

BOROUGH OF LITTLE FERRY

RESOLUTION NO. 63

January 2, 2014 RE-ORG. Meeting

Payroll - Current Month Activity	
Payroll this Claim Period	-
Payroll Agency Claims	-

Total Payroll

Current Month Activity	
Current Fund	1,553,640.10
Grant Fund	
Appropriation Reserve Fund	-
Capital Fund	
Dog Trust Fund	
Escrow Fund	
Recreation Trust Fund	
General Trust Fund	
5K RUN	-
N.J. STATE HEALTH INS./CURRENT	47,601.80
N.J. MEADOWLANDS COMMIS.	-
Unemployment fund	-

1,601,241.90 Checks to be issued

INCL. ABOVE TOTAL

INCL. ABOVE TOTAL

Total Claims this Period 1,601,241.90

Manual Checks issued	
Current Fund	
Capital Fund	
Dog Trust	-
Escrow Fund	-
Recreation Trust	-
General Trust	
Bond Payment	-
UNEMPLOYMENT	-

**DEFERRED CHRGS/
PAYMENT ON NOTES**

Manual checks Total

TOTAL CLAIMS	1,601,241.90
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BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that the Treasurer be and is hereby authorized to issue warrants of the Borough in payment of claims against the Borough and made permanent part of this meeting as so approved by the Finance Committee.

Approved: 

Attest: 

Date: January 2, 2015

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

VENDOR	AMOUNT	DESCRIPTION
LF BOARD OF EDUCATION	1,477,673.00	SCHOOL TAX
NJ DEPT./TRUST FUND	3,815.27	INDIAN LAKE - LOAN
NJ STATE HEALTH	3,093.88	ACTIVE EMPLOYEE - DENTAL
NJ STATE HEALTH	44,507.92	RETIREES - HEALTH BENEFITS
IDA LIFE INS.	394.35	EMPLOYEE LIFE INS.
611 ROUTE 46 PARTNERS LLC	100.00	POLICE ANTENNA SPACE RENTAL
CANON FINANCIAL	77.14	POLICE COPIER LEASE
TIME WARNER BUSENESS/BOR	104.99	DATA SERVICES - ADMIN.
TIME WARNER/ALARM	9.95	ALARM MONITORING SERV./SENIOR CTR.
QSCEND	600.00	HOSTING FEE/ADMIN OFFICE
A SELF STORAGE	28.00	STORAGE SPACE RENTAL
A SELF STORAGE	24.00	STORAGE SPACE RENTAL
KEY EQUIPMENT	116.00	LIBRARY COPY MACHINE RENTAL
FUTURE SANITATION	1,640.00	WASTE CONTRACT
FUTURE SANITATION	4,633.00	MUNICIPAL RECYCLING
FUTURE SANITATION	13,362.20	WASTE PICK UP
B-PROTECTED ALARM	77.85	ALARM MONITORING SERV./BORO(FIRE SYST).
B-PROTECTED ALARM	29.85	ALARM MONITORING/DPW (FIRE SYST.)
B-PROTECTED ALARM	29.85	FIRE MONITORING/SAFETY BLDG.
B-PROTECTED ALARM	197.85	FIRE & BURGLAR/MONITORING - LIBRARY
CENTER FOR ALCOHOL & DRUG	825.00	SCHOOL PROGRAM
CENTER FOR ALCOHOL & DRUG	2,300.00	SCHOOL PROGRAM
	1,553,640.10	

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
WORKSHOP MEETING
JANUARY 13, 2015 AT 6:00 P.M.

CALL TO ORDER: Mayor Raguseo called the meeting to order at 6:00 p.m.

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

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

SUNSHINE STATEMENT:

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

OPEN TOPICS:

- Overnight Parking

Borough Administrator Michael Capabianco said the Borough received a complaint about the Police Department not issuing overnight parking tickets. He explained that tickets were not being issued due to holiday parking being permitted.

- Collection of Towing Fee

Borough Clerk Barbara Maldonado said that the Police Chief is recommending the Borough charge a nonrefundable fee at the time the application for rotational towing is submitted. Police Chief Ralph Verdi said approximately 6 to 8 hours is spent on application review and inspection of premises and vehicles. If the applicant does not meet the requirements and is not permitted to be on the rotational list, then the Borough does not get reimbursed for the officer's time spent on the application process. Mr. Capabianco recommended there be a

OPEN TOPICS continued:

nonrefundable application/license fee. Borough Attorney Joseph Monaghan will prepare an ordinance authorizing this fee.

- Generators

Mr. Capabianco said the emergency generator for Willow Lake Pump Station will be going out to bid this week. He said that there is a resolution on tonight's meeting agenda directing the OEM Coordinator to update all appropriate plans to include the installation of generators at critical facilities. Mr. Capabianco said that FEMA has claimed that if the Borough has this resolution in place, it will pay for it. He found this claim hard to believe, but wanted the resolution in place just in case. Councilman Anzalone questioned if the Hook & Ladder Co. would be getting an emergency generator. He said it would only be needed to open the door to the firehouse, for heat and a few other items. Mr. Capabianco said he will have the engineer on this project, Remington, Vernick & Arango, look at the site.

Councilman Anzalone recommended that the officers of the Fire Department form a Finance Committee to work on their budget and assist with purchases, etc.

Councilwoman Steinhilber asked if one filing cabinet containing personnel records of First Aid Corps members could be housed at Borough Hall for safety reasons. Mr. Capabianco said room could be made for the cabinet at Borough Hall.

Mr. Capabianco spoke in reference to the installation of a fiber line running to and from various Borough buildings, i.e. Library, Borough Hall, School, DPW two firehouses, Senior Center and Lakeview Park. He also spoke in reference to security cameras. The proposal is for 48 cameras with licensing for 80. There is a present need for the licensing of 60. He said the Borough needs bandwidth and space. He explained there are two fibers, lit and dark which he did not recommend. The price would be \$10,500 per month. The second proposal he sought was from Fibertech for approximately \$5,300 per month for connecting everything needed. He recommended that the Borough enter into an agreement next month with Fibertech. He then proceeded to explain where the funds would come from for this service.

CITIZENS HEARING:

Mayor Raguseo entertained a Motion to Open Citizens Hearing:

Motion by: Council President Henriquez

Second by: Councilwoman Steinhilber

All Ayes.

CITIZENS HEARING continued:

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

Motion by: Councilwoman Steinhilber

Second by: Council President Henriquez

All Ayes.

RESOLUTION:

64. Closed Session Resolution

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

Motion by: Councilwoman Steinhilber

Second by: Council President Henriquez

All eyes.

Return from Closed Session:

Motion by: Councilman Muller

Second by: Councilwoman Steinhilber

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

Absent: Councilman Lanum

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

RESOLUTIONS:

65. Appointments to Little Ferry First Aid Corps

66. Authorizing Redemption of Certificate #13-0005 – Stonefield Invest Fund III LLC

67. Authorizing Redemption of Certificate #13-00009 – U.S. Bank Cust for Pro II LLC

68. Appointment – James Anzalone – “Active Member” of Little Ferry Hose Co. No. 1

69. Acknowledging Certificate of Determination and Award of \$130,000 Special Emergency Note

70. Supporting Mutual Aid Plan and Rapid Deployment Force

71. A Resolution Authorizing the Borough of Little Ferry to Enter Into a Cooperative Pricing Agreement

RESOLUTIONS continued:

72. Appointment of Fire Inspector of Fire Prevention Bureau
73. Installation of Generators on Borough Property
74. Authorizing the Mayor to Approve Application for Blue Light Permit for First Aid Corps Member
75. Approval of Change in Scope Regarding Professional Services Contract for Roadway Improvements to Industrial Avenue Field Survey, Design & Construction Management Engineering Proposal
76. Awarding Non Fair and Open Contract to Appraisal Systems, Inc. to Complete a Reassessment
77. Authorizing the Filing of Various Post Sandy Planning Assistance Grant Applications

ORDINANCE(S) FOR INTRODUCTION:

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

ORDINANCE(S) FOR FINAL ADOPTION:

None

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

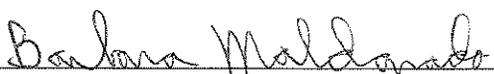
Motion by: Council President Henriquez

Second by: Councilwoman Steinhilber

All ayes

Meeting adjourned at 7:15 p.m.

Minutes transcribed and respectfully submitted by Borough Clerk Barbara Maldonado. I hereby certify that the foregoing Minutes are a true account of the Workshop Meeting of the Mayor and Council held on January 13, 2015.


Barbara Maldonado, Borough Clerk

A G E N D A
WORKSHOP MEETING
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
JANUARY 13, 2015 AT 6:00 P.M.

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

PLEDGE OF ALLEGIANCE: _____

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

SUNSHINE STATEMENT:

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

OPEN TOPICS:

- Overnight Parking
- Collection of Towing Fee
- Generators

CITIZENS HEARING:

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

CLOSED TOPICS:

- Anticipated Litigation – Solid Waste Contract & Municipal Services Act

RESOLUTION:

64. Executive Closed Session Resolution

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

RESOLUTIONS:

65. Appointments to Little Ferry First Aid Corps
66. Authorizing Redemption of Certificate #13-0005 – Stonefield Invest Fund III LLC
67. Authorizing Redemption of Certificate #13-00009 – U.S. Bank Cust for Pro II LLC
68. Appointment – James Anzalone – “Active Member” of Little Ferry Hose Co. No. 1
69. Acknowledging Certificate of Determination and Award of \$130,000 Special Emergency Note
70. Supporting Mutual Aid Plan and Rapid Deployment Force
71. A Resolution Authorizing the Borough of Little Ferry to Enter Into a Cooperative Pricing Agreement
72. Appointment of Fire Inspector of Fire Prevention Bureau
73. Installation of Generators on Borough Property
74. Authorizing the Mayor to Approve Application for Blue Light Permit for First Aid Corps Member
75. Approval of Change in Scope Regarding Professional Services Contract for Roadway Improvements to Industrial Avenue Field Survey, Design & Construction Management Engineering Proposal
76. Awarding Non Fair and Open Contract to Appraisal Systems, Inc. to Complete a Reassessment
77. Authorizing the Filing of Various Post Sandy Planning Assistance Grant Applications

ORDINANCE(S) FOR INTRODUCTION:

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

ORDINANCE(S) FOR FINAL ADOPTION:

None

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

BOROUGH OF LITTLE FERRY

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

DATE: January 13, 2015

RESOLUTION #: 64

MOTION BY: C/W Steinhilber

SECOND BY: C/W Henriquez

BM

RE: EXECUTIVE CLOSED SESSION RESOLUTION

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

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

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

A matter required by law to be confidential

PURPOSE: _____

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

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

PURPOSE: _____

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

A matter which would constitute an unwarranted invasion of privacy

PURPOSE: _____

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

A collective bargaining agreement

PURPOSE: _____

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

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

PURPOSE: _____

N.J.S.A 10: 4-12 – (b) (5) -----

A matter involving the
setting of banking notes or

investment of public funds

PURPOSE: _____

N.J.S.A. 10:4-12 – (b) (6) -----

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

PURPOSE: _____

N.J.S.A. 10:4-12 – (b) (6) -----

An investigation of the
violation or possible
violation of law

PURPOSE: _____

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

Pending or anticipated
litigation or Contract
negotiations.

PURPOSE: _____

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

A matter falling within the
Attorney-Client Privilege

PURPOSE: _____

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

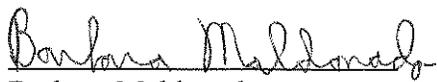
PURPOSE: _____

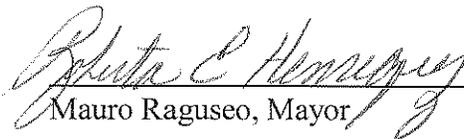
N.J.S.A. 10:-12 (b) -----

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

PURPOSE: _____

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


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
REGULAR MEETING
JANUARY 13, 2015

CALL TO ORDER: Council President Henriquez called the meeting to order at 7:17 p.m.

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

ROLL CALL: Present: Council President Roberta Henriquez, Councilman Ronald Anzalone, Councilman George Muller, Councilman Thomas Sarlo, Councilwoman Peggy Steinhilber

Absent: Mayor Mauro Raguseo, Councilman Stephen Lanum

SUNSHINE STATEMENT:

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CORRESPONDENCE: None

NEW BUSINESS: None

OLD BUSINESS: None

REPORTS:

Councilman Anzalone reported progress. He inquired if PSE & G has been fixing pot holes where they were responsible for digging up the road. DPW Superintendent William Holley said PSE & G has been responding to these repairs.

Council President Henriquez, Councilman Muller, Councilman Sarlo and Councilwoman Steinhilber reported progress.

CITIZENS HEARING:

Council President Henriquez entertained a Motion to Open Citizens Hearing:
Motion by: Councilman Muller
Second by: Councilwoman Steinhilber
All Ayes.

Ross LaSpina, 57 Niehaus Ave., came forward and asked the status of the proposed ordinance regarding the banning of trucks on Niehaus Ave. Borough Administrator Michael Capabianco said the ordinance was introduced. The Department of Transportation said that before the ordinance could be considered for adoption and put into effect, a traffic study would need to be done by the Borough Engineer. It is a complicated process. Other sections of the Borough would also need to be added to the ordinance and it is preferred that it be done all at one time. The Borough needs to obtain a proposal from the Borough Engineer to see what the expense would be for the traffic study and then the DOT would have to review it. The process will take quite some time. He said that the real solution is for the wires connected to the homes to be raised so that trucks no longer hit them. The cost would go to each individual homeowner.

Since there was no one else wishing to speak, Council President Henriquez entertained a Motion to Close Citizens Hearing:
Motion by: Councilman Muller
Second by: Councilman Anzalone
All Ayes.

ORDINANCE(S) FOR FINAL PASSAGE:

None

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

Council President Henriquez entertained a motion to vote on Resolution Nos. 65 – 77 & Introduction of Bond Ordinance No. 1426-34-15:
Motion by: Councilwoman Steinhilber
Second by: Councilman Sarlo
Roll Call: Ayes: Anzalone, Henriquez, Muller, Sarlo, Steinhilber
Nays: None
Absent: Lanum

RESOLUTIONS:

65. Appointments to Little Ferry First Aid Corps

RESOLUTIONS continued:

66. Authorizing Redemption of Certificate #13-0005 – Stonefield Invest Fund III LLC
67. Authorizing Redemption of Certificate #13-00009 – U.S. Bank Cust for Pro II LLC
68. Appointment – James Anzalone – “Active Member” of Little Ferry Hose Co. No. 1
69. Acknowledging Certificate of Determination and Award of \$130,000 Special Emergency Note
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74. Authorizing the Mayor to Approve Application for Blue Light Permit for First Aid Corps Member
75. Approval of Change in Scope Regarding Professional Services Contract for Roadway Improvements to Industrial Avenue Field Survey, Design & Construction Management Engineering Proposal
76. Awarding Non Fair and Open Contract to Appraisal Systems, Inc. to Complete a Reassessment
77. Authorizing the Filing of Various Post Sandy Planning Assistance Grant Applications

ORDINANCE(S) FOR INTRODUCTION:

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

Public Hearing for Bond Ordinance No. 1426-34-15 shall be held on February 10, 2015 at 7:00 p.m. Upon completion of the Public Hearing, the Bond Ordinance shall be considered for final adoption.

Since there was no other business to be discussed, Council President Henriquez entertained a Motion to Adjourn.

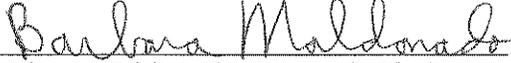
Motion by: Councilwoman Steinhilber

Second by: Councilman Sarlo

All ayes

Meeting adjourned at 7:28 p.m.

Minutes transcribed and respectfully submitted by Borough Clerk Barbara Maldonado. I hereby certify that the foregoing Minutes are a true account of the Regular Meeting of the Mayor and Council held on January 13, 2015.


Barbara Maldonado
Barbara Maldonado, Borough Clerk

A G E N D A
REGULAR MEETING
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
JANUARY 13, 2015 AT 7:00 P.M.

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

PLEDGE OF ALLEGIANCE: _____

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

SUNSHINE STATEMENT:

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

CORRESPONDENCE:

NEW BUSINESS:

OLD BUSINESS:

REPORTS:

ADMINISTRATOR'S REPORT:

CITIZENS HEARING:

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

ORDINANCES FOR FINAL PASSAGE:

None

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

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

RESOLUTIONS:

65. Appointments to Little Ferry First Aid Corps
66. Authorizing Redemption of Certificate #13-0005 – Stonefield Invest Fund III LLC
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ORDINANCE(S) FOR INTRODUCTION continued:

BOND ORDINANCE NO. 1426-34-15 continued:

Public Hearing for Bond Ordinance No. 1426-34-15 shall be held on February 10, 2015 at 7:00 p.m. Upon completion of the Public Hearing, the Bond Ordinance shall be considered for final adoption.

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

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: January 13, 2015

RESOLUTION #: 65

MOTION BY:

~~C/W Steinhilber~~

SECOND

BY: C/M Sarlo

BM

RE: APPOINTMENTS TO LITTLE FERRY FIRST AID CORPS

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

Rana Khalid – January 1, 2015

Jerry Morrison – January 5, 2015

ATTEST:

Barbara Maldonado
Barbara Maldonado,
Borough Clerk

Mauro Raguseo
~~Mauro Raguseo, Mayor~~
Council President

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: January 13, 2015

RESOLUTION #: 66

MOTION BY: C/W Steinhilber

SECOND BY: C/M Sarlo

BM

RE: AUTHORIZING REDEMPTION OF CERTIFICATE #13-0005 - STONEFIELD INVEST FUND III LLC

WHEREAS, there is a Redemption Certificate of Sale 13-0005 on Block 25, Lot 3.01 assessed to Casefet Realty Inc. of 94 Bergen Turnpike, Little Ferry NJ 07643 and sold to Stonefield Invest Fund III LLC at the tax sale held on December 4, 2013; and

WHEREAS, \$161,587.85 reflects lien in the amount of \$99,587.85 with redemption penalty and \$62,000.00 premium due to lien holder.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby authorize the Borough Treasurer to issue a check in the said amount of \$161,587.85 to Stonefield Invest Fund III LLC, 21 Robert Pitt Dr., Suite 202, Monsey, NY.

ATTEST:


Barbara Maldonado,
Borough Clerk


~~Mauro Raguseo, Mayor~~
Council President

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: January 13, 2015

RESOLUTION #: 67

MOTION BY: C/W Steinhilber

SECOND BY: C/M Sarlo

BM

RE: AUTHORIZING REDEMPTION OF CERTIFICATE #13-00009 - U.S. BANK CUST FOR PRO II LLC

WHEREAS, there is a Redemption Certificate of Sale 13-0009 on Block 99.01, Lot 6 assessed to Carmen Apolaya of 76 Prospect Ave., Little Ferry NJ 07643 and sold to US Bank Cust for Pro Cap II LLC at the tax sale held on December 4, 2013; and

WHEREAS, \$63,032.47 reflects lien in the amount of \$25,532.47 with redemption penalty and \$37,500.00 for premium due to lien holder.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby authorize the Borough Treasurer to issue a check in the said amount of \$63,032.47 to U.S. Bank Cust for Pro Cap II LLC of 50 S. 16th St., Suite 1950, Philadelphia, PA.

ATTEST:

Barbara Maldonado
Barbara Maldonado,
Borough Clerk

Mauro Raguseo
~~Mauro Raguseo, Mayor~~
Council President

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: January 13, 2015

RESOLUTION #: 68

MOTION BY:
C/W Steinhilber

SECOND
BY: C/M Sarlo

BM

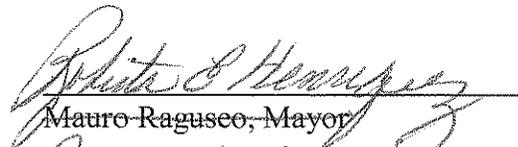
RE: APPOINTMENT- JAMES ANZALONE - "ACTIVE MEMBER" OF LITTLE FERRY HOSE CO. NO. 1

WHEREAS, at a regular meeting of Little Ferry Hose Co. No. 1, held on December 18, 2014 the membership accepted the appointment of James Anzalone as an "Active Member" of Little Ferry Hose Co. No. 1

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

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor
Council President

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: January 13, 2015

RESOLUTION #: 69

MOTION BY:
C/W Steinhilber

SECOND
BY: ~~C/M Sarlo~~

BH

RE: ACKNOWLEDGING CERTIFICATE OF DETERMINATION AND AWARD OF
\$130,000 SPECIAL EMERGENCY NOTE

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby acknowledge Certificate of Determination and Award of \$130,000 Special Emergency Note dated December 30, 2014, maturing November 12, 2015, and bearing interest at the rate of 0.90% per annum payable at maturity with purchaser being South Brunswick Township, Monmouth Junction, New Jersey.

ATTEST:



Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor
Council President

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: January 13, 2015

RESOLUTION #: 70

MOTION BY:
C/W Steinhilber

SECOND
BY: C/M Sarlo

BM

RE: SUPPORTING MUTUAL AID PLAN AND RAPID DEPLOYMENT FORCE

WHEREAS, the Police Departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and

WHEREAS, law enforcement officials also have a responsibility to provide for preparedness against natural emergencies such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riots, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, this plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. APP. A: 9-40.6, and

WHEREAS, this plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Little Ferry to participate in mutual aid plan and rapid deployment force in accordance with the plan as submitted by the Bergen County Chief's Association.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Little Ferry that the Police Department of the Borough of Little Ferry and under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's

Association to create an Interlocal services agreement with all municipalities in the County of Bergen in order to put into place the mutual aid plan and rapid deployment force, and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor and all municipalities in Bergen County.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor
Council President

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

Date: January 13, 2015

Resolution #: 71

BM

**RE: A RESOLUTION AUTHORIZING THE BOROUGH OF LITTLE FERRY
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the Borough of Northvale hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of work, materials and supplies; and

WHEREAS, the Borough of Little Ferry, County of Bergen, State of New Jersey, desires to participate in the Riverside Cooperative;

NOW, THEREFORE, BE IT RESOLVED on the 13th day of January, 2015, by the Mayor and Council of the Borough of Little Ferry County of Bergen, State of New Jersey, as follows:

TITLE

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Little Ferry;

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor/Administrator/Manager is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency;

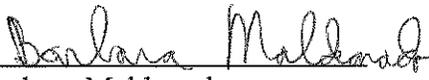
CONTRACTING UNIT

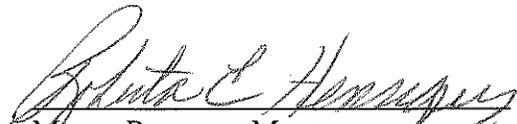
The Lead Agency entering into contracts on behalf of the Borough of Little Ferry shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1, et. seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

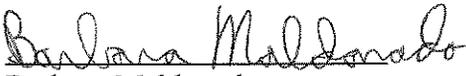
This resolution shall take effect immediately upon passage.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor
Council President

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 13, 2015.


Barbara Maldonado,
Borough Clerk

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

Date: January
13, 2015

Resolution #: 72

SM

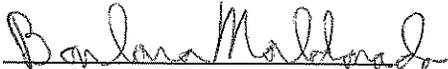
RE: APPOINTMENT OF FIRE INSPECTOR OF FIRE PREVENTION BUREAU

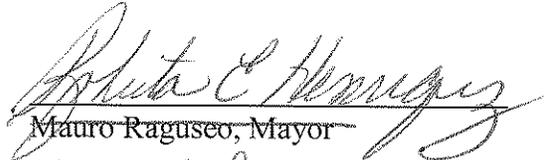
BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby appoint Jack Weber as a Fire Inspector of the Fire Prevention Bureau for the year 2015.

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.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor
Council President

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: January 13, 2015

RESOLUTION #: 73

MOTION BY:
C/W Steinhilber

SECOND
BY: C/M Sarlo

BM

RE: INSTALLATION OF GENERATORS ON BOROUGH PROPERTY

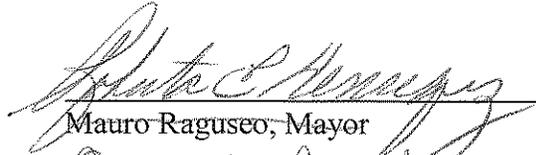
WHEREAS, the Borough has a need to install generators on all critical facilities as defined in the County Hazard Mitigation Plan and other internal plans; and

WHEREAS, the Mayor and Council hereby direct the OEM Coordinator to update all the appropriate plans.

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that the OEM Coordinator update all appropriate plans to include installation of generators at critical facilities.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor
Council President

**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	5	0	1	0	0

DATE: January 13, 2015

RESOLUTION #: 74

MOTION BY: C/W Steinhilber

SECONDED BY: C/M Sarlo

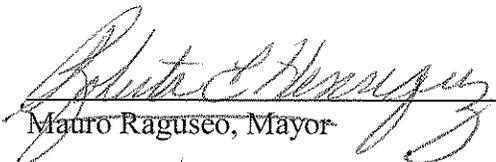
BM

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

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

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor
Council President

BOROUGH OF LITTLE FERRY

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

DATE: January 13, 2015

RESOLUTION #: 75

MOTION BY: C/W Steinhilber

SECOND BY: C/M Sarlo

SM

Re: Approval of Change In Scope Regarding Professional Services Contract for Roadway Improvements to Industrial Avenue Field Survey, Design & Construction Management Engineering Proposal

WHEREAS, the Mayor and Council of the Borough of Little Ferry and Remington & Vernick Engineers are parties to a contract for professional engineering services for the “Roadway Improvements to Industrial Avenue Field Survey, Design & Construction Management Engineering” Project; and

WHEREAS, the original scope of services was set forth in a professional services proposal dated September 25, 2014 with a contract amount in the sum of Thirty Thousand dollars (\$30,000.00); and

WHEREAS, the scope of services has necessarily changed in that there is a need to increase the turning radius adjacent to the corner of the PNC Bank in order to provide a more appropriate radii to decrease the number of vehicles constantly damaging the storm sewer structures and curbing; and

WHEREAS, the amount of professional Survey and Engineering services related to the additional work is in the total amount of \$6,492.50; resulting in a net increase in for a new amended professional service contract in the amount \$36,492.50 which changes

are more specifically set forth in a Change in Scope proposal dated January 5, 2015 attached hereto and incorporated herein; and

WHEREAS the Engineer on the Project recommended that the Change in Scope proposal be authorized to complete the Professional Services part of Project; and

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

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

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

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 Engineers is hereby authorized to perform the changes as set forth in Change In Scope proposal dated January 5, 2015; and

BE IT FURTHER RESOLVED that the new net contract amount as a result of Change in Scope is \$36,492.50; and

BE IT FURTHER RESOLVED that the Borough Administrator is hereby authorized to execute Change In Scope proposal dated January 5, 2015 on behalf of the Governing Body; and

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

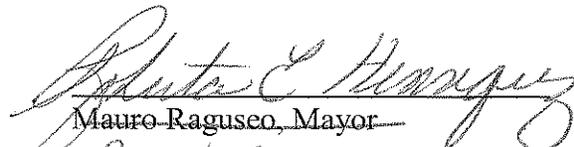
BE IT FURTHER RESOLVED that the certification of availability of funds shall be attached to the original copy of this resolution and kept in the files of the Municipal Clerk; and

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

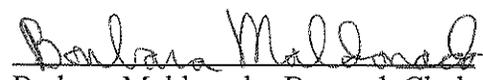
BE IT FURTHER RESOLVED a notice of this action shall be printed once in the Bergen County Record.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor
Council President

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 13, 2015.


Barbara Maldonado, Borough Clerk

REMINGTON & VERNICK ENGINEERS AND AFFILIATES

EDWARD VERNICK, PE, CME, President
CRAIG F. REMINGTON, PLS, PE, Vice President

EXECUTIVE VICE PRESIDENTS
Michael D. Vena, PE, PP, CME (deceased 2006)
Edward J. Walberg, PE, PP, CME
Thomas F. Beach, PE, CME
Richard G. Arango, PE, CME

DIRECTOR OF OPERATIONS
CORPORATE SECRETARY
Bradley A. Blubaugh, BA, MPA

SENIOR ASSOCIATES
John J. Cantwell, PE, PP, CME
Alan Diltenhofler, PE, PP, CME
Frank J. Seney, Jr., PE, PP, CME
Terence Vogl, PE, PP, CME
Dennis K. Yoder, PE, PP, CME, LEED
Charles E. Adamson, PLS, AET
Kim Wendell Bibbs, PE, CME
Marc DeBlasio, PE, PP, CME
Leonard A. Faiola, PE, CME
Christopher J. Fazio, PE, CME
Kenneth C. Hessler, PE, CME
Gregory J. Sullivan, PE, PP, CME
Richard B. Czokanski, PE, CME, BCEE

Remington & Vernick Engineers
232 Kings Highway East
Haddonfield, NJ 08033
(856) 795-9595
(856) 795-1882 (fax)

Remington, Vernick
& Vena Engineers
9 Allen Street
Toms River, NJ 08753
(732) 286-9220
(732) 605-8416 (fax)

3 Jocasama Boulevard, Suite 300-400
Old Bridge, NJ 08857
(732) 955-8000
(732) 591-2815 (fax)

Remington, Vernick
& Walberg Engineers
845 North Main Street
Pleasantville, NJ 08232
(609) 645-7110
(609) 645-7076 (fax)

4907 New Jersey Avenue
Wildwood City, NJ 08260
(609) 522-5150
(609) 522-5313 (fax)

Remington, Vernick
& Beach Engineers
922 Fayette Street
Conshohocken, PA 19428
(610) 940-1050
(610) 940-1161 (fax)

1000 Church Hill Road, Suite 220
Pittsburgh, PA 15205
(412) 263-2200
(412) 263-2210 (fax)

Univ. Office Plaza, Bellevue Building
262 Chapman Road, Suite 105
Newark, DE 19702
(302) 266-0212
(302) 266-6208 (fax)

Remington, Vernick
& Arango Engineers
The Presidential Center
Lincoln Building, Suite 600
101 Route 130
Cinnaminson, NJ 08077
(856) 303-1245
(856) 303-1249 (fax)

300 Penhorn Avenue, 3rd Floor
Secaucus, NJ 07094
(201) 624-2137
(201) 624-2136 (fax)

January 5, 2015

Mr. Michael Capabianco, Administrator
Borough of Little Ferry
215-217 Liberty Street
Little Ferry, New Jersey 07643

RE: Roadway Improvements to Industrial Avenue
Field Survey, Design & Construction Management
Change in Scope

Dear Mr. Capabianco:

Remington Vernick & Arango Engineers is requesting additional compensation on the above referenced project.

The additional compensation is to increase turning radius adjacent to the corner of the PNC Bank in order to provide a more appropriate radii to lower the vehicles consistently damaging storm sewer structures and curbing. Our design will attempt to eliminate the requirement to cross over into the oncoming traffic to make the right-hand turn.

Following is a summary contract costs:

• Original Contract Amount:	\$ 30,000.00
• Item No. 1, Additional Survey for New Service	\$ 2,920.00
• Item No. 2, Additional Engineering for New Service	\$ 3,575.50
Total Adjusted Contract Amount:	\$ 36,492.50

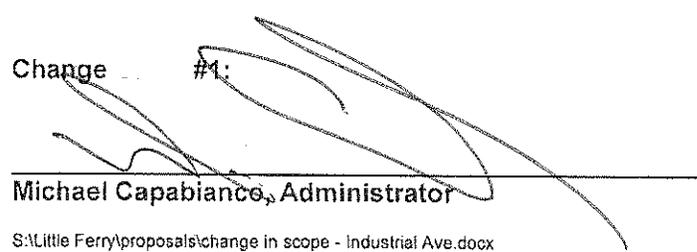
This change order represents a total contractual increase of \$6,475.00.

Please sign below to authorize these changes. If you have any questions regarding this recommendation, feel free to contact our office at (201) 624-2137.

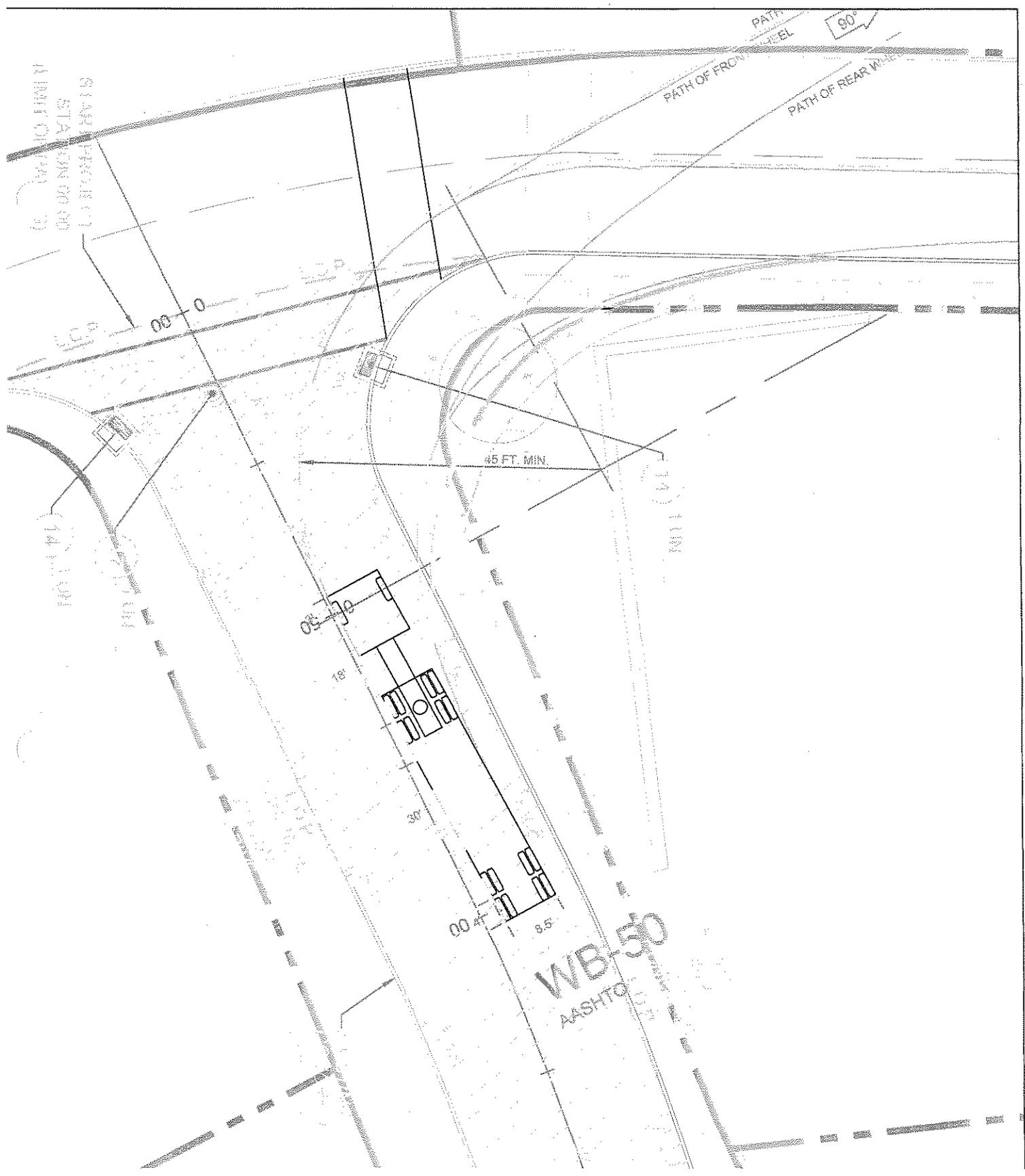
Sincerely,
REMINGTON, VERNICK & ARANGO ENGINEERS, INC.


Richard G. Arango, P.E., C.M.E.
Executive Vice President

Change #1:


Michael Capabianco, Administrator

S:\Little Ferry\proposals\change in scope - Industrial Ave.docx



CERTIFICATION OF AVAILABILITY OF FUNDS

This is to Certify to the Municipal Council of the
BOROUGH OF LITTLE FERRY
Funds for the following Resolution(s) are available.

Resolution Date: **January 13, 2015**

Resolution Number: **75**

Vendor: **Remington, Vernick & Arango**
 300 Penhorn Ave., 3rd Floor
 Secaucus, NJ 07094

Purchase Order No.: **14-01302**

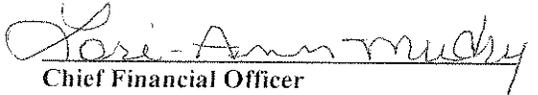
Purpose: **2014 Road Program**

<u>Account Number</u>	<u>Budget Year</u>	<u>Amount</u>	<u>Department</u>
C-04-55-966-232	2015	\$6,492.50	Ord#1283-15-09

Total: \$6,492.50

Only amounts for 2015 Budget Year have been Certified

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


Chief Financial Officer

Availability of funds for the remaining balance of the contract amount is contingent upon the necessary funds being appropriated by the governing body in the 2015 Municipal Budget, inclusive of amounts appropriated in the temporary budget.

BOROUGH OF LITTLE FERRY

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

DATE: January 13, 2015

RESOLUTION #: 76

MOTION BY: C/W Steinhilber

SECOND BY: C/M Sarlo

BM

RE: Awarding Non Fair and Open Contract to Appraisal Systems, Inc. To Complete a Reassessment

WHEREAS, the Bergen County Board of Taxation and the Director of the Division of Taxation, State of New Jersey have granted the Borough of Little Ferry a reassessment program set October 1, 2014 to be effective for the tax year 2015; and

WHEREAS, the Mayor and Council has determined that it is in the best interest of the future of the Borough to have a fair and equitable reflection of present values; and

WHEREAS, in 2004 the Borough hired Appraisal Systems, Inc. to do a complete revaluation of municipal properties and has repeatedly retained Appraisal Systems, Inc. since 2004 to defend various tax appeals; and

WHEREAS, it would be futile and inappropriate to have any other appraiser do the reassessment in light of the information gathered by Appraisal Systems, Inc. in the original reevaluation and in defending tax appeals since the date of the original reevaluation; and

WHEREAS, this award in made without competitive bidding; and

WHEREAS, N.J.S.A. 40A:11-5(1)(a)(1) necessitates the passage of this Resolution as a professional service; and

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

WHEREAS, the Borough Administrator has determined and certified in writing that the professional services will exceed \$17,500.00 in calendar year 2014; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that a reassessment of all the lands, buildings, and improvements contained within the boundaries of the municipality be commenced immediately; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are authorized to enter into the contract attached to this Resolution with Appraisal Systems, Inc. for a reassessment of the properties within the Borough in accordance with N.J.S.A.54:1-35.35 to be effective for the tax year 2015; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a professional service in accordance with the aforesaid statutes; and

BE IT FURTHER RESOLVED that the initial authorization of this contract shall be for \$117,710.00; and

BE IT FURTHER RESOLVED that this Resolution is subject to the approval of the Director of Taxation of the State of New Jersey; and

BE IT FURTHER RESOLVED that the Borough Clerk is directed to cause a brief

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

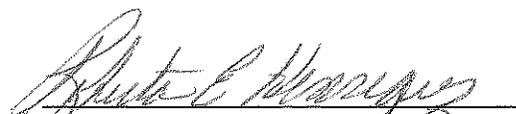
BE IT FURTHER RESOLVED that the Borough Clerk shall forward a copy of this resolution to the Borough Tax Assessor, the Borough Administrator, the Contractor, and the Director of the Division of Taxation of the State of New Jersey; and

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

BE IT FURTHER RESOLVED that the Mayor and Council previously authorized the execution of the Contract however a Resolution authorizing the Contract was never formerly adopted and, therefore, this Resolution is intended to ratify the Contract entered into between the parties dated on or about October 24, 2014.

ATTEST:


Barbara Maldonado, Borough Clerk


~~Mauro Raguseo, Mayor~~
Council President

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 13, 2015.


Barbara Maldonado, Borough Clerk

**CONTRACT
FOR PROVIDING A
REASSESSMENT OF
ALL REAL PROPERTY FOR
TAX EQUALIZATION PURPOSES**

BETWEEN

**THE BOROUGH OF LITTLE FERRY
A MUNICIPAL CORPORATION OF
THE STATE OF NEW JERSEY**

AND

**APPRAISAL SYSTEMS, INC.
A NEW JERSEY CORPORATION**

ARTICLES OF AGREEMENT

THIS AGREEMENT, made this 23rd day of October, 2014, by and between the **BOROUGH OF LITTLE FERRY**, a Municipal Corporation of the State of New Jersey, hereinafter referred to as the Municipality,

AND

APPRAISAL SYSTEMS, INC., an appraisal firm with its principal office located at 110 S. Jefferson Rd, Suite 300, Whippany, NJ 07981 hereinafter referred to as the Firm.

WITNESSETH:

Whereas, the Municipality is engaged in a project to reassess all the lands, buildings and improvements contained within the boundaries of the Municipality and has engaged the services of the Firm to render necessary advice and assistance in the said project; and

Whereas, the Firm will complete, in the format of a complete reassessment as prescribed by law (N.J.S.A. 54:1-35.35) the services rendered to the Municipality; and

Whereas, the Bergen County Board of Taxation and the Director of the Division of Taxation, State of New Jersey have granted a reassessment program set October 1, 2014 to be effective for the tax year 2015;

Now, therefore, each of the parties hereto intending to be legally bound hereby, it is agreed as follows:

The municipality agrees to pay the sum of **ONE HUNDRED SEVENTEEN THOUSAND SEVEN HUNDRED & TEN DOLLARS (\$117,710.00)** in full for consideration of the services to be rendered as detailed herein.

**ARTICLE I
REASSESSMENT PROCEDURES**

- A. The firm shall be provided with access to all existing CAMA data, property record cards, photographs, and other existing data which shall be relied upon by the firm in the performance of the reassessment.
- B. Introductory letters will be mailed, via first class mail, to each property owner notifying them of the impending reassessment and the procedures to be implemented in the performance of the reassessment program.
- C. A diligent attempt will be made to inspect the exterior and interior of all improvements to carefully note all pertinent physical property characteristics and accurately obtain or verify outside building dimensions.
- D. A scaled sketch with dimensions of each significant building will be prepared on which building sections, accessories, and story levels or heights will be noted
- E. Define all the various neighborhoods in the Borough and value all properties in the Borough utilizing the Real Property Appraisal Manual for New Jersey Assessors to develop appropriate depreciated replacement costs for all improvements as of the assessing date.
- F. All exempt property assessments will be updated to a current value as of the assessment date.
- G. All land assessments will be updated to a current value as of the assessment date utilizing generally acceptable land valuation procedures.
- H. A land value map shall be developed using appropriate land unit values.
- I. Sales of all properties deemed to be usable and occurring within the past three years will be analyzed; and significant data extracted from appropriate sales will be utilized in developing pertinent factors, adjustments, tables and/or schedules for determining current market values of property as of the assessment date.

- J. All owners of income-producing property will be requested to submit income and expense information as provided under N.J.S.A. 54:4-34. The firm is responsible for all costs associated with the chapter 91 mailing.
- K. All applicable approaches to value will be employed in the valuation process, and values developed will be reconciled to determine a final assessed value of the property as of October 1 of the pretax year.
- L. The firm shall create and provide to the Assessor a completed property record card for each property utilizing the mircosystems CAMA system for residential and vacant land properties and the Marshall & Swift Valuation Service for commercial properties.
- M. A notice will be sent by the firm to all taxpayers toward the end of the program to inform them of their proposed assessed value, and how an appointment may be made to arrange for an informal review with a representative of the firm in accordance with Article II- Taxpayer Review Procedure.
- N. The firm shall be required to assist the Borough in conducting a taxpayer orientation and education programs regarding the reassessment if necessary and upon written request. Throughout the reassessment the firm shall perform its work in accordance with the plan and time frames approved by the Borough Assessor. The firm will maintain updates regarding the reassessment on the firm's website.

**ARTICLE II
TAXPAYER REVIEW PROCEDURE**

- A. The Firm shall provide each taxpayer with an opportunity to review the proposed assessment of his property.
- B. Informal reviews shall be held at a designated location within the Municipality and the Firm shall schedule sufficient time to fully review and discuss the proposed assessment with the taxpayer.
 - 1. Each taxpayer attending a review shall be afforded an individual meeting with a qualified person employed by the Firm.
 - 2. A written record of each review shall be provided to the assessor in a format approved by the assessor.
 - 3. Suggested revisions by the Firm resulting from the taxpayer review shall be made with the consent of the assessor.
 - 4. Each taxpayer shall be informed in writing by the Firm of the result of their assessment review within thirty days of the conclusion of all reviews. The notice to the taxpayer will be in a manner approved by the Assessor.

**ARTICLE III
CONTRACT CONTINGENT UPON APPROVAL BY
THE DIRECTOR OF THE DIVISION OF TAXATION**

- A. This contract is contingent upon approval of the Director of the Division of Taxation and shall not be effective until such approval is noted on the approval page provided within this Agreement.
- B. The Firm shall not assign or transfer this contract or any interest therein without written permission from the Municipality, and written permission of the surety company, the County Board of Taxation and the Director of the Division of Taxation
- C. No changes will be permitted in this contract except upon mutual consent of the Firm and the Municipality, and written permission of the surety company, the County Board of Taxation and the Director of the Division of Taxation.

**ARTICLE IV
CONFLICT OF INTEREST**

- A. No commissioner or employee of the Bergen County Board of Taxation shall have any interest whatsoever, directly or indirectly, as an officer, stockholder, employee or any other capacity in the firm.
- B. The firm shall not represent any taxpayer filing an appeal with respect to this reassessment.
- C. In the event the firm or any officer, employee, or staff member of the firm owns an interest in real property situated within the Borough, the firm, employee, or staff member shall disclose in writing to the Borough Assessor the name, address, and block and lot number of the property owned within ten days after learning of the conflict.
- D. The firm agrees not to disclose to anyone, except the assessor and the director of the division of taxation, department of the treasury, for any purpose, or to permit anyone to use or peruse any of the data on file, in connection with the reassessment. Any confidential information supplied to the firm in connection with this program shall remain in possession of the firm and not be subject to the freedom of information provision. At the conclusion of the program all such information shall be turned over to the Borough of Little Ferry.

**ARTICLE V
APPRAISAL FIRM: QUALIFICATIONS OF PRINCIPALS AND EMPLOYEES**

- A. The principals of the Firm and the employees of the Firm directly engaged in municipal revaluation programs in this State shall meet the following minimum requirements.
 - 1. Principals shall have ten years practical and extensive appraisal experience in the valuation of the four classifications of property;
 - 2. Supervisors shall have five years of practical and extensive appraisal experience in the appraisal of the particular type of properties for which they are responsible. Two years of this experience must have been in the mass appraisal field and occurred within the past five years;
 - 3. Field personnel, building enumerators and listers shall have a minimum of 150 hours of training pertaining to their particular phase of work and shall be generally aware of the

- other phases of the revaluation project before starting actual field work;
4. Personnel determining final land values shall meet the qualifications prescribed for supervisors in direct charge of the work.
- B. The Firm shall submit a resume in behalf of principals and supervisors assigned to this reassessment program.
 - C. Any change in personnel employed under this contract shall be submitted to the assessor and county board of taxation in writing.

ARTICLE VI PROGRESS REPORTS AND PAYMENT

- A. The firm shall provide monthly reports of the progress of the work and meet with the Assessor when required or requested.
- B. The Firm shall commence work within thirty (30) days after the approval of the contract by the Director of the Division of Taxation.
- E. The Firm shall not be responsible for delays caused by strikes, war, catastrophes or acts of God, which might stop or delay the progress of work.
- F. The firm shall receive payment installments commensurate with the progress of work outlined in the monthly reports submitted to the Assessor.

ARTICLE VII SUMMARY AND DELIVERY

- A. The Firm shall provide the assessor with all supporting data, documentation and special procedures used in deriving value. A comprehensive clearly written manual of the methods and data used in this reassessment shall be provided to the assessor.
- B. The Firm shall make available qualified personnel for the purpose of giving full explanation and instruction to the assessor and his/her staff with regard to all materials submitted in all phases of the revaluation.

- C. A magnetic tape containing the new values will be provided by the Firm and shall be in a format consistent with the New Jersey Property Tax System MOD IV so that entry of the data can be made directly into the taxing district's master file.
- D. The data collected and utilized in the development of all values shall be delivered to the Assessor in an ASCII format so that it may be entered into the computer program chosen by the Assessor. In the event that the municipality has in place an appraisal software package (CAMA), the Assessor may require that the reassessment program be performed on said system. The reassessment will be conducted on the Microsystems CAMA program.
- E. The firm shall provide the assessor with completed property record cards filed in sequence by block and lot numbers of taxable and exempt properties.
- F. The resulting data base will become the property of the Borough of Little Ferry following completion of the reassessment.

**ARTICLE VIII
SURETY AND INSURANCE**

- A. Prior to commencement of this contract, the reassessment firm shall carry adequate public liability, automobile liability, and workmen's compensation insurance or coverage which shall indemnify and save harmless the Borough of Little Ferry, demands and causes of action rising from any act of commission or omission of the reassessment firm, its agents and employees, in the execution of their work under the terms of the contract, including claims relating to labor and material furnished. Certificate of insurance will be submitted upon award of contract naming Borough of Little Ferry as an additionally insured party.

**ARTICLE IX
DEFENSE OF APPEALS**

- A. The Firm shall assist by providing expert witnesses in the defense of all valuations rendered to the Municipality that are appealed to the Bergen County Board of Taxation. The Firm's obligation with respect to this requirement is limited to the initial appeal of an assessment during the year in which the reassessment is implemented. Such assistance shall include a qualified expert from the Firm who is knowledgeable with the properties that are appealed.

IN WITNESS WHEREOF, the Firm has caused these presents to be signed by its proper corporate officers and caused its proper corporate seal to be hereto affixed, and the Municipality has caused these presents to be executed by its Mayor and attested by its Clerk, and its seal affixed hereto, the day and year first above written.

ATTEST:

Barbara Maldonado
Clerk

By Manuel Mayor
Mayor

APPRAISAL SYSTEMS, INC.

ATTEST:

Ernest F. Del Guercio, Sr.
Secretary

By Ernest F. Del Guercio, Sr.
CEO

BOROUGH OF LITTLE FERRY

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

DATE: January 13, 2015

RESOLUTION #: 77

MOTION BY: C/W Steinhilber

SECOND BY: C/M Sarlo

SM

Re: Authorizing the filing of various Post Sandy Planning Assistance Grant Applications

WHEREAS, the Mayor and Council have adopted the Strategic Recovery Planning Report (Report) authored by Clarke Caton Hintz and paid for exclusively through Sandy Planning Assistance Grant Funds that were made available through the New Jersey Department of Community Affairs; and

WHEREAS, it is in the best interests of the Borough to seek additional Post Sandy Planning Assistance Grant funds to implement activities outlined in the Report; and

WHEREAS, the firms of Remington, Vernick and Arango and Clarke Caton Hintz were appointed to service the Borough's planning needs at the annual 2015 reorganization meeting after responding to the Borough's Fair and Open Process; and

WHEREAS, the Mayor and Council hereby authorize the Borough Administrator to submit the following activities for grant funds and sign any applicable paperwork if funds are awarded; and

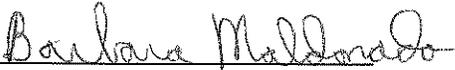
WHEREAS, the award of the projects set forth below are specifically contingent upon the award of additional funds through the Sandy Planning Assistance Grant; and

WHEREAS, the following activities shall be filed as grant applications:

1. Community Development and Neighborhood Plans in the amount of \$29,750.00 to be completed by Clarke Caton Hintz for completion of plan for Emergency Access and Storm water Management Plan at Memorial School
2. Debris Management Plan in the amount of \$17,475.00 to be completed by Clarke Caton Hintz

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the Borough Administrator has authority to submit for grant funds to the Department of Community Affairs for Post Sandy Assistant Planning funds and sign any applicable paperwork related to the subject of this Resolution if and when funds are awarded.

ATTEST:



Barbara Maldonado,
Borough Clerk



Mauro Raguseo, Mayor
Council President

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 13, 2015.



Barbara Maldonado, Borough Clerk

BOND ORDINANCE NO. 1426-34-15

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$1,740,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,653,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

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

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Borough of Little Ferry, in the County of Bergen, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$1,740,000, and further including the aggregate sum of \$87,000 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$1,653,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

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

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) The Road Program, consisting of the repaving of various roads, all as set forth on a list on file in the Office of the Clerk and further including all work and materials necessary therefor and incidental thereto.	\$450,536	\$428,009	10 years
b) The acquisition of sport utility vehicles for the Police Department, including all related costs and expenditures incidental thereto.	\$88,036	\$83,634	5 years
c) Improvements to the Department of Public Works Yard, including all			

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

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

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation

notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

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

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

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

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 12.99 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,653,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$60,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

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

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

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

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property

within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

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

Introduced: January 13, 2015

Motion by: Councilwoman Steinhilber

Second by: Councilman Sarlo

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

Nayes: None

Absent: Lanum

Adopted: _____

Motion by: _____

Second by: _____

Adoption Roll Call: Ayes:

Nayes:

Absent:

ATTEST:

BOROUGH OF LITTLE FERRY

Barbara Maldonado, Borough Clerk

Mauro Raguseo, Mayor

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

Barbara Maldonado, Borough Clerk