

A G E N D A
WORKSHOP MEETING
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
JULY 14, 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:

- BCUA Extraordinary Services
- Columbus Ave. Turn
- Outreach Subcommittee – RBD Project
- 7-11 – 24 Hours
- Junior Fire Program

CITIZENS HEARING:

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

CLOSED TOPICS:

- Personnel – LOSAP

RESOLUTION:

224. Executive Closed Session Resolution

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

RESOLUTIONS:

225. State of New Jersey Alcohol Ed Rehab Fund DWI Grant
226. Declaration of Emergency Repair – Monroe Street Reconstruction of Sanitary Line at Intersection of Washington and Mehrhof Roads (57 Monroe Street)
227. Cancelling of Miscellaneous Reserve Balance
228. State of New Jersey Post Sandy Planning Assistance Grants
229. Refund of Overpayment for Property Taxes to Michael Casale
230. Cancelling Balances of Completed General Capital Improvement Authorizations
231. Approval of Minutes – May 5, 2015 Workshop Mtg., May 12, 2015 Regular Mtg., June 9, 2015 Workshop Mtg. & June 9, 2015 Regular Mtg.
232. A Resolution Appointing Office of Emergency Management Deputy Coordinators
233. One Month Extension for Calendar Year 2015 of Carry Over Vacation Time For Administrative Employees
234. Issuance of Entertainment License – Soho
235. Appointment of Police Dispatcher – Joseph Cecere
236. Authorizing Fire Department – Hook & Ladder Company No. 1 – Boot Drives
237. Ratifying Appointment of Robert Knobloch as Fire Official for Fire Prevention Bureau
238. Waiving of Park Permit Fee Related to Shop Rite of Wallington Fundraising Kickball Tournament
239. Authorization to Apply for Bergen County Community Development Grant For Unprogrammed Funds
240. Authorizing Disposal of Surplus Property
241. Claims Resolution
242. Awarding Proposal for Professional Services for the Proposed Losen Slote Self Cleaning Grate
243. Approval of Change Order No. 2 Regarding Installation of Security Cameras And Monitoring Services
244. Approval of Change Order No. 3 Regarding installation of Security Cameras And Monitoring Services
245. Approval of Change Order No. 2 Regarding Indian Lake Path Restoration Project
246. Stating Support for the Meadowlands Environmental Research Institute (MERI) Proposal to Secure Federal Funding from a Competitive 2015 NOAA Grant

RESOLUTIONS continued:

247. Extending Tax Bill Due Date
248. Resolution Regarding Settling Florence Investments, LLC Tax Appeals
249. Authorizing Execution of WQM003 Form on Behalf of Early Bird Laundromat
250. Awarding Bid for Willow Lake "Tot Park" Phase II
251. Authorizing the Filing of a Post Sandy Planning Assistance Grant Application
252. Award Bid for Roadway Improvements to Industrial Avenue
253. Approving Renewal of Liquor License for Minado
254. Approving Renewal of Liquor License for John H. Gertz Post 310 American Legion
255. Approving Renewal of Liquor License for Empire Little Ferry, t/a Empire
256. Approving Renewal of Liquor License for Mabeto, t/a Segovia Steak House
257. Approving Renewal of Liquor License for Willow Associates, t/a Cross Roads Sports Bar & Grill
258. Approving Renewal of Liquor License for Palermotini Inc., t/a Palmero Bakery & Custom Cakes
259. Approving Renewal of Liquor License for Little Ferry Wines & Liquors Corp., t/a Little Ferry Wines & Liquors
260. Approving Renewal of Liquor License for Cabana Grill LLC, t/a Cabana Grill
261. Approving Renewal of Liquor License for Madison Wine Corp., t/a Madison Wine & Bar
262. Approving Renewal of Liquor License for Little Ferry Wine Country Inc., t/a Little Ferry Wine Country
263. Approving Renewal of Liquor License for SDA Holdings, LLC (Pocket License)
264. Approval of Person-To-Person Transfer of Liquor License No. 0230-33-010-004 (Plenary Retail Consumption License from K Town LLC to Rhodes Enterprises Inc.

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1443-51-15 – A CAPITAL ORDINANCE
APPROPRIATING THE SUM OF \$70,000 FOR ACQUISITION AND
INSTALLATION OF PLAYGROUND EQUIPMENT, FENCING AND OTHER
MATERIALS FOR IMPROVEMENT AT VARIOUS PLAYGROUNDS
WITHIN THE BOROUGH OF LITTLE.

ORDINANCE(S) FOR INTRODUCTION continued:

BOND ORDINANCE NO. 1444-52-15 – ORDINANCE REAPPOPRIATING \$30,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR THE SANITARY SEWER PUBLIC IMPROVEMENTS ON NIEHAUS AVENUE AND WILLIAMS AVENUE IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY.

ORDINANCE(S) FOR FINAL ADOPTION:

BOND ORDINANCE NO. 1441-49-15 – BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A LOSEN SLOTE GRATE IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$802,970 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$802,970 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

BOND ORDINANCE NO. 1442-50-15 – BOND ORDINANCE AMENDING IN ITS ENTIRETY BOND ORDINANCE NUMBERED 1426-34-15 PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY AND FINALLY ADOPTED ON FEBRUARY 10, 2015.

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

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

A collective bargaining agreement

PURPOSE: _____

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

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

PURPOSE: _____

N.J.S.A 10: 4-12 – (b) (5) -----

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

PURPOSE: _____

N.J.S.A. 10:4-12 – (b) (6) -----

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

PURPOSE: _____

N.J.S.A. 10:4-12 – (b) (6) -----

An investigation of the violation or possible violation of law

PURPOSE: _____

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

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

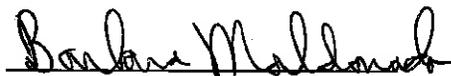
PURPOSE: _____

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
WORKSHOP MEETING
JULY 14, 2015 AT 6:00 P.M.

CALL TO ORDER: Mayor Raguseo called the meeting to order at 6:10 p.m.

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

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

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:

- BCUA Extraordinary Services

Borough Administrator Michael Capabianco asked the Governing Body if they would like to make any requests and add additional language to the new contract.

Mayor Raguseo spoke in reference to the BCUA's second cogeneration plant that the BCUA will be building and wanted to make sure it doesn't create any additional noise.

- Columbus Ave. Turn

Councilman Lanum spoke in reference to the bend on Columbus Ave. He said that cars are parking on both sides which seems to make the curve dangerous. The Fire Chief, Police Chief and EMS Captain will be asked to review this situation.

OPEN TOPICS continued:

- 7-11 – 24 Hours

The Governing Body discussed the request made by Frank L. Migliorino, Esq. on behalf of the proposed 7-11 on Route 46, to permit 7-11 to be open 24 hours a day. Police Chief Ralph Verdi said there are several establishments within the Borough that are open 24 hours a day, i.e. McDonald's, Dunkin Donuts and White Castle. These establishments have a drive-thru, therefore only the drive-thru is open after midnight. Food Mart and the 7-11 on Main/Liberty are also open 24 hours a day but do not have a drive-thru. The consensus of the Governing Body was to permit the 7-11 proposed for Route 46 to be open 24 hours a day. A discussion took place on creating an ordinance listing certain requirements for 24 hour operation establishments, i.e. silent alarm hooked up to the Police Station. Borough Attorney Joseph Monaghan will review the Borough's current ordinance to see what additions should be made. A resolution will be added to next month's meeting agenda authorizing the new 7-11 to be open 24 hours a day.

- Junior Fire Program

Councilman Anzalone said the Hook & Ladder Fire Department would like to lower the age requirements for the Junior Fire Program from 16 to 15. State law allows the age of 14. The Hose Company would keep their requirement age at 16. Councilman Anzalone said that at the age of 15, the junior member would not be able to ride on the fire truck, work with equipment, etc. The Hook & Ladder will change their by-laws to allow an individual to join their Junior Fire Program at the age of 15. The Mayor and Council authorized the change of age and a resolution will be added to the August meeting agenda permitting the change.

- Outreach Subcommittee – RBD Project

Council President Henriquez said that Rebuild By Design Meadowlands is requesting the Borough appoint individuals to a Citizens Advisory Group. Mr. Capabianco said they originally wanted up to five individuals from each municipality which we already have. Council President Henriquez said they are now seeking 25 persons. Mr. Capabianco will be contacting them to confirm the number of appointees they are seeking.

- HMMC

Council President Henriquez said funding for the Hackensack Meadowlands Municipal Committee was cut. The Committee is requesting that the 14 towns

OPEN TOPICS continued:

involved contribute between \$5,000 - \$10,000 per year to keep the Committee and its programs in existence. No decision was made on contributing money and the matter will be considered and carried to the August meeting.

- Use of VFW Facilities by Seniors

Councilman Anzalone said the Senior Citizens Organization is using the facilities of the VFW for pokeno during the summer months due to the bug problem at the Senior Center. He said the VFW Commander asked if the DPW could set up and cleanup for the seniors. Mr. Capabianco said he already contacted the DPW in reference to this.

- Holiday Decorations

Councilman Anzalone said a request has been made to purchase seven new holiday decorations for the telephone poles. The cost would be \$2,420 with shipping. Mayor Raguseo recommended the money be spent on banners for spring and fall. He said there used to be banners for the different seasons and now there are only holiday decorations. The Governing Body approved the expenditure for the new holiday decorations.

Council President Henriquez recommended a thank you letter be sent to the VFW for allowing the seniors to use their facilities. The Borough Clerk will prepare a letter to be sent.

CITIZENS HEARING:

Mayor Raguseo entertained a Motion to Open Citizens Hearing:

Motion by: Councilwoman Steinhilber

Second by: Council President Henriquez

All Ayes.

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

Motion by: Councilman Anzalone

Second by: Councilwoman Steinhilber

All Ayes.

CLOSED TOPICS:

RESOLUTION:

224. Executive Closed Session Resolution

- Personnel – LOSAP & Police

Mayor Raguseo entertained a Motion to enter into Private Session.

Motion by: Councilwoman Steinhilber

Second by: Council President Henriquez

All ayes.

Return from Closed Session:

Motion by: Councilwoman Steinhilber

Second by: Council President Henriquez

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

Absent: Councilman Muller

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

RESOLUTIONS:

- 225. State of New Jersey Alcohol Ed Rehab Fund DWI Grant
- 226. Declaration of Emergency Repair – Monroe Street Reconstruction of Sanitary Line at Intersection of Washington and Mehrhof Roads (57 Monroe Street)
- 227. Cancelling of Miscellaneous Reserve Balance
- 228. State of New Jersey Post Sandy Planning Assistance Grants
- 229. Refund of Overpayment for Property Taxes to Michael Casale
- 230. Cancelling Balances of Completed General Capital Improvement Authorizations
- 231. Approval of Minutes – May 5, 2015 Workshop Mtg., May 12, 2015 Regular Mtg., June 9, 2015 Workshop Mtg. & June 9, 2015 Regular Mtg.
- 232. A Resolution Appointing Office of Emergency Management Deputy Coordinators
- 233. One Month Extension for Calendar Year 2015 of Carry Over Vacation Time For Administrative Employees
- 234. Issuance of Entertainment License – Soho
- 235. Appointment of Police Dispatcher – Joseph Cecere

RESOLUTIONS continued:

236. Authorizing Fire Department – Hook & Ladder Company No. 1 – Boot Drives
237. Ratifying Appointment of Robert Knobloch as Fire Official for Fire Prevention Bureau
238. Waiving of Park Permit Fee Related to Shop Rite of Wallington Fundraising Kickball Tournament
239. Authorization to Apply for Bergen County Community Development Grant For Unprogrammed Funds
240. Authorizing Disposal of Surplus Property
241. Claims Resolution
242. Awarding Proposal for Professional Services for the Proposed Losen Slote Self Cleaning Grate
243. Approval of Change Order No. 2 Regarding Installation of Security Cameras And Monitoring Services
244. Approval of Change Order No. 3 Regarding installation of Security Cameras And Monitoring Services
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246. Stating Support for the Meadowlands Environmental Research Institute (MERI) Proposal to Secure Federal Funding from a Competitive 2015 NOAA Grant
247. Extending Tax Bill Due Date
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249. Authorizing Execution of WQM003 Form on Behalf of Early Bird Laundromat
250. Awarding Bid for Willow Lake “Tot Park” Phase II
251. Authorizing the Filing of a Post Sandy Planning Assistance Grant Application
252. Award Bid for Roadway Improvements to Industrial Avenue
253. Approving Renewal of Liquor License for Minado
254. Approving Renewal of Liquor License for John H. Gertz Post 310 American Legion
255. Approving Renewal of Liquor License for Empire Little Ferry, t/a Empire
256. Approving Renewal of Liquor License for Mabeto, t/a Segovia Steak House
257. Approving Renewal of Liquor License for Willow Associates, t/a Cross Roads Sports Bar & Grill
258. Approving Renewal of Liquor License for Palermotini Inc., t/a Palmero Bakery & Custom Cakes
259. Approving Renewal of Liquor License for Little Ferry Wines & Liquors Corp., t/a Little Ferry Wines & Liquors

RESOLUTIONS continued:

260. Approving Renewal of Liquor License for Cabana Grill LLC, t/a Cabana Grill
261. Approving Renewal of Liquor License for Madison Wine Corp., t/a Madison Wine & Bar
262. Approving Renewal of Liquor License for Little Ferry Wine Country Inc., t/a Little Ferry Wine Country
263. Approving Renewal of Liquor License for SDA Holdings, LLC (Pocket License)
264. Approval of Person-To-Person Transfer of Liquor License No. 0230-33-010-004 (Plenary Retail Consumption License from K Town LLC to Rhodes Enterprises Inc.

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1443-51-15 – A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$70,000 FOR ACQUISITION AND INSTALLATION OF PLAYGROUND EQUIPMENT, FENCING AND OTHER MATERIALS FOR IMPROVEMENT AT VARIOUS PLAYGROUNDS WITHIN THE BOROUGH OF LITTLE.

BOND ORDINANCE NO. 1444-52-15 – ORDINANCE REAPPROPRIATING \$30,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR THE SANITARY SEWER PUBLIC IMPROVEMENTS ON NIEHAUS AVENUE AND WILLIAMS AVENUE IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY.

ORDINANCE(S) FOR FINAL ADOPTION:

BOND ORDINANCE NO. 1441-49-15 – BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A LOSEN SLOTE GRATE IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$802,970 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$802,970 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

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ORDINANCE(S) FOR FINAL ADOPTION continued:

BOND ORDINANCE NO. 1442-50-15 continued:

BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY AND FINALLY ADOPTED ON FEBRUARY 10, 2015.

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

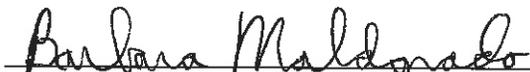
Motion by: Council President Henriquez

Second by: Councilwoman Steinhilber

All ayes

Meeting adjourned at 7:05 p.m.

Minutes transcribed and respectfully submitted by Borough Clerk Barbara Maldonado. I hereby certify that the foregoing Minutes are a true account of the Workshop Meeting of the Mayor and Council held on July 14, 2015.


Barbara Maldonado, Borough Clerk

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

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

PLEDGE OF ALLEGIANCE: _____

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

SUNSHINE STATEMENT:

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CORRESPONDENCE: None

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:

BOND ORDINANCE NO. 1441-49-15 – BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A LOSEN SLOTE GRATE IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$802,970 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$802,970 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Motion to Open Public Hearing on Bond Ordinance No. 1441-49-15
INVITATION TO SPEAK ON SAID BOND ORDINANCE
Motion to Close Public Hearing on Bond Ordinance No. 1441-49-15
Motion to Vote on Final Adoption of Bond Ordinance No. 1441-49-15 with notification of said adoption published in The Record.

BOND ORDINANCE NO. 1442-50-15 – BOND ORDINANCE AMENDING IN ITS ENTIRETY BOND ORDINANCE NUMBERED 1426-34-15 PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY AND FINALLY ADOPTED ON FEBRUARY 10, 2015.

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INVITATION TO SPEAK ON SAID ORDINANCE
Motion to Close Public Hearing on Bond Ordinance No. 1442-50-15
Motion to Vote on Final Adoption of Bond Ordinance No. 1442-50-15 with notification of said adoption published in The Record.

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

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

RESOLUTIONS:

225. State of New Jersey Alcohol Ed Rehab Fund DWI Grant
226. Declaration of Emergency Repair – Monroe Street Reconstruction of Sanitary Line at Intersection of Washington and Mehrhof Roads (57 Monroe Street)
227. Cancelling of Miscellaneous Reserve Balance
228. State of New Jersey Post Sandy Planning Assistance Grants
229. Refund of Overpayment for Property Taxes to Michael Casale

RESOLUTIONS continued:

230. Cancelling Balances of Completed General Capital Improvement Authorizations
231. Approval of Minutes – May 5, 2015 Workshop Mtg., May 12, 2015 Regular Mtg., June 9, 2015 Workshop Mtg. & June 9, 2015 Regular Mtg.
232. A Resolution Appointing Office of Emergency Management Deputy Coordinators
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234. Issuance of Entertainment License – Soho
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237. Ratifying Appointment of Robert Knobloch as Fire Official for Fire Prevention Bureau
238. Waiving of Park Permit Fee Related to Shop Rite of Wallington Fundraising Kickball Tournament
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241. Claims Resolution
242. Awarding Proposal for Professional Services for the Proposed Losen Slote Self Cleaning Grate
243. Approval of Change Order No. 2 Regarding Installation of Security Cameras And Monitoring Services
244. Approval of Change Order No. 3 Regarding installation of Security Cameras And Monitoring Services
245. Approval of Change Order No. 2 Regarding Indian Lake Path Restoration Project
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250. Awarding Bid for Willow Lake “Tot Park” Phase II
251. Authorizing the Filing of a Post Sandy Planning Assistance Grant Application
252. Award Bid for Roadway Improvements to Industrial Avenue
253. Approving Renewal of Liquor License for Minado

RESOLUTIONS continued:

254. Approving Renewal of Liquor License for John H. Gertz Post 310 American Legion
255. Approving Renewal of Liquor License for Empire Little Ferry, t/a Empire
256. Approving Renewal of Liquor License for Mabeto, t/a Segovia Steak House
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259. Approving Renewal of Liquor License for Little Ferry Wines & Liquors Corp., t/a Little Ferry Wines & Liquors
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261. Approving Renewal of Liquor License for Madison Wine Corp., t/a Madison Wine & Bar
262. Approving Renewal of Liquor License for Little Ferry Wine Country Inc., t/a Little Ferry Wine Country
263. Approving Renewal of Liquor License for SDA Holdings, LLC (Pocket License)
264. Approval of Person-To-Person Transfer of Liquor License No. 0230-33-010-004 (Plenary Retail Consumption License from K Town LLC to Rhodes Enterprises Inc.
265. *Appt. to L. J. First Aid Corps*
266. *Acceptance of Resignation - First Aid Corps Members*

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1443-51-15 – A CAPITAL ORDINANCE
APPROPRIATING THE SUM OF \$70,000 FOR ACQUISITION AND
INSTALLATION OF PLAYGROUND EQUIPMENT, FENCING AND OTHER
MATERIALS FOR IMPROVEMENT AT VARIOUS PLAYGROUNDS
WITHIN THE BOROUGH OF LITTLE.

Public Hearing for Ordinance No. 1443-51-15 shall be held on August 11, 2015 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

BOND ORDINANCE NO. 1444-52-15 – ORDINANCE REAPPROPRIATING
\$30,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR
ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR THE SANITARY
SEWER PUBLIC IMPROVEMENTS ON NIEHAUS AVENUE AND

ORDINANCE(S) FOR INTRODUCTION continued:

BOND ORDINANCE NO. 1444-52-15 continued:

WILLIAMS AVENUE IN AND BY THE BOROUGH OF LITTLE FERRY, IN
THE COUNTY OF BERGEN, NEW JERSEY.

Public Hearing for Bond Ordinance No. 1444-52-15 shall be held on August 11,
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.

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
REGULAR MEETING
JULY 14, 2015

CALL TO ORDER: Mayor Raguseo called the meeting to order at 7:13 p.m.

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

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

SUNSHINE STATEMENT:

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CORRESPONDENCE: None

NEW BUSINESS: None

OLD BUSINESS: None

REPORTS:

Council President Henriquez thanked the VFW for allowing the Senior Citizens Organization the use of their facilities for pokeno while the Borough is dealing with the bug problem at the Senior Center. She reported progress on her other departments.

Councilman Lanum reported that approximately 11 summonses were issued for high grass. Property Maintenance continues to monitor these properties. He reminded residents to not bring their garbage to the curb prior to 6 p.m. the night before garbage pickup is scheduled. He said that there is a Bond Ordinance on tonight's agenda for final adoption for the acquisition of Losen Slote Cleaning Grate. The Meadowlands Environmental Research Institute is applying for a

REPORTS continued:

grant with a goal of increasing resilience to weather events. Resolution No. 246 on tonight's agenda supports their application for the grant.

Councilman Anzalone reported that the Fire Department responded to 24 alarms for the month of June, 1 auto, 2 electrical, 3 gas leaks, 5 alarm malfunctions, 1 rubbish, 1 water flow alarm, 1 carbon monoxide alarm, 4 false alarms, 1 hazmat, 2 mutual aid and 2 stove. The department conducted 3 training drills. He thanked two property owners for allowing the Fire Department to conduct drills in the houses on the properties that will soon be knocked down. He said this opportunity doesn't come along that often. Along with its normal daily duties, the Department of Public Works repaired the storm drain line along Washington Ave. and Mehrhof Rd. The department cleaned and repaired piping in the Birch St. area for storm water. They cleaned and added stone to the ditch to prevent erosion. The installation of the gazebo at Willow Lake Park is complete with the Tot Park project to follow. PSE & G will be replacing the trees along Main St. this week or early next week. Mayor Raguseo said he was very pleased to see that the DPW was able to fix the problem of water ponding on Mehrhof and Washington.

Councilwoman Steinhilber reported progress.

Councilman Sarlo gave the police report for the month of June. During the month, the Little Ferry Police Department answered 1,601 calls. The department assisted at 66 first aid calls and 17 fire calls. A total of 26 accidents were reported and 19 reports were taken on the street. The department issued a total of 464 summonses. A total of 226 parking summonses, 238 moving summonses, 0 radar summons and 0 false alarm summons were issued. The department responded to a total of 2 domestic violence calls. A total of (6) 9-1-1 calls were answered by the department and 2 adults and 1 juvenile was arrested. The department is still on track to complete the accreditation by the end of the year.

Borough Engineer Kenneth Job reported that the new equipment for the Franklin Street pump station should be installed by August. There is a resolution on tonight's agenda to award the contract for the Willow Lake tot park. He expected construction to begin in September. Mr. Job said there have been problems on Niehaus and Williams due to a pipe being repaired improperly. The repair was not done by the Borough. The problem will be corrected once the relining is done. The curb work on Brandt Street is scheduled to begin. The project was held up due to rain. The improvement of Woodland Ave. is being held up as they are waiting for the new project at the former A T & T Tile property to be tied into the

REPORTS continued:

sewer. He said there is a resolution on tonight's agenda authorizing the execution of an application for Early Bird Laundromat to tie into the Borough's sewer. Proposals for borings at Lakeview Park came in high so new proposals were sought. The new proposals came in approximately \$8,000 less. Johnson Soil will be awarded the project once they submit the required documents, i.e. hold harmless agreement and certificate of insurance. The boring data on the lighting will be sent to Musco Lighting. All plans and specs need to be approved by the Federal Government before the Borough can bid the project. He said that most likely bids will be received in the fall and possible construction in the spring. In reference to Eckel Road, United Water has to infrared the repair.

Mayor Raguso spoke in reference to phase II of the Route 46 project. He said the road has been milled and will remain in the milled condition for a few weeks. The Department of Transportation will be working on the center island and will be paving sometime in August.

ADMINISTRATOR'S REPORT: None

CITIZENS HEARING:

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

Bernie Sobolewski, 153 Eckel Road, came forward and said the DPW and the County did an excellent job on Birch St. Park. The ditch was cleaned out perfectly and drainage was improved. He requested maintenance of the area. Mr. Sobolewski questioned the status of the Losen Slote Creek project. Mayor Raguseo said there was an issue when the project began on January 15th. The County was originally permitted to broadcast the soil and then the Department of Environmental Protection said they could not broadcast anymore without creating an access road for trucks. The County could not do this due to budget constraints. If broadcast soil matches soil in the Losen Slote, then the DEP will let them continue. The critical part is the area of the ditch that is piped and under Liberty St. Equipment to clean the pipe was located in Jersey City. Mayor Raguseo said he contacted the Mayor of Jersey City and worked on a shared service to use their equipment at no charge to the Borough. Jersey City will be sending personnel in approximately a week to show us how the equipment works. The DPW will work with the County to use the equipment. Mayor Raguseo said that under present DEP regulations, if the area is 50 acres or less, then it can be cleaned. Losen

CITIZENS HEARING continued:

Slote is more than 50 acres. Proposals are being considered to change these regulations which would make maintenance for the Borough much easier. Mr. Sobolewski asked if there was a Code Enforcement Officer to follow up on work done at 129 Mehrhof Rd. A lot of work appears to have been done without permits. Borough Administrator Michael Capabianco said that when Mr. Sobolewski originally questioned the work at this location, an onsite visit was made by the Borough. No permits were issued. The owner was issued a stop order and they did much illegal work. The owner is in the process of correcting the work and preparing to go before the Board. The work was stopped within 48-72 hours. If the Board does not grant permission for the work done, then they will have to bring the property back to its original condition. Mr. Capabianco advised Mr. Sobolewski to contact the Borough should he see work being done and no permit posted. Mr. Sobolewski said that there is a pole in the middle of the sidewalk by the traffic light at Value Fair. He claimed this was an engineering mistake and the pole was moved to the middle of the sidewalk. Mr. Sobolewski distributed an article to the Governing Body regarding the possible dangers of artificial turf. Mayor Raguseo said he has seen opinions that it is safe and the Borough has had many experts offer their opinion that it is safe. Numerous towns have artificial turf fields. He said the turf field has a state of the art drainage system whereby it can be played on 30 minutes after rain. Mayor Raguseo believed the feces from the geese was more of a hazard. Councilman Sarlo said there is no definitive study saying artificial turf is harmful. Mr. Sobolewski complained about the fence around the tot park on Main St. being locked. Mayor Raguseo said the Police Department opens the gate in the morning and then closes it at night. Unfortunately, many kids do not have respect and damage the parks. Councilman Sarlo said the fields at Lakeview Park are locked as well, otherwise kids would ruin the fields with bicycles and scooters. This would put a great strain on the DPW and the leagues if not locked. He said that the leagues/volunteers have to clean up after each game, i.e rake the field, etc. Mayor Raguseo said there is open space at Willow Lake Park and the field by the DPW. Mr. Sobolewski spoke in reference to the environmental cleanup of the property located in Moonachie. He felt the area should be left alone. Mayor Raguseo said a tree is a loss but would rather lose a tree then expose a resident to contaminants.

Donald Smith, resident, came forward and said he was not in favor of dredging Losen Slote Creek. He felt that most of the soil will not be considered "like on like" and the Borough will have to remove it. Mayor Raguseo said soil samples are being done.

Eileen DeLeeuw, 11 Chapman Dr. came forward and distributed an article by the NJEA to the Governing Body in reference to the possible health hazards of

CITIZENS HEARING continued:

artificial turf. Councilman Sarlo said that knee and ankle injuries are higher on natural grass. He said that the old astro turf was like playing on concrete. The new turf is like the Borough's soccer field, very soft. There are pros and cons to artificial turf. Mayor Raguseo said he would look into this issue further.

George Stauble, 9 Chapman Drive, came forward and asked where the drainage would go for the new turf field. Mr. Capabianco said it would go into the lake. Mr. Stauble said he was concerned with contaminants going into the lake. Mayor Raguseo said the reason why these projects/grants take so long is because the Borough must meet all requirements, which include environmental standards. Mr. Stauble questioned the ditch behind his house that goes into the Birch St. ditch. Mayor Raguseo said there is a pitch issue and the County has to return. He said that one problem was fixed but another was created.

Elise Wrede, 464B Liberty St., Unit 206 came forward and said there is no longer a "no right turn" sign at Route 46 and Liberty. Police Chief Ralph Verdi said that is a State project and she would have to advise the DOT. Ms. Wrede said that when it rains, there is flooding by Tara Gardens. Mr. Capabianco said the problem is caused by the way the road slopes down and then up. A catch basin is needed. Since this is a County road, we would have to ask the County to add a catch basin.

Since there was no one else wishing to speak, Mayor Raguseo entertained a Motion to Close Citizens Hearing:
Motion by: Council President Henriquez
Second by: Councilwoman Steinhilber
All Ayes.

ORDINANCE(S) FOR FINAL PASSAGE:

BOND ORDINANCE NO. 1441-49-15 – BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A LOSEN SLOTE GRATE IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$802,970 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$802,970 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Mayor Raguseo entertained a Motion to Open Public Hearing on Bond Ordinance No. 1441-49-15
Motion by: Council President Henriquez
Second by: Councilwoman Steinhilber
All Ayes.

ORDINANCE(S) FOR FINAL PASSAGE continued:

BOND ORDINANCE NO. 1441-49-15 continued:

Since no one wished to speak on Bond Ordinance No. 1441-49-15, Mayor Raguseo entertained a motion to Close Public Hearing.

Motion by: Council President Henriquez

Second by: Councilman Lanum

All Ayes.

Mayor Raguseo entertained a Motion to Vote on Final Adoption of Bond Ordinance No. 1441-49-15 with notification of said adoption published in The Record.

Motion by: Councilman Sarlo

Second by: Councilman Lanum

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

Nays: None

Absent: Muller

**BOND ORDINANCE NO. 1442-50-15 – BOND ORDINANCE AMENDING
IN ITS ENTIRETY BOND ORDINANCE NUMBERED 1426-34-15
PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE
BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW
JERSEY AND FINALLY ADOPTED ON FEBRUARY 10, 2015.**

Mayor Raguseo entertained a Motion to Open Public Hearing on Bond Ordinance No. 1442-50-15

Motion by: Council President Henriquez

Second by: Councilman Lanum

All Ayes.

Since no one wished to speak on Bond Ordinance No. 1442-50-15, Mayor Raguseo entertained a motion to Close Public Hearing.

Motion by: Council President Henriquez

Second by: Councilman Lanum

All Ayes.

Mayor Raguseo entertained a Motion to Vote on Final Adoption of Bond Ordinance No. 1442-50-15 with notification of said adoption published in The Record.

Motion by: Council President Henriquez

Second by: Councilwoman Steinhilber

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

Nays: None

Absent: Muller

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

Mayor Raguseo entertained a motion to add Resolution Nos. 265 and 266.

Motion by: Council President Henriquez

Second by: Councilman Lanum

All ayes.

Mayor Raguseo entertained a motion to vote on Resolution Nos. 225 – 266 and Introduction of Ordinance Nos. 1443-51-15 & 1444-52-15:

Motion by: Council President Henriquez

Second by: Councilwoman Steinhilber

Roll Call: Ayes: Anzalone – abstained on Resolution No. 236, Henriquez, Lanum – abstained on 5/5/15 Workshop Mtg. Minutes on Resolution No. 231, Sarlo – abstained on 6/9/15 Regular Mtg. Minutes on Resolution No. 231, Steinhilber

Nays: None

Absent: Muller

225. State of New Jersey Alcohol Ed Rehab Fund DWI Grant

226. Declaration of Emergency Repair – Monroe Street Reconstruction of Sanitary Line at Intersection of Washington and Mehrhof Roads (57 Monroe Street)

227. Cancelling of Miscellaneous Reserve Balance

228. State of New Jersey Post Sandy Planning Assistance Grants

229. Refund of Overpayment for Property Taxes to Michael Casale

230. Cancelling Balances of Completed General Capital Improvement Authorizations

231. Approval of Minutes – May 5, 2015 Workshop Mtg., May 12, 2015 Regular Mtg., June 9, 2015 Workshop Mtg. & June 9, 2015 Regular Mtg.

232. A Resolution Appointing Office of Emergency Management Deputy Coordinators

233. One Month Extension for Calendar Year 2015 of Carry Over Vacation Time For Administrative Employees

234. Issuance of Entertainment License – Soho

235. Appointment of Police Dispatcher – Joseph Cecere

236. Authorizing Fire Department – Hook & Ladder Company No. 1 – Boot Drives

237. Ratifying Appointment of Robert Knobloch as Fire Official for Fire Prevention Bureau

238. Waiving of Park Permit Fee Related to Shop Rite of Wallington Fundraising Kickball Tournament

239. Authorization to Apply for Bergen County Community Development Grant For Unprogrammed Funds

240. Authorizing Disposal of Surplus Property

RESOLUTIONS continued:

241. Claims Resolution
242. Awarding Proposal for Professional Services for the Proposed Losen Slote Self Cleaning Grate
243. Approval of Change Order No. 2 Regarding Installation of Security Cameras And Monitoring Services
244. Approval of Change Order No. 3 Regarding installation of Security Cameras And Monitoring Services
245. Approval of Change Order No. 2 Regarding Indian Lake Path Restoration Project
246. Stating Support for the Meadowlands Environmental Research Institute (MERI) Proposal to Secure Federal Funding from a Competitive 2015 NOAA Grant
247. Extending Tax Bill Due Date
248. Resolution Regarding Settling Florence Investments, LLC Tax Appeals
249. Authorizing Execution of WQM003 Form on Behalf of Early Bird Laundromat
250. Awarding Bid for Willow Lake "Tot Park" Phase II
251. Authorizing the Filing of a Post Sandy Planning Assistance Grant Application
252. Award Bid for Roadway Improvements to Industrial Avenue
253. Approving Renewal of Liquor License for Minado
254. Approving Renewal of Liquor License for John H. Gertz Post 310 American Legion
255. Approving Renewal of Liquor License for Empire Little Ferry, t/a Empire
256. Approving Renewal of Liquor License for Mabeto, t/a Segovia Steak House
257. Approving Renewal of Liquor License for Willow Associates, t/a Cross Roads Sports Bar & Grill
258. Approving Renewal of Liquor License for Palermotini Inc., t/a Palmero Bakery & Custom Cakes
259. Approving Renewal of Liquor License for Little Ferry Wines & Liquors Corp., t/a Little Ferry Wines & Liquors
260. Approving Renewal of Liquor License for Cabana Grill LLC, t/a Cabana Grill
261. Approving Renewal of Liquor License for Madison Wine Corp., t/a Madison Wine & Bar
262. Approving Renewal of Liquor License for Little Ferry Wine Country Inc., t/a Little Ferry Wine Country
263. Approving Renewal of Liquor License for SDA Holdings, LLC (Pocket License)

RESOLUTIONS continued:

- 264. Approval of Person-To-Person Transfer of Liquor License No. 0230-33-010-004 (Plenary Retail Consumption License from K Town LLC to Rhodes Enterprises Inc.
- 265. Appointment to Little Ferry First Aid Corps
- 266. Acceptance of Resignations – First Aid Corps Members

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1443-51-15 – A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$70,000 FOR ACQUISITION AND INSTALLATION OF PLAYGROUND EQUIPMENT, FENCING AND OTHER MATERIALS FOR IMPROVEMENT AT VARIOUS PLAYGROUNDS WITHIN THE BOROUGH OF LITTLE.

Public Hearing for Ordinance No. 1443-51-15 shall be held on August 11, 2015 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

BOND ORDINANCE NO. 1444-52-15 – ORDINANCE REAPPOPRIATING \$30,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR THE SANITARY SEWER PUBLIC IMPROVEMENTS ON NIEHAUS AVENUE AND WILLIAMS AVENUE IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY.

Public Hearing for Bond Ordinance No. 1444-52-15 shall be held on August 11, 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, Mayor Raguseo entertained a Motion to Adjourn.

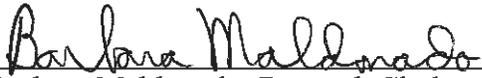
Motion by: Council President Henriquez

Second by: Councilman Lanum

All ayes

Meeting adjourned at 8:40 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 July 14, 2015.


Barbara Maldonado, Borough Clerk

BOND ORDINANCE NO. 1441-49-15

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A LOSEN SLOTE GRATE IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$802,970 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$802,970 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

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

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Borough of Little Ferry, in the County of Bergen, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$802,970, including a grant in the amount of \$652,970 expected to be received from the State of New Jersey Department of Environmental Protection (the "State Grant"). Pursuant to N.J.S.A. 40A:2-11(c), no down payment is provided for the cost of the improvement or purpose since the improvement or purpose described in Section 3(a) hereof is being partially funded by the State Grant.

Section 2. In order to finance the cost of the improvement or purpose and in anticipation of receipt of the State Grant, negotiable bonds are hereby authorized to be

issued in the principal amount of \$802,970 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the acquisition of a Losen Slote Grate (self-cleaning arm), including all related costs and expenditures incidental thereof and further including all work and materials necessary therefor and incidental thereto.

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

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

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

receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

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

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

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

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

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate

thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$802,970, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$150,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

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

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

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further

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

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

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

Introduced: June 9, 2015

Motion by: Council President Henriquez

Second by: Councilman Lanum

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

Nayes: None

Absent: None

Adopted: July 14, 2015

Motion by: C/M Sarlo

Second by: C/M Lanum

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

Nayes: None

Absent: Muller

ATTEST:

BOROUGH OF LITTLE FERRY

Barbara Maldonado

Barbara Maldonado, Borough Clerk

Mauro Raguseo

Mauro Raguseo, Mayor

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

Barbara Maldonado

Barbara Maldonado, Borough Clerk

BOND ORDINANCE NO. 1442-50-15

BOND ORDINANCE AMENDING IN ITS ENTIRETY BOND ORDINANCE NUMBERED 1426-34-15 PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY AND FINALLY ADOPTED ON FEBRUARY 10, 2015.

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 One. Bond Ordinance numbered 1426-34-15 of the Borough of Little Ferry, in the County of Bergen, New Jersey (the "Borough"), finally adopted on February 10, 2015 is hereby amended in its entirety to read as follows:

"BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$1,182,781 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,123,642 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 \$1,182,781, and further including the aggregate sum of \$59,139 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 \$1,123,642 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.	\$466,557	\$443,229	10 years
b) The acquisition of sport utility vehicles for the Police Department, including all related costs and expenditures incidental thereto.	\$112,617	\$106,986	5 years
c) Improvements to the Department of Public Works Yard, including all work and materials necessary therefor and incidental thereto.	\$268,136	\$254,729	15 years
d) The installation of fencing, including all work and materials necessary			

therefor and incidental thereto.	\$80,441	\$76,419	15 years
e) The acquisition of a loader for the Department of Public Works, including all related costs and expenditure incidental thereto.	\$214,509	\$203,783	15 years
f) The acquisition of turnout gear, including all related costs and expenditures incidental thereto.	\$40,521	\$38,496	5 years
TOTAL:	<u>\$1,182,781</u>	<u>\$1,123,642</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 11.73 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 \$1,123,642, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$80,000 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.”

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

Introduced: June 9, 2015

Motion by: Council President Henriquez

Second by: Councilman Lanum

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

Nayes: None

Absent: None

Adopted: July 14, 2015

Motion by: Council President Henriquez

Second by: Councilwoman Steinhilber

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

Nays: None

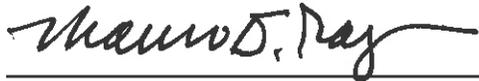
Absent: Muller

ATTEST:

BOROUGH OF LITTLE FERRY

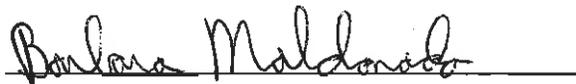


Barbara Maldonado, Borough Clerk



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 July 14, 2015.



Barbara Maldonado, Borough Clerk

BOROUGH OF LITTLE FERRY

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

DATE: July 14, 2015

RESOLUTION #: 225

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

Resolution Re: State of New Jersey Alcohol Ed Rehab Fund DWI Grant

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Little Ferry has received grant award notification for \$236 from the State of New Jersey Alcohol Ed Rehab Fund DWI Grant for the purpose of Alcohol Ed Rehab DWI Fund and wishes to amend its 2015 Budget to include this amount as a Current Fund revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Little Ferry in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$236 which is now available as a revenue from:

- Miscellaneous Revenues
 - Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services
 - Public and Private Revenues Offset with Appropriations
 - Alcohol Ed Rehab Fund DWI Grant

BE IT FURTHER RESOLVED, that a like sum of\$236 be and the same is hereby appropriated under the caption of:

- General Appropriations
 - (a) Operations Excluded from Caps
 - Public and Private Programs Offset by Revenues
 - Alcohol Ed Rehab Fund DWI Grant

BE IT FURTHER RESOLVED, that a copy of this resolution be filed with the Director of the Division of Local Government Services.

Dated: July 14, 2015

ATTEST:


Barbara Maldonado
Borough Clerk


Mayor

BOROUGH OF LITTLE FERRY

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

DATE: July 14, 2015

RESOLUTION #: 226

MOTION BY: C/P Henriquez

SECOND C/W Steinhilber

Re: Declaration of Emergency Repair – Monroe Street Reconstruction of Sanitary Line at Intersection of Washington and Mehrhof Roads (57 Monroe Street)

WHEREAS, an emergency pursuant to *N.J.S.A. 40A:11-6* has arisen with respect to the immediate reconstruction of the sanitary line on Monroe Street at or near the intersection of Washington and Mehrhof Roads (near 57 Monroe Street); and

WHEREAS, on June 17, 2015, a camera inspection was performed on the sanitary line which revealed mud in the line and, therefore, indicating a break in the sanitary line; and

WHEREAS, based on the camera inspection the DPW Superintendent advised the Borough that the line must be immediately repaired on an emergency basis; and

WHEREAS, on June 18, 2015, the DPW Superintendent recommended the Borough retain the services of a qualified General Contractor who is experienced with sanitary line repairs; and

WHEREAS, the sanitary line must be repaired immediately; and

WHEREAS, the aforesaid emergency was declared by the Borough Administrator on June 17, 2015; and

WHEREAS, on June 18, 2015, the Borough Administrator, pursuant to *N.J.S.A. 40A:11-6(a)*, notified the Governing Body of the need for the emergency repair; the nature of the emergency; the time of its occurrence; and the need for invoking the Emergency Contracts Section of the Local Public Contracts Law pursuant to *N.J.S.A. 40A:11-6(a)*; and

WHEREAS, the failure of a sanitary line constituted a public safety hazard including, but not limited to, the possible collapse of the sanitary line; and

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

WHEREAS, the total amount of the emergency repair was \$9,754.56;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen, State of New Jersey that the need to repair the Sanitary Line on Monroe Street is hereby deemed an emergency; and

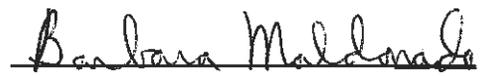
BE IT FURTHER RESOLVED that payment to Colonnelli Brothers for the said emergency repair in the amount of \$9,754.56 is hereby approved and ratified.

ATTEST:


Barbara Maldonado, Borough Clerk


Mauro Raguseo, Mayor

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


Barbara Maldonado, Borough Clerk

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: July 14, 2015

RESOLUTION #: 227

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

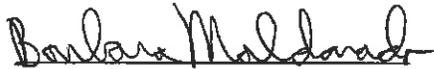
Resolution Re: Cancelling of Miscellaneous Reserve Balance

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

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Little Ferry that the following balances of miscellaneous reserves in the Current Fund be cancelled and a check be issued to the Free Public Library as follows:

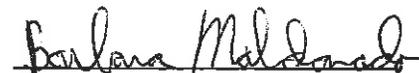
<u>Description</u>	<u>Miscellaneous Reserves</u>
Maintenance of the Free Public Library	<u>\$6,280</u>
	<u>\$6,280</u>

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

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


Barbara Maldonado,
Borough Clerk

BOROUGH OF LITTLE FERRY

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

DATE: July 14, 2015

RESOLUTION#: 228

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

Resolution Re: State of New Jersey Post Sandy Planning Assistance Grants

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Little Ferry has received grant award notification for \$127,500 from the State of New Jersey Post Sandy Planning Assistance Grants for the purpose of Community Development Block Grant-Disaster Recovery and wishes to amend its 2015 Budget to include this amount as a Current Fund revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Little Ferry in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$127,500 which is now available as a revenue from:

Miscellaneous Revenues	
Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services	
Public and Private Revenues Offset with Appropriations	
Post Sandy Planning Assistance Grants	
Re-examination Report	\$30,000
Contiguous Cluster Zoning	\$50,000
Willow Lake Site Feasibility Study	\$47,500

BE IT FURTHER RESOLVED, that a like sum of\$127,500 be and the same is hereby appropriated under the caption of:

General Appropriations
(a) Operations Excluded from Caps
Public and Private Programs Offset by Revenues

Post Sandy Planning Assistance Grants	
Re-examination Report	\$30,000
Contiguous Cluster Zoning	\$50,000
Willow Lake Site Feasibility Study	\$47,500

BE IT FURTHER RESOLVED, that a copy of this resolution be filed with the Director of the Division of Local Government Services.

Dated: July 14, 2015

ATTEST:



Borough Clerk



Mayor

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: July 14, 2015

RESOLUTION #: 229

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

**RE: REFUND OF OVERPAYMENT FOR PROPERTY TAXES TO
MICHAEL CASALE**

WHEREAS, the 2ND quarter 2015 tax payment was sent by the mortgage company to the Borough of Little Ferry to be applied to the homeowner's tax account; and

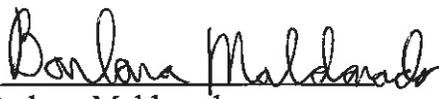
WHEREAS, Michael Casale also sent a payment for his 2nd quarter 2015 tax account causing an overpayment to the second quarter taxes in the total amount of \$3,529.58.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen, State of New Jersey that they hereby authorize the Borough Treasurer to issue a check in the amount of \$3,529.58 to:

**Michael Casale
67 Frederick Street
Little Ferry, NJ 07643**

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

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY
RESOLUTION**

	Motion	Second	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: July 14, 2015

Resolution #: 230

Motion by: C/P Henriquez

Second by: C/W Steinhilber

DM

Re: Cancelling Balances of Completed General Capital Improvement Authorizations

WHEREAS, certain General Capital Improvement balances remain dedicated to projects that have been completed or substantially completed; and

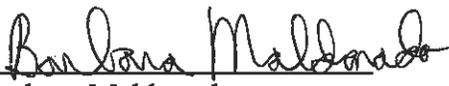
WHEREAS, it is necessary to cancel said project balances to General Capital Surplus and/or debt authorized for unfunded balances up to the amounts listed below.

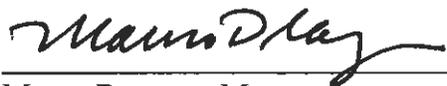
NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Little Ferry that the following unexpended balances be cancelled up to the amounts listed below.

Ordinance Number	Description	Funded Amount	Debt Authorization
1421	Computer Equipment for Police Vehicles	\$81.50	\$0.00
1426	Losen Slote Grate		\$611,428.00
1283/1330/1369	Fire Dept. Scott Packs & Thermal Image Equip.		\$240.99
1283/1330/1369	2009 Road Program		\$2,742.53
1334	Various Improvements/Hockey Rink School		\$190.85
1335	Acquisition of Playground Equipment	\$696.50	
1360	Security Fencing	\$2,673.40	

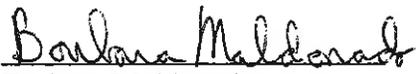
1383	Acq. Various Equipment	\$105.63	
1394	Acq. Thermal Imaging Cameras		\$508.00
1394	Acq. & Install Lights Borough Hall		\$589.30
1394	Acq. Finger Printing Equip.		\$970.00
Totals		\$3,557.03	\$616,669.67

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 July 14, 2015.


 Barbara Maldonado,
 Borough Clerk

**BOROUGH OF LITTLE FERRY
RESOLUTION**

	Aye	Nay	Absent	Abstain	No Vote
Anzalone	X				
Henriquez	X				
Lanum	X			X - 5/5/15 W. J. P.	
Muller			X		
Sarlo	X			X - 6/9/15 R. J.	
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	5		1	2	0

DATE: July 14, 2015

RESOLUTION #: 231

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

RE: APPROVAL OF MINUTES BM

WHEREAS, the Minutes of the meetings listed below have been submitted for approval:

Workshop Meeting – May 5, 2015

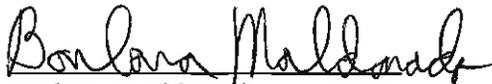
Regular Meeting – May 12, 2015

Workshop Meeting – June 9, 2015

Regular Meeting – June 9, 2015

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby approve the Minutes of the above noted meetings.

ATTEST:



Barbara Maldonado,
Borough Clerk



Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: July 14, 2015

RESOLUTION #: 232

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

RE: A RESOLUTION APPOINTING OFFICE OF EMERGENCY MANAGEMENT
DEPUTY COORDINATORS

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby appoint the following individuals as Deputy OEM Coordinators of the Office of Emergency Management;

Michael Capabianco – Expiration of Term – 12/31/15

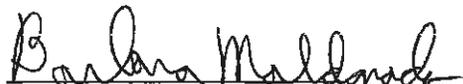
Richard Bolan - Expiration of Term – 12/31/15

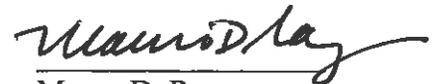
John C. Schwedhelm – Expiration of Term – 12/31/15

Jennifer Ali – Expiration of Term – 12/31/15

BE IT FURTHER RESOLVED that John C. Schwedhelm shall be fulfilling the unexpired term of Craig Hartless; and

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	5	0	1	0	0

DATE: July 14, 2015

RESOLUTION #: 233

MOTION BY: C/P Henriquez

SECOND BY C/W Steinhilber

BM

**RE: ONE MONTH EXTENSION FOR CALENDAR YEAR 2015 OF CARRY OVER
VACATION TIME FOR ADMINISTRATIVE EMPLOYEES**

WHEREAS, the Borough of Little Ferry's Personnel Manual requires carry over vacation time to be used by June 30th of the following year; and

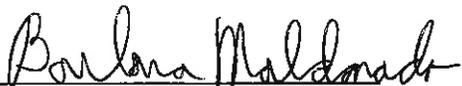
WHEREAS, in 2015 numerous training requirements, grant deadlines, staffing levels and other time sensitive work related activities did not allow all of the staff to utilize carry over vacation time by the June 30th date; and

WHEREAS, the Mayor and Council do not wish to reduce and well established vacation benefits for Administrative Employees when they cannot take time off due to an increasing workload from external sources; and

WHEREAS, the Mayor and Council hereby extend the carry over policy of vacation days for calendar year 2015 one additional month where all days must be used by July 31st.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body hereby extends the carry over vacation policy for 2015 through July 31st.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: July 14, 2015

RESOLUTION #: 234

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

Bm

RE: ISSUANCE OF ENTERTAINMENT LICENSE – SOHO

WHEREAS, an Entertainment License is required by an establishment who holds a plenary retail consumption license and wishes to provide entertainment; and

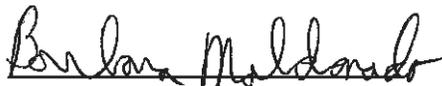
WHEREAS, the following plenary retail consumption license holder has completed and submitted the application for an Entertainment License with the appropriate license fee:

- Soho – 45 North Washington Ave.

WHEREAS, issuance of this license is contingent upon the Borough Clerk receiving confirmation from the Police Department, Building Department and Health Department that the aforementioned is in compliance with municipal ordinances and state statutes.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby ratify approval for the issuance of an Entertainment License to the aforementioned plenary retail consumption license holder for the term of July 1, 2015 to June 30, 2016, contingent upon confirmation from the aforementioned departments.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

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: July 14, 2015

RESOLUTION #: 235

MOTION BY: C/P Henriquez

SECONDED BY: C/W Steinhilber

BM

RE: APPOINTMENT OF POLICE DISPATCHER – JOSEPH CECERE

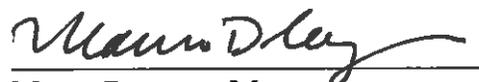
WHEREAS, there exists a need to hire a Police Dispatcher on a per diem basis in order to have 24 hour coverage on the Police Desk; and

WHEREAS, Joseph Cecere has expressed the desire to fill this position and seems to be the best candidate to perform the duties of a Police Dispatcher;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby appoint Joseph Cecere to the position of Police Dispatcher on a per diem basis, effective immediately, with salary in accordance with the salary ordinance.

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	4	0	1	1	0

DATE: July 14, 2015

RESOLUTION #: 236

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

BH

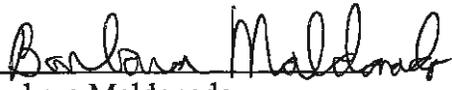
Re: Authorizing Fire Department – Hook & Ladder Company No. 1- Boot Drives

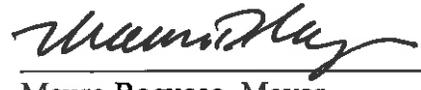
WHEREAS, Hook & Ladder Company No. 1 of the Little Ferry Fire Department has requested the Borough’s permission to hold a “boot drive” on Liberty Street travelling in a Southerly direction only, just north of the intersection of Liberty Street and Washington Avenue; and

WHEREAS, the permission being granted is subject to the Hook & Ladder Company No. 1 meeting any and all requirements of the Little Ferry Police Department to ensure the safety of the public and an undisruptive flow of traffic;

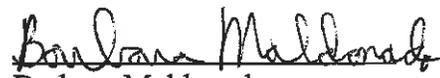
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that Little Ferry Hook & Ladder Company No. 1 is hereby granted permission to use Liberty Street in a Southerly direction only just north of the intersection of Liberty Street and Washington Avenue on August 15, 2015 from 1 p.m. to 4:30 p.m. and December 6, 2015 from 9:00 a.m. to 12:30 p.m. for a “Boot Drive”.

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 July 14, 2015.


Barbara Maldonado,
Borough Clerk

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: July 14, 2015

RESOLUTION #:237

MOTION BY: C/P Henriquez

SECONDED BY: C/W Steinhilber

BM

RE: RATIFYING APPOINTMENT OF ROBERT KNOBLOCH AS FIRE OFFICIAL FOR FIRE PREVENTION BUREAU

WHEREAS, there existed an immediate need to hire a Fire Official for the Fire Prevention Bureau; and

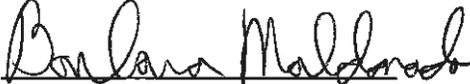
WHEREAS, Robert Knobloch was serving as the Deputy Fire Official for the Fire Prevention Bureau; has expressed the desire to fill the position of Fire Official; and is the best candidate to perform the duties of the Fire Official; and

WHEREAS a telephone poll was necessary since the Borough was in immediate need of a Fire Inspector prior to the next scheduled meeting of the Governing Body; and

WHEREAS, the Borough Clerk took a telephone poll on June 15, 2015, with the Council voting unanimously in favor of authorizing the appointment of Robert Knobloch as Fire Official for the Fire Prevention Bureau, effective July 1, 2015;

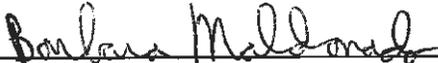
NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby ratify the appointment of Robert Knobloch to the position of Fire Official for the Fire Prevention Bureau with compensation as set forth in the Borough's current salary ordinance, effective July 1, 2015.

ATTEST:


 Barbara Maldonado,
 Borough Clerk


 Mauro Raguseo, Mayor

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


Barbara Maldonado, Borough Clerk

TELEPHONE POLL TAKEN 6/15/15 – APPOINTING ROBERT KNOBLOCH AS FIRE OFFICIAL OF THE FIRE PREVENTION BUREAU, EFFECTIVE JULY 1, 2015, WITH RATIFYING RESOLUTION TO BE ADOPTED AT THE NEXT AVAILABLE REGULAR MEETING OF THE MAYOR AND COUNCIL.

COUNCIL PRESIDENT ROBERTA HENRIQUEZ: YES

COUNCILMAN RONALD ANZALONE: YES

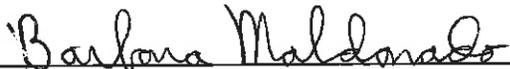
COUNCILMAN STEPHEN LANUM: YES

COUNCILMAN GEORGE MULLER: YES

COUNCILMAN THOMAS SARLO: YES

COUNCILWOMAN PEGGY STEINHILBER: YES

I, BARBARA MALDONADO, BOROUGH CLERK OF THE BOROUGH OF LITTLE FERRY, DO HEREBY CERTIFY THAT THE ABOVE MENTIONED IS AN ACCURATE RESULT OF A TELEPHONE POLL TAKEN ON THE 15TH DAY OF JUNE, 2015.



BARBARA MALDONADO, BOROUGH CLERK

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: July 14, 2015

RESOLUTION #:238

MOTION BY: C/P Henriquez

SECONDED BY: C/W Steinhilber

Bm

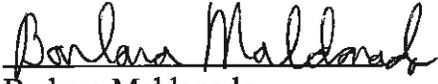
**RE: WAIVING OF PARK PERMIT FEE RELATED TO SHOP RITE OF WALLINGTON
FUNDRAISING KICKBALL TOURNAMENT**

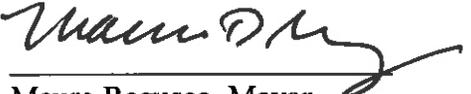
WHEREAS, as part of Partners In Caring Season, Shop Rite of Wallington will be hosting a kickball fundraising tournament at Lakeview Park on August 29, 2015 to raise money to help fight hunger in our communities; and

WHEREAS, it is in the best interests of the Borough to waive the permit fee for the use of the Little League Baseball Field.

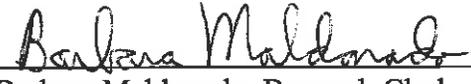
NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby waive the permit fee for the use of the Little League Baseball Field at Lakeview Park on August 29, 2015.

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 July 14, 2015.


Barbara Maldonado, Borough Clerk

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: July 14, 2015

RESOLUTION #: 239

MOTION BY: C/P Henriquez

SECOND BY C/W Steinhilber

BM

**RE: AUTHORIZATION TO APPLY FOR BERGEN COUNTY COMMUNITY
DEVELOPMENT GRANT FOR UNPROGRAMMED FUNDS**

WHEREAS, a Bergen County Community Development grant of \$53,000.00 has been proposed by the Borough of Little Ferry for playground improvements at Mehrhof Park in the municipality of Little Ferry, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of Little Ferry, and

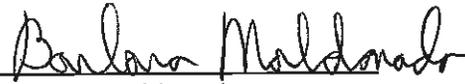
WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

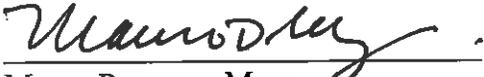
NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Little Ferry hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED that the Governing Body hereby applies for funds in the amount of \$53,000.00 for improvements at Mehrhof Park; and

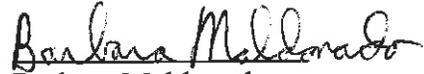
BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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 July 14, 2015.


Barbara Maldonado,
Borough Clerk

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: July 14, 2015

RESOLUTION #: 240

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

BM

RE: Authorizing Disposal of Surplus Property

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

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

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

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough Clerk's Office.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

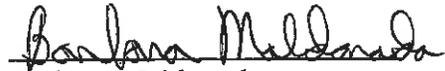
(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

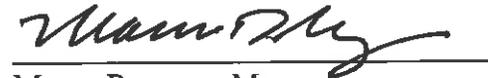
(4) A list of the surplus property to be sold is shown on the attached list.

(5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

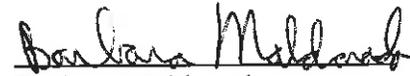
(6) The Borough of Little Ferry reserves the right to accept or reject any bid submitted.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

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


Barbara Maldonado,
Borough Clerk

AUCTION LIST

2000 GMC 3500 Mason Dump truck
Vin# 1GDJK34U51E342959
65,306 miles

1996 GMC Top Kick Dump Truck
Vin#1GDL7H1P6TJ502167
9,925.5 miles

1997 Ford Crown Victoria Sedan
Vin# 2FALP71W9VX193090
85,135 miles

JULY 14, 2015 MEETING

REVISED : 6/8/2015

Payroll - Current Month Activity

Payroll this Claim Period	511,277.61	242,401.01
Payroll Agency Claims	-	268,876.60
Total Payroll	511,277.61	511,277.61

Current Month Activity

Current Fund	2,186,561.29	
Grant Fund	5,102.85	
Appropriation Reserve Fund	1,594.60	2,329,682.07 Checks to be issued
Capital Fund	65,621.80	
Dog Trust Fund	501.66	
Escrow Fund	948.20	
Recreation Trust Fund	1,736.00	
General Trust Fund	34,056.50	
5K RUN	-	
N.J. STATE HEALTH INS./CURRENT	136,423.33	INCL. ABOVE TOTAL
N.J. MEADOWLANDS COMMIS.	-	INCL. ABOVE TOTAL
Unemployment fund	-	
Total Claims this Period	2,432,546.23	

Manual Checks Issued

Current Fund	63,949.66
Capital Fund	31,268.16
Dog Trust	-
Escrow Fund	-
Recreation Trust	-
General Trust	-
UNEMPLOYMENT	-
Manual checks Total	95,217.82

TOTAL CLAIMS	3,039,041.66
---------------------	---------------------

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: July 14, 2015

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

Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 27627 to 27627
 Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor		Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
27627	06/10/15	00002	PUBLIC SERVICE ELECTRIC & GAS							2924
15-00103	9	APR.2015	BORO STREET LIGHTS	9,313.94	5-01-31-435-094	Budget			1	1
					STREET LIGHTING/PSE&G					
15-00103	10	APR.2015	BORO TRAFFIC LIGHTS	257.14	5-01-31-435-170	Budget			2	1
					TRAFFIC LIGHTS					
				<u>9,571.08</u>						

Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		1	0	9,571.08	0.00
Direct Deposit:		0	0	0.00	0.00
Total:		<u>1</u>	<u>0</u>	<u>9,571.08</u>	<u>0.00</u>

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	9,571.08	0.00	0.00	9,571.08
Total of All Funds:		<u>9,571.08</u>	<u>0.00</u>	<u>0.00</u>	<u>9,571.08</u>

June 15, 2015
11:13 AM

BOROUGH OF LITTLE FERRY
Check Register By Check Id

Page No: 1

Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 27630 to 27630
 Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description				Contract
27630	06/15/15	01757 LITTLE FERRY BOROUGH -PAYROLL			2927
15-00894	PAYROLL #10 -P/D:6/1 - 6/15/15		242,401.01		

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	242,401.01	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	242,401.01	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	242,401.01	0.00	0.00	242,401.01
Total of All Funds:		<u>242,401.01</u>	<u>0.00</u>	<u>0.00</u>	<u>242,401.01</u>

Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 27631 to 27631
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
27631	06/17/15	03456 FUTURE SANITATION, INC.					2928
15-00019	14	MAY 15 CONTRACTED WASTE P/U	13,362.20	5-01-26-305-029 GARBAGE HAULER/SANITATION	Budget		1 1
15-00019	15	MAY'15 VEGETATIVE WASTE P/U	3,521.14	5-01-26-305-029 GARBAGE HAULER/SANITATION	Budget		2 1
15-00019	16	APR.15 ROLL-OFF CONTRACT	2,352.00	5-01-26-305-029 GARBAGE HAULER/SANITATION	Budget		3 1
15-00019	17	APR.15 ROLL-OFF CONTRACT	894.00	5-01-26-305-029 GARBAGE HAULER/SANITATION	Budget		4 1
15-00019	18	MAY'15 CONTRACTED RECYCLING	4,633.00	5-01-26-305-029 GARBAGE HAULER/SANITATION	Budget		5 1
15-00019	19	JUN'15 CONTRACTED WASTE P/U	13,362.20	5-01-26-305-029 GARBAGE HAULER/SANITATION	Budget		6 1
15-00019	20	JUN'15 VEGETATIVE WASTE P/U	3,521.14	5-01-26-305-029 GARBAGE HAULER/SANITATION	Budget		7 1
15-00019	21	MAY.15 ROLL-OFF CONTRACT	3,024.00	5-01-26-305-029 GARBAGE HAULER/SANITATION	Budget		8 1
15-00019	22	MAY'15 ROLL-OFF CONTRACT	149.00	5-01-26-305-029 GARBAGE HAULER/SANITATION	Budget		9 1
15-00019	23	JUN'15 CONTRACTED RECYCLING	4,633.00	5-01-26-305-029 GARBAGE HAULER/SANITATION	Budget		10 1
15-00019	24	JUN'15 RECYCLING ROLL-OFFS	504.00	5-01-26-305-029 GARBAGE HAULER/SANITATION	Budget		11 1
			<u>49,955.68</u>				

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	49,955.68	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>49,955.68</u>	<u>0.00</u>

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	49,955.68	0.00	0.00	49,955.68
Total of All Funds:		<u>49,955.68</u>	<u>0.00</u>	<u>0.00</u>	<u>49,955.68</u>

Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 27632 to 27632
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
27632	06/19/15	MARGO005 MARGOT COLLINS					2929
15-00898	1	SUMM.REC.-REFUND - CHILD NOT	500.00	5-01-28-370-177	Budget		1 1
				SUMMER RECREATION PROGRAM			
15-00898	2	ADDIT'L CHARGE FOR SOPHIA	100.00	5-01-28-370-177	Budget		2 1
				SUMMER RECREATION PROGRAM			
15-00898	3	REFUND - TRIPS FOR SAMUEL	108.00	5-01-28-370-178	Budget		3 1
				TRIPS/SUMMER REC.			
			<u>508.00</u>				

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	508.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>508.00</u>	<u>0.00</u>

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	508.00	0.00	0.00	508.00
Total of All Funds:		<u>508.00</u>	<u>0.00</u>	<u>0.00</u>	<u>508.00</u>

Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 27633 to 27633
 Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
27633	06/19/15	SCOTT005 SCOTTS MIRACOLE-GRO CO.					2930
15-00737	2	GRASS @ SAFETY/SENIOR BLDG.	1,321.45	5-01-26-310-024	Budget		1 1
				MAINTENANCE/BLDGS&GRNDS			

Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		1	0	1,321.45	0.00
Direct Deposit:		0	0	0.00	0.00
Total:		1	0	1,321.45	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	1,321.45	0.00	0.00	1,321.45
Total of All Funds:		<u>1,321.45</u>	<u>0.00</u>	<u>0.00</u>	<u>1,321.45</u>

Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 27634 to 27634
 Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
27634	06/24/15	NICOL005 NICOLE J. RAFANELLO,PHD.CFPCS					2931
15-00923	1	FITNESS FOR DUTY EVAL.-CILLI	1,000.00	5-01-20-100-301	Budget		2 1
				CDL DRUG TESTING			

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	1,000.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	1,000.00	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	1,000.00	0.00	0.00	1,000.00
Total of All Funds:		<u>1,000.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1,000.00</u>

Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 27635 to 27635
 Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
27635	06/30/15	01757 LITTLE FERRY BOROUGH -PAYROLL		2932
15-00968	PAYROLL #12-P/P:6/16 - 6/30/15	268,876.60		

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	268,876.60	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	268,876.60	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	267,583.60	0.00	0.00	267,583.60
GRANT FUND	G-02	1,293.00	0.00	0.00	1,293.00
Total of All Funds:		<u>268,876.60</u>	<u>0.00</u>	<u>0.00</u>	<u>268,876.60</u>

July 6, 2015
08:49 AM

BOROUGH OF LITTLE FERRY
Check Register By Check Id

Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 27636 to 27636
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
27636	07/06/15	03003 APLUSNET					2933
15-00977	1	FTP USERNAME: z0kbhfirea	133.45	5-01-20-100-094	Budget		1 1
				MAINTENANCE CONTRACTS			

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	133.45	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	133.45	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	133.45	0.00	0.00	133.45
Total of All Funds:		<u>133.45</u>	<u>0.00</u>	<u>0.00</u>	<u>133.45</u>

Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 27637 to 27637
 Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
27637	07/06/15	02487 ANCHOR RUBBER STAMPS					2934
15-00983	1	NOTARY SEAL AND STAMP	52.25	5-01-20-145-036	Budget		1 1
				SUPPLIES & FORMS			
15-00983	2	NOTARY STAMP	31.25	5-01-20-120-036	Budget		2 1
				OFFICE SUPPLIES & PRINTING			
			<u>83.50</u>				

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	<u>1</u>	<u>0</u>	83.50	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>83.50</u>	<u>0.00</u>

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	83.50	0.00	0.00	83.50
Total of All Funds:		<u>83.50</u>	<u>0.00</u>	<u>0.00</u>	<u>83.50</u>

Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 27638 to 27640
 Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
27638	07/06/15	02016 BOWLER CITY					2935
15-00870	2	SUMMER REC TRIPS 7/13	288.00	5-01-28-370-178 TRIPS/SUMMER REC.	Budget		2 1
27639	07/06/15	KERAS005 KERASOTE SHOW PLACE					2935
15-00866	2	SUMMER REC TRIP 7/15/2015	688.50	5-01-28-370-178 TRIPS/SUMMER REC.	Budget		1 1
27640	07/06/15	WORLDWIN WORLD OF WINGS					2935
15-00871	1	SUMMER REC TRIP 7/9/2015	400.00	5-01-28-370-178 TRIPS/SUMMER REC.	Budget		3 1

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	1,376.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	1,376.50	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	1,376.50	0.00	0.00	1,376.50
Total of All Funds:		<u>1,376.50</u>	<u>0.00</u>	<u>0.00</u>	<u>1,376.50</u>

Range of Checking Accts: CAPITAL FUND to CAPITAL FUND Range of Check Ids: 4879 to 4879
 Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
4879	06/10/15	06305 EMERGENCY SOFTWARE PROD.					2922
14-00682	3	FIRE INSPECTION SOFTWARE/UFS	10,330.00	C-04-55-998-027	Budget		1 1
				ACQ. SOFTWARE FOR FIRE DEPT.	#1394		

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	10,330.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	10,330.00	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
GENERAL CAPITAL FUND	C-04	10,330.00	0.00	0.00	10,330.00
Total of All Funds:		<u>10,330.00</u>	<u>0.00</u>	<u>0.00</u>	<u>10,330.00</u>

Range of Checking Accts: CAPITAL FUND to CAPITAL FUND Range of Check Ids: 4881 to 4881
 Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
4881	06/12/15	01323 COLONNELLI BROS., INC.					2926
15-00718	1	EMERG.REPAIR/CATCH BASINS (12)	11,022.20	C-04-55-990-24D	Budget		1 1
				2012 ROAD IMPROVEMENTS/DRAINAGE & PAVING			
15-00718	2	EMERG.REPAIR/CATCH BASINS (12)	9,915.96	C-04-55-964-036	Budget		2 1
				SEWER RELINING			
			<u>20,938.16</u>				

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	20,938.16	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>20,938.16</u>	<u>0.00</u>

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
GENERAL CAPITAL FUND	C-04	20,938.16	0.00	0.00	20,938.16
Total of All Funds:		<u>20,938.16</u>	<u>0.00</u>	<u>0.00</u>	<u>20,938.16</u>

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Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 27641 to 27771
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
27641	07/15/15	00002 PUBLIC SERVICE ELECTRIC & GAS			2936
15-00103	2015	BORO STREET/TRAFFIC LIGHT	250.79		
15-00104	2015	ALL BORO BLDGS	11,835.04		
15-00105	2015	LIBRARY GAS & ELECTRIC	<u>612.55</u>		
			12,698.38		
27642	07/15/15	00003 VERIZON BUSINESS (FIOS)			2936
15-00093	2015	POLICE FIOS LINE	119.26		
27643	07/15/15	00004 LERCH, VINCI, & HIGGINS			2936
15-00811	2015	ANNUAL AUDIT - YE 12/31/2014	7,500.00		
15-00896	2015	FINANCIAL SERVICES/AUDITORS	<u>4,050.00</u>		
			11,550.00		
27644	07/15/15	00011 LITTLE FERRY BD. OF EDUCATION			2936
15-00876	2015	FY 2015-2016 SCHOOL TAXES	1,518,720.00		
27645	07/15/15	00040 LITTLE FERRY HARDWARE			2936
15-00848	2015	KEY & GLOVES/DPW	9.73		
15-00884	2015	14" WIRE TIES	13.89		
15-00885	2015	CONNECTOR FOR SEWER TRUCK	4.99		
15-00961	2015	DRAINAGE PIPE FLUSHER-HOSE POW	32.60		
15-00962	2015	SHELF & BRACKETS- ADHESIVE &	<u>22.95</u>		
			84.16		
27646	07/15/15	00044 TIME WARNER CABLE - BERGEN			2936
15-00014	2015	ALARM MONIT. - SENIOR CTR	9.95		
27647	07/15/15	00045 TIME WARNER CABLE -BUSINESS CL			2936
14-00008	2014	DATA LINE #8150270100031095/BO	104.99		
15-00011	2015	INTERNET SERV. - BORO (2015)	106.56		
15-00013	2015	INTERNET SERV.- DPW	<u>319.90</u>		
			531.45		
27648	07/15/15	00057 GOODYEAR AUTO CENTER			2936
15-00563	2015	TIRES/PD #608	336.45		
15-00742	2015	TIRES/PD #605	636.35		
15-00857	2015	TIRES/PF #614 - K9	<u>723.03</u>		
			1,695.83		
27649	07/15/15	00069 AGL WELDING SUPPLY,INC.			2936
15-00128	2015	DPW/OXYGEN-ACETYLENE	78.53		
15-00939	2015	REFILL OXYGEN & ACETYLENE TANK	<u>188.68</u>		
			267.21		
27650	07/15/15	00091 INSERRA/LML/LMLII SPRMRKT,INC.			2936
15-00840	2015	Tape for 2015 Primary Election	10.72		
27651	07/15/15	00131 IDA/UHY ADVISORS			2936
15-00596	2015	EMPLOYEE LIFE & AD&D INS.	352.05		

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
27652	07/15/15	00151 DENNIS HOFMANN			2936
15-00694		POLICE RETIREES-MEDICARE RE-IM	881.40		
27653	07/15/15	00173 MGL PRINTING SOLUTIONS			2936
15-00455		Minutes Book-Sept.-Dec., 2014	235.00		
27654	07/15/15	00174 THE RECORD - NJ MEDIA GROUP			2936
15-00792		Award of Contracts-5/12/15	62.37		
15-00838		RFP's-Eng.-Losen Sl Self Clean	47.25		
			<u>109.62</u>		
27655	07/15/15	00177 DEPT.OF CHILDREN & FAMILIES			2936
15-00475		MARRIAGE LICENSE FEE-DUE STATE	550.00		
27656	07/15/15	00212 NJ DCA - CODES & STANDARDS			2936
15-00984		2ND QTR.STATE PERMIT FEES	2,242.17		
27657	07/15/15	00228 CATES ELECTRIC CORP.			2936
15-00750		DEDICATED LINE/SAFETY BLDG	487.96		
27658	07/15/15	00292 RIEDEL SIGN CO.,INC.			2936
15-00739		5K SIGN/REPLACEMENT STICKERS	125.00		
27659	07/15/15	00341 BCUA SOLID WASTE MANAGEMENT			2936
15-00099		2015 RECYCLE & DISPOSAL SERV.	24,562.45		
27660	07/15/15	00369 DONNA DORAN			2936
15-00976		2015 PHONE RE-IMBURSEMEN/BOH	250.00		
27661	07/15/15	00422 FEDEX TECHCONNECT REVENUE SERV			2936
15-00895		TO: CLARKE CATON HINTZ	187.94		
15-00922		SHIP TO GAMMA TECH - POLICE	55.79		
			<u>243.73</u>		
27662	07/15/15	00465 THE MAIN LOCK SHOP			2936
15-00776		EMERG.LOCK REPAIR - LIBRARY	95.00		
27663	07/15/15	00474 CAMPBELL FOUNDRY CO.			2936
15-00745		SANIT.SEWER COVER/LKVIEW&SUMMI	289.00		
27664	07/15/15	00555 BEN SHAFFER & ASSOC.			2936
15-00804		PARTS/REPAIR CAROUSEL/ROBBY RD	432.47		
27665	07/15/15	00592 STAPLES ADVANTAGE			2936
15-00608		LIBRARY/OFFICE SUPPLIES	87.83		
15-00645		OFFICE SUPPLIES - ADMIN.	667.12		
15-00682		OFFICE SUPPLIES/MUN. COURT	443.67		
15-00740		FLOOR MATS,CORK BOARD & FILE	201.06		
15-00844		OFFICE SUPPLIES - VARIOUS DEPT	175.36		
			<u>1,575.04</u>		
27666	07/15/15	00617 NATURE'S CHOICE CORPORATION			2936
15-00594		MIXED VEGETATION RECYCLING	4,813.80		

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
27667	07/15/15	00649 A SELF STORAGE			2936
		15-00016 STORAGE SPACE RENTAL -BORO	32.00		
		15-00017 STORAGE SPACE RENT #0222 - REC	<u>26.00</u>		
			58.00		
27668	07/15/15	00683 UNITED WATER NEW JERSEY			2936
		15-00139 2015 BORO - WATER USAGE	978.36		
		15-00140 2015 LIBRARY WATER USAGE	70.76		
		15-00141 2015 FIRE HYDRANT CHARGES	<u>8,096.33</u>		
			9,145.45		
27669	07/15/15	00740 VERIZON WIRELESS - PUMP STA.			2936
		15-00133 2015 PUMP STATION PHONE SERV.	18.79		
27670	07/15/15	00793 CLEAN ENTERPRISE CO INC			2936
		15-00783 JANITORIAL SUPPL/BORO BLDGS	152.39		
		15-00807 JANITORIAL SUPPLIES/ALL BLDGS	187.37		
		15-00886 JANITORIAL SUPPLIES/BLDGS	83.05		
		15-00941 JANITORIAL SUPPLIES/BORO BLDGS	<u>93.15</u>		
			515.96		
27671	07/15/15	00802 ACTION RUBBER & IND.SUPPLY,INC			2936
		15-00929 REPAIRS SEWER HOSE/DPW #10	126.00		
27672	07/15/15	00925 GRAINGER			2936
		15-00802 CHAIN BLADES/DOG WASTE BAGS	478.91		
27673	07/15/15	01007 HOME DEPOT OPERATIONS			2936
		15-00743 SEASONAL FLOWERS/ALL TOWN PROP	119.84		
		15-00778 LANDSCAPING SUPPLIES	203.98		
		15-00780 REPLACE -GARDEN HOSE & NOZLES	170.82		
		15-00785 CONCRETE HAMMES/CATCH BASINS	29.86		
		15-00789 WOODEN BARREL PLANTERS/MAIN ST	799.60		
		15-00803 ASST. NUTS,BOLTS & WASHERS	72.63		
		15-00855 WOODEN PLANTERS/MAIN ST.	399.80		
		15-00860 CONCRETE MIX/VAR.BORO PROJECTS	181.74		
		15-00862 MATERIAL TO INST.PARK BENCHES	<u>22.63</u>		
			2,000.90		
27674	07/15/15	01126 LITTLE FERRY BOROUGH -CURRENT			2936
		15-00138 2015 HEALTH INS./LIBRARY EML.	6,545.82		
		15-00677 2015 LIBRARY/LANDSCAPING	<u>325.00</u>		
			6,870.82		
27675	07/15/15	01133 B.C. POLICE CHIEFS ASSOCIATION			2936
		15-00911 R.D.F. ASSESSMENT -UNIFORMS &	1,000.00		
27676	07/15/15	01245 NJDEP,TRUST FUND MNGT.			2936
		15-00005 IND.LK.PARK-GREEN ACRES FUND	3,815.27		
		15-00006 2015 IND.LK.PARK-REC.LOAN	<u>5,378.47</u>		
			9,193.74		

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description				Contract
27677	07/15/15	01300 B.C.U.A. - SEWER AUTHORITY			2936
15-00226	2015 SEWER CHARGES		322,930.66		
27678	07/15/15	01315 JOSEPH G. MONAGHAN, ESQ.			2936
15-00186	2015 LEAGAL SERVICES		7,120.00		
27679	07/15/15	01318 W.E.TIMMERMAN EQUIPT.CO. INC.			2936
15-00851	AIR CYLINDER/SUCTION DOOR/SWEE		482.39		
27680	07/15/15	01324 TRAFFIC SAFETY EQUIPMENT CO.			2936
15-00853	28" TRAFFIC CONES/"LFDPW"		1,776.00		
27681	07/15/15	01386 TILCON/NEW YORK INC.			2936
15-00790	BLACKTOP/STREET REPAIRS		118.80		
15-00850	BLACKTOP - SENIOR CTR.REPAIR		198.45		
15-00861	BLACKTOP/SENIOR BLDG.		<u>413.78</u>		
			731.03		
27682	07/15/15	01400 ARROW ELEVATOR INC.			2936
15-00089	2015 ELEVATOR MAINT.		135.00		
27683	07/15/15	01539 GARDEN STATE HIGHWAY PROD.INC.			2936
15-00784	SIGN & POST HARDWARE		1,035.00		
27684	07/15/15	01710 VERIZON WIRELESS- #782587848-1			2936
15-00100	2015 POLICE CELL PHONE USAGE		207.72		
27685	07/15/15	01737 611 ROUTE 46 PARTNERS,LLC			2936
15-00009	2015 POLICE ANTENNA RENTAL		100.00		
27686	07/15/15	01740 EDMUNDS & ASSOCIATES, INC.			2936
15-00920	2015 SOFTWARE MAINTENANCE		7,881.34		
27687	07/15/15	01742 PROGRESSIVE BRICK			2936
15-00720	CATCH BASIN CONCRETE BLOCK		288.00		
27688	07/15/15	01744 SWIFT ELECTRICAL SUPPLY CO.INC			2936
15-00666	TRAFFIC LIGHT - BULBS		186.00		
15-00907	LIGHT BULB - COURT ROOM		<u>17.04</u>		
			203.04		
27689	07/15/15	02035 TANIS CONCRETE, INC.			2936
15-00887	CONCRETE/RE-BLD.STEPS -SENIOR		555.00		
27690	07/15/15	02043 A.W. MEYER CO., INC.			2936
15-00723	4'POST MANUAL DIGGER & BIT		17.99		
27691	07/15/15	02143 SOUTH BERGEN JOINT INS.FUND			2936
15-00353	2015 JIF INSURANCE		99,263.18		
27692	07/15/15	02172 WILFRED MACDONALD, INC.			2936
15-00748	B/O KUBOTA TRACTOR PARTS		48.96		
15-00777	REPAIR PARTS/KUBOTA TRACTOR		63.88		

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #		Description	Amount Paid	Contract
27692		WILFRED MACDONALD, INC.		
		Continued		
		15-00787 PARTS/KUBOTA TRACTOR	40.91	
		15-00808 BOLTS/REPAIR TOOL BOX(KUBOTA)	43.14	
		15-00852 REPAIR/KUBOTA TRACTOR	<u>1,040.71</u>	
			1,237.60	
27693	07/15/15	02431 BAKER & TAYLOR I&E SERV.		2936
		15-00106 JAN.2015 AY BOOKS	16.12	
		15-00322 AY BOOKS/FEB.2015/LIBRARY	61.54	
		15-00407 AY BOOK/ MARCH 2015	81.13	
		15-00408 ADULT BOOKS/ MARCH 2015	27.48	
		15-00409 CHILDRENS' BOOKS/ MARCH 2015	160.98	
		15-00615 LIBRARY - ADULT BOOKS/APRIL	140.04	
		15-00616 LIBRARY CHILDRENS' BOOKS/APRIL	130.64	
		15-00770 AY BOOKS - MAY 2015	93.71	
		15-00771 ADULT BOOKS - MAY 2015	130.18	
		15-00772 JUVENILE BOOKS - MAY 2015	<u>111.17</u>	
			952.99	
27694	07/15/15	02435 OLD DOMINION BRUSH CO.		2936
		15-00722 PARTS FOR SWEEPER	2,104.88	
27695	07/15/15	02473 CENTER POINT LARGE PRINT		2936
		15-00613 LARGE PRINT BOOKS/APRIL 2015	43.14	
27696	07/15/15	02795 TERMINIX		2936
		15-00277 2015 EXTERMINATING SERV./LIBRA	63.00	
27697	07/15/15	02812 C. WINTERS SUPPLY		2936
		15-00692 QUARRY PROCESS/STAIRS @ SR CTR	70.00	
		15-00741 MULCH FOR ALL OVER TOWN	276.00	
		15-00779 DARK MULCH - AROUND TOWN	276.00	
		15-00788 DIRT FOR LAKEVIEW PATHWAY	216.00	
		15-00847 QUARRY MIX/SENIOR BLDG.STEPS	<u>37.00</u>	
			875.00	
27698	07/15/15	02859 BAKER & TAYLOR ENTERTAINMENT		2936
		15-00321 DVD/CD'S - FEB.2015/LIBRARY	21.89	
		15-00614 ADULT - AY BOOKS/APRIL	97.49	
		15-00617 DVD'S/MUSIC - APRIL 2015	150.43	
		15-00773 DVD'S & CD'S - MAY 2015	<u>135.77</u>	
			405.58	
27699	07/15/15	02863 B-PROTECTED ALARM CO.		2936
		15-00022 2015 FIRE MONITORING - BORO	77.85	
		15-00023 2015 RAPID RESP. MONIT. DPW	29.85	
		15-00024 2015 FIRE MONIT.-SAFETY BLDG	29.85	
		15-00025 2015 FIRE & ALARM MONIT./LIBRA	<u>197.85</u>	
			335.40	
27700	07/15/15	02865 KONICA MINOLTA BUSINESS SOLUTN		2936
		15-00622 COPIER 1BIZHUB654E&2BIZHUB284E	102.20	

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PO #		Description			Contract
27701	07/15/15	02874 KONIKA MINOLTA PREMIER FINANCE			2936
15-00082	2015	COPIER LEASE -BORO DPW-CR	642.66		
27702	07/15/15	02890 RACHLES/MICHELE'S OIL CO.INC.			2936
15-00083	2015	NO LEAD GASLINE DELIV.	11,083.76		
15-00084	2015	DIESEL (RED DYED GASOLINE	954.09		
			<u>12,037.85</u>		
27703	07/15/15	02944 VERIZON WIRELESS -RECREATION			2936
15-00098	2015	REC.CELL #485263564-00006	29.18		
27704	07/15/15	02997 AGT BATTERY SUPPLY LLC			2936
15-00453		BATTERIES/FIRE DEPT.	311.61		
27705	07/15/15	03015 BOROUGH OF WOOD-RIDGE			2936
15-00912		POLICE FIRE ARMS QUALIFICATIO	3,750.00		
27706	07/15/15	03021 VERIZON WIRELESS - FIRE/PREV.			2936
15-00097	2015	FIRE PREV.CELL #485263564	29.18		
27707	07/15/15	03022 VERIZON WIRELESS - BLDG.DPT.			2936
15-00096	2015	BLDG DPT CELL #485263564	29.18		
27708	07/15/15	03023 VERIZON WIRELESS - DPW/MAINT.			2936
15-00095	2015	DPW CELL #485263564-6	49.18		
27709	07/15/15	03048 WALTER DYER			2936
15-00695		RETIREEES MEDICARE RE-IMB. 2015	629.40		
27710	07/15/15	03051 WALTER MARTINEK			2936
15-00696		POLICE RETIREEES MEDICARE RE-IM	629.40		
27711	07/15/15	03052 FRANK E. MUDRY			2936
15-00697		POLICE RETIREEES MEDICARE RE-IM	629.40		
27712	07/15/15	03060 MARTHA MUDRY			2936
15-00699		POLICE MEDICARE RE-IMB. 2015	629.40		
27713	07/15/15	03104 JIM CLEVELAND PLUMBING & HEAT			2936
15-00524	3/24/15	SNAKED TRAP @ POLICE S	190.00		
15-00747		REPAIR TOILET/PD MENS' ROOM	280.00		
			<u>470.00</u>		
27714	07/15/15	03109 ZUIDEMA/ROYAL THRONE LLC			2936
15-00131	2015	PORTABLE TOILET RENTAL	240.00		
27715	07/15/15	03140 POLAND SPRING DIRECT			2936
15-00142	2015	SPRING WATER DELIVERY	47.72		
27716	07/15/15	03178 DGRP-Defined Cont.Retirement P			2936
15-00184		PL#:316149 -2015 PAYMEBNTS	227.38		

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
27717	07/15/15	03183 LINE SYSTEMS			2936
15-00087	2015	POLICE ALCO LINE	31.52		
27718	07/15/15	03192 POSTMASTER - BMEU			2936
15-00919	2015	PERMIT #PI 3028 - RENEWAL	220.00		
27719	07/15/15	03219 RFP SOLUTIONS INC.			2936
15-00389	2015	SERV.-MAINT.CONT./PHONE/BORO H	238.68		
15-00398	2015	DPW PHONE MAINT.AGREEMENT	40.24		
			<u>278.92</u>		
27720	07/15/15	03229 ALICE S. RICCIARDI			2936
15-00701	2015	POLICE MEDICARE RE-IMB. 2015	629.40		
27721	07/15/15	03232 NEW HORIZON COMMUN.CORP.			2936
15-00088	2015	PHONE LINE MAINT./LIBRARY	106.02		
27722	07/15/15	03237 COPPOLA SERVICES, INC.			2936
15-00865	2015	EMERG.REPAIR MAIDEN LANE PUMP	640.00		
27723	07/15/15	03253 ONE CALL CONCEPTS, INC.			2936
15-00187	2015	ONE CALL SERVICES	55.80		
27724	07/15/15	03320 BALANCE POINT PAYROLL			2936
15-00092	2015	PAYROLL SERVICES	850.99		
27725	07/15/15	03322 CANON FINANCIAL			2936
15-00010	2015	COPIER MAINT.CONT. - POLICE	77.14		
27726	07/15/15	03330 MASTER PEST CONTROL CO.			2936
15-00197	2015	BOR PEST CONTROL SERVICES	250.00		
27727	07/15/15	03355 JOHN RICCIARDI			2936
15-00703	2015	POLICE MEDICARE RE-IMB. 2015	629.41		
27728	07/15/15	03356 SPORTCARE SFM			2936
15-00045	2015	SOCCER TURF MAINT./2015	2,250.00		
27729	07/15/15	03379 REMINGTON, VERNICK & ARANGO			2936
15-00151	2015	QUALITY IMPRVT/PERMIT & APPL.	2,170.00		
15-00828	2015	POST SANDY PLANNING/OPEN SPACE	2,740.00		
			<u>4,910.00</u>		
27730	07/15/15	03435 THOMAS J. UZZALINO			2936
15-00973	2015	FIRE INSP./RE-INSP.- JUNE 2015	520.00		
27731	07/15/15	03438 TROPHY KING			2936
15-00916	2015	Plaue-Dr. Mark Hayes	75.00		
27732	07/15/15	03456 FUTURE SANITATION, INC.			2936
15-00019	2015	CONTRACTED WASTE P/U	24,819.34		

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BOROUGH OF LITTLE FERRY
Check Register By Check Id

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
27733	07/15/15	03457 JEANNETTE M. EBENAU			2936
15-00704		POLICE MEDICARE RE-IMB. 2015	629.40		
27734	07/15/15	03460 JOAN E. MARTINEK			2936
15-00705		POLICE MEDICARE RE-IMB. 2015	629.40		
27735	07/15/15	03471 MAGLOCLEN			2936
15-00883		MEMBERSHIP FEE 7/1/15-6/30/16	400.00		
27736	07/15/15	03479 MOBILE TECH INC.			2936
15-00044		ZETRON RADIO CONSOLES MAINT.C	1,299.00		
27737	07/15/15	03483 ULINE INC.			2936
15-00858		FLOOR MATS/DPW OFFICE	300.33		
27738	07/15/15	03485 DENNIS FRANCIS, ESQ.			2936
15-01005		Refund Tax Appeal -2014	1,470.33		
15-01006		REFUND TAX APPEAL 2014	131.75		
15-01007		REFUND TAX APPEAL 2014	213.44		
15-01009		TAX APPEAL REFUND	<u>745.71</u>		
			2,561.23		
27739	07/15/15	03487 THE RODGERS GROUP, LLC			2936
15-00233		ASSIST - NJSACOP ACCREDITATION	300.00		
27740	07/15/15	03504 BOROUGH OF HASBROUCK HEIGHTS			2936
15-00877		2015 - 9-1-1 CONTRACT	7,959.00		
27741	07/15/15	03511 STALLION AUTO SERVICE			2936
15-00888		TRANS.FLUIDS & BELTS/PD #613	715.00		
15-00908		ENGINE & DRIVE TRAIN/PD #608	595.00		
15-00909		ENGIN & DRIVE TRAIN/PD #607	805.00		
15-00910		ENGINE & DRIVE TRAIN/PD #605	475.00		
15-00933		FULL SERV.&DRIVE TRAIN/PD #609	745.00		
15-00934		FULL SER. + BRAKES/PD #603	<u>895.00</u>		
			4,230.00		
27742	07/15/15	03538 VERIZON BUSINESS - POLICE STAT			2936
15-00094		2015 POLICE STAT 442015122-1	836.38		
27743	07/15/15	03540 CLARKE CATON HINTZ			2936
15-00816		AFFORDABLE HOUSING-THRU APR'15	196.00		
15-00897		PREP/REVISE HOUSING ELEMENT	<u>140.00</u>		
			336.00		
27744	07/15/15	03550 HUDSON EXTERMINATING CO.			2936
14-00641		EXT.SERV./JUNE BUGS - SENIOR C	325.00		
27745	07/15/15	03569 RIVERDALE POWER MOWER			2936
15-00849		BLADES/TORO MOWER	404.25		
27746	07/15/15	03597 COOPER PEST SOLUTIONS			2936
15-00129		2015 PEST CONTROL/SENIOR CTR	55.00		

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description				Contract
27747	07/15/15	03603 SPECTROTEL			2936
	15-00085	2015 PHONE MAINT. - BORO	2,211.67		
	15-00726	2015 PHONE SERVICES/LIBRARY	85.73		
			<u>2,297.40</u>		
27748	07/15/15	03605 LANGUAGE LINE SERICES, INC.			2936
	15-00194	LANGUAGE LINE USE - 2015	6.89		
27749	07/15/15	06311 ATLANTIC TACTICAL			2936
	15-00833	LETHIUM BATTERIES/RIFLE SIGHT	130.00		
27750	07/15/15	06313 DIRECT ENERGY MARKETING, INC.			2936
	15-00101	2015 BORO GAS USAGE NJSEMS	329.77		
27751	07/15/15	06318 DIGITAL ASSURANCE CERT. LLC			2936
	15-00880	DISSEMINATION SERV.& STORAGE	1,500.00		
27752	07/15/15	06333 ENVIROMENTAL RENEWAL, LLC			2936
	15-00207	2015 YARD WASTE RECYCLING DUMP	1,140.00		
27753	07/15/15	06341 NATIONWIDE EMPLOYEE BENEFITS			2936
	15-00078	2015 VOLUNTEERS LIFE,AD&D INS	273.42		
27754	07/15/15	06358 ESSEX COUNTY POLICE ACADEMY			2936
	15-00361	TECT.COMBAT CASUALTY CARE/POL	250.00		
27755	07/15/15	06361 THE NEW YORK TIMES			2936
	15-00956	BAL DUE ON ACCT.#899274146	60.30		
27756	07/15/15	06365 XEROX FINANCIAL SERVICES			2936
	15-00431	LIBRARY/XEROX COPIER LEASE	115.75		
27757	07/15/15	84IND005 84 INDUSTRIAL AVE			2936
	15-01010	TAX APPEAL REFUND 2012,2013,14	7,073.80		
27758	07/15/15	ABFFR005 ABF FREIGHT SYSTEMS, INC.			2936
	15-00710	CEDAR ROOF DELIVERY/GAZEBO	764.40		
27759	07/15/15	ASP ASP INSTRUCTOR CERTIFICATION			2936
	14-00328	ASP INSTRUCTION CLADD/POLICE	50.00		
27760	07/15/15	CARLET CARLET GARRISON KLEIN &			2936
	15-01008	TAX APPEAL REFUND 2014	21,920.57		
27761	07/15/15	ETPLASTC E & T PLASTICS			2936
	15-00859	4X8 YELLOW 1/2" PLASTIC/RINK	475.00		
27762	07/15/15	HOFFMANE HOFFMAN INTERNATIONAL, INC.			2936
	15-00499	ROAD SERV./JCB PAYLOADER	8,404.00		
27763	07/15/15	JAXCA005 JAX CAR WASH & DETAIL			2936
	15-00831	POLICE VEHICLES/CAR WASH	5.50		

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
27764	07/15/15	L3MOB005 L-3 COMMUN.MOBILE VISION, INC			2936
		15-00875 POLICE/RECORDING SYST.INTERVIE	6,085.23		
27765	07/15/15	MARLE005 MARLEN QUIROA			2936
		15-00728 REFUND SUMMER REC.REGISTRATION	756.00		
27766	07/15/15	RBOLAN RICHARD BOLAN			2936
		15-00985	19.95		
27767	07/15/15	RONAL005 RONALD KLIEN, SR.			2936
		15-00706 POLICE MEDICARE RE-IMB. 2015	629.40		
27768	07/15/15	STAPL STAPLES - CREDIT PLAN			2936
		15-00878 COMPUTER SUPPLIES/BOH SECRETAR	71.98		
		15-00948 LOGITECH H110 STERO HEADS/POLI	14.99		
			<u>86.97</u>		
27769	07/15/15	SUNLIGHT SUNLIGHT GENERAL SOLAR FUND LL			2936
		15-00130 2015 ELECT.SOLAR/BORO & LIBRAR	1,045.46		
27770	07/15/15	SWAGGER SWAGGER LYNN			2936
		14-01487 REF 2014 TAX APPEAL	1,114.61		
27771	07/15/15	TASERCOM TASER INTERNATIONAL			2936
		15-00332 ONLINE TASER COURSE/POLICE	780.00		

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	131	0	2,193,490.85	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>131</u>	<u>0</u>	<u>2,193,490.85</u>	<u>0.00</u>

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	4-01	1,594.60	0.00	0.00	1,594.60
CURRENT FUND	5-01	2,186,793.40	0.00	0.00	2,186,793.40
GRANT FUND	G-02	5,102.85	0.00	0.00	5,102.85
Total of All Funds:		<u>2,193,490.85</u>	<u>0.00</u>	<u>0.00</u>	<u>2,193,490.85</u>

Range of Checking Accts: CAPITAL FUND to CAPITAL FUND Range of Check Ids: 4882 to 4890
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description				Contract
4882	07/15/15	00174 THE RECORD - NJ MEDIA GROUP			2937
	15-00736	Ords. From 5/12/15 M & C Mtg.	189.01		
4883	07/15/15	00201 JOB & JOB CONSULTING ENGINEERS			2937
	12-01344	SURVEYING ENG.SERV./ECKEL RD.	2,311.63		
	14-01094	ELECT.ENG.SERV./GENERATOR BORO	462.50		
	15-00685	STATE AID IMPRVT./BRANDT ST.	654.50		
	15-00987	WILLOW LAKE "TOT PARK"PHASE II	2,932.50		
			<u>6,361.13</u>		
4884	07/15/15	01235 MCMANIMON, SCOTLAND &			2937
	15-00818	PREP. BOND ORD.#	1,800.00		
4885	07/15/15	02673 KEY TECH, INC.			2937
	15-00971	CORE DRILLING & TEST/ECKEL RD.	1,650.00		
4886	07/15/15	02910 10-75 EMERGENCY LIGHTING LLC			2937
	15-00113	2-EMERG.LIGHTS/NEW POL VEHICLE	15,856.43		
4887	07/15/15	03112 SHI CORP.			2937
	15-00433	LENOVO THINKSERVER - ADMIN.	1,279.00		
	15-00799	NETGEAR -WIRELESS ACCESS POINT	1,246.26		
			<u>2,525.26</u>		
4888	07/15/15	03379 REMINGTON, VERNICK & ARANGO			2937
	14-00437	ENGINRG SERV./WILLOW LK PUMP S	1,853.80		
	14-01302	2014 ROAD PROG. - ENGINEERING	110.00		
			<u>1,963.80</u>		
4889	07/15/15	06349 PALISADES SALES CORP.			2937
	15-00921	NETGEAR ROUTER/FIREWALL/BORO	269.00		
4890	07/15/15	06367 MRC			2937
	15-00465	WILLOW LAKE PLAYGROUND EQUIPT.	35,007.17		

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	9	0	65,621.80	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>9</u>	<u>0</u>	<u>65,621.80</u>	<u>0.00</u>

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
GENERAL CAPITAL FUND	C-04	65,621.80	0.00	0.00	65,621.80
Total Of All Funds:		<u>65,621.80</u>	<u>0.00</u>	<u>0.00</u>	<u>65,621.80</u>

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BOROUGH OF LITTLE FERRY
Check Register By Check Id

Range of Checking Accts: DOG TRUST to DOG TRUST Range of Check Ids: 1456 to 1456
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
1456	07/15/15	01740 EDMUNDS & ASSOCIATES, INC.					2938
15-00920	3	2015 SOFTWARE MAINTEN./DOG	501.66	T-12-56-850-801 RESERVE FOR DOG TRUST	Budget		1 1

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	501.66	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	501.66	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
DOG TRUST FUND	T-12	501.66	0.00	0.00	501.66
Total of All Funds:		<u>501.66</u>	<u>0.00</u>	<u>0.00</u>	<u>501.66</u>

Range of Checking Accts: ESCROW FUND to ESCROW FUND Range of Check Ids: 1803 to 1804
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
1803	07/15/15	00174 THE RECORD - NJ MEDIA GROUP					2939
15-00793	1	Legal Notice - Sachar	23.63	T-13-56-184-800 BHUPINDER S SACHAR (010328)	Budget		1 1
15-00794	1	Legal Notice - panchal	24.57	T-13-56-178-800 PANCHAL, PANKAJ & KALPANA (01322)	Budget		2 1
			<u>48.20</u>				
1804	07/15/15	00809 BRIAN T. GIBLIN, ESQ.					2939
15-00988	1	PREP. RESOLUTIONS/PLN-ZNG	300.00	T-13-56-178-800 PANCHAL, PANKAJ & KALPANA (01322)	Budget		3 1
15-00988	2	PREP. RESOLUTIONS/PLN-ZNG	300.00	T-13-56-184-800 BHUPINDER S SACHAR (010328)	Budget		4 1
15-00988	3	PREP. RESOLUTIONS/PLN-ZNG	300.00	T-13-56-183-800 ROBERT KLAWITTER (010327)	Budget		5 1
			<u>900.00</u>				

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	948.20	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>2</u>	<u>0</u>	<u>948.20</u>	<u>0.00</u>

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
DEVELOPERS' ESCROW	T-13	948.20	0.00	0.00	948.20
Total of All Funds:		<u>948.20</u>	<u>0.00</u>	<u>0.00</u>	<u>948.20</u>

Range of Checking Accts: REC TRUST PNC to REC TRUST PNC Range of Check Ids: 1119 to 1122
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
1119	07/15/15	00694 V.F.W.POST #809					2940
15-00879	1	MEMORIAL DAY REFRESHMENTS 2015	795.00	T-15-56-884-800 RECREATION/PUBLIC EVENTS	Budget		5 1
1120	07/15/15	01668 HEIGHTS FLOWER SHOPPE					2940
15-00731	1	Memorial Day wreaths	856.00	T-15-56-884-800 RECREATION/PUBLIC EVENTS	Budget		1 1
1121	07/15/15	03099 SPORTSTIME					2940
15-00846	1	SOCCER-"JERSEY T'S W/LOGO & #	25.00	T-15-56-880-800 SOCCER	Budget		4 1
1122	07/15/15	TARNOWSK EDWARD TARNOWSKI					2940
15-00845	1	REFUND - DUPLICATE REGISTRATIO	30.00	T-15-56-880-800 SOCCER	Budget		2 1
15-00845	2	REFUND - DUPLICATE REGISTRATIO	30.00	T-15-56-880-800 SOCCER	Budget		3 1
			60.00				

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	4	0	1,736.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	4	0	1,736.00	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION TRUST	T-15	1,736.00	0.00	0.00	1,736.00
Total of All Funds:		<u>1,736.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1,736.00</u>

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BOROUGH OF LITTLE FERRY
Check Register By Check Id

Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 27772 to 27773
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
27772	07/15/15	02988 N.J.STATE HEALTH - ACTIVE EMPL					2942
15-00001	6	MAY 2015 ACTV.EMPL.HEALTH & RX	92,666.83	5-01-23-220-092	Budget		1 1
				HEALTH INS. -MONTHLY PREMIUM			
15-00002	8	JUL 2015 ACTIVE EMPL. DENTAL	3,033.24	5-01-23-220-093	Budget		2 1
				DENTAL (HEALTHPLEX & INTERN'L			
			<u>95,700.07</u>				
27773	07/15/15	02989 N.J.STATE HEALTH - RETIREES					2942
15-00003	8	JUL'15 RETIREE-HEALTH,RX&DENTL	40,723.26	5-01-23-220-092	Budget		3 1
				HEALTH INS. -MONTHLY PREMIUM			

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	136,423.33	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>2</u>	<u>0</u>	<u>136,423.33</u>	<u>0.00</u>

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	136,423.33	0.00	0.00	136,423.33
Total of All Funds:		<u>136,423.33</u>	<u>0.00</u>	<u>0.00</u>	<u>136,423.33</u>

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: July 14, 2015

RESOLUTION #: 242

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

**Re: Awarding Proposal for Professional Services for the Proposed Losen
Slote Self Cleaning Grate**

WHEREAS, the Borough Administrator received three (3) Proposals for professional services related to Professional Services for the Proposed Losen Slote Self Cleaning Grate; and

WHEREAS, the Borough Administrator has reviewed the proposals and recommended that the proposal be awarded to Maser Consulting; and

WHEREAS, the Mayor and Council have reviewed the recommendations made by the Borough Administrator regarding the said proposals; and

WHEREAS, it is in the best interest of the Borough to execute an Agreement with Maser Consulting for the services set forth in its proposal related to Professional Services for the Proposed Losen Slote Self Cleaning Grate project; and

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

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

WHEREAS, the Chief Financial Officer shall provide 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 upon the completion of the estoppel period; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the contract for Professional Services related to Professional Services for the Proposed Losen Slote Self Cleaning Grate project be and the same is awarded to Maser Consulting in the amount of \$109,000.00 for the services, terms and conditions as set forth in its proposal dated July 9, 2015 attached hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED that regardless of the time spent, Maser Consulting shall complete the engineering services for the specified service contract amount not to exceed One Hundred Nine Thousand Dollars (\$109,000.00); 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 Borough Clerk is hereby authorized and directed to forward a certified copy of this Resolution to Maser Consulting and to the Borough Attorney immediately upon its passage; and

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

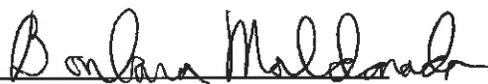
BE IT FURTHER RESOLVED that the certification of availability of funds shall be attached to the original copy of this resolution and kept in the files of the Municipal Clerk; and

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

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

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

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

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


Barbara Maldonado, Borough Clerk

CERTIFICATION OF AVAILABILITY OF FUNDS

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

Resolution Date: July 14, 2015

Resolution Number: 242

Vendor: Maser Consulting
200 Valley Road
Suite 400
Mt. Arlington, NJ 07856

Purchase Order No.: 15-01018

Purpose: Awarding Proposal for Professional Services for the Proposed Losen
Slote Self Cleaning Grate

<u>Account Number</u>	<u>Budget Year</u>	<u>Amount</u>	<u>Department</u>
C-04-55-910-232	2015	\$109,000.00	Ord#1441-49-15

Total: \$109,000.00

Only amounts for 2015 Budget Year have been Certified

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


Chief Financial Officer

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

BOROUGH OF LITTLE FERRY

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

DATE: July 14, 2015

RESOLUTION #: 243

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

B/M

**Re: Approval of Change Order No. 2 Regarding Installation of Security
Cameras and Monitoring Services**

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

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

WHEREAS, additional cameras and Client Viewing Stations are required resulting in a net increase in the contract in the amount of \$2,915.00 for a new amended contract in the amount \$195,460.00 which changes are more specifically set forth in Change Order No. 2 attached hereto and incorporated herein; and

WHEREAS, the Borough Administrator recommended that Change Order No. 2 be authorized to complete the Project; and

WHEREAS, the execution of Change Order No. 2 will not substantially change the quality or character of the items or work to be provided, inasmuch as such would not have been a determining factor in the original bidding; and

WHEREAS, the execution of Change Order No. 2 will not cause the originally awarded contract price to be exceeded by more than 20%; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that Millennium Communications is hereby authorized to perform the changes as set forth in Change Order No.2; and

BE IT FURTHER RESOLVED that the new net contract amount as a result of Change Order No(s). 1 and 2 is \$195,460.00; and

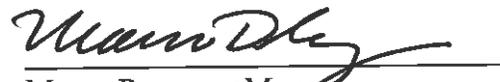
BE IT FURTHER RESOLVED that the Borough Administrator is hereby authorized to execute Change Order No. 2 on behalf of the Governing Body; and

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

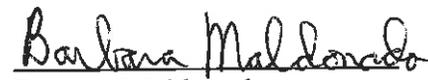
BE IT FURTHER RESOLVED that the certification of availability of funds shall be attached to the original copy of this resolution and kept in the files of the Municipal Clerk.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

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


Barbara Maldonado,
Borough Clerk



One point of contact.
Endless Possibilities.

SPIN #143007785
Federal GSA #GS-35F-0220R
NJ WSCA 83083 / 75580
HCESC TEC #06 / TEC #07

July 9, 2015

Little Ferry Borough
215 Liberty Street
Little Ferry, NJ 07643

Attn: Mark Horst / Mike Capabianco
RE: Change Order #2

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

Client Viewing Station:

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

\$2,915.00

Total Proposal \$2,915.00

Sincerely,

Joseph Sabatino

Joseph Sabatino
Security & Surveillance



*One point of contact.
Endless Possibilities.*

SPIN #143007785
Federal GSA #GS-35F-0220R
NJ WSCA 83083 / 75580
HCEC TEC #06 / TEC #07

Standard Terms & Conditions

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

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

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

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

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

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

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

Permits, fees and inspections are the responsibility of others.

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

Cancelled orders will incur a 30% restocking charge.

Equipment identified as custom order is not returnable and must be paid for in full

Materials are subject to change based on availability

Delays to the project schedule which are out of the control of Millennium Communications Group Inc. will not be cause for delays in billing per the schedule.

Changes to this contract shall not affect above payment schedule.

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: July 14, 2015

Resolution Number: 243

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

Purchase Order No.: 15-00379

Purpose: Approval of Change Order No. 2 Regarding Installation of Security
Cameras and Monitoring Services

<u>Account Number</u>	<u>Budget Year</u>	<u>Amount</u>	<u>Department</u>
C-04-55-998-028	2015	\$2,915.00	Ord#1394-02-14

Total: \$2,915.00

Only amounts for 2015 Budget Year have been Certified

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


Chief Financial Officer

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

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: July 14, 2015

RESOLUTION #: 244

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

BM

Re: Approval of Change Order No. 3 Regarding Installation of Security Cameras and Monitoring Services

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

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

WHEREAS, the net contract amount as a result of Change Order No(s). 1 and 2 was \$195,460.00; and

WHEREAS, there is a need for an additional battery pack and a credit for UPS resulting in a net credit in the amount of \$595.00 for a new amended contract in the amount \$194,865.00 which changes are more specifically set forth in Change Order No. 3 attached hereto and incorporated herein; and

WHEREAS, the Borough Administrator recommended that Change Order No. 3 be authorized to complete the Project; and

WHEREAS, the execution of Change Order No. 3 will not substantially change the quality or character of the items or work to be provided, inasmuch as such would not have been a determining factor in the original bidding; and

WHEREAS, the execution of Change Order No. 3 will not cause the originally awarded contract price to be exceeded by more than 20%; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that Millennium Communications is hereby authorized to perform the changes as set forth in Change Order No. 3; and

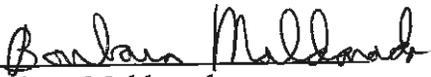
BE IT FURTHER RESOLVED that the new net contract amount as a result of Change Order No(s). 1, 2 and 3 is \$194,865.00; and

BE IT FURTHER RESOLVED that the Borough Administrator is hereby authorized to execute Change Order No. 3 on behalf of the Governing Body; and

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

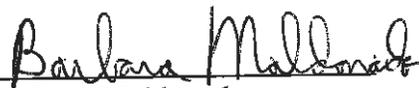
BE IT FURTHER RESOLVED that the certification of availability of funds shall be attached to the original copy of this resolution and kept in the files of the municipal clerk.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

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


Barbara Maldonado,
Borough Clerk



*One point of contact.
Endless Possibilities.*

SPIN #143007785
Federal GSA #GS-35F-0220R
NJ WSCA 83083 / 75580
HCESC TEC #06 / TEC #07

July 9, 2015

Little Ferry Borough
215 Liberty Street
Little Ferry, NJ 07643

Attn: Mark Horst / Mike Capabianco
RE: UPS Credit - *CHANGE ORDER #3*

Thank you for allowing Millennium Communications Group (MCG) the opportunity to address your requirements. We propose to provide all labor and materials required to complete the following

- (1) APC SMX120BP 12V external battery pack
- (1) Credit for UPS

Total Proposal (Credit) \$595.00

Sincerely,

Joseph Sabatino

Joseph Sabatino
Security & Surveillance

Standard Terms & Conditions

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

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

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

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: July 14, 2015

Resolution Number: 244

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

Purchase Order No.: 15-00379

Purpose: Approval of Change Order No. 3 Regarding Installation of Security
Cameras and Monitoring Services

<u>Account Number</u>	<u>Budget Year</u>	<u>Amount</u>	<u>Department</u>
C-04-55-998-028	2015	\$(595.00)	Ord#1394-02-14

Total: \$(595.00)

Only amounts for 2015 Budget Year have been Certified

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


Chief Financial Officer

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

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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: July 14, 2015

RESOLUTION #: 245

MOTION BY: C/P Henriquez

SECONDED BY: C/W Steinhilber

Bm

**Re: Approval of Change Order No. 2 Regarding Indian Lake Path
Restoration Project**

WHEREAS, the Mayor and Council of the Borough of Little Ferry and MJ D'Arminio, Inc. are parties to a contract for the Indian Lake Path Restoration Project; and

WHEREAS, the original contract amount approved by the Mayor and Council was in the amount of One Hundred Forty Nine Thousand, Nine Hundred and Forty dollars (\$149,940.00); and

WHEREAS, a number of changes set forth as Supplemental Item S-4 through S-5 are required due to conditions encountered during construction resulting in a net amount of an additional \$8,700.00 which changes are more specifically set forth in Change Order No. 2 attached hereto and incorporated herein; and

WHEREAS, the new net contract amount as a result of Change Order No. 1 was One Hundred Fifty Seven Thousand, Seven Hundred and Forty dollars (\$157,740.00); and

WHEREAS, the Project Engineer on the Project recommends that Change Order No. 2 be authorized to complete the Project; and

WHEREAS, the execution of Change Order No. 2 will not substantially change the quality or character of the items or work to be provided, inasmuch as such would not have been a determining factor in the original bidding; and

WHEREAS, the execution of Change Order No. 2, together with all previously executed change orders, will not cause the originally awarded contract price to be exceeded by more than 20%; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that MJ D'Arminio, Inc., be authorized to perform the changes as set forth in Change Order No. 2; and

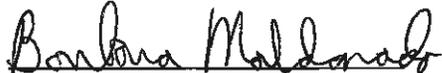
BE IT FURTHER RESOLVED that the Borough Administrator and Borough Engineer is hereby authorized to execute Change Order No. 2 on behalf of the Governing Body; and

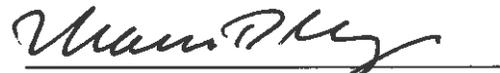
BE IT FURTHER RESOLVED the new net contract amount as a result of Change Order No(s). 1 and 2 is \$166,440.00; and

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

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

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

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


Barbara Maldonado,
Borough Clerk



REMINGTON, VERNICK & ARANGO ENGINEERS
CHANGE ORDER #2

CONTRACTOR:
 D'Arminio & Sons
 130 West Franklin Street
 Hackensack, New Jersey 07601
 (201) 342-4705

07/06/15

NAME OF PROJECT:
 INDIAN LAKE WALKING TRAIL IMPROVEMENTS
PROJECT NUMBER:
 0230-T-007
CLIENT:
 BOROUGH OF LITTLE FERRY
REASON FOR CHANGE:
 DETERIORATED STORM SEWER PIPE REPLACEMENT &
 RETAINING WALL INSTALLATION AT FIELDHOUSE

ITEM	DESCRIPTION	QUANTITY	UNITS	UNIT PRICE	AMOUNT
EXTRAS					<u>\$0.00</u>
REDUCTIONS					<u>\$0.00</u>
SUPPLEMENTALS					
S-4	SAWCUT PATHWAY TO EXCAVATE PIPE. REMOVE EXISTING DETERIORATED CORRUGATED METAL PIPE. INSTALL 42LF SCHD 40 PVC PIPE FROM STREET BASIN TO LAKE. BACKFILL WITH SOIL, RCA STONE IN PATH AREA. ADD SOIL ALONG BANK OF LAKE. RAKE AND SEED. OLD CORRUGATED TO BE REMOVED BY OTHERS.	1	LS	\$5,500.00	\$5,500.00
S-5	INSTALL APPROX. 60LF KEYSTONE COMPACT BLOCK WITH 4" CAP TO MATCH EXISTING WALL. AREA LOCATED AT FIELDHOUSE TO PREVENT SOIL WASHOUT. BOROUGH TO UTILIZE AS PLANTING AREA IN FUTURE IF DESIRED.	1	LS	\$3,200.00	\$3,200.00
					<u>\$0.00</u>
					<u>\$8,700.00</u>
ORIGINAL CONTRACT AMOUNT					\$149,940.00
AMENDED CONTRACT AFTER CHANGE ORDER NO. 1					<u>\$157,740.00</u>

+ SUPPLEMENTAL	<u>\$8,700.00</u>
+ EXTRA	<u>\$0.00</u>
- REDUCTION	<u>\$0.00</u>
ADJUSTMENT AMOUNT BASED ON CHANGE ORDER NO. 2	<u>\$166,440.00</u>

ACCEPTED BY:

Michael Glenn 7/6/15
 ((CONTRACTOR)) Date

Timothy Morgan 7/6/15
 Remington & Vernick Inspector Date

RECOMMENDED BY:

Richard Dean 7/8/15
 Remington & Vernick Engineer Date

APPROVED BY:

[Signature] 7/14/15
 ((BOROUGH OF LITTLE FERRY)) Date

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: July 14, 2015

Resolution Number: 245

Vendor: MJ D'Arminio, Inc.
130 West Franklin Street
Hackensack, NJ 07601

Purchase Order No.: 14-01282

Purpose: Approval of Change Order No. 2 Regarding Indian Lake Path
Restoration Project

<u>Account Number</u>	<u>Budget Year</u>	<u>Amount</u>	<u>Department</u>
C-04-55-996-021	2015	\$8,700.00	Ord#1389-18-13

Total: \$8,700.00

Only amounts for 2015 Budget Year have been Certified

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


Chief Financial Officer

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

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: July 14, 2015

RESOLUTION #: 246

MOTION BY: C/P Henriquez

SECONDED BY: C/W Steinhilber

BM

**RE: Stating Support for the Meadowlands Environmental Research Institute (MERI)
Proposal to Secure Federal Funding from a Competitive 2015 NOAA Grant**

WHEREAS, the MERI institute is applying for a NOAA grant with a goal of increasing resilience to weather events by elevating and merging risk avoidance tools and procedures to the day-to-day business operation of coastal towns; and

WHEREAS, the proposed project offers an approach that increases risk communication, education and avoidance through a combination of real-time ocean observation and warnings, along with appropriately scaled maps and the inclusion of risk communication and avoidance procedures in municipal master plans, local regulatory documents, and annual budgets; and

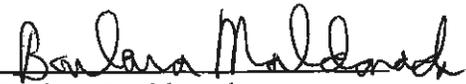
WHEREAS, provisions are made in this proposal for technical assistance and material support for local jurisdictions to incorporate risk conveyance tools and procedures into their municipal master plans, local regulatory documents, and annual budgets.; and

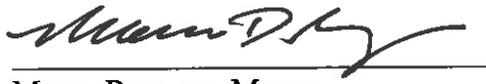
WHEREAS, the Mayor and Council strongly feel that the grant application submitted by MERI will assist the Borough in its storm preparation and response.

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 Governing Body hereby adopts this Resolution expressing its strong support of MERI's application to NOAA; and

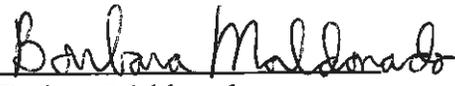
BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the Borough's Federal representatives, Governor Christie and the Borough's State Legislative Representative.

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 July 14, 2015.


Barbara Maldonado,
Borough Clerk

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: July 14, 2015

RESOLUTION #: 247

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

BM

RE: EXTENDING TAX BILL DUE DATE

Whereas, N.J.S.A. 54:4-67 permits the Mayor and Council of each municipality to fix the rate of interest to be charged for the nonpayment of taxes on or before the date when they would become delinquent; and

Whereas, the Mayor and Council of the Borough of Little Ferry, set forth said interest rate by Resolution #38 at their January 2, 2015 meeting; and

Whereas, the Borough of Little Ferry was unable to mail its 2015/2016 property tax bills on or before June 14th as required by N.J.S.A. 54:4-66.2 due to the failure on the part of the State of New Jersey to certify state aid funding in a timely manner to permit the Bergen County Board of Taxation to certify the 2015 municipal tax rate and apportionment of taxes; and

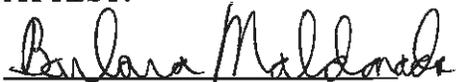
Whereas, this delay will result in the late mailing of the 2015/2016 tax bills to Borough property owners;

Now, Therefore Be It Resolved, by the Mayor and Council of the Borough of Little Ferry, County of Bergen, State of New Jersey, that the interest rate for the nonpayment of 3rd quarter 2015 property taxes shall be fixed at zero (0%) percent until September 1, 2015.

Be It Further Resolved, that if payment of the 3rd quarter 2015 property tax is not made on or before September 1, 2015, the time period set forth above, then the interest rate for nonpayment of the 3rd quarter 2015 property tax shall revert back to

the original interest rate established in Resolution #38 and shall be charged from the statutory payment date for 3rd quarter property taxes of August 1, 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	5	0	1	0	0

DATE: July 14, 2015

RESOLUTION #: 248

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

**RESOLUTION REGARDING SETTLING
FLORENCE INVESTMENTS, LLC TAX APPEALS**

WHEREAS, the Mayor & Council of the Borough of Little Ferry have been advised of a proposed settlement of a Tax Appeal filed on behalf of Florence Investments, LLC regarding Docket No.(s) 004963-2008; 008990-2009; 003441-2010; 004371-2012; and 004623-2013 regarding Block 15, Lot 48 commonly known as 334 Liberty Street, Little Ferry, New Jersey; and

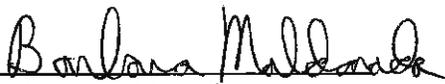
WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel and the Borough's Tax Assessor; and

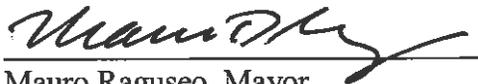
WHEREAS, the settlement includes a dismissal of all years under appeal and an amended assessment for the year 2015 in the amount of \$5,070,000.00; and

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

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

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

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


Barbara Maldonado,
Borough Clerk

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: July 14, 2015

RESOLUTION #: 249

MOTION BY: C/P Henriquez

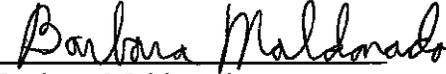
SECOND BY: C/W Steinhilber

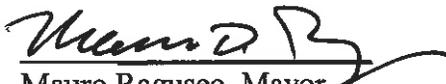
**RE: AUTHORIZING EXECUTION OF WQM003 FORM ON BEHALF OF
EARLY BIRD LAUNDROMAT**

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, that Mayor Mauro Raguseo be and is hereby authorized to execute on behalf of the Borough of Little Ferry the New Jersey Department of Environmental Protection Statements of Consent form WQM003 for the Treatment Works Approval Application for the Early Bird Laundromat located at 205 Bergen Turnpike;

BE IT FURTHER RESOLVED that the Borough's licensed sewer operator be and is hereby also authorized to execute said WQM003 form.

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 July 14, 2015.


Barbara Maldonado,
Borough Clerk

**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	5	0	1	0	0

DATE: July 14, 2015

RESOLUTION #: 250

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

BM

Re: Awarding Bid for Willow Lake "Tot Park" Phase II

WHEREAS, on Tuesday, July 14, 2015 bids were received for the Willow Lake "Tot Park" Phase II; and

WHEREAS, two (2) bids were received, opened and read; and

WHEREAS, upon review of the bids submitted the Borough Engineer has found the bids to be in order;

WHEREAS, the low bidder for the project was MJ D'Arminio Inc., 130 West Franklin Street, Hackensack, New Jersey 07601;

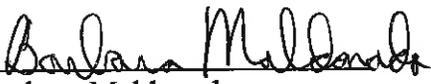
NOW, THEREFORE, BE IT RESOLVED by the Mayor & Council of the Borough of Little Ferry, County of Bergen, State of New Jersey, that the contract for the Willow Lake "Tot Park" Phase II be and is hereby awarded to: MJ D'Arminio Inc., 130 West Franklin Street, Hackensack, New Jersey 07601, the lowest bidder whose bid amounted to \$122,381.00, and

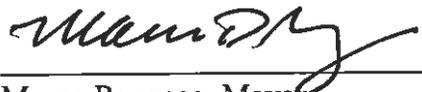
BE IT FURTHER RESOLVED that the Borough Attorney be and is hereby directed to prepare the Contract for same, and

BE IT FURTHER RESOLVED that the bid deposits of the bidder(s) be held by the Borough Clerk until execution of the Contract, and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available from Account #s C-04-55-992-02J and C-04-55-992-232 of the Capital Fund in the amount not to exceed \$122,381.00.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

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


Barbara Maldonado,
Borough Clerk

CERTIFICATION OF AVAILABILITY OF FUNDS

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

Resolution Date: July 14, 2015

Resolution Number: 250

Vendor: MJ D'Arminio, Inc.
130 West Franklin Street
Hackensack, NJ 07601

Purchase Order No.: 15-01074

Purpose: Awarding Bid for Willow Lake "Tot Park" Phase II

<u>Account Number</u>	<u>Budget Year</u>	<u>Amount</u>	<u>Department</u>
C-04-55-992-02J	2015	\$122,381.00	Ord#1373-02-13

Total: \$122,381.00

Only amounts for 2015 Budget Year have been Certified

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


Chief Financial Officer

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

BOROUGH OF LITTLE FERRY

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

DATE: July 14, 2015

RESOLUTION #: 251

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

BM

Re: Authorizing the filing of a 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 Mayor and Council hereby authorize the Borough Administrator to submit the following activity 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. Urban and Suburban Environmental Design in the amount of \$49,250.00 to be completed by Remington, Vernick and & Arango to study the existing conditions of the Losen Slote sediment for future mitigation activities

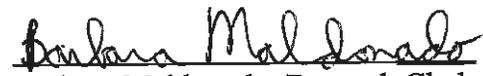
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the Borough Administrator has authority to submit for grant funds to the Department of Community Affairs for Post Sandy Assistant Planning funds and sign any applicable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

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

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


Barbara Maldonado, Borough Clerk

TELEPHONE POLL TAKEN 6/30/15 – AUTHORIZING FILING OF POST SANDY PLANNING ASSISTANCE GRANT APPLICATION FOR LOSEN SLOTE SOIL SAMPLING WITH RATTIFYING RESOLUTION TO BE ADOPTED AT THE NEXT AVAILABLE REGULAR MEETING OF THE MAYOR AND COUNCIL.

COUNCIL PRESIDENT ROBERTA HENRIQUEZ: YES

COUNCILMAN RONALD ANZALONE: NO RESPONSE

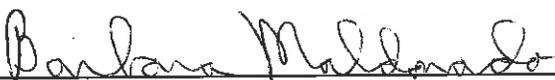
COUNCILMAN STEPHEN LANUM: YES

COUNCILMAN GEORGE MULLER: YES

COUNCILMAN THOMAS SARLO: YES

COUNCILWOMAN PEGGY STEINHILBER: YES

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


BARBARA MALDONADO, BOROUGH CLERK

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: July 14, 2015

RESOLUTION #: 252

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

BA

Re: Awarding Bid for Roadway Improvements to Industrial Avenue

WHEREAS, three (3) bids were received by the Little Ferry Municipal Clerk on July 14, 2015 for the Industrial Road Improvements Project; and

WHEREAS, the bid submitted by New Prince Concrete Construction Company, Inc., has been determined to be the lowest conforming bid; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the contract for the Industrial Road Improvements Project be and the same is awarded to New Prince Concrete Construction Company, Inc. on its base bid in the amount of \$299,691.70; and

BE IT FURTHER RESOLVED, the Borough may but is not specifically at this time, add to the award of the Contract to New Prince Concrete Construction Company, Inc. Alternate A in the amount of \$16,990.00 if the Borough is able to enter into certain agreements with PNC Bank before the proposed construction start date; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Contractor and to the Borough Attorney immediately upon its passage; and

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

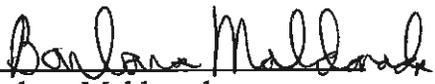
BE IT FURTHER RESOLVED that the certification of availability of funds shall be attached to the original copy of this resolution and kept in the files of the Municipal Clerk; and

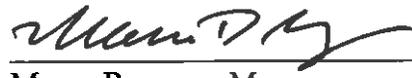
BE IT FURTHER RESOLVED the said certification shall specifically designate the line item appropriation(s) of the official budget to which the contract will be officially charged; and

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

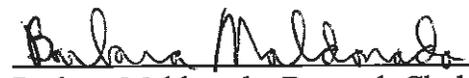
BE IT FURTHER RESOLVED that the Mayor and Clerk and/or the Borough Administrator are hereby authorized and directed to execute the contract for the same.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

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


Barbara Maldonado, Borough Clerk

CERTIFICATION OF AVAILABILITY OF FUNDS

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

Resolution Date: **July 14, 2015**

Resolution Number: **252**

Vendor: **New Prince Concrete Construction Company, Inc.**
 215 Ellen Terrace
 Hackensack, NJ 07601

Purchase Order No.: **15-01075**

Purpose: **Awarding Bid for Roadway Improvements to Industrial Avenue**

<u>Account Number</u>	<u>Budget Year</u>	<u>Amount</u>	<u>Department</u>
C-04-55-904-021	2015	\$299,691.70	Ord#1426-34-15

Total: \$299,691.70

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				
Lanum	X				
Muller			X		
Sarlo	X				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	5	0	1	0	0

DATE: July 14, 2015

RESOLUTION #: 253

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

BM

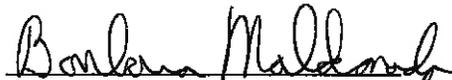
RE: APPROVING RENEWAL OF LIQUOR LICENSE FOR MINADO

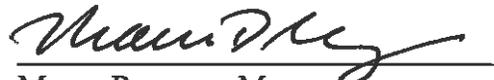
WHEREAS, Minado located at One Valley Road, Little Ferry, New Jersey, has applied for the renewal of their Plenary Retail Consumption License for the 2015-2016 license term; and

WHEREAS, no objections have been filed with the Borough Clerk to date and Minado has complied with all legal requirements;

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 application for the renewal of Plenary Retail Consumption License No. 0230-33-017-004 be and is hereby approved.

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 July 14, 2015.


 Barbara Maldonado, Borough Clerk

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: July 14, 2015

RESOLUTION #: 254

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

BM

RE: APPROVING RENEWAL OF LIQUOR LICENSE FOR JOHN H. GERTZ
POST 310 AMERICAN LEGION

WHEREAS, John H. Gertz Post 310 American Legion located at 92-106 Liberty Street, Little Ferry, New Jersey, has applied for the renewal of their Club License for the 2015-2016 license term; and

WHEREAS, no objections have been filed with the Borough Clerk to date and John H. Gertz Post 310 American Legion has complied with all legal requirements;

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 application for the renewal of Club License No. 0230-31-015-001 be and is hereby approved.

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 July 14, 2015.


Barbara Maldonado, Borough Clerk

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: July 14, 2015

RESOLUTION #: 255

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

BA

RE: APPROVING RENEWAL OF LIQUOR LICENSE FOR EMPIRE LITTLE FERRY, T/A EMPIRE

WHEREAS, Empire Little Ferry, t/a Empire located at 136 Mehrhof Road, Little Ferry, New Jersey, has applied for the renewal of their Plenary Retail Consumption License for the 2015-2016 license term; and

WHEREAS, no objections have been filed with the Borough Clerk to date and Empire has complied with all legal requirements;

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 application for the renewal of Plenary Retail Consumption License No. 0230-33-014-005 be and is hereby approved.

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 July 14, 2015.


Barbara Maldonado, Borough Clerk

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: July 14, 2015

RESOLUTION #: 256

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

BM

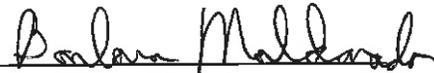
RE: APPROVING RENEWAL OF LIQUOR LICENSE FOR MABETO, T/A
SEGOVIA STEAK HOUSE

WHEREAS, Mabeto, t/a Segovia Steak House located at 217 Main Street, Little Ferry, New Jersey, has applied for the renewal of their Plenary Retail Consumption License for the 2015-2016 license term; and

WHEREAS, no objections have been filed with the Borough Clerk to date and Segovia Steak House has complied with all legal requirements;

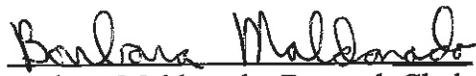
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the application for the renewal of Plenary Retail Consumption License No. 0230-33-008-007 be and is hereby approved.

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 July 14, 2015.


Barbara Maldonado, Borough Clerk

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: July 14, 2015

RESOLUTION #: 257

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

BH

RE: APPROVING RENEWAL OF LIQUOR LICENSE FOR WILLOW ASSOCIATES, T/A CROSS ROADS SPORTS BAR & GRILL

WHEREAS, Willow Associates, t/a Cross Roads Sports Bar & Grill located at 152 Washington Ave, Little Ferry, New Jersey, has applied for the renewal of their Plenary Retail Consumption License for the 2015-2016 license term; and

WHEREAS, no objections have been filed with the Borough Clerk to date and Cross Roads Sports Bar & Grill has complied with all legal requirements;

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 application for the renewal of Plenary Retail Consumption License No. 0230-33-007-012 be and is hereby approved.

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 July 14, 2015.


 Barbara Maldonado, Borough Clerk

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: July 14, 2015

RESOLUTION #: 258

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

BM

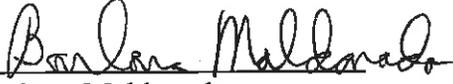
RE: APPROVING RENEWAL OF LIQUOR LICENSE FOR PALERMOTINI INC.,
T/A PALERMO BAKERY & CUSTOM CAKES

WHEREAS, Palermotini Inc., t/a Palermo Bakery & Custom Cakes located at 389 Liberty Street, Little Ferry, New Jersey, has applied for the renewal of their Plenary Retail Consumption License for the 2015-2016 license term; and

WHEREAS, no objections have been filed with the Borough Clerk to date and Palermo Bakery & Custom Cakes has complied with all legal requirements;

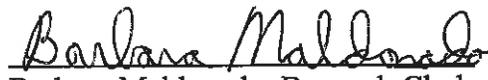
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the application for the renewal of Plenary Retail Consumption License No. 0230-33-006-004 be and is hereby approved.

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 July 14, 2015.


Barbara Maldonado, Borough Clerk

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: July 14, 2015

RESOLUTION #: 259

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

BM

RE: APPROVING RENEWAL OF LIQUOR LICENSE FOR LITTLE FERRY WINES & LIQUORS CORP., T/A LITTLE FERRY WINES & LIQUORS

WHEREAS, Little Ferry Wines & Liquors Corp., t/a Little Ferry Wines & Liquors located at 66 Marshall Avenue, Little Ferry, New Jersey, has applied for the renewal of their Plenary Retail Distribution License for the 2015-2016 license term; and

WHEREAS, no objections have been filed with the Borough Clerk to date and Little Ferry Wines & Liquors has complied with all legal requirements;

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 application for the renewal of Plenary Retail Distribution License No. 0230-44-005-004 be and is hereby approved.

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 July 14, 2015.


 Barbara Maldonado, Borough Clerk

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: July 14, 2015

RESOLUTION #: 260

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

BM

RE: APPROVING RENEWAL OF LIQUOR LICENSE FOR CABANA GRILL LLC
T/A CABANA GRILL

WHEREAS, Cabana Grill LLC, t/a Cabana Grill located at 213 Washington Avenue, Little Ferry, New Jersey, has applied for the renewal of their Plenary Retail Consumption License for the 2015-2016 license term; and

WHEREAS, no objections have been filed with the Borough Clerk to date and Cabana Grill has complied with all legal requirements;

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 application for the renewal of Plenary Retail Consumption License No. 0230-33-004-008 be and is hereby approved.

ATTEST:

Barbara Maldonado

Barbara Maldonado,
Borough Clerk

Mauro Raguseo

Mauro Raguseo, Mayor

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

Barbara Maldonado
Barbara Maldonado, Borough Clerk

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: July 14, 2015

RESOLUTION #: 261

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

BM

RE: APPROVING RENEWAL OF LIQUOR LICENSE FOR MADISON WINE CORP., T/A MADISON WINE & BAR

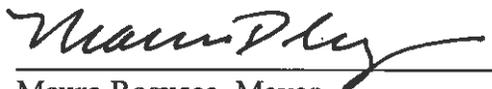
WHEREAS, Madison Wine Corp., t/a Madison Wine & Bar located at 260 Bergen Turnpike, Little Ferry, New Jersey, has applied for the renewal of their Plenary Retail Consumption License for the 2015-2016 license term; and

WHEREAS, no objections have been filed with the Borough Clerk to date and Madison Wine & Bar has complied with all legal requirements;

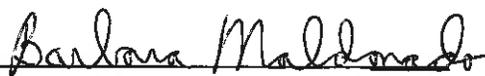
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the application for the renewal of Plenary Retail Consumption License No. 0230-33-002-003 be and is hereby approved.

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 July 14, 2015.


Barbara Maldonado, Borough Clerk

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: July 14, 2015

RESOLUTION #: 262

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

BM

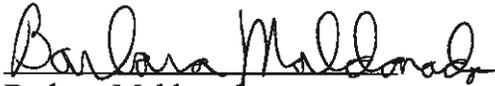
RE: APPROVING RENEWAL OF LIQUOR LICENSE FOR LITTLE FERRY WINE COUNTRY INC., T/A LITTLE FERRY WINE COUNTRY

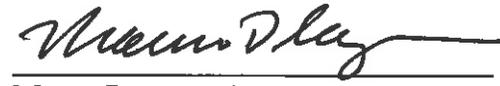
WHEREAS, Little Ferry Wine Country, Inc., t/a Little Ferry Wine Country located at 299 Bergen Turnpike, Little Ferry, New Jersey, has applied for the renewal of their Plenary Retail Distribution License for the 2015-2016 license term; and

WHEREAS, no objections have been filed with the Borough Clerk to date and Little Ferry Wine Country has complied with all legal requirements;

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 application for the renewal of Plenary Retail Distribution License No. 0230-44-001-007 be and is hereby approved.

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 July 14, 2015.


Barbara Maldonado, Borough Clerk

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: July 14, 2015

RESOLUTION #: 263

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

BM

RE: APPROVING RENEWAL OF LIQUOR LICENSE FOR SDA HOLDINGS, LLC
(POCKET LICENSE)

WHEREAS, SDA Holdings, LLC, Pocket License with mailing address of PO Box 1992, South Hackensack, New Jersey, has applied for the renewal of their Plenary Retail Consumption License for the 2015-2016 license term; and

WHEREAS, no objections have been filed with the Borough Clerk to date and SDA Holdings, LLC has complied with all legal requirements;

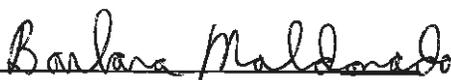
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the application for the renewal of Plenary Retail Consumption License No. 0230-33-011-005 be and is hereby approved.

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 July 14, 2015.


Barbara Maldonado, Borough Clerk

**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	5	0	1	0	0

DATE: July 14, 2015

RESOLUTION #: 264

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

BM

RE: APPROVAL OF PERSON-TO-PERSON TRANSFER OF
LIQUOR LICENSE NO. 0230-33-010-004 (PLENARY RETAIL
CONSUMPTION LICENSE)

FROM: K Town LLC
TO: Rhodes Enterprises Inc.

WHEREAS, an application has been filed by Rhodes Enterprises Inc. for the Person-To-Person transfer of Plenary Retail Consumption License No. 0230-33-010-004 from K Town LLC to Rhodes Enterprises Inc. at the location of 4 Bergen Turnpike, Little Ferry, N.J.; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid and Rhodes Enterprises Inc. has begun the process of renewing the license for the current license term but cannot complete the entire process until the license has been transferred in their name; and

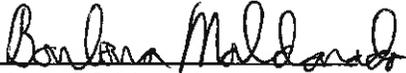
WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has submitted to a police background check; and

WHEREAS, the applicant's attorney stated that K Town LLC defaulted on its payment obligations and is transferring the license for no consideration and no money is to be paid for the license by Rhodes Enterprises, therefore a review of the financial records of the applicant was not required.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen, State of New Jersey that they hereby approve

the Person-To-Person transfer of Plenary Retail Consumption License No. 0230-33-010-004 from K Town LLC to Rhodes Enterprises effective nunc pro tunc to June 30, 2015.


Barbara Maldonado
Borough Clerk


Mauro D. Raguseo
Mayor

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


Barbara Maldonado, Borough Clerk

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: July 14, 2015

RESOLUTION #: 265

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

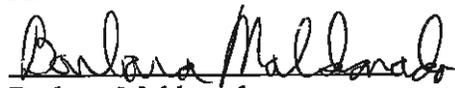
Bm

RE: APPOINTMENT 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 appointment of the following individual to the Little Ferry Aid Corps effective July 14, 2015:

Tiarra Ivy

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	5	0	1	0	0

DATE: July 14, 2015

RESOLUTION # 266

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

BM

RE: ACCEPTANCE OF RESIGNATIONS – FIRST AID CORPS MEMBERS

WHEREAS, the following individuals have submitted their resignations to the Little Ferry First Aid Corps with the effective dates listed:

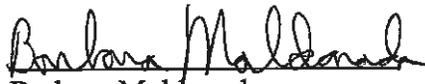
Anthony Cutillo – July 8, 2015

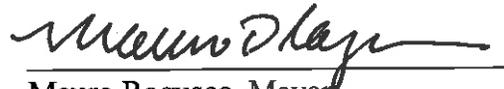
Olga Cruzado – February 1, 2015

Shevelinny Cevallos – February 2015

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby accept the resignations of the aforementioned individuals as members of the Little Ferry First Aid Corps with effective dates as noted.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

BOROUGH OF LITTLE FERRY
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 1443-51-15

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$70,000 FOR ACQUISITION AND INSTALLATION OF PLAYGROUND EQUIPMENT, FENCING AND OTHER MATERIALS FOR IMPROVEMENT AT VARIOUS PLAYGROUNDS WITHIN THE BOROUGH OF LITTLE FERRY.

BE IT ORDAINED, by the Borough Council of the Borough of Little Ferry in the County of Bergen, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

SECTION 1. The improvements described in Section 2 of this Ordinance are hereby respectively authorized as general improvements to be made by the Borough of Little Ferry, New Jersey, for the said improvements or purposes stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvements or purposes, said sum being inclusive of all appropriations therefore made thereof and amounting in the aggregate to \$70,000 which is now available in capital surplus.

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

Acquisition of playground equipment, fencing and other items related to playground improvements in the amount of \$55,000

Professional services associated with the design and construction management services associated with playground improvements in the amount of \$15,000

Total Appropriation and Estimated Costs \$70,000

SECTION 3. It is hereby determined and stated:

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

(b) It is not necessary to finance said appropriations by the issuance of obligations by the Borough of Little Ferry pursuant to the Local Bond Law of the State of New Jersey, for the reason that monies sufficient to cover the appropriations thereof shall be available from capital surplus in the amount of \$70,000.

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

SECTION 5. The sum of \$70,000 is hereby appropriated for the aforementioned purposes.

SECTION 6. It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said appropriations, since the gross debt of the municipality, as defined under the Local Bond Law, is not increased by this Ordinance and no obligations in the matter of

notes or bonds are authorized by this Ordinance.

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

ATEST:

BOROUGH OF LITTLE FERRY

Barbara Maldonado, Borough Clerk

Mauro Raguseo, Mayor

Introduced: July 14, 2015

Motion by: Council President Henriquez

Second by: Councilwoman Steinhilber

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

Adopted: _____

Motion by: _____

Second by: _____

Adoption Roll Call: Ayes:
Nays:
Absent:

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

Barbara Maldonado, Borough Clerk

BOND ORDINANCE NO. 1444-52-15

ORDINANCE REAPPROPRIATING \$30,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR THE SANITARY SEWER PUBLIC IMPROVEMENTS ON NIEHAUS AVENUE AND WILLIAMS AVENUE IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY.

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. Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that \$30,000 of the proceeds of obligations originally made available pursuant to Bond Ordinance #1337-22-11 of the Borough of Little Ferry, in the County of Bergen, New Jersey (the "Borough"), finally adopted September 6, 2011, is no longer necessary for the purpose of repairing sanitary sewer lines on Franklin Street and Eckel Street for which the obligations previously were authorized.

Section 2. The \$30,000 described in Section 1 and made available pursuant to N.J.S.A. 40A:2-39 is hereby reappropriated to provide for sanitary sewer public improvements on Niehaus Avenue and Williams Avenue, including all work and materials necessary therefor and incidental thereto.

Section 3. 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 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 4. This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Introduced: July 14, 2015

Motion by: Council President Henriquez

Second by: Councilwoman Steinhilber

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

Adopted: _____

Motion by: _____

Second by: _____

Adoption Roll Call: Ayes:
Nays:
Absent:

ATTEST:

BOROUGH OF LITTLE FERRY

Barbara Maldonado, Borough Clerk

Mauro Raguseo, Mayor

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

Barbara Maldonado, Borough Clerk