year	12/31/15
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<u>APPOINTEE & OFFICE</u>	<u>APPOINTMENT DATE</u>	<u>LENGTH OF TERM</u>	<u>EXPIRATION</u>
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BONDING ATTORNEY

McManimon, Scotland & Baumann	1/2/15	1 Year	12/31/15
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BOROUGH PLANNER

Remington, Vernick & Arango Engineers	1/2/15	1 Year	12/31/15
Clarke Caton Hintz	1/2/15	1 Year	12/31/15

**SPECIAL PROJECTS/
CAPITAL ENGINEER**

Remington, Vernick & Arango Engineers	1/2/15	1 Year	12/31/15
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MUNICIPAL ARCHITECT

Arcari & Iovino	1/2/15	1 Year	12/31/15
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ENERGY CONSULTANT

Gabel Associates	1/2/15	1 Year	12/31/15
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PLANNING BOARD/ZONING BOARD ATTORNEY

Brian T. Giblin	1/2/15	1 Year	12/31/15
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SOUTH BERGEN MUNICIPAL JOINT INS. FUND COMMSSIONER

Michael Capabianco	1/2/15	1 Year	12/31/15
George Muller, Alt.	1/2/15	1 Year	12/31/15
Thomas Sarlo, Alt.	1/2/15	1 Year	12/31/15

BERGEN JIF/MEL RISK MANAGEMENT CONSULTANT

GJEM Insurance Agency, Inc.	1/2/15	1 Year	12/31/15
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LICENSED COLLECTION SYSTEM OPERATOR

Harry N. Tuvel	1/2/15	1 Year	12/31/15
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CODE ENFORCEMENT OFFICER

Gino Tessaro	1/2/15	1 Year	12/31/15
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<u>APPOINTEE & OFFICE</u>	<u>APPOINTMENT DATE</u>	<u>LENGTH OF TERM</u>	<u>EXPIRATION</u>
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ELECTRICAL INSPECTOR

Manuel Fernandez	1/2/15	1 Year	12/31/15
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ZONING OFFICER

Richard Bolan	1/2/15	1 Year	12/31/15
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CERTIFIED FLOOD PLAIN MANAGER

Richard Bolan	1/2/15	1 Year	12/31/15
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FIRE OFFICIAL – FIRE PREVENTION BUREAU

William Holley	1/2/15	1 Year	12/31/15
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FIRE INSPECTORS

Thomas Uzzalino	1/2/15	1 Year	12/31/15
Anthony DiBlasio	1/2/15	1 Year	12/31/15
Ed Frey	1/2/15	1 Year	12/31/15
William Weber	1/2/15	1 Year	12/31/15
Robert Knobloch	1/2/15	1 Year	12/31/15
Leo Morolla	1/2/15	1 Year	12/31/15

HOOK & LADDER CO. NO. 1 CHIEF DRIVER

Robert Cordasco	1/2/15	1 Year	12/31/15
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HOOK & LADDER CO. NO. 1 ASST. CHIEF DRIVER

John D'Amico	1/2/15	1 Year	12/31/15
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HOSE CO. NO. 1 CHIEF DRIVER

Ronald Anzalone	1/2/15	1 Year	12/31/15
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HOSE CO. NO. 1 ASST. CHIEF DRIVER

Steven Iurato	1/2/15	1 Year	12/31/15
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BOARD OF FIRE OFFICERS SECRETARY

Brian Busico	1/2/15	1 Year	12/31/15
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OFFICE OF EMERGENCY MANAGEMENT DEPUTY COORDINATORS

Police Comm., Dep Coord.	1/2/15	1 Year	12/31/15
Craig Hartless, Dep. Coord.	1/2/15	1 Year	12/31/15

<u>APPOINTEE & OFFICE</u>	<u>APPOINTMENT DATE</u>	<u>LENGTH OF TERM</u>	<u>EXPIRATION</u>
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OFFICE OF EMERGENCY MANAGEMENT COUNCIL

Mauro Raguseo	1/2/15	1 Year	12/31/15
Peggy Steinhilber	1/2/15	1 Year	12/31/15
William Holley	1/2/15	1 Year	12/31/15
Ronald Anzalone	1/2/15	1 Year	12/31/15
George Muller, Council Rep.	1/2/15	1 Year	12/31/15
Michael Capabianco	1/2/15	1 Year	12/31/15

RECYCLING CO-ORDINATOR

William Holley	1/2/15	1 Year	12/31/15
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MEDICAL PRONCEMENT OFFICERS

Imelda Guerra	1/2/15	1 Year	12/31/15
Cheryl De Filippis	1/2/15	1 Year	12/31/15
Caren Remsa	1/2/15	1 Year	12/31/15
Erin Aguilar	1/2/15	1 Year	12/31/15

PROSECUTOR

Michael Purvin	1/2/15	1 Year	12/31/15
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ALTERNATE PRIMARY PROSECUTOR

Elsbeth J. Crusius	1/2/15	1 Year	12/31/15
Thomas Quirico	1/2/15	1 Year	12/31/15

PUBLIC DEFENDER

Mark Musella	1/2/15	1 Year	12/31/15
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ALTERNATE PUBLIC DEFENDER

Daniel McNerney	1/2/15	1 Year	12/31/15
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VIOLATIONS CLERK

Amy Way	1/2/15	1 Year	12/31/15
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LIBRARY BOARD MEMBERS

Lucretia Barca	1/2/15	5 Year	12/31/19
Roberta Henriquez, Coun Rep	1/2/15	1 Year	12/31/15

LIBRARY BOARD – MAYOR’S REPRESENTATIVE

*Mayor’s Appt.

Lori Mudry	1/2/15	1 Year	12/31/15
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<u>APPOINTEE & OFFICE</u>	<u>APPOINTMENT DATE</u>	<u>LENGTH OF TERM</u>	<u>EXPIRATION</u>
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RENT LEVELING BOARD – COUNCIL REPRESENTATIVE

Roberta Henriquez	1/2/15	1 Year	12/31/15
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RENT LEVELING BOARD – TENANT REPRESENTATIVE

Anthony DiBlasio	1/2/15	2 Year	12/31/16
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BOARD OF HEALTH

Janet Castellano	1/2/15	4 Year	12/31/18
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Sandra Forero	1/2/15	4 Year	12/31/18
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NJ CLEAN COMMUNITIES COORDINATOR

William Holley	1/2/15	1 Year	12/31/15
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RELOCATION ASSISTANCE COMMITTEE

Richard Bolan	1/2/15	1 Year	12/31/15
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Michael Capabianco	1/2/15	1 Year	12/31/15
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Ralph Verdi	1/2/15	1 Year	12/31/15
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William Holley	1/2/15	1 Year	12/31/15
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Robert Aitken	1/2/15	1 Year	12/31/15
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GREEN TEAM MEMBERS

Mayor or Councilperson Designee	1/2/15	1 Year	12/31/15
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Borough Administrator	1/2/15	1 Year	12/31/15
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DPW Superintendent	1/2/15	1 Year	12/31/15
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Library Director	1/2/15	1 Year	12/31/15
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Supt. of Schools or his Designee	1/2/15	1 Year	12/31/15
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A.J. Joshi (citizen)	1/2/15	1 Year	12/31/15
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Bill Gates (business)	1/2/15	1 Year	12/31/15
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Clarke Caton Hintz	1/2/15	1 Year	12/31/15
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PUBLIC AGENCY COMPLIANCE OFFICER

Barbara Maldonado	1/2/15	1 Year	12/31/15
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RECORDS CUSTODIAN

Barbara Maldonado	1/2/15	1 Year	12/31/15
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<u>APPOINTEE & OFFICE</u>	<u>APPOINTMENT DATE</u>	<u>LENGTH OF TERM</u>	<u>EXPIRATION</u>
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AFFIRMATIVE ACTION OFFICER

Michael Capabianco	1/2/15	1 Year	12/31/15
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ADA COMPLIANCE OFFICER

Michael Capabianco	1/2/15	1 Year	12/31/15
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PLANNING BOARD/ZONING BOARD – COUNCIL REPRESENTATIVE

Ronald Anzalone-Class 3	1/2/15	1 Year	12/31/15
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Mayor Raguseo entertained a motion to vote upon the aforesaid appointments.
Motion by: Councilwoman Henriquez
Second by: Councilwoman Steinhilber
All ayes

MAYOR'S APPOINTMENTS - NO CONFIRMATION NECESSARY
MAYOR RAGUSEO MADE THE FOLLOWING APPOINTMENTS FOR
THE YEAR 2015:

<u>APPOINTEE & OFFICE</u>	<u>APPOINTMENT DATE</u>	<u>LENGTH OF TERM</u>	<u>EXPIRATION</u>
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PLANNING BOARD/ZONING BOARD

James Avillo-Mayor's Desig	1/2/15	at will	
Gino Tessaro – Class 2	1/2/15	1 Year	12/31/15
Steven Gerard – Class 4	1/2/15	4 Year	12/31/18
Lorenzo Migale – Class 4	1/2/15	Fulfilling unexpired term	12/31/16
Winton Ramsay – Alt. 2	1/2/15	2 Year	12/31/16

BOROUGH HISTORIAN

Steven Royka	1/2/15	1 Year	12/31/15
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**HACKENSACK MEADOWLANDS MUNICIPAL-MAYORS
COMMITTEE**

Mauro D. Raguseo	1/2/15	1 Year	12/31/15
Michael Capabianco	1/2/15	1 Year	12/31/15
Thomas Sarlo	1/2/15	1 Year	12/31/15
Roberta Henriquez	1/2/15	1 Year	12/31/15

PUBLIC INFORMATION OFFICER

Michael Capabianco	1/2/15	1 Year	12/31/15
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<u>APPOINTEE & OFFICE</u>	<u>APPOINTMENT DATE</u>	<u>LENGTH OF TERM</u>	<u>EXPIRATION</u>
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**MAYOR'S TETERBORO AIRCRAFT NOISE ABATEMENT ADVISORY
COMMITTEE**

Mauro D. Raguseo	1/2/15	1 Year	12/31/15
Roberta Henriquez	1/2/15	1 Year	12/31/15
Corinne Wehrle	1/2/15	1 Year	12/31/15

MAYOR'S PROPERTY DEVELOPMENT COMMITTEE

Samuel Darata	1/2/15	at will
James Avillo	1/2/15	at will
Ronald Anzalone	1/2/15	at will
Steven Gerard	1/2/15	at will
Ralph Verdi	1/2/15	at will
William Holley	1/2/15	at will
Marty Loesner	1/2/15	at will
George Zilocchi	1/2/15	at will

COMMITTEE ASSIGNMENTS

THE FOLLOWING ARE COMMITTEE ASSIGNMENTS FOR THE YEAR 2015. NO CONFIRMATION REQUIRED EXCEPT FOR POLICE COMMISSIONER.

Mayor Raguseo called for nominations for Police Commissioner for the year 2015.

Councilman Muller nominated Councilman Sarlo for Police Commissioner, motion seconded by Councilwoman Henriquez.

All ayes.

Mayor Raguseo entertained a motion to close nominations for Police Commissioner.

Motion by: Councilman Muller, Seconded by: Councilwoman Henriquez

All ayes

Mayor Raguseo entertained a motion to vote on Councilman Sarlo as Police Commissioner.

Motion by: Councilwoman Steinhilber, Seconded by: Councilwoman Henriquez

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

Nays: None

Absent: None

COMMITTEE ASSIGNMENTS continued:

Emergency Services – Police

Commissioner - Thomas Sarlo
Members - George Muller
Ronald Anzalone

Emergency Services – Fire

Chairperson – Ronald Anzalone
Members - Thomas Sarlo
Stephen Lanum

DPW, Buildings, Grounds, Roads, Parks & Playgrounds

Chairperson – Ronald Anzalone
Members – George Muller
Stephen Lanum

Finance

Chairperson – George Muller
Members – Ronald Anzalone
Thomas Sarlo

Policy, Personnel

Chairperson --Roberta Henriquez
Members – Thomas Sarlo
Peggy Steinhilber

Parks, Recreation, Playgrounds, Bicycles

Chairperson – Peggy Steinhilber
Members - Stephen Lanum
Thomas Sarlo

Insurance/FEMA

Chairperson – George Muller
Members - Roberta Henriquez
Stephen Lanum

COMMITTEE ASSIGNMENTS continued:

Flood Mitigation

Chairperson – Stephen Lanum
Members – Ronald Anzalone
Thomas Sarlo

Senior Citizens

Chairperson – Roberta Henriquez
Members - Stephen Lanum
Peggy Steinhilber

Building Department

Chairperson – Stephen Lanum
Members - Ronald Anzalone
George Muller

Police Chief Ralph Verdi presented Police Commissioner Thomas Sarlo with the Commissioner's Badge.

RESOLUTIONS:

Mayor Raguseo entertained a motion to vote on Resolution Nos. 37 through 63.

Motion by: Council President Henriquez

Second by: Councilwoman Steinhilber

Roll Call: Ayes: Anzalone, Henriquez – Abstained on Res. #49, Lanum, Muller,
Sarlo, Steinhilber

Nays: None

Absent: None

37. Designation of Official Newspapers for the Borough of Little Ferry

38. Establishing Delinquent Interest Charges (Tax Rate)

39. Establishing Official Depositories

40. Resolution Authorizing Approved Signatures on Borough
Accounts/Necessary Disbursements of Funds

41. Municipal Court Bail Trust Account

42. Municipal Court Trust Fines and Cost Account

43. Borough Trust Accounts

44. Petty Cash Account – Tax Collector's Office

45. Authorizing C.F.O. to Invest Municipal Funds

46. Appointment of Special Police Sergeant – Bruce Spain

47. Appointment of Class 1B Special Law Enforcement Officers

RESOLUTIONS:

48. Cash Management Plan
49. Appointment of Crossing Guards
50. Establishing Meeting Dates – Mayor and Council Meetings for 2015
51. Appointing Craig Rogers as Part-Time Computer Specialist
52. Appointing Mark Horst as Part-Time Computer Specialist
53. Check Signatures
54. Resolution Adopting Policy Governing the Use of Electronic Communications
Between Municipal Officials Discussing Borough Business
55. Open Public Meetings Act (Five Minute Rule)
56. Temporary Budget Appropriations for 2015
57. Civil Rights Policy
58. Change Funds – Building Department & Municipal Court
59. Recreation Fees – 2015
60. Entering into an Agreement with eRevival LLC for Free Collection of
Electronic Recycling for Borough Residents and Businesses
61. Approval of Bingo License – Senior Citizens Club
62. Entering into an Agreement for Provision of Services for the Matt Fenton
Memorial 5K Run/Walk
63. Claims Resolution

Mayor Raguseo said his voice was not strong enough to read the State of the Borough Address, therefore it will be posted on the Borough's website and read at the next meeting. He did say that the Borough is going strong with much progress and many planned projects scheduled for 2015. He congratulated and commended Councilwoman Henriquez and Councilwoman Steinhilber on their reelection to the Council. He thanked the Council Members and gave special thanks to Councilman Anzalone for serving as Council President in the past year. He thanked the Borough staff, Borough Attorney and all the volunteers.

COMMENTS FROM THE COUNCIL:

Councilman Sarlo congratulated Councilwoman Henriquez and Councilwoman Steinhilber and said what an honor it is to serve with them. He thanked the Governing Body for appointing him as Police Commissioner, a position he takes pride in. He thanked his family and the residents of the Borough for all of their support.

Councilman Muller wished Councilwoman Henriquez all the best as she serves as Council President. He congratulated Councilwoman Henriquez and Councilwoman Steinhilber and commended them on their dedication.

COMMENTS FROM THE COUNCIL continued:

Councilman Anzalone expressed how proud he is to serve on the Council and how well the Council Members work together for the betterment of the community. He thanked the Borough staff which he referred to as the heart of the town.

Councilman Lanum congratulated Council President Henriquez and Councilwoman Steinhilber on their reelection to the Council. He thanked the Mayor and Council, department heads, Borough staff and residents for all of their support during his first year on the Council.

Council President Henriquez thanked the residents for their support and for reelecting her to the Council. She expressed much gratitude to her family. She said she has served on all committees except for Police Commissioner. She said she loves being Chairperson for the Senior Citizens. She thanked all of the seniors present. She also thanked the Borough staff and her running mate, Councilwoman Steinhilber, who she described as someone with the biggest heart.

Councilwoman Steinhilber thanked the residents for their faith and trust. She thanked the Borough staff. She said she wouldn't be able to do her job without their assistance. She said it is an honor to serve with this Mayor and Council. She referred to her running mate, Councilwoman Henriquez, as her mentor and friend, from whom she has learned so much.

SWEARING IN OF POLICE CHAPLAIN FATHER KEVIN CARTER

The Borough Attorney administered the Oath of Office to Father Kevin Carter.

PUBLIC SWEARING IN OF POLICE OFFICER JENNIFER ALI

The Borough Attorney administered the Oath of Office to Police Officer Jennifer Ali.

**SWEARING IN OF FIRST AID CORPS CAPTAIN JESSE TAM, 1ST
LIEUTENANT WENDY LAVERSO, 2ND LIEUTENANT JEANNINE
EBENAU & OFFICERS: PRESIDENT ARTHUR LAVALLE, VICE
PRESIDENT ERICA LAVERSO & SECRETARY ASHLEY
POLICASTRO**

The Borough Attorney administered the Oath of Office to 1st Lieutenant Wendy LaVerso, 2nd Lieutenant Jeannine Ebenau and Officers: President Arthur LaValle and Secretary Ashley Policastro.

First Aid Corps Captain Jesse Tam and Vice President Erica LaVerso were unable to attend the meeting.

Mayor Raguseo asked all who have been appointed to the Boards or other positions in the Borough to please rise and be sworn in by the Borough Attorney.

BENEDICTION BY: Father Kevin Carter gave the Benediction.

Since there being no other business to be discussed, Mayor Raguseo entertained a motion to adjourn.

Motion by: Councilwoman Henriquez

Second by: Councilman Muller

All ayes

Meeting adjourned at 8:05 p.m.

Minutes transcribed by and respectfully submitted by Borough Clerk Barbara Maldonado. I hereby certify the foregoing Minutes to be a true account of the Reorganization Meeting of the Mayor and Council held on January 2, 2015.



Barbara Maldonado, Borough Clerk

AGENDA
ANNUAL REORGANIZATION MEETING
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY, NEW JERSEY
HELD ON JANUARY 2, 2015 AT 7:00 P.M.

MAYOR MAURO D. RAGUSEO CALLS THE MEETING TO ORDER

PLEDGE OF ALLEGIANCE:

INVOCATION BY: Father Kevin Carter

SUNSHINE STATEMENT:

Authorization to hold this meeting was approved by resolution adopted at a meeting of the Mayor and Council held on December 9, 2014. Adequate notice of this meeting was transmitted to The Record and the Star Ledger on December 22, 2014 and posted on the Bulletin Board outside of the Borough Clerk's Office as provided by the Open Public Meetings Act.

CERTIFICATION OF MUNICIPAL ELECTION RESULTS BY BERGEN COUNTY CLERK JOHN HOGAN

THE OATH OF OFFICE IS ADMINISTERED TO:

<u>NAME</u>	<u>POSITION</u>	<u>TERM ENDING DECEMBER 31ST</u>
Roberta Henriquez	Councilwoman	2017
Peggy Steinhilber	Councilwoman	2017

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

CITIZENS HEARING:

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

2015 BY-LAWS:

A member of the Governing Body shall move for the Adoption of the 2015 By-Laws (annexed hereto). Resolution No. 1

Mayor Raguseo will call for nominations for Council President for the year 2015:

Nominations:

Motion to Close:

Vote/Roll Call:

Mayor Raguseo will read the following appointments for the year 2015 and will ask for confirmation where required.

<u>APPOINTEE & OFFICE</u>	<u>APPOINTMENT DATE</u>	<u>LENGTH OF TERM</u>	<u>EXPIRATION</u>
<u>TAX ASSESSMENT SEARCH OFFICER</u>			
Michael Capabianco	1/2/15	1 Year	12/31/15
<u>TREASURER</u>			
Michael Capabianco	1/2/15	1 Year	12/31/15
<u>WORKING FOREMAN OF BUILDINGS AND GROUNDS</u>			
Mark Loesner	1/2/15	1 Year	12/31/15
<u>WORKING FOREMAN OF PARKS AND RECREATION</u>			
Gary DeFilippis	1/2/15	1 Year	12/31/15
<u>WORKING FOREMAN OF SEWERS AND DRAINAGE</u>			
Michael Monforte	1/2/15	1 Year	12/31/15
<u>DEPUTY TAX COLLECTOR</u>			
Patricia O'Brien	1/2/15	1 Year	12/31/15
<u>TAX SEARCH OFFICER</u>			
Patricia O'Brien	1/2/15	1 Year	12/31/15
<u>BOROUGH ATTORNEY/TAX APPEAL ATTORNEY/RENT LEVELING BOARD ATTORNEY/LABOR ATTORNEY</u>			
Joseph Monaghan	1/2/15	1 Year	12/31/15
<u>BOROUGH AUDITOR</u>			
Dieter Lerch	1/2/15	1 Year	12/31/15

<u>APPOINTEE & OFFICE</u>	<u>APPOINTMENT DATE</u>	<u>LENGTH OF TERM</u>	<u>EXPIRATION</u>
<u>BONDING ATTORNEY</u>			
McManimon, Scotland & Baumann	1/2/15	1 Year	12/31/15
<u>BOROUGH PLANNER</u>			
Remington, Vernick & Arango Engineers	1/2/15	1 Year	12/31/15
Clarke Caton Hintz	1/2/15	1 Year	12/31/15
<u>SPECIAL PROJECTS/ CAPITAL ENGINEER</u>			
Remington, Vernick & Arango Engineers	1/2/15	1 Year	12/31/15
<u>MUNICIPAL ARCHITECT</u>			
Arcari & Iovino	1/2/15	1 Year	12/31/15
<u>ENERGY CONSULTANT</u>			
Gabel Associates	1/2/15	1 Year	12/31/15
<u>PLANNING BOARD/ZONING BOARD ATTORNEY</u>			
Brian T. Giblin	1/2/15	1 Year	12/31/15
<u>SOUTH BERGEN MUNICIPAL JOINT INS. FUND COMMSSIONER</u>			
Michael Capabianco	1/2/15	1 Year	12/31/15
George Muller, Alt.	1/2/15	1 Year	12/31/15
Thomas Sarlo, Alt.	1/2/15	1 Year	12/31/15
<u>BERGEN JIF/MEL RISK MANAGEMENT CONSULTANT</u>			
GJEM Insurance Agency, Inc.	1/2/15	1 Year	12/31/15
<u>LICENSED COLLECTION SYSTEM OPERATOR</u>			
Harry N. Tuvel	1/2/15	1 Year	12/31/15
<u>CODE ENFORCEMENT OFFICER</u>			
Gino Tessaro	1/2/15	1 Year	12/31/15
<u>ELECTRICAL INSPECTOR</u>			
Manuel Fernandez	1/2/15	1 Year	12/31/15

<u>APPOINTEE & OFFICE</u>	<u>APPOINTMENT DATE</u>	<u>LENGTH OF TERM</u>	<u>EXPIRATION</u>
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ZONING OFFICER

Richard Bolan	1/2/15	1 Year	12/31/15
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CERTIFIED FLOOD PLAIN MANAGER

Richard Bolan	1/2/15	1 Year	12/31/15
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FIRE OFFICIAL – FIRE PREVENTION BUREAU

William Holley	1/2/15	1 Year	12/31/15
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FIRE INSPECTORS

Thomas Uzzalino	1/2/15	1 Year	12/31/15
Anthony DiBlasio	1/2/15	1 Year	12/31/15
Ed Frey	1/2/15	1 Year	12/31/15
William Weber	1/2/15	1 Year	12/31/15
Robert Knobloch	1/2/15	1 Year	12/31/15
Leo Morolla	1/2/15	1 Year	12/31/15

HOOK & LADDER CO. NO. 1 CHIEF DRIVER

Robert Cordasco	1/2/15	1 Year	12/31/15
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HOOK & LADDER CO. NO. 1 ASST. CHIEF DRIVER

John D'Amico	1/2/15	1 Year	12/31/15
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HOSE CO. NO. 1 CHIEF DRIVER

Ronald Anzalone	1/2/15	1 Year	12/31/15
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HOSE CO. NO. 1 ASST. CHIEF DRIVER

Steven Iurato	1/2/15	1 Year	12/31/15
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BOARD OF FIRE OFFICERS SECRETARY

Brian Busico	1/2/15	1 Year	12/31/15
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OFFICE OF EMERGENCY MANAGEMNET DEPUTY COORDINATORS

Police Comm., Dep Coord.	1/2/15	1 Year	12/31/15
Craig Hartless, Dep. Coord.	1/2/15	1 Year	12/31/15

OFFICE OF EMERGENCY MANAGEMENT COUNCIL

Mauro Raguseo	1/2/15	1 Year	12/31/15
Peggy Steinhilber	1/2/15	1 Year	12/31/15
William Holley	1/2/15	1 Year	12/31/15

<u>APPOINTEE & OFFICE</u>	<u>APPOINTMENT DATE</u>	<u>LENGTH OF TERM</u>	<u>EXPIRATION</u>
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OFFICE OF EMERGENCY MANAGEMENT COUNCIL continued:

Ronald Anzalone	1/2/15	1 Year	12/31/15
George Muller, Council Rep.	1/2/15	1 Year	12/31/15
Michael Capabianco	1/2/15	1 Year	12/31/15

RECYCLING CO-ORDINATOR

William Holley	1/2/15	1 Year	12/31/15
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MEDICAL PRONCEMENT OFFICERS

Imelda Guerra	1/2/15	1 Year	12/31/15
Cheryl De Filippis	1/2/15	1 Year	12/31/15
Caren Remsa	1/2/15	1 Year	12/31/15
Erin Aguilar	1/2/15	1 Year	12/31/15

PROSECUTOR

Michael Purvin	1/2/15	1 Year	12/31/15
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ALTERNATE PRIMARY PROSECUTOR

Elsbeth J. Crusius	1/2/15	1 Year	12/31/15
Thomas Quirico	1/2/15	1 Year	12/31/15

PUBLIC DEFENDER

Mark Musella	1/2/15	1 Year	12/31/15
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ALTERNATE PUBLIC DEFENDER

Daniel McNerney	1/2/15	1 Year	12/31/15
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VIOLATIONS CLERK

Amy Way	1/2/15	1 Year	12/31/15
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LIBRARY BOARD MEMBERS

Lucretia Barca	1/2/15	5 Year	12/31/19
Roberta Henriquez, Coun Rep	1/2/15	1 Year	12/31/15

LIBRARY BOARD – MAYOR’S REPRESENTATIVE

*Mayor’s Appt.

Lori Mudry	1/2/15	1 Year	12/31/15
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<u>APPOINTEE & OFFICE</u>	<u>APPOINTMENT DATE</u>	<u>LENGTH OF TERM</u>	<u>EXPIRATION</u>
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RENT LEVELING BOARD – COUNCIL REPRESENTATIVE

Roberta Henriquez	1/2/15	1 Year	12/31/15
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RENT LEVELING BOARD – TENANT REPRESENTATIVE

Anthony DiBlasio	1/2/15	2 Year	12/31/16
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BOARD OF HEALTH

Janet Castellano	1/2/15	4 Year	12/31/18
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Sandra Forero	1/2/15	4 Year	12/31/18
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NJ CLEAN COMMUNITIES COORDINATOR

William Holley	1/2/15	1 Year	12/31/15
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RELOCATION ASSISTANCE COMMITTEE

Richard Bolan	1/2/15	1 Year	12/31/15
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Michael Capabianco	1/2/15	1 Year	12/31/15
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Ralph Verdi	1/2/15	1 Year	12/31/15
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William Holley	1/2/15	1 Year	12/31/15
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Robert Aitken	1/2/15	1 Year	12/31/15
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GREEN TEAM MEMBERS

Mayor or Councilperson	1/2/15	1 Year	12/31/15
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Designee

Borough Administrator	1/2/15	1 Year	12/31/15
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DPW Superintendent	1/2/15	1 Year	12/31/15
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Library Director	1/2/15	1 Year	12/31/15
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Supt. of Schools or his	1/2/15	1 Year	12/31/15
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Designee

A.J. Joshi (citizen)	1/2/15	1 Year	12/31/15
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Bill Gates (business)	1/2/15	1 Year	12/31/15
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Clarke Caton Hintz	1/2/15	1 Year	12/31/15
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PUBLIC AGENCY COMPLIANCE OFFICER

Barbara Maldonado	1/2/15	1 Year	12/31/15
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RECORDS CUSTODIAN

Barbara Maldonado	1/2/15	1 Year	12/31/15
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AFFIRMATIVE ACTION OFFICER

Michael Capabianco	1/2/15	1 Year	12/31/15
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APPOINTEE & APPOINTMENT LENGTH EXPIRATION
OFFICE DATE OF TERM

ADA COMPLIANCE OFFICER

Michael Capabianco 1/2/15 1 Year 12/31/15

PLANNING BOARD/ZONING BOARD – COUNCIL REPRESENTATIVE

Ronald Anzalone-Class 3 1/2/15 1 Year 12/31/15

Mayor Raguseo will entertain a motion to vote upon the aforesaid appointments.

MAYOR'S APPOINTMENTS - NO CONFIRMATION NECESSARY
MAYOR MAKES THE FOLLOWING APPOINTMENTS FOR THE YEAR
2015:

APPOINTEE & APPOINTMENT LENGTH EXPIRATION
OFFICE DATE OF TERM

PLANNING BOARD/ZONING BOARD

James Avillo-Mayor's Desig 1/2/15 at will
Gino Tessaro – Class 2 1/2/15 1 Year 12/31/15
Steven Gerard – Class 4 1/2/15 4 Year 12/31/18
Lorenzo Migale – Class 4 1/2/15 Fulfilling unexpired term 12/31/16
Winton Ramsay – Alt. 2 1/2/15 2 Year 12/31/16

BOROUGH HISTORIAN

Steven Royka 1/2/15 1 Year 12/31/15

HACKENSACK MEADOWLANDS MUNICIPAL–MAYORS
COMMITTEE

Mauro D. Raguseo 1/2/15 1 Year 12/31/15
Michael Capabianco 1/2/15 1 Year 12/31/15
Thomas Sarlo 1/2/15 1 Year 12/31/15
Roberta Henriquez 1/2/15 1 Year 12/31/15

PUBLIC INFORMATION OFFICER

Michael Capabianco 1/2/15 1 Year 12/31/15

MAYOR'S TETERBORO AIRCRAFT NOISE ABATEMENT ADVISORY
COMMITTEE

Mauro D. Raguseo 1/2/15 1 Year 12/31/15
Roberta Henriquez 1/2/15 1 Year 12/31/15
Corinne Wehrle 1/2/15 1 Year 12/31/15

<u>APPOINTEE & OFFICE</u>	<u>APPOINTMENT DATE</u>	<u>LENGTH OF TERM</u>	<u>EXPIRATION</u>
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MAYOR'S PROPERTY DEVELOPMENT COMMITTEE

Samuel Darata	1/2/15	at will	
James Avillo	1/2/15	at will	
Ronald Anzalone	1/2/15	at will	
Steven Gerard	1/2/15	at will	
Ralph Verdi	1/2/15	at will	
William Holley	1/2/15	at will	
Marty Loesner	1/2/15	at will	
George Zilocchi	1/2/15	at will	

COMMITTEE ASSIGNMENTS

THE FOLLOWING ARE COMMITTEE ASSIGNMENTS FOR THE YEAR 2015. NO CONFIRMATION REQUIRED EXCEPT FOR POLICE COMMISSIONER.

Mayor Raguseo will call for nominations for Police Commissioner for the year 2015:

Nominations:

Motion to Close:

Vote/Roll Call:

Emergency Services – Police

Commissioner -
Members - George Muller
Ronald Anzalone

Emergency Services – Fire

Chairperson – Ronald Anzalone
Members - Thomas Sarlo
Stephen Lanum

DPW, Buildings, Grounds, Roads, Parks & Playgrounds

Chairperson – Ronald Anzalone
Members – George Muller
Stephen Lanum

COMMITTEE ASSIGNMENTS continued:

Finance

Chairperson – George Muller
Members – Ronald Anzalone
Thomas Sarlo

Policy, Personnel

Chairperson --Roberta Henriquez
Members – Thomas Sarlo
Peggy Steinhilber

Parks, Recreation, Playgrounds, Bicycles

Chairperson – Peggy Steinhilber
Members - Stephen Lanum
Thomas Sarlo

Insurance/FEMA

Chairperson – George Muller
Members - Roberta Henriquez
Stephen Lanum

Flood Mitigation

Chairperson – Stephen Lanum
Members – Ronald Anzalone
Thomas Sarlo

Senior Citizens

Chairperson – Roberta Henriquez
Members - Stephen Lanum
Peggy Steinhilber

Building Department

Chairperson – Stephen Lanum
Members - Ronald Anzalone
George Muller

PRESENTATION OF BADGE TO POLICE COMMISSIONER

RESOLUTIONS:

NOTE: Resolutions will be voted upon as one unit in accordance with the consent agenda. One full set of the Resolutions in their entirety have been provided for the public's knowledge on the table – please do not remove this set.

Mayor Raguseo will entertain a motion to vote upon the following Resolutions:

RESOLUTIONS:

37. Designation of Official Newspapers for the Borough of Little Ferry
38. Establishing Delinquent Interest Charges (Tax Rate)
39. Establishing Official Depositories
40. Resolution Authorizing Approved Signatures on Borough
Accounts/Necessary Disbursements of Funds
41. Municipal Court Bail Trust Account
42. Municipal Court Trust Fines and Cost Account
43. Borough Trust Accounts
44. Petty Cash Account – Tax Collector's Office
45. Authorizing C.F.O. to Invest Municipal Funds
46. Appointment of Special Police Sergeant – Bruce Spain
47. Appointment of Class 1B Special Law Enforcement Officers
48. Cash Management Plan
49. Appointment of Crossing Guards
50. Establishing Meeting Dates – Mayor and Council Meetings for 2015
51. Appointing Craig Rogers as Part-Time Computer Specialist
52. Appointing Mark Horst as Part-Time Computer Specialist
53. Check Signatures
54. Resolution Adopting Policy Governing the Use of Electronic Communications
Between Municipal Officials Discussing Borough Business
55. Open Public Meetings Act (Five Minute Rule)
56. Temporary Budget Appropriations for 2015
57. Civil Rights Policy
58. Change Funds – Building Department & Municipal Court
59. Recreation Fees – 2015
60. Entering into an Agreement with eRevival LLC for Free Collection of
Electronic Recycling for Borough Residents and Businesses
61. Approval of Bingo License – Senior Citizens Club
62. Entering into an Agreement for Provision of Services for the Matt Fenton
Memorial 5K Run/Walk
63. Claims Resolution

COMMENTS FROM THE COUNCIL

SWEARING IN OF POLICE CHAPLAIN FATHER KEVIN CARTER

PUBLIC SWEARING IN OF POLICE OFFICER JENNIFER ALI

**SWEARING IN OF FIRST AID CORPS CAPTAIN JESSE TAM, 1ST
LIEUTENANT WENDY LAVERSO, 2ND LIEUTENANT JEANNINE
EBENAU & OFFICERS: PRESIDENT ARTHUR LAVALLE, VICE
PRESIDENT ERICA LAVERSO & SECRETARY ASHLEY
POLICASTRO**

Mayor Raguseo will ask all who have been appointed to the Boards or other positions in the Borough to please rise and be sworn in by the Borough Attorney.

BENEDICTION BY: Father Kevin Carter

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

RESOLUTION NO. 1

BY-LAWS
OF THE COUNCIL OF THE BOROUGH OF LITTLE FERRY

ARTICLE I

RULES OF ORDER

The deliberations of the Council shall be governed by "Robert Rules of Order", except when the same are in conflict with the Laws of the State of New Jersey or these By-Laws, in which event said "Robert Rules of Order" shall be in applicable.

ARTICLE II

MAYOR

SECTION 1

The Mayor shall preside over the deliberations of the Council and shall conduct the meetings thereof. The Mayor shall also participate in the determination of the Borough affairs to the extent permitted by statute.

SECTION 2

The Mayor shall on all occasions preserve order and decorum, and shall cause the removal of all persons who interrupt the orderly proceedings of the Council.

SECTION 3

When two or more Councilpersons shall request recognition at the same time, the Mayor shall name the one entitled to the floor.

SECTION 4

The Mayor shall decide all questions of order without debate subject to an appeal to the Council, and may call upon the Council for the opinion of the Council upon any questions or order.

SECTION 5

The Mayor shall be ex-officio member of all committees, both standing and special, and shall be informed in advance of all meetings of such committees.

SECTION 6

The Mayor shall serve as the liaison between the Council and all Boards, Committees, Agencies or Organizations except as herein assigned to a specific Council Committee for liaison purposes unless otherwise precluded by law.

SECTION 7

In the absence of the Mayor, or if the Mayor is unable to perform his duties, the Council President (or, in the Council President's inability to act, the Council Member having the longest term of service) shall act as Mayor, as provided by statute.

ARTICLE III

MEETINGS

SECTION 1

The Governing Body shall hold an annual meeting during the first seven (7) days of January of any year, which meeting will be held within the Borough and at such time and place as the Governing Body may by resolution direct.

SECTION 2

That at the aforesaid meetings the Governing Body shall fix the time and place for holding Regular Meetings during the ensuing year, which time and place shall not be changed except by resolution adopted at a Regular Meeting.

SECTION 3

At the annual meeting, the Council will elect one of its members as Council President to serve for one year and until the next annual meeting.

SECTION 4

The Mayor shall, when necessary, call special meetings of the Council; in case of the Mayor's neglect or refusal, any four members of the Council may call such meetings at such time and place in the Borough as they may designate, and in all cases of special meetings, reasonable advance notice, considered to be of forty-eight (48) hours, except in case of emergency, shall be given in person to all members of the council, or left at their place of residence.

SECTION 5

Three Councilmen and the Mayor, and in the absence of the Mayor, four (4) Councilmen shall constitute a quorum.

SECTION 6

If no quorum be present at any meeting, then no meeting shall take place for any purpose and any new meeting shall be scheduled as set forth in Section 2 of this Article.

SECTION 7

Upon demand of one member of the Governing Body or when ordered by the Mayor, or when directed by Statute or upon demand of one member of the Council, a roll call vote shall be taken and the yeas and nays entered in the Minutes of the Meeting.

ARTICLE IV

COMMITTEES

SECTION 1

The Mayor shall appoint all committee members.

SECTION 2

The Standing Committees, appointed by the Mayor are appointed to expedite and facilitate the work of the Council; but only within statutory limits as the entire Council is held responsible for any or all of its acts performed within the scope of authority.

A. A Standing Committee shall:

- 1. Meet when requested by the chairperson of the Committee, or a majority of the committee, and all members thereof shall participate actively in the Committee deliberations, performances of duties and the formulation of its recommendation to the Council.**
- 2. Each Committee shall meet at a minimum at least two (2) times each year.**
- 3. Plan, study, direct, make commitments within budgetary limitations subject to approval of the governing body pursuant to the Local Public Contracts Law, and carry on the routine activities for which it has primary responsibility.**
- 4. Perform such acts as may be assigned to it by the Council.**
- 5. Report and make recommendations to the Council regarding its responsibilities and activities.**

B. Except as provided above, a Standing Committee shall not:

- 1. Exceed its budgetary appropriations without prior approval of the Governing Body and subject to all New Jersey Contract and budget laws.**
- 2. Make promises or commitments to anyone which directly, or by inference, bind the Governing Body.**
- 3. Act in such manner or make decisions, which set precedent, or violate established Council policy.**

SECTION 3

Special Committees may be appointed by the Mayor for purposes other than those included in the duties of the Standing Committee.

SECTION 4

1. In case of death, resignation, removal from office or incapacity to serve as any committee Chairperson, the mayor shall name the successor Chairperson or any other member of the Committee.
2. The Mayor may change existing Committee assignments and/or Chairperson when it is in the best interest of the Borough to do so.

ARTICLE V

BILLS, CLAIMS and VOUCHERS

SECTION 1

All bills or claims against the Borough shall be in writing, fully itemized, sworn to as required by Statute and present to the Treasurer on such forms as the Borough shall provide for that purpose. No bills or claims shall be approved by the Borough Council for final payment unless the same shall have been received in the office of the Treasurer at least four (4) days prior to the regular meeting at which payment is approved.

SECTION 2

- A. All bills and claims must be supported by a certification that the goods were received in good order, or that the services were satisfactorily rendered, and the same are in accordance with the agreed specification and price. Such certification shall be made by the responsible person accepting the same on behalf of the Borough, and who may be held accountable therefore. Each such bill or claim shall then be carefully reviewed, checked and approved for budget charge and classification by or under the direction of the Borough official or department head responsible for the budget item affected.
- B. All checked vouchers with supporting papers attached shall be presented to the Council Committee having primary interest in the matter. Each such voucher shall be reviewed, and if approved in writing by the Chairman or a majority of the committee having jurisdiction over the activity or matter for which the expenditure was incurred, it shall then be referred to the Finance Committee.
- C. The Finance Committee shall examine all vouchers previously approved by the appropriate Committee or Committees and shall indicate its approval on each such voucher prior to submitting it to the Council for authorization to pay the same.

D. All vouchers so approved shall be referred back to the Treasurer.

SECTION 3

- A. All vouchers recommended for payment shall be presented to the Council by the Treasurer at any appropriately advertised Council Meeting
- B. Vouchers shall be considered by the Council which shall approve the same, except that said Council may reject any claim presented to it stating the reason for such rejection. Any rejected claim shall be referred back to the Borough Clerk with such instructions as the Council may give at the time of disapproval.
- C. Authorization to draw the checks and pay the amounts of the approved Vouchers shall be by resolution of the Council.

ARTICLE VI

SEAL

SECTION 1

The Seal of the Borough shall be as hereinafter impressed.

SECTION 2

The Seal shall be in the custody of the Clerk and shall be impressed on all appropriate documents or papers.

ARTICLE VII

AMENDMENTS

SECTION 1

- A. The Council may propose amendments to these By-Laws, at any Regular Meeting or adjourned Regular Meeting.
- B. The Council will then appoint a Special committee of three (3) members of the Council to consider the proposed amendments, and in addition may submit any other suggested changes within 60 days of such appointment.

ARTICLE VIII

CONSENT AGENDA

No item may be placed on a Consent Agenda unless the Council unanimously agrees that it is non controversial and unanimously consent to said item being voted upon in said Consent portion of the Agenda.

ARTICLE IX

ADOPTION and TERM

SECTION 1

The By-Laws shall be adopted by Resolution of the Council concurred in by a majority of the Council.

SECTION 2

The By-Laws shall become effective immediately after adoption and shall remain in effect until the council or a succeeding Council shall amend, supplement or otherwise modify the same.

APPROVED: 
Mauro D. Raguseo, Mayor

ATTEST: 
Barbara Maldonado, Borough Clerk

DATED: January 2, 2015

Motion by: Councilwoman Henriquez
Second by: Councilman Muller
Roll Call: Ayes: Anzalone, Henriquez, Lanum, Muller, Sarlo,
Steinhilber
Nays: None
Absent: None

**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: January 2, 2015

RESOLUTION #: 2

MOTION BY C/W Henriquez

SECOND BY: C/W Steinhilber

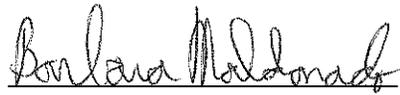
BM

RE: APPOINTMENT OF TAX ASSESSMENT SEARCH OFFICER

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby appoint Michael Capabianco to the position of Tax Assessment Search Officer for the year 2015.

BE IT FURTHER RESOLVED that this appointment shall be for a term of one year and shall expire on December 31, 2015.

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: January 2, 2015

RESOLUTION #: 3

MOTION BY: c/w Henriquez

SECOND BY: c/w Steinhilber

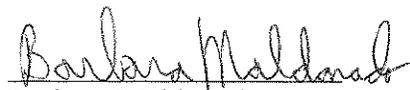
BM

RE: APPOINTMENT OF TREASURER

WHEREAS, the Borough of Little Ferry has the need to appoint a Treasurer; and

WHEREAS, the Governing Body has determined it to be in the best interest of the Borough of Little Ferry to reappoint Michael Capabianco to the position of Treasurer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that Michael Capabianco is hereby reappointed to the position of Treasurer for a 1 year term which shall expire on December 31, 2015.


Barbara Maldonado
Borough Clerk


Mauro D. Raguseo
Mayor

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: January 2, 2015

RESOLUTION #: 4

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

BM

**Re: A RESOLUTION APPOINTING MARK LOESNER AS WORKING
FOREMAN OF BUILDING AND GROUNDS**

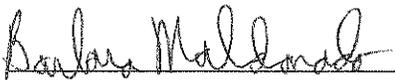
=====

WHEREAS, the Borough of Little Ferry has the need to appoint a Working Foreman of Building and Grounds: and

WHEREAS, it is in the best interest of the Borough of Little Ferry residents to appoint Mark Loesner to the position of Working Foreman of Building and Grounds with compensation as set forth in the Memorandum of Agreement between the Borough of Little Ferry and Local 2326 (UAW).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that Mark Loesner is hereby appointed to the position of Working Foreman of Buildings and Grounds from the date of this resolution through December 31, 2015; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to provide a certified copy of this resolution to the Payroll Clerk and Superintendent of the DPW.


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: January 2, 2015

RESOLUTION #: 5

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

6/11

**Re: A RESOLUTION APPOINTING GARY DEFILIPPIS AS WORKING
FOREMAN OF PARKS AND RECREATION**

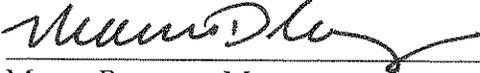
WHEREAS, the Borough of Little Ferry has the need to appoint a Working Foreman of Parks and Recreation; and

WHEREAS, it is in the best interest of the Borough of Little Ferry residents to appoint Gary DeFilippis to the position of Working Foreman of Parks and Recreation with compensation as set forth in the Memorandum of Agreement between the Borough of Little Ferry and Local 2326 (UAW).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that Gary DeFilippis is hereby appointed to the position of Working Foreman of Parks and Recreation from the date of this resolution through December 31, 2015; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to provide a certified copy of this resolution to the Payroll Clerk and Superintendent of the DPW.


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: January 2, 2015

RESOLUTION #: 6

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

BM

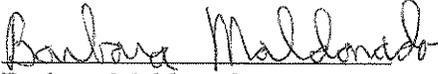
**Re: A RESOLUTION APPOINTING MICHAEL MONFORTE AS WORKING
FOREMAN OF SEWERS AND DRAINAGE**

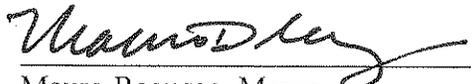
WHEREAS, the Borough of Little Ferry has the need to appoint a Working Foreman of Sewers and Drainage: and

WHEREAS, it is in the best interest of the Borough of Little Ferry residents to appoint Michael Monforte to the position of Working Foreman of Sewers and Drainage with compensation as set forth in the Memorandum of Agreement between the Borough of Little Ferry and Local 2326 (UAW).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that Michael Montforte is hereby appointed to the position of Working Foreman of Sewers and Drainage from the date of this resolution through December 31, 2015; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to provide a certified copy of this resolution to the Payroll Clerk and Superintendent of the DPW.


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: January 2, 2015

RESOLUTION #: 7

MOTION BY: ~~C/W Henriquez~~

SECOND BY: ~~C/W Steinhilber~~

BM

RE: APPOINTMENT OF DEPUTY TAX COLLECTOR AND TAX SEARCH OFFICER

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby reappoint Patricia O'Brien to the following positions for the year 2015:

Deputy Tax Collector
Tax Search Officer

BE IT FURTHER RESOLVED that both appointments are a 1 year term and shall expire on December 31, 2015; and

BE IT FURTHER RESOLVED that compensation for these positions shall be set forth in the current salary ordinance.


Barbara Maldonado
Borough Clerk


Mauro D. 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: January 2, 2015

RESOLUTION #: 8

MOTION BY: ~~C/W Henriquez~~

SECONDED BY: ~~C/W Steinhilber~~

BM

RE: AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR
BOROUGH ATTORNEY/TAX APPEAL ATTORNEY/RENT LEVELING
BOARD ATTORNEY/LABOR ATTORNEY

WHEREAS, the Borough of Little Ferry has a need to engage the services of a Borough Attorney, Tax Appeal Attorney, Rent Leveling Board Attorney and Labor Attorney for the year 2015, to provide legal services which are a vital and necessary operation of the Borough; and

WHEREAS, the Borough of Little Ferry is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44-20.4 et.seq.) (“Act”); and

WHEREAS, by Resolution No. 344 adopted on November 13, 2014, the Borough determined it intended to acquire professional services for the year 2015 pursuant to a “Fair and Open” process; and

WHEREAS, the Borough of Little Ferry followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Little Ferry advertised for the submission of “Requests for Qualifications” (“RFQ”) at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

WHEREAS, the request for RFQ(s) was closed as of 10:30 a.m. on December 11, 2014, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk in the Borough Clerk's office on December 11, 2014 at 10:30 a.m.; and

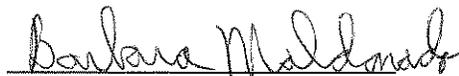
WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the professional's knowledge of the Borough of Little Ferry, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Little Ferry;

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 Joseph Monaghan is hereby appointed as Borough Attorney, Tax Appeal Attorney, Rent Leveling Board Attorney and Labor Attorney for the Borough of Little Ferry from the date of this Resolution through December 31, 2015; and

BE IT FURTHER RESOLVED that the award of the contract for Borough Attorney, Tax Appeal Attorney, Rent Leveling Board Attorney and Labor Attorney for the year 2015 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in The Record newspaper.

ATTEST:



Barbara Maldonado,
Borough Clerk



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: January 2, 2015

RESOLUTION #: 9

MOTION BY: C/W Henriquez

SECONDED BY: C/W Steinhilber

BM

RE: AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR
BOROUGH AUDITOR

WHEREAS, the Borough of Little Ferry has a need to engage the services of a Borough Auditor for the year 2015, to provide auditing services which are a vital and necessary operation of the Borough; and

WHEREAS, the Borough of Little Ferry is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44-20.4 et.seq.) (“Act”); and

WHEREAS, by Resolution No. 344 adopted on November 13, 2014, the Borough determined it intended to acquire professional services for the year 2015 pursuant to a “Fair and Open” process; and

WHEREAS, the Borough of Little Ferry followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Little Ferry advertised for the submission of “Requests for Qualifications” (“RFQ”) at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

WHEREAS, the request for RFQ(s) was closed as of 10:30 a.m. on December 11, 2014, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk in the Borough Clerk’s office on December 11, 2014 at 10:30 a.m.; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the professional’s knowledge of the

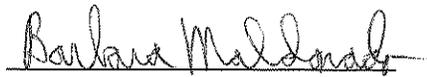
Borough of Little Ferry, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Little Ferry;

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 Dieter Lerch is hereby appointed as Borough Auditor for the Borough of Little Ferry from the date of this Resolution through December 31, 2015; and

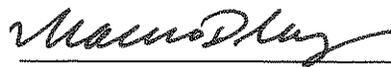
BE IT FURTHER RESOLVED that the award of the contract for Borough Auditor for the year 2015 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in The Record newspaper.

ATTEST:



Barbara Maldonado,
Borough Clerk



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: January 2, 2015

RESOLUTION #: 10

MOTION BY: C/W Henriquez

SECONDED BY: C/W Steinhilber

BM

**RE: AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR
BOND COUNSEL**

WHEREAS, the Borough of Little Ferry has a need to engage the services of a Bond Counsel for the year 2015, to provide legal services which are a vital and necessary operation of the Borough; and

WHEREAS, the Borough of Little Ferry is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44-20.4 et.seq.) (“Act”); and

WHEREAS, by Resolution No. 344 adopted on November 13, 2014, the Borough determined it intended to acquire professional services for the year 2015 pursuant to a “Fair and Open” process; and

WHEREAS, the Borough of Little Ferry followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Little Ferry advertised for the submission of “Requests for Qualifications” (“RFQ”) at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

WHEREAS, the request for RFQ(s) was closed as of 10:30 a.m. on December 11, 2014, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk in the Borough Clerk’s office on December 11, 2014 at 10:30 a.m.; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the professional’s knowledge of the

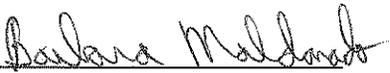
Borough of Little Ferry, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Little Ferry;

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 McManimon, Scotland & Baumann is hereby appointed as Bond Counsel for the Borough of Little Ferry from the date of this Resolution through December 31, 2015; and

BE IT FURTHER RESOLVED that the award of the contract for Bond Counsel for the year 2015 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in The Record newspaper.

ATTEST:



Barbara Maldonado,
Borough Clerk



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: January 2, 2015

RESOLUTION #: 11

MOTION BY: C/W Henriquez

SECONDED BY: C/W Steinhilber

BM

**RE: AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR
BOROUGH PLANNERS**

WHEREAS, the Borough of Little Ferry has a need to engage the services of a Borough Planner for the year 2015, to provide planning services which are a vital and necessary operation of the Borough; and

WHEREAS, the Borough of Little Ferry is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44-20.4 et.seq.) (“Act”); and

WHEREAS, by Resolution No. 344 adopted on November 13, 2014, the Borough determined it intended to acquire professional services for the year 2015 pursuant to a “Fair and Open” process; and

WHEREAS, the Borough of Little Ferry followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Little Ferry advertised for the submission of “Requests for Qualifications” (“RFQ”) at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

WHEREAS, the request for RFQ(s) was closed as of 10:30 a.m. on December 11, 2014, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk in the Borough Clerk’s office on December 11, 2014 at 10:30 a.m.; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the professional’s knowledge of the

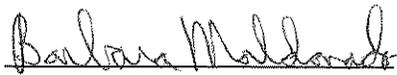
Borough of Little Ferry, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Little Ferry;

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 Remington, Vernick & Arango Engineers and Clarke Caton Hintz are hereby appointed as the Borough's Planners for the Borough of Little Ferry from the date of this Resolution through December 31, 2015; and

BE IT FURTHER RESOLVED that the award of the contract for Borough Planner for the year 2015 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in The Record newspaper.

ATTEST:



Barbara Maldonado,
Borough Clerk



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: January 2, 2015

RESOLUTION #: 12

MOTION BY: C/W Henriquez

SECONDED BY: C/W Steinhilber

BM

**RE: AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR
SPECIAL PROJECTS/CAPITAL ENGINEER**

WHEREAS, the Borough of Little Ferry has a need to engage the services of a Special Projects/Capital Engineer for the year 2015, to provide engineering services which are a vital and necessary operation of the Borough; and

WHEREAS, the Borough of Little Ferry is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44-20.4 et.seq.) (“Act”); and

WHEREAS, by Resolution No. 344 adopted on November 13, 2014, the Borough determined it intended to acquire professional services for the year 2015 pursuant to a “Fair and Open” process; and

WHEREAS, the Borough of Little Ferry followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Little Ferry advertised for the submission of “Requests for Qualifications” (“RFQ”) at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

WHEREAS, the request for RFQ(s) was closed as of 10:30 a.m. on December 11, 2014, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk in the Borough Clerk’s office on December 11, 2014 at 10:30 a.m.; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the professional’s knowledge of the

Borough of Little Ferry, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Little Ferry;

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 Remington, Vernick & Arango Engineers is hereby appointed as Special Projects/Capital Engineer for the Borough of Little Ferry from the date of this Resolution through December 31, 2015; and

BE IT FURTHER RESOLVED that the award of the contract for Special Projects/Capital Engineer for the year 2015 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in The Record newspaper.

ATTEST:



Barbara Maldonado,
Borough Clerk



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: January 2, 2015

RESOLUTION #: 12B

MOTION BY: C/W Henriquez

SECONDED BY: C/W Steinhilber

BM

**RE: AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR
MUNICIPAL ARCHITECT**

WHEREAS, the Borough of Little Ferry has a need to engage the services of a Municipal Architect for the year 2015, to provide architectural services which are a vital and necessary operation of the Borough; and

WHEREAS, the Borough of Little Ferry is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44-20.4 et.seq.) (“Act”); and

WHEREAS, by Resolution No. 344 adopted on November 13, 2014, the Borough determined it intended to acquire professional services for the year 2015 pursuant to a “Fair and Open” process; and

WHEREAS, the Borough of Little Ferry followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Little Ferry advertised for the submission of “Requests for Qualifications” (“RFQ”) at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

WHEREAS, the request for RFQ(s) was closed as of 10:30 a.m. on December 11, 2014, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk in the Borough Clerk’s office on December 11, 2014 at 10:30 a.m.; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the professional’s knowledge of the

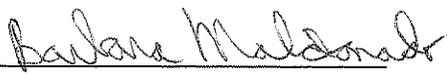
Borough of Little Ferry, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Little Ferry;

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 Arcari & Iovino is hereby appointed as Municipal Architect for the Borough of Little Ferry from the date of this Resolution through December 31, 2015; and

BE IT FURTHER RESOLVED that the award of the contract for Municipal Architect for the year 2015 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in The Record newspaper.

ATTEST:


Barbara Maldonado,
Borough Clerk


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: January 2, 2015

RESOLUTION #: 12C

MOTION BY: C/W Henriquez

SECONDED BY: C/W Steinhilber

RE: AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR
ENERGY CONSULTANT

WHEREAS, the Borough of Little Ferry has a need to engage the services of an Energy Consultant for the year 2015, to provide energy consulting services which are a vital and necessary operation of the Borough; and

WHEREAS, the Borough of Little Ferry is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44-20.4 et.seq.) (“Act”); and

WHEREAS, by Resolution No. 344 adopted on November 13, 2014, the Borough determined it intended to acquire professional services for the year 2015 pursuant to a “Fair and Open” process; and

WHEREAS, the Borough of Little Ferry followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Little Ferry advertised for the submission of “Requests for Qualifications” (“RFQ”) at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

WHEREAS, the request for RFQ(s) was closed as of 10:30 a.m. on December 11, 2014, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk in the Borough Clerk’s office on December 11, 2014 at 10:30 a.m.; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the professional’s knowledge of the

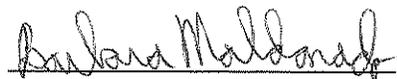
Borough of Little Ferry, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Little Ferry;

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 Gabel Associates is hereby appointed as Energy Consultant for the Borough of Little Ferry from the date of this Resolution through December 31, 2015; and

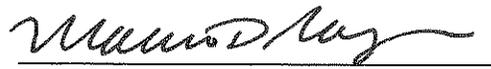
BE IT FURTHER RESOLVED that the award of the contract for Energy Consultant for the year 2015 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in The Record newspaper.

ATTEST:



Barbara Maldonado,
Borough Clerk



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: January 2, 2015

RESOLUTION #: 12D

MOTION BY: C/W Henriquez

SECONDED BY: C/W Steinhilber

BM

**RE: AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR
JOINT PLANNING BOARD/ZONING BOARD OF ADJUSTMENT ATTORNEY**

WHEREAS, the Borough of Little Ferry has a need to engage the services of an attorney for the Joint Planning Board/Zoning Board of Adjustment for the year 2015, to provide legal services which are a vital and necessary operation of the Borough; and

WHEREAS, the Borough of Little Ferry is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44-20.4 et.seq.) (“Act”); and

WHEREAS, by Resolution No. 344 adopted on November 13, 2014, the Borough determined it intended to acquire professional services for the year 2015 pursuant to a “Fair and Open” process; and

WHEREAS, the Borough of Little Ferry followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Little Ferry advertised for the submission of “Requests for Qualifications” (“RFQ”) at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

WHEREAS, the request for RFQ(s) was closed as of 10:30 a.m. on December 11, 2014, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk in the Borough Clerk’s office on December 11, 2014 at 10:30 a.m.; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the professional’s knowledge of the Borough of Little Ferry, the availability to accommodate any meeting; and other factors deemed

to be in the best interest of the Borough of Little Ferry;

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 Brian T. Giblin, Esq. is hereby appointed as Joint Planning Board/Zoning Board of Adjustment Attorney for the Borough of Little Ferry from the date of this Resolution through December 31, 2015; and

BE IT FURTHER RESOLVED that the award of the contract for the attorney for the Joint Planning Board/Zoning Board of Adjustment for the year 2015 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in The Record newspaper.

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: January 2, 2015

RESOLUTION #: 13

MOTION BY: c/w Henriquez

SECOND BY: c/w Steinhilber

BM

RE: A RESOLUTION APPOINTING THE SOUTH BERGEN MUNICIPAL JOINT
INSURANCE FUND COMMISSIONER AND ALTERNATE COMMISSIONERS

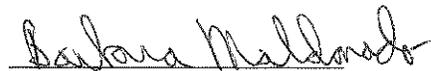
WHEREAS, the Borough of Little Ferry is a member of the South Bergen Municipal Joint Insurance Fund for coverages of claims against the Borough; and

WHEREAS, it is necessary for the Mayor and Council to appoint a Fund Commissioner and Alternate Fund Commissioners to represent the Borough on an annual basis; and

WHEREAS, the Mayor and Council hereby appoint the Borough Administrator Michael Capabianco as the Insurance Fund Commissioner for the Calendar Year of 2015; and

WHEREAS, the Mayor and Council hereby appoint Councilman George Muller and Councilman Thomas Sarlo as the Alternate Fund Commissioners for the Calendar Year of 2015.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Little Ferry hereby confirm the above stated appointments to represent the Borough of Little Ferry in the South Bergen Municipal Joint Insurance Fund for a term of one year with term to expire on 12/31/15.


Barbara Maldonado
Borough Clerk


Mauro D. 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: January 2, 2015

RESOLUTION #: 14

MOTION BY c/w Henriquez

SECOND BY: c/w Steinhilber

BM

RE: AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR
RISK MANAGER

WHEREAS, the Borough of Little Ferry has a need to engage the services of a Risk Manager for the year 2015, to provide risk management services which are a vital and necessary operation of the Borough; and

WHEREAS, the Borough of Little Ferry is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44-20.4 et.seq.) (“Act”); and

WHEREAS, by Resolution No. 344 adopted on November 13, 2014, the Borough determined it intended to acquire professional services for the year 2015 pursuant to a “Fair and Open” process; and

WHEREAS, the Borough of Little Ferry followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Little Ferry advertised for the submission of “Requests for Qualifications” (“RFQ”) at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

WHEREAS, the request for RFQ(s) was closed as of 10:30 a.m. on December 11, 2014; and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk in the Borough Clerk’s office on December 11, 2014 at 10:30 a.m.; and

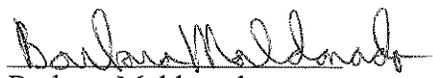
WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the professional’s

knowledge of the Borough of Little Ferry, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Little Ferry;

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 GJEM Insurance Agency is hereby appointed Risk Manager for the Borough of Little Ferry from the date of this Resolution through December 31, 2015; and

BE IT FURTHER RESOLVED that the award of the contract for Risk Manager for the year 2015 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in The Record newspaper.


Barbara Maldonado
Borough Clerk


Mauro D. 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: January 2, 2015

RESOLUTION #: 15

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

BM

**RE: A RESOLUTION REAPPOINTING HARRY N. TUVEL TO THE POSITION OF
LICENSED COLLECTION SYSTEM OPERATOR**

WHEREAS, the Mayor and Council have recognized the need to appoint an individual to the position of Licensed Collection System Operator (C-2 Classification); and

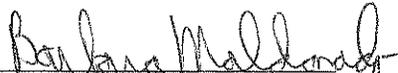
WHEREAS, the Borough has the mandated requirement pursuant to N.J.S.A. 7:10A-1.10(1) to maintain a Licensed Collection System Operator; and

WHEREAS, it is recommended that this reappointment be made in order to remain in compliance with DEP licensing laws; and

WHEREAS, Harry N. Tuvel shall be reappointed at an annual salary of \$3,100.00 (position carries no Borough issued benefits);

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby reappoint Harry N. Tuvel to the position of Licensed Collection System Operator with a term expiring on December 31, 2015.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to provide a copy of this resolution to Harry N. Tuvel and the payroll clerk immediately upon passage.


Barbara Maldonado
Borough Clerk


Mauro D. 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: January 2, 2015

RESOLUTION #: 16

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

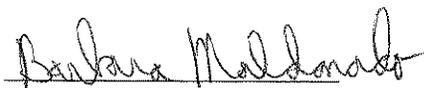
BM

RE: A RESOLUTION REAPPOINTING CODE ENFORCEMENT OFFICER

WHEREAS, the Borough of Little Ferry has the need to appoint a Code Enforcement Officer; and

WHEREAS, the Governing Body has determined it to be in the best interest of the Borough of Little Ferry to reappoint Gino Tessaro to the position of Code Enforcement Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that Gino Tessaro is hereby reappointed to the position of Code Enforcement Officer for a one year term which shall expire on December 31, 2015.


Barbara Maldonado
Borough Clerk


Mauro D. 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: January 2, 2015

RESOLUTION #: 17

MOTION BY: C/W Henriquez

SECOND BY C/W Steinhilber

BM

RE: APPOINTING MANUEL FERNANDEZ AS PART-TIME ELECTRICAL
INSPECTOR/BUILDING INSPECTOR

WHEREAS, the Borough is in need of a part-time Electrical Inspector for the Building Department of the Borough of Little Ferry; and

WHEREAS, the Mayor and Council have determined that Manuel Fernandez should be reappointed as a part-time Electrical Inspector for the Building Department of the Borough of Little Ferry; and

WHEREAS, the Mayor and Council have also determined that Manuel Fernandez should also be reappointed as a part-time Building Inspector on an as needed basis at no additional salary;

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 Manuel Fernandez shall be appointed primarily as the part-time Electrical Inspector for the Building Department of the Borough of Little Ferry as well as a part-time Building Inspector on an as needed basis; and

BE IT FURTHER RESOLVED that Mr. Fernandez shall be paid at an annual salary of \$5,100.00; and

BE IT FURTHER RESOLVED that Mr. Fernandez's appointment shall expire on December 31, 2015; and

BE IT FURTHER RESOLVED that Mr. Fernandez shall not be entitled to any benefits.


Barbara Maldonado
Borough Clerk


Mauro D. 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: January 2, 2015

RESOLUTION #: 18

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

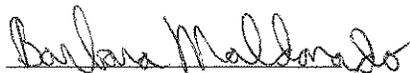
BM

RE: A RESOLUTION REAPPOINTING ZONING OFFICER

WHEREAS, the Borough of Little Ferry has the need to appoint a Zoning Officer; and

WHEREAS, the Governing Body has determined it to be in the best interest of the Borough of Little Ferry to reappoint Richard Bolan to the position of Zoning Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that Richard Bolan is hereby reappointed to the position of Zoning Officer for a 1 year term which shall expire on December 31, 2015.


Barbara Maldonado
Borough Clerk


Mauro D. 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: January 2, 2015

RESOLUTION #: 19

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

BA

RE: A RESOLUTION REAPPOINTING CERTIFIED FLOOD PLAIN MANAGER

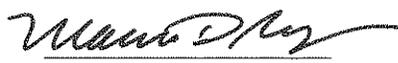
WHEREAS, the Borough of Little Ferry has the need to appoint a Certified Flood Plain Manager; and

WHEREAS, the Governing Body has determined it to be in the best interest of the Borough of Little Ferry to reappoint Richard Bolan to the position of Certified Flood Plain Manager; and

WHEREAS, there is no monetary compensation for this position.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that Richard Bolan is hereby reappointed to the position of Certified Flood Plain Manager for a one year term which shall expire on December 31, 2015.


Barbara Maldonado
Borough Clerk


Mauro D. 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)	X				
Vote Total	6	0	0	0	0

DATE: January 2, 2015

RESOLUTION #: 20

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

DM

RE: APPOINTMENT OF FIRE OFFICIAL AND FIRE INSPECTORS OF FIRE PREVENTION BUREAU

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby make the following appointments for the year 2015:

<u>NAME</u>	<u>POSITION</u>
William Holley	Fire Official – Fire Prevention Bureau

BE IT FURTHER RESOLVED that the Mayor and Council hereby appoint the following individuals as Fire Inspectors of the Fire Prevention Bureau for the year 2015:

Thomas Uzzalino
 Anthony DiBlasio
 Ed Frey
 William Weber
 Robert Knobloch
 Leo Morolla; and

BE IT FURTHER RESOLVED that these appointments are a one year term and shall expire on December 31, 2015; and

BE IT FURTHER RESOLVED that compensation for these positions shall be set forth in the current salary ordinance.


 Barbara Maldonado
 Borough Clerk


 Mauro D. 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: January 2, 2015

RESOLUTION #: 21

MOTION BY: c/w Henriquez

SECOND BY: c/w Steinhilber

BM

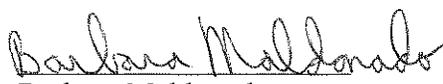
RE: APPOINTMENT OF LITTLE FERRY FIRE DEPARTMENT CHIEF AND
ASSISTANT CHIEF DRIVERS & BOARD OF FIRE OFFICERS SECRETARY

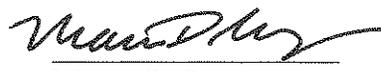
BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby make the following appointments for the year 2015:

NAME	POSITION
Robert Cordasco	Chief Driver – Hook & Ladder Co. No. 1
John D’Amico	Assistant Driver – Hook & Ladder Co. No. 1
Ronald Anzalone	Chief Driver – Hose Company No. 1
Steven Iurato	Assistant Driver – Hose Company No. 1
Brian Busico	Board of Fire Officers Secretary; and

BE IT FURTHER RESOLVED that these appointments are for a one year term and shall expire on December 31, 2015; and

BE IT FURTHER RESOLVED that compensation for these positions shall be set forth in the current salary ordinance.


Barbara Maldonado
Borough Clerk


Mauro D. 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: January 2, 2015

RESOLUTION #: 22

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

BM

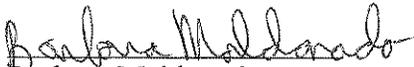
RE: A RESOLUTION APPOINTING THE OFFICE OF EMERGENCY
MANAGEMENT DEPUTY COORDINATORS

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby appointment the following individuals as Deputy OEM Coordinators of the Office of Emergency Management for the terms listed:

Thomas Sarlo, Deputy OEM Coordinator – 1 Year Term Expiring 12/31/15

Craig Hartless, Deputy OEM Coordinator – 1 Year Term Expiring 12/31/15

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to provide a certified copy of this resolution to the OEM Coordinator and Deputy Coordinators immediately upon passage of same.


Barbara Maldonado
Borough Clerk


Mauro D. 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: January 2, 2015

RESOLUTION #: 23

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

BM

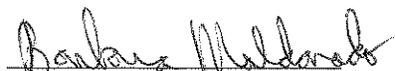
RE: A RESOLUTION APPOINTING THE MEMBERS OF THE OFFICE OF
EMERGENCY MANAGEMENT COUNCIL

WHEREAS, the Borough of Little Ferry has established the Office of Emergency Management Council for the Borough of Little Ferry as a Local Committee to jointly address emergencies within the Borough under the direction of OEM Coordinator and Deputy Coordinators;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby appoint the following individuals to the Little Ferry OEM Council for the Calendar Year of 2015:

- Mauro D. Raguseo - 1 Year Term Expiring 12/31/15
- Peggy Steinhilber - 1 Year Term Expiring 12/31/15
- William Holley - 1 Year Term Expiring 12/31/15
- Ronald Anzalone - 1 Year Term Expiring 12/31/15
- Steven Iurato, - 1 Year Term Expiring 12/31/15
- George Muller, Council Rep. - 1 Year Term Expiring 12/31/15
- Michael Capabianco, Administrator/Treasurer - 1 Year Term Expiring 12/31/15

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to provide a certified copy of this resolution to the OEM Coordinator and Deputy Coordinators immediately upon passage of same.


Barbara Maldonado
Borough Clerk


Mauro D. 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: January 2, 2015

RESOLUTION #: 24

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

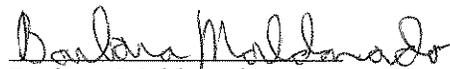
BM

RE: A RESOLUTION REAPPOINTING RECYCLING COORDINATOR

WHEREAS, the Borough of Little Ferry has the need to appoint a Recycling Coordinator; and

WHEREAS, the Governing Body has determined it to be in the best interest of the Borough of Little Ferry to reappoint William Holley to the position of Recycling Coordinator.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that William Holley is hereby reappointed to the position of Recycling Coordinator for a one year term which shall expire on December 31, 2015.


Barbara Maldonado
Borough Clerk


Mauro D. 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: January 2, 2015

RESOLUTION #: 25

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

BM

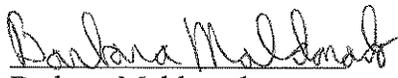
RE: APPOINTMENT OF MEDICAL PRONOUNCEMENT OFFICERS

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby appoint the following individuals as Medical Pronouncement Officers for the year 2015:

Imelda Guerra
Cheryl DeFilippis
Caren Remsa
Erin Aguilar

BE IT FURTHER RESOLVED that each appointment is for a one year term and shall expire on December 31, 2015; and

BE IT FURTHER RESOLVED that compensation for these positions shall be set forth in the current salary ordinance.


Barbara Maldonado
Borough Clerk


Mauro D. 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: January 2, 2015

RESOLUTION #: 26

MOTION BY: ~~C/W Henriquez~~

SECOND BY: ~~C/W Steinhilber~~

64

RE: AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR
BOROUGH PROSECUTOR

WHEREAS, the Borough of Little Ferry has a need to engage the services of a Borough Prosecutor for the year 2015 to provide prosecutorial services which are a vital and necessary operation of the Borough; and

WHEREAS, the Borough of Little Ferry is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44-20.4 et.seq.) (“Act”); and

WHEREAS, by Resolution No. 344 adopted on November 13, 2014, the Borough determined it intended to acquire professional services for the year 2015 pursuant to a “Fair and Open” process; and

WHEREAS, the Borough of Little Ferry followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Little Ferry advertised for the submission of “Requests for Qualifications” (“RFQ”) at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

WHEREAS, the request for RFQ(s) was closed as of 10:30 a.m. on December 11, 2014, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk in the Borough Clerk’s office on December 11, 2014 at 10:30 a.m. and

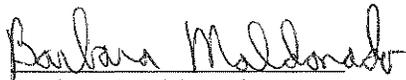
WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the firm’s knowledge of

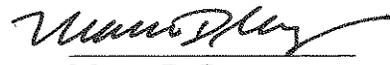
the Borough of Little Ferry, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Little Ferry;

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 Michael Purvin is hereby appointed Borough Prosecutor for the Borough of Little Ferry from the date of this Resolution through December 31, 2015; and

BE IT FURTHER RESOLVED that the award of the contract for Borough Prosecutor for the year 2015 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in The Record newspaper.


Barbara Maldonado
Borough Clerk


Mauro D. 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: January 2, 2015

RESOLUTION #: 27

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

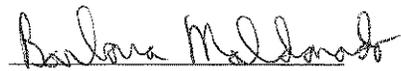
BM

RE: A RESOLUTION APPOINTING ALTERNATE PRIMARY PROSECUTORS

WHEREAS, the Borough of Little Ferry has the need to appoint an Alternate Primary Prosecutor; and

WHEREAS, the Governing Body has determined it to be in the best interest of the Borough of Little Ferry to reappoint Elsbeth J. Crusius and to appoint Thomas Quirico to the positions of Alternate Primary Prosecutor.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that Elsbeth J. Crusius is hereby reappointed and Thomas Quirico is hereby appointed to the position of Alternate Primary Prosecutor for a one year term which shall expire on December 31, 2015.


Barbara Maldonado
Borough Clerk


Mauro D. 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: January 2, 2015

RESOLUTION #: 28

MOTION BY: C/W Henriquez

SECONDED BY: C/W Steinhilber

BM

RE: AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR
PUBLIC DEFENDER

WHEREAS, the Borough of Little Ferry has a need to engage the services of a Public Defender for the year 2015 to provide public defender services which are a vital and necessary operation of the Borough; and

WHEREAS, the Borough of Little Ferry is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44-20.4 et.seq.) (“Act”); and

WHEREAS, by Resolution No. 344 adopted on November 13, 2014, the Borough determined it intended to acquire professional services for the year 2015 pursuant to a “Fair and Open” process; and

WHEREAS, the Borough of Little Ferry followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Little Ferry advertised for the submission of “Requests for Qualifications” (“RFQ”) at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

WHEREAS, the request for RFQ(s) was closed as of 10:30 a.m. on December 11, 2014, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk in the Borough Clerk’s office on December 11, 2014 at 10:30 a.m. and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the firm’s knowledge of the Borough of Little Ferry, the availability to accommodate any meeting; and other factors deemed to be in the

best interest of the Borough of Little Ferry;

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 Mark Musella is hereby appointed Public Defender for the Borough of Little Ferry from the date of this Resolution through December 31, 2015; and

BE IT FURTHER RESOLVED that the award of the contract for Public Defender for the year 2015 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in The Record newspaper.

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: January 2, 2015

RESOLUTION #: 29

MOTION BY: ~~C/W Henriquez~~

SECOND BY: ~~C/W Steinhilber~~

BM

RE: A RESOLUTION REAPPOINTING ALTERNATE PUBLIC DEFENDER

WHEREAS, the Borough of Little Ferry has the need to appoint an Alternate Public Defender; and

WHEREAS, the Governing Body has determined it to be in the best interest of the Borough of Little Ferry to reappoint Daniel McNerney to the position of Alternate Public Defender.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that Daniel McNerney is hereby reappointed to the position of Alternate Public Defender for a one year term which shall expire on December 31, 2015.


Barbara Maldonado
Borough Clerk


Mauro D. 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: January 2, 2015

RESOLUTION #: 30

MOTION BY: ~~C/W Henriquez~~

SECOND BY: ~~C/W Steinhilber~~

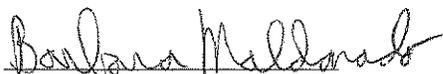
BM

RE: APPOINTMENT OF VIOLATIONS CLERK

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby reappoint Amy Way to the position of Violations Clerk for the year 2015:

BE IT FURTHER RESOLVED that this appointment is for a one year term and shall expire on December 31, 2015; and

BE IT FURTHER RESOLVED that compensation for this position shall be set forth in the current salary ordinance.


Barbara Maldonado
Borough Clerk


Mauro D. 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: January 2, 2015

RESOLUTION #: 31

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

RE: A RESOLUTION APPOINTING LITTLE FERRY LIBRARY BOARD OF TRUSTEES

WHEREAS, the Borough of Little Ferry has a presiding Library Board to manage the services and personnel of the Little Ferry Library; and

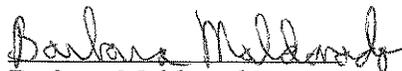
WHEREAS, the Mayor and Council have the authority to appoint the Board of Trustees upon the expiration of any member's term; and

WHEREAS, the Mayor and Council hereby appoint the following individuals to the position of Library Board Trustee with expiring term as specified:

Lucretia Barca	5 Year Appt.	Expires 12/31/19
Roberta Henriquez, Council Rep	1 Year Appt.	Expires 12/31/15

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that the aforesaid individuals are hereby appointed to the position of Library Board Trustee.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to provide a certified copy of this resolution to the Library Board of Trustees immediately upon passage of same.


Barbara Maldonado
Borough Clerk


Mauro D. 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: January 2, 2015

RESOLUTION #: 32

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

BA

RE: RESOLUTION APPOINTING REPRESENTATIVES TO THE LITTLE FERRY
RENT LEVELING BOARD

WHEREAS, the Borough of Little Ferry has the need to appoint representatives to the Rent Leveling Board on an annual basis; and

WHEREAS, it is in the best interest of the Borough of Little Ferry residents to appoint members of the community to positions on the Rent Leveling Board from both the tenant and landlord categories to represent each side of a matter that may be presented to them; and

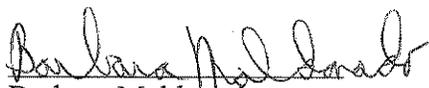
WHEREAS, the Mayor and Council hereby appoint the following individuals to the designated positions on the Little Ferry Rent Leveling Board as of January 1, 2015 with expiring terms as specified:

Council Representative – Roberta Henriquez – Exp. 12/31/15

Tenant Representative – Anthony DiBlasio – Exp. 12/31/16

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that the aforesaid individuals are hereby appointed to the positions stated for the Rent Leveling Board.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to provide a certified copy of this resolution to the Rent Leveling Board and the Rent Leveling Board Attorney.


Barbara Maldonado
Borough Clerk


Mauro D. 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: January 2, 2015

RESOLUTION #: 33

MOTION BY: C/W Henriquez

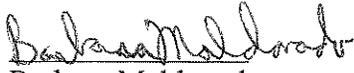
SECOND BY: C/W Steinhilber

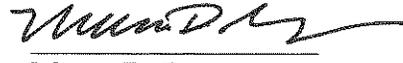
B/M

RE: APPOINTMENT OF BOARD OF HEALTH MEMBERS

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby appoint the following individuals to the Board of Health for the year 2015 with expiring term as specified:

Janet Castellano	4 Year Appointment	Expires 12/31/18
Sandra Forero	4 Year Appointment	Expires 12/31/18


Barbara Maldonado
Borough Clerk


Mauro D. 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: January 2, 2015

RESOLUTION #: 34

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

BM

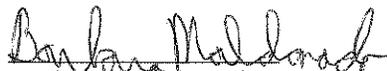
RE: A RESOLUTION APPOINTING CLEAN COMMUNITIES COORDINATOR

WHEREAS, the Borough of Little Ferry has the need to appoint a Clean Communities Coordinator to represent the Borough of Little Ferry on a variety of matters; and

WHEREAS, it is in the best interest of the Borough of Little Ferry to appoint William Holley to the position of Clean Communities Coordinator.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that William Holley is hereby appointed to the position of Clean Communities Coordinator for the year 2015.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to provide a certified copy of this resolution to William Holley.


Barbara Maldonado
Borough Clerk


Mauro D. 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: January 2, 2015_

RESOLUTION #: 35

MOTION BY: ~~C/W Henriquez~~

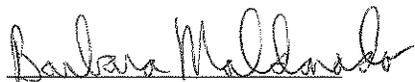
SECOND BY: ~~C/W Steinhilber~~

BA

RE: APPOINTMENT OF RELOCATON ASSISTANCE COMMITTEE

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby appoint the following individuals to the Relocation Assistance Committee for a one year term with terms expiring on December 31, 2015:

- Richard Bolan
- Michael Capabianco
- Ralph Verdi
- William Holley
- Robert Aitken


Barbara Maldonado
Borough Clerk


Mauro D. 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: January 2, 2015

RESOLUTION #: 36

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

BM

RE: APPOINTMENT OF GREEN TEAM MEMBERS

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby appoint the following individuals as Members of the Green Team for a one year term with terms expiring on December 31, 2015:

- Mayor or Councilperson Designee
- Borough Administrator
- Department of Public Works Superintendent
- Library Director
- Superintendent of Schools or his Designee
- A.J. Joshi (citizen member)
- Bill Gates (local business member)
- Clarke Caton Hintz



Barbara Maldonado
Borough Clerk



Mauro D. 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: January 2, 2015

RESOLUTION #: 37

MOTION BY: ~~C/W Henriquez~~

SECOND BY: ~~C/W Steinhilber~~

BA

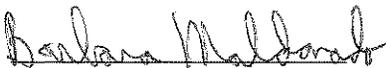
RE: DESIGNATION OF OFFICIAL NEWSPAPERS FOR THE BOROUGH OF
LITTLE FERRY

WHEREAS, N.J.S.A.10:4-8 (d) requires that notice of meetings be mailed, telephoned, telegrammed, or hand delivered to at least two newspapers which newspapers shall be designated by the public body to receive such notices because they have the greatest likelihood of informing the public within the area of jurisdiction of the public body of such meetings,

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

1. The Record and Star Ledger are hereby designated to receive legal notices because they have the greatest likelihood of informing the public within the area of jurisdiction of the public body of such meetings; and

BE IT FURTHER RESOLVED that The Record is hereby designated as the official newspaper of the Borough of Little Ferry.


Barbara Maldonado
Borough Clerk


Mauro D. 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: January 2, 2015

RESOLUTION #: 38

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

BA

RE: ESTABLISHING DELINQUENT INTEREST CHARGES (TAX RATE)

WHEREAS, N.J.S.A. 54:4-67 permits the Governing Body of each municipality to fix the rate of interest to be charged for nonpayment of taxes, assessments, sewer charges and any other municipal liens or charges; and

WHEREAS, N.J.S.A. 54:4-67 permits the Governing Body to fix a penalty to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay the delinquency prior to the end of the calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that the Tax Collector is hereby authorized and directed to charge for nonpayment of taxes, assessments, sewer charges and any other municipal liens or charges on or before the date when they become delinquent 8% per annum on the first \$1,500.00 and 18% per annum on any amount in excess of \$1,500.00; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Little Ferry that the Tax Collector is hereby authorized to charge a 6% penalty for a delinquency over \$10,000.00 if not paid prior to the end of the calendar year; and

BE IT FURTHER RESOLVED that no interest shall be charged if payment of any installment is made within the tenth calendar day following the date upon which the same became payable.


Barbara Maldonado
Borough Clerk


Mauro D. 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: January 2, 2015

RESOLUTION #: 39

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

B/M

RE: ESTABLISHING OFFICIAL DEPOSITORIES

BE IT RESOLVED, by the Mayor and Council of the Borough of Little Ferry that it does and hereby designate the following banks and depositories for Borough Accounts:

PNC Bank
Bank of America
Valley National Bank

TD Bank
NJ State Cash Management Fund
Pascack Community Bank (Bank of Hackensack)


Barbara Maldonado
Borough Clerk


Mauro D. 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: January 2, 2015

RESOLUTION #: 40

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

BM

RE: RESOLUTION AUTHORIZING APPROVED SIGNATURES ON BOROUGH
ACCOUNTS/NECESSARY DISBURSEMENTS OF FUNDS

WHEREAS, it becomes necessary to disburse public funds prior to approval by the Mayor and Council at its regular and/or special meetings throughout the fiscal year; and

WHEREAS, the purpose of said expenditures are of an immediate and/or emergency nature such as payrolls, postage, certified mail, investments, reimbursements of petty cash, and for other purposes that may be determined by the Chief Financial Officer together with the Finance Committee Chairperson or two (2) members of the Finance Committee.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey authorizes the Chief Financial Officer to effectuate such listed disbursements using prudent and judicious discretion and the Chief Financial Officer, together with the Finance Chairperson or two (2) members of the Finance Committee, to effectuate such listed disbursements using prudent and judicious discretion for expenditures of an emergency nature not listed.

BE IT FURTHER RESOLVED that said disbursements be enumerated with proper description and amount on an interim claims resolution with appropriate completed vouchers, where applicable, attached thereto.

BE IT FURTHER RESOLVED that the Borough Clerk be and is hereby authorized and directed to forward a certified copy of this resolution to the Chief Financial Officer, Finance Chairperson and the members of the Finance Committee, immediately upon passage.


Barbara Maldonado
Borough Clerk


Mauro D. 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: January 2, 2015

RESOLUTION #: 41

MOTION BY: C/W Henriquez

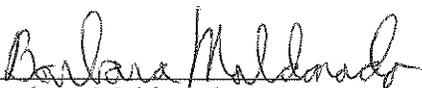
SECOND BY: C/W Steinhilber

BM

RE: MUNICIPAL COURT BAIL TRUST ACCOUNT

WHEREAS, R.S. 40A: 4-63 provides that monies held in any separate funds shall be treated as monies held in trust and shall not be diverted to any other purpose.

NOW, THEREFORE, BE IT RESOLVED that TD Bank shall be the depository for TRUST BAIL ACCOUNT OF THE MUNICIPAL COURT and that all deposits and disbursements shall be made by the Municipal Court.


Barbara Maldonado
Borough Clerk


Mauro D. 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: January 2, 2015

RESOLUTION #: 42

MOTION BY: C/W Henriquez

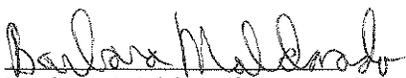
SECOND BY: C/W Steinhilber

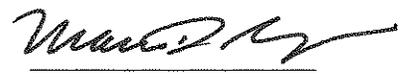
BM

RE: MUNICIPAL COURT TRUST FINES AND COST ACCOUNT

WHEREAS, R.S. 40A: 4-63 provides that monies held in any separate funds shall be treated as monies held in trust and shall not be diverted to any other purpose.

NOW, THEREFORE, BE IT RESOLVED that TD Bank shall be the depository for Municipal Court Trust Fines and Cost Account and that all deposits and disbursements shall be made by the presiding Judge previously confirmed by the Mayor and Council.


Barbara Maldonado
Borough Clerk


Mauro D. 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: January 2, 2015

RESOLUTION #: 43

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

RE: BOROUGH TRUST ACCOUNTS

WHEREAS, R.S. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted for any other purposes.

NOW, THEREFORE, BE IT RESOLVED that the official depositories shall be the depository for all of the following Borough Fund Accounts:

- Community Development Account
- Dog Control Account
- Unemployment Insurance Trust Account
- General Trust Account
- Library Trust Account
- Recreation Trust Account
- Escrow Developer Account
- Affordable Housing (COAH) Account
- Centennial Celebration Acceptance of Bequests/Gifts
- UCC Code Enforcement
- Accumulated Absences
- Donation 5K Run
- Green Acres Account
- Payroll Account
- Payroll Agency Account
- Current Account
- Current Money Market Account
- Capital Account
- NJMC Meadowlands Solar Program
- FEMA Community Disaster Loan

The custodian shall be the Chief Financial Officer. All Disbursements shall be made by check signed with at least three signatures of the following individuals: Mauro D. Raguseo, Mayor, Lori Mudry, Chief Financial Officer, Barbara Maldonado, Borough Clerk and Michael Capabianco, Treasurer.


Barbara Maldonado
Borough Clerk


Mauro D. 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: January 2, 2015

RESOLUTION #: 44

MOTION BY: c/w Henriquez

SECOND BY: c/w Steinhilber

BM

RE: PETTY CASH ACCOUNT – TAX COLLECTOR’S OFFICE

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that a Petty Cash Account be and is hereby established in the Office of the Tax Collector – Treasurer from the Current Account in the sum of \$250.00 for the year 2015 and the funds are to be replenished from time to time as the need arises.


Barbara Maldonado
Borough Clerk


Mauro D. 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: January 2, 2015

RESOLUTION #: 45

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

B/B

RE: AUTHORIZING C.F.O TO INVEST MUNICIPAL FUNDS

WHEREAS, it is the policy of the Governing Body of the Borough of Little Ferry to invest municipal funds not immediately needed for current and other municipal operations; and

WHEREAS, the responsibility in determining the Municipality's financial needs and the proper investment of said funds lies with the Chief Financial Officer of the Borough.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is authorized and directed to invest municipal funds in a prudent and judicial manner; and

BE IT FURTHER RESOLVED that the aforementioned officer report to the Governing Body at least quarterly on the activity in this area; and

BE IT FURTHER RESOLVED that the Borough Clerk provide the Chief Financial Officer with a certified copy of this resolution upon its passage.


Barbara Maldonado
Borough Clerk


Mauro D. 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

BM

DATE: January 2, 2015

RESOLUTION #: 46

MOTION BY: C/W Henriquez

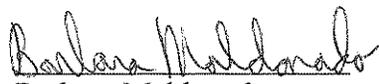
SECOND BY: C/W Steinhilber

RE: APPOINTMENT OF SPECIAL POLICE SERGEANT – BRUCE SPAIN

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby reappoint Bruce Spain to the position of Special Police Sergeant for the year 2015; and

BE IT FURTHER RESOLVED that this appointment is for a one year term and shall expire on December 31, 2015; and

BE IT FURTHER RESOLVED that compensation for this position shall be set forth in the current salary ordinance.


Barbara Maldonado
Borough Clerk


Mauro D. 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: January 2, 2015

RESOLUTION #: 47

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

BA

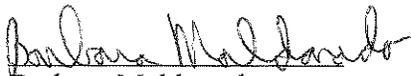
RE: APPOINTMENT OF CLASS 1B SPECIAL LAW ENFORCEMENT OFFICERS

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby reappoint the following individuals to the position of Class 1B Special Law Enforcement Officers for the year 2015:

- Frank Federico
- Scott Karavitis
- Christopher Spain
- Christopher Taylor
- Andrew Waring

BE IT FURTHER RESOLVED that these appointments are for a one year term and shall expire on December 31, 2015; and

BE IT FURTHER RESOLVED that compensation for this position shall be set forth in the current salary ordinance.


Barbara Maldonado
Borough Clerk


Mauro D. 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: January 2, 2015

RESOLUTION #: 48

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

BM

RE: CASH MANAGEMENT PLAN

WHEREAS, P.L., 1983, Chapter 8, Local Fiscal Law; NJSA. 40A:5-2, has been amended to require that each municipality designate a Cash Management Plan for the deposit of each local unit's monies.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Little Ferry, that the following Cash Management Plan of the Borough of Little Ferry be and hereby is adopted:

A. DESIGNATION OF OFFICIAL DEPOSITORIES

1. Official Depositories of the Borough of Little Ferry shall be as designated at the start of each fiscal year by resolution adopted by the Municipal Council.
2. Designated official depositories are required to submit to the Chief Financial Officer of the Borough of Little Ferry a copy of the State of New Jersey, Department of Banking, Governmental Unit Deposit Protection Act (GUPDA) Notification of Eligibility, which must be filed semi-annually in the Department of Banking as of June 30th and December 31st each year.
3. Designated Official depositories are required to submit to the Chief Financial Officer a copy of the institutions annual report on an annual basis.

B. DEPOSIT OF FUNDS

1. All funds shall be deposited within forty-eight (48) hours of receipt in accordance with the state statute
2. Operating funds shall be deposited into interest bearing accounts to

maximize interest earnings.

3. Capital, Trust and Payroll funds shall be deposited into interest bearing accounts whenever possible. Any non-interest bearing account should be regularly monitored for the availability of funds for investment.

C. DESIGNATION OF ALLOWABLE INVESTMENTS

1. The Borough of Little Ferry may permit deposits and investment in such depositories as permitted in NJSA 17: 9-44 and other instruments as specified below:
 - a. United States Treasury Bills
 - b. Borough of Little Ferry bonds or notes
 - c. Commercial Bank Deposits
 - d. Certificates of Deposit
 - e. State of New Jersey Cash Management Funds

D. DEFINITION OF ACCEPTABLE COLLATERAL AND PROTECTION OF BOROUGH ASSETS

1. All designated depositories must conform to all applicable State Statutes concerning depositories of Public Funds
2. All designated depositories shall obtain the highest amount possible F.D.I.C. and/or F.S.L.I.C, coverage of all Borough assets (demand and certificate of deposit)
3. Collateral will be required for all deposits and investments of the Borough except for those in the State Cash Management Fund, collateral must have a market value of not less than 100 percent of all deposits and investments
4. For pledges by depositories on Borough funds, the following securities will be considered acceptable for pledges
 - a. Any security backed by the U.S. Government
 - b. Any direct obligation of any taxing authority within the Borough of Little Ferry
 - c. Real Estate mortgage loans for real estate property located within the Borough marketing area. Pledges of real estate mortgage loans shall be maintained at a market value of 115 percent of deposits.
 - d. All pledges of collateral must be indicated on an advice copy of the investment instrument which shall be forwarded to the Chief Financial Officer

E. REPORT PROCEDURE

1. The Chief Financial Officer shall prepare for the Borough records a quarterly report of investments. A detail listing should be kept of

all investments purchased, specifying the amount, interest, percentage rate, period of investment and maturity date and name of the financial institution in which the investment is placed.

2. The Chief Financial Officer shall prepare for the Borough records a quarterly report of fund investments. A detail listing should be kept of all shares purchased, shares redeemed, interest received, and the name of the fund with which Borough funds are placed.

F. DIVERSIFICATION REQUIREMENTS

1. The Chief Financial Officer shall examine investments to guard against the effects of a financial institution going into default. This may be accomplished through the practice of spreading investment around in various designated official depositories

G. MAXIMUM MATURITY POLICY

1. Investments shall be limited to a maturity not to exceed one year on all operating funds unless a longer maturity is permitted within the provisions of regulation promulgated by either the Federal or State Governments.

H. INVESTMENT PROCEDURES

1. Bids for certificates of deposit shall be solicited of all designated depositories only if the amount exceeds \$500,000.
2. Telephone bids shall be solicited of designated depositories by the Chief Financial Officer or a staff member the Chief Financial Officer shall Designate.
3. The depository shall specify the principal amount of the investment bid on interest rate, maturity date and the number of days used to calculate the interest to be paid upon maturity.
4. Interest shall be paid from the date the bid was awarded to the date of maturity.
5. All bidders may request the results of the informal bids after the bid is awarded.
6. A check or wire transfer of funds shall be made available, if necessary, to the winning bidder the same business day the informal bid is awarded.

I. CONTROLS

When possible, internal controls shall provide for a separation of investment placement and accounting activities. Controls must be recorded for wire transfers and securities safekeeping, where necessary.

J. BONDING

1. The following officials shall be covered by surety bonds; said surety bonds to be examined by the independent auditor to ensure their proper execution:

Treasurer
Tax Collector

The following officials shall be covered by the Joint Insurance Fund blanket crime coverage; said bond/coverage to be examined by the independent auditor to ensure their proper execution:

Chief Financial Officer
Deputy Tax Collector

2. Any staff member of the department not covered by a surety bond shall be covered by a public employees' faithful performance bond in the minimum amount of \$5,000 or an amount required by law or set by the independent auditor.

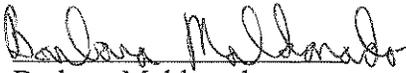
K. COMPLIANCE

1. The Cash Management Plan of the Borough of Little Ferry shall be subject to the annual audit conducted pursuant to NJSA 40:5-4

L. LIABILITY

1. The Official charged with the custody of the monies of the Borough of Little Ferry shall deposit them(or designate a staff member to make such Deposit) as designated by the Cash Management Plan and shall thereafter be relieved of any liability or loss of such monies due to the insolvency or closing of any depository designated in the Cash Management Plan pursuant to NJSA 40A: 5-14

This Cash Management Plan as set forth has been designated the Cash Management Plan for the Department of Revenue and Finance and no other department of the Borough of Little Ferry.


Barbara Maldonado
Borough Clerk


Mauro D. Raguseo
Mayor

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: January 2, 2015

RESOLUTION #: 49

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

RE: APPOINTMENT OF CROSSING GUARDS BA

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby make the following appointments for the year 2015:

- Anna Marie Ferrante
- Rodney Wilbur
- Sonia Rodriguez
- John P. Murray
- Adrienne Marzocchi
- Anthony Buzzerio
- Maria LoBalbo
- Mi Cha Santos
- Bella Suriaga
- Michael Lucey Jr.
- Madeline Olsen
- Joseph Estrella
- Douglas Griner
- Barbara Meccia
- Yvonne Taylor
- George Way
- Tom Swiontek
- Frank Puzzo
- James Herlihy
- Robert Ebenau
- Gerard Settembre

BE IT FURTHER RESOLVED that these appointments are for a one year term and shall expire on December 31, 2015; and

BE IT FURTHER RESOLVED that compensation for these positions shall be set forth in the current salary ordinance.


Barbara Maldonado
Borough Clerk


Mauro D. 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: January 2, 2015

RESOLUTION #: 50

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

BN

RE: ESTABLISHING MEETING DATES – MAYOR AND COUNCIL MEETINGS
FOR 2015

WHEREAS, the Mayor and Council hereby schedule public meetings for the year 2015 as follows; and

WHEREAS, there shall be a combined Workshop/Regular Meeting on January 13, 2015; and

WHEREAS, unless otherwise noted, the Mayor and Council hereby schedule the Workshop and Regular Meetings on the First and Second Tuesday of the months of February, March, April, May and September; and

WHEREAS, unless otherwise noted Workshop Meetings shall be held on both the First and Second Tuesday at 6:00 p.m. in the First Floor Conference Room and Regular Meetings shall be held on the Second Tuesday at 7:00 p.m. in the Council Chambers; and

WHEREAS, the Council intends to meet ONLY ONCE during the months of June, July, August, October and November which meetings will take place on the Second Tuesday of each of the aforesaid months and shall be a combined Workshop/Regular Council Meeting with the Workshop Meeting beginning at 6:00 p.m. in the First Floor Conference Room and the Regular Meeting to follow beginning at 7:00 p.m. in the Council Chambers; and

WHEREAS, there shall be a combined Workshop/Regular Meeting on January 13, 2015; and

WHEREAS, there shall be a Combined Workshop/Regular Meeting on Tuesday, December 8, 2015 and the Firemen's Reorganization Meeting shall be held on Friday,

December 18, 2015 at which time additional Borough action may or may not be taken by the Council;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Little Ferry will hold its 2015 Council Meetings at 215-217 Liberty Street, Little Ferry, New Jersey on the dates listed below:

WORKSHOP – 6:00 p.m.

REGULAR – 7:00 p.m.

January 13, 2015 – Combined Workshop/Regular Meeting

February 3, 2015

February 10, 2015

March 3, 2015

March 10, 2015

April 7, 2015

April 14, 2015

May 5 2015

May 12, 2015

June 9, 2015 – Combined Workshop/Regular Meeting

July 14, 2015 – Combined Workshop/Regular Meeting

August 11, 2015 – Combined Workshop/Regular Meeting

September 1, 2015

September 8, 2015

October 13, 2015 – Combined Workshop/Regular Meeting

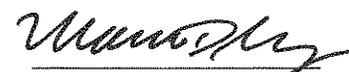
November 10, 2015 – Combined Workshop/Regular Meeting

December 8, 2015 – Combined Workshop/Regular Meeting

December 18,
2015 - 7:00 p.m.
(Firemen's Reorg.)

BE IT FURTHER RESOLVED that the Borough Clerk be and is hereby directed to forward a certified copy of this resolution to all Borough department heads, members of the Governing Body, post on the official bulletin board and transmit to at least two of the Borough's official newspapers.


Barbara Maldonado
Borough Clerk


Mauro D. 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: January 2, 2015

RESOLUTION #: 51

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

Re: Appointing Craig Rogers as Part-Time Computer Specialist

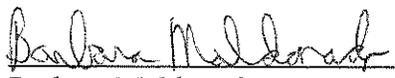
WHEREAS, there exists a need to hire a part-time computer specialist in order to have 24 hour coverage in regards to the Police Department operations; and

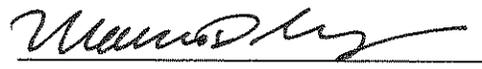
WHEREAS, Craig Rogers currently provides services for the Borough as part of the existing shared serviced with the Board of Education; and

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

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

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council at a meeting held on 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: January 2, 2015

RESOLUTION #: 52

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

Re: Appointing Mark Horst as Part-Time Computer Specialist

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

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

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

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

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council at a meeting held on 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: January 2, 2015

RESOLUTION #: 53

MOTION BY C/W Henriquez

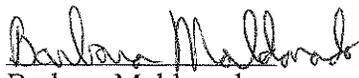
SECOND BY: C/W Steinhilber

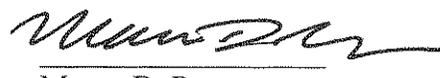
B/M

RE: CHECK SIGNATURES

WHEREAS, official depositories, custodian of funds and required signatories of the various accounts of the Borough of Little Ferry are designated annually by the Governing Body.

NOW, THEREFORE, BE IT RESOLVED that all signatures required on checks of the various accounts may be affixed manually or mechanically and all of the depositories previously established shall honor said checks.


Barbara Maldonado
Borough Clerk


Mauro D. 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: January 2, 2015

RESOLUTION #: 54

MOTION BY C/W Henriquez

SECOND BY C/W Steinhilber

**RE: RESOLUTION ADOPTING POLICY GOVERNING THE USE OF
ELECTRONIC COMMUNICATIONS BETWEEN
MUNICIPAL OFFICIALS DISCUSSING BOROUGH BUSINESS**

WHEREAS, the Open Public Meetings Act (OPMA) defines a meeting as “any gathering whether corporeal or by means of communication equipment, which is attended by, or open to, all of the members of the public body, held with the intent, on the part of the members of the body present, to discuss or act as a unit upon the specific public business of that body.” N.J.S.A. 10:4-8(b); and

WHEREAS, “communication equipment” may include electronic equipment through email, text message, social media, or any other similar device; and

WHEREAS, communication using electronic equipment, among an effective majority of the members of a “public body” as defined by OPMA, held with the intent to discuss or act on public business, that is not open to the public, may violate OPMA; and

WHEREAS, it is appropriate for the Borough of Little Ferry to adopt guidelines regarding the use of electronic communications, such as e-mail, text messages, and other forms of electronic communication, when discussing or deliberating upon municipal business; and

WHEREAS, this need to establish a policy was prompted by recent events that have occurred in Gloucester County, Burlington County, and Bergen County, involving the exchange

of e-mail communications by and between elected members of governing bodies, and municipal clerks, managers, administrators, staff and professionals; and

WHEREAS, such communications, depending upon the circumstances, can be deemed to be “meetings” under the Open Public Meetings Act, N.J.S.A. 10:4-6, *et seq.* (“The Sunshine Law”); and

WHEREAS, it is important for municipal officials to identify the differences between typical communications in which “the business of the municipality is not discussed”, and other forms of communication which might fall under The Sunshine Law; and

WHEREAS, the Governing Body of the Borough of Little Ferry has determined it appropriate to adopt a policy governing the use of electronic communications by Borough officials where the business of the municipality is included within the content of said communications;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Little Ferry, County of Bergen, and State of New Jersey, that the following policy is hereby adopted and shall constitute the guidelines to be followed within the Borough of Little Ferry governing the use of electronic communications by municipal officials, when the business of the Governing Body is intended to be discussed:

1. E-mail communications should, as far as practicable, not include an effective majority of the governing body (e.g. 3 or less members of the Governing Body inclusive of the Mayor) and should never include an effective majority of the governing body where a discussion of information related to the business of the Borough is involved.
2. Where e-mail communications do include an effective majority of the governing body, such communications should not include any request for a response. Any e-mail communication should indicate that there should be no e-mail reply or response for communication.

3. In the rare instance when a response to an e-mail is appropriate, such response must not involve any decision-making or deliberative function of the governing body or otherwise address public business as contemplated by the OPMA. Further, the response shall not be made to the entire list of e-mail addressees to avoid even the appearance of circumvention of the Act. The use of the "Reply-All" function should be avoided and any response should be limited to a response to the sender only, such as the Administrator, Clerk, or Attorney.

4. Rolling e-mail conversations must be avoided. A 'rolling' e-mail occurs when one member of the governing body, or a third-party, contacts others via e-mail individually to successively discuss or gain opinions on an item of Borough business. This would apply to other forms of electronic communication as well. However, communications between less than effective majority of the governing body do not violate the OPMA provided the dialogue does not become a 'rolling' discussion that ends up including an effective majority of the governing body.

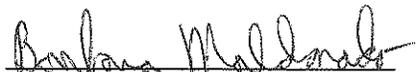
5. To the extent possible, e-mail communications regarding the public business of the Governing Body, when sent by Governing Body members, should be sent to the Administrator and Borough Clerk for dissemination to other members of the governing body, professionals, or staff.

6. A member of a public body, or a third party, may communicate electronically with an effective majority of the public body if the communication is of a purely informational nature. For example, an administrator may email the council to inform them on current issues in the town or items to be placed on a future agenda.

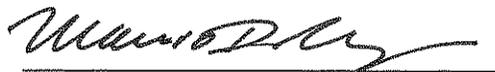
7. This policy is adopted as a Borough Policy and shall apply to all Agencies and Boards of the Borough that are subject to the Open Public Meetings Act, including, but not limited to, the Joint Planning Board and the Zoning Board of Adjustment and/or any other Board.

8. Copies of this Resolution shall be provided to all elected and appointed officials and to those newly elected or appointed to any Borough agency or body that is subject to the Open Public Meetings Act.

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: January 2, 2015

RESOLUTION #: 55

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

b/m

Re: Open Public Meetings Act (Five Minute Rule)

WHEREAS, N.J.S.A. 10:4-12 (Open Public Meetings Act, "OPMA") was originally enacted in 1975, effective January 19, 1976 and provides, subject to certain statutory exceptions, that all meetings of public bodies shall be open to the public at all times; and

WHEREAS, N.J.S.A. 10:4-12 has, since, 1976 allowed the public body to permit, prohibit or regulate the active participation of the public at any public meeting; and

WHEREAS, until 2002, and in accordance with the OPMA, the Mayor and Council have generally prohibited active participation of the public at its work sessions and permitted active participation of the public at its regular meetings; and

WHEREAS, Law 2002, Chapter 80, §1, (effective September 5, 2002) amended N.J.S.A. 10:4-12 so as to require a governing body to set aside a portion of every meeting of the municipal governing body for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the municipality; and

WHEREAS, Law 2002, Chapter 80, §1, allows the governing body to determine the length of the portion of the meeting to be devoted to active participation of the public;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen, State of New Jersey that a portion of each meeting of the Mayor and Council of the Borough of Little Ferry shall be set aside for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the municipality; and

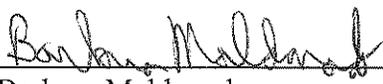
BE IT FURTHER RESOLVED that the maximum amount of time set aside for public comment at any meeting shall be five (5) minutes per speaker; and

BE IT FURTHER RESOLVED the total length of the portion of the meeting set aside for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the municipality shall not exceed one (1) hour; and

BE IT FURTHER RESOLVED that the time limitations set forth herein shall apply to any other special meeting of the Mayor and Council of the Borough of Little Ferry; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Little Ferry specifically reserve the right, in its sole discretion, on a meeting-by-meeting basis, to further permit, prohibit or regulate the length of the portion of any meeting devoted to public comment.

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

Resolution Re: Temporary Budget Appropriations for 2015

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2015 Budget, temporary appropriations should be made for the purposes and amount required in the manner in and time therein provided, and

WHEREAS, the date of this resolution is within the first (30) days of January, 2015, and

WHEREAS, said total appropriations are limited to 26.25 percent of the total appropriations in the year 2014 Budget exclusive of any appropriations made for debt service, capital improvement fund and public assistance in the said 2014 Budget.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Little Ferry, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records:

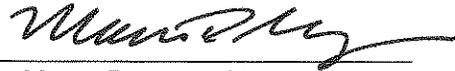
GENERAL GOVERNMENT

General Administration		
Salary and Wages	\$	30,000
Other Expenses - Postage	\$	4,200
Other Expenses - Misc	\$	16,137
Other Expenses - CDL Drug Testing	\$	170
Mayor and Council		
Salary & Wages	\$	9,440
Other Expenses	\$	1,900
Municipal Clerk		
Salary & Wages	\$	16,633
Other Expenses	\$	3,300
Other Expenses - Elections	\$	2,170
Financial Administration		
Salary & Wages	\$	25,170
Other Expenses	\$	8,500
Audit Services		
Other Expenses	\$	10,500
Revenue Administration		
Salary & Wages	\$	13,500
Other Expenses	\$	5,552
Tax Assessment Administration		
Salary and Wages	\$	5,853
Other Expenses	\$	13,972
Legal Services (Legal Department)		
Other Expenses - Fees and Costs	\$	24,500
Engineering Services		
Other Expenses	\$	7,900

LAND USE ADMINISTRATION

Planning Board / Zoning Board		
Salary & Wages	\$	2,311
Other Expenses	\$	4,515
INSURANCE		
Unemployment Compensation	\$	13,000
General Liability	\$	117,830
Employee Group Health	\$	458,000
PUBLIC SAFETY		
Fire		
Salary & Wages	\$	2,300
Salary & Wages - Uniform Fire Safety	\$	4,855
Other Expenses - Miscellaneous	\$	8,900
Other Expenses - Uniform Fire Safety	\$	4,660
Other Expenses - Fire Hydrant Services	\$	26,250
Police		
Salary & Wages	\$	870,102
Other Expenses - Miscellaneous	\$	31,264
Municipal Prosecutors Office		
Salary and Wages	\$	1,517
PUBLIC WORKS FUNCTIONS		
Streets and Roads Maintenance		
Salary and Wages	\$	227,970
Other Expenses	\$	26,000
Other Public Works Functions		
Other Expenses - Sewer System	\$	16,170
Other Expenses - Drainage	\$	15,225
Building & Grounds		
Salary and Wages	\$	4,200
Other Expenses	\$	21,053
Vehicles Maintenance		
Other Expenses	\$	19,450
Solid Waste Collection		
Other Expenses - Garabage - Contractual	\$	53,200
HEALTH AND HUMAN SERVICES		
Board of Health		
Salary & Wages	\$	1,930
Other Expenses	\$	16,406
PARK AND RECREATION FUNCTIONS		
Recreation and Education		
Salary & Wages	\$	2,400
Other Expenses	\$	6,208
Maintenance of Parks & Playgrounds		
Other Expenses	\$	3,800
Senior Citizens Programs		
Other Expenses	\$	1,860
Municipal Court		
Salary & Wages	\$	11,494
Other Expenses	\$	3,700
Public Defender (P.L. 1997, C.256)		
Salary & Wages	\$	551
Police Emergency Response "911"		
Other Expenses	\$	2,500

Construction Code Official		
Salaries & Wages	\$	25,968
Other Expenses	\$	5,368
UTILITY EXPENSES AND BULK PURCHASES		
Electricity	\$	56,400
Street Lighting	\$	34,200
Telephone	\$	10,500
Water	\$	3,400
Gasoline	\$	36,750
LANDFILL / SOLID WASTE DISPOSAL COSTS		
Garbage Tipping Fees	\$	76,300
Recycling - Leaf Disposal	\$	14,400
STATUTORY CHARGES		
Contribution to		
Social Security	\$	48,038
Defined Contribution Retirement Program (DCRP)	\$	1,970
OTHER OPERATIONS		
Maintenance of Free Public Library	\$	107,625
Sewerage Processing and Disposal Costs		
Bergen County Utilities - Operation & Maint. Costs	\$	232,653
Bergen County Utilities - Debt Service Costs	\$	105,942
Sub-total Current Fund	\$	2,938,532
MUNICIPAL DEBT SERVICE		
Interest on Bonds	\$	88,225
Green Acres Loan	\$	9,194
Total Current Fund	\$	3,035,951

Signed: 
Mauro Raguseo, Mayor

Attest: 
Barbara Maldonado, Borough Clerk

Dated: January 2, 2015

Motion by: Councilwoman Henriquez
 Second by: Councilwoman Steinhilber
 Roll Call: Ayes: Anzalone, Henriquez, Lanum, Muller, Sarlo,
 Steinhilber
 Nays: None
 Absent: None

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: January 2, 2015

RESOLUTION #: 57

MOTION BY: c/w Henriquez

SECOND BY: c/w Steinhilber

BM

A RESOLUTION TO AFFIRM THE BOROUGH OF LITTLE FERRY'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

WHEREAS, it is the policy of the Borough of Little Ferry to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the Governing Body of Little Ferry has determined that certain procedures need to be established to accomplish this policy

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

Section 1: No official, employee, appointee or volunteer of the Borough by whatever title known, or any entity that is in any way a part of the Borough shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough's business or using the facilities or property of the Borough.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough to provide services that otherwise could be performed by the Borough.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Borough Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

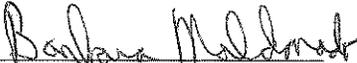
Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Borough Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Borough Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Borough Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough's web site.

Section 9: This resolution shall take effect immediately.


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: January 2, 2015

RESOLUTION #: 58

MOTION BY: C/W Henriquez

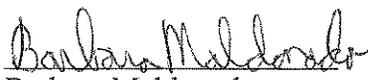
SECOND BY: C/W Steinhilber

BM

RE: CHANGE FUNDS – BUILDING DEPARTMENT & MUNICIPAL COURT

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that change funds be and are hereby established for the Building Department in the amount of \$100.00 and for Municipal Court in the amount of \$124.00 for the year 2015 and the funds are to be replenished from time to time as the need arise;

BE IT FURTHER RESOLVED that Bertha Sneyer shall be the custodian of the Building Department change fund and Debbie Brothers shall be the custodian of the Municipal Court change fund.


Barbara Maldonado
Borough Clerk


Mauro D. 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: January 2, 2015

RESOLUTION #:59

MOTION BY:

C/W Henriquez

SECOND

BY C/W Steinhilber

B M

RE: RECREATION FEES – 2015

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby approve the following Recreation Fees for the year 2015:

Fall Soccer

\$30.00 per participant

*Late Registration fee of add'l \$10.00 per participant

Spring Soccer

\$15.00 per participant

*Late Registration fee of add'l \$5.00 per participant

Basketball

\$35.00 per participant with jersey

\$25.00 per participant without jersey

Summer Camp

\$250.00 half day per participant

\$450.00 full day per participant

Floor Hockey

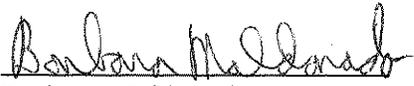
\$25.00 per participant

Roller Hockey

\$105.00 per participant with jersey

\$75.00 per participant without jersey

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: January 2, 2015

RESOLUTION #: 60

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

BM

**Re: Entering into an agreement with eRevival LLC for free collection of
electronic recycling for Borough residents and businesses**

WHEREAS, the Mayor and Council are desirous of promoting “green” initiatives and increasing options for residents and businesses to recycling electronic equipment; and

WHEREAS, eRevival has offered a free recycling service of electronic equipment for a one (1) year period which shall be effective from January 1, 2015 through December 31, 2015; and

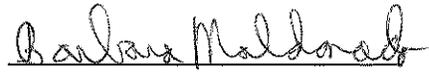
WHEREAS, the Borough Administrator is hereby directed to periodically remind residents through Facebook, Twitter, and press releases that residents and businesses can take advantage of this free service; and

WHEREAS, Borough residents and businesses are also permitted to utilize eRevival’s Garfield site;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the Borough of Little Ferry Mayor and Borough Clerk are hereby authorized to sign an agreement and

eRevival may start collecting upon satisfactory submission of insurance, BRC and any other documentation that is required by law

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: January 2, 2015

RESOLUTION #: 61

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

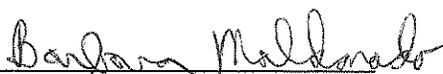
Re: Approval of Bingo License – Senior Citizens Club

WHEREAS, the Senior Citizens Club has requested permission to conduct bingo at the Senior Citizens Building located at 95 Main Street, Little Ferry, New Jersey; and

WHEREAS, the Governing Body has no objections to issuing a bingo license to this organization as of January 1, 2015 to December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby give authorization to the aforementioned organization to conduct said bongs in the Borough of Little Ferry.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: January 2, 2015

RESOLUTION #: 62

MOTION BY: C/W Henriquez

SECOND BY: C/W Steinhilber

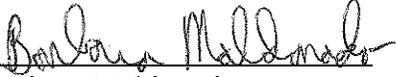
**Re: Entering into an agreement for provision of services for the Matt Fenton
Memorial 5K Run/Walk**

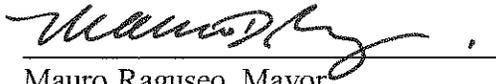
WHEREAS, Moses Productions LLC has submitted a proposal for professional services in an amount not to exceed \$3,300.00 for services to provide for race planning services; and

WHEREAS, the Matt Fenton Memorial 5K Run/Walk will be held in June of 2015 with proceeds reimbursing the cost of the event so there is no net cost and with any remaining funds being given to various charitable organizations;

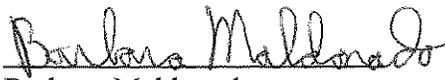
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the Borough of Little Ferry hereby authorizes Moses Productions LLC to provide professional services for race preparation in an amount not to exceed \$3,300.00 and the Borough Administrator is hereby authorized to sign any contracts.

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