

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
WORKSHOP MEETING
JUNE 9, 2015 AT 6:00 P.M.

CALL TO ORDER: Mayor Raguseo called the meeting to order at 6:00 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 George Muller, Councilman Thomas Sarlo, Councilwoman Peggy Steinhilber

Absent: None

SUNSHINE STATEMENT:

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

CLOSED TOPICS:

- Litigation – Land Use
- Anticipated Litigation – Bid Award – Grass/Vegetative Waste Collection
- OEM Staffing
- Personnel – Tax Appeal Attorney Compensation

Mayor Raguseo entertained a Motion to enter into Private Session.

Motion by: Council President Henriquez

Second by: Councilwoman Steinhilber

All ayes.

Return from Closed Session:

Motion by: Council President Henriquez

Second by: Councilman Muller

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

Absent: None

OPEN TOPICS:

- Cleanup at Indian Lake Park by Students for the Environmental Club of Bergen Tech

William Alvarado, resident and student at Bergen County Technical High School, was present and described the cleanup he would like to lead with fellow students at Indian Lake Park. Mr. Capabianco said the walking path improvements project should be completed in approximately one to two weeks. He said the students could start their cleanup near the first week of July. Mayor Raguseo advised Mr. Capabianco to work closely with the students and provide them with the necessary equipment, i.e. gloves, rakes, etc. William's parents were present and said they would be at the cleanup, as well as school counselors. Mayor Raguseo recommended to William that he contact businesses such as Home Depot to request donated items to assist with the cleanup or for the donation of flowers to be planted.

- Tilcon Alternatives & Streetscape by Clarke Caton Hintz

Michael Sullivan of Clarke Caton Hintz gave a presentation on study area entitled Tilcon Study Area, Urban Design & Resiliency Plan.

Charlie Avery of Queens Gate, a redeveloper, came forward and introduced himself. He said he was interested in hearing the presentation and was possibly interested in the Tilcon and Swagger property, but is not in a contract as of yet.

Mr. Sullivan said he studied the areas from Willow Lake, First Aid Building to the Riverfront and up to the Route 46 Bridge. He went over the principles of Rebuild by Design. He presented and displayed different scenarios for development along the riverfront.

NOTE: Councilman Sarlo left the meeting at 6:58 p.m. for a prior engagement and said he would be returning.

- Columbus Ave. Turn
- Planning & Zoning Application Fees
- CRS Program

The aforementioned topics were not discussed at the workshop meeting.

CITIZENS HEARING:

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

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

**AGENDA ITEMS: PROCLAMATION, RESOLUTION(S) –
ORDINANCE(S) TO BE CONSIDERED AT REGULAR MEETING:**

199. Bergen County Department of Health Services – 2015 Municipal Alliance to Prevent Substance Abuse
200. Cancellation of Prior Year Outstanding Checks
201. State of New Jersey Clean Communities Grant
202. Authorizing Refund for Summer Recreation Trips to Melissa Sheldon
203. Approval of Change Order No. 1 Regarding Indian Lake Path Restoration Project
204. Rejecting bids for Collection of Grass Clippings and Vegetative Waste
205. Approval of Minutes – Workshop Meeting – March 3, 2015, Workshop Meeting – March 10, 2015, Regular Meeting – March 10, 2015, Workshop Meeting – April 14, 2015, Regular Meeting – April 14, 2015
206. Appointments to Little Ferry First Aid Corps
207. Authorizing the Mayor to Approve Applications for Blue Light Permits for First Aid Corps Members
208. Issuance of Entertainment Licenses
209. Amending Resolution No. 138, Adopted April 14, 2015, to Correct Typo
210. Equipment Award – John Deere Loader
211. Equipment Award – Mach Dump Truck
212. Claims Resolution
213. Fence Award – EB Fence
214. Service Charge for Checks Returned for Insufficient Funds
215. Police Department Interview Room Recording Equipment
216. Police Body Camera Award
217. Authorizing the Filing of Post Sandy Planning Assistance Grant Applications
218. Rejecting Request for Qualifications (RFQ) for Professional Services for the Proposed Losen Slote Self Cleaning Grate

RESOLUTIONS continued:

219. Appointment of Council Representative and Alternate to Community Development – July 1, 2015 – June 30, 2016
220. Appointing Municipal Representatives for Open Space Committee
221. Authorizing Fire Department – Hose Company – Boot Drives
222. Approving 2015 Temporary Summer Recreation Program Counselors (Seven Week Program)
223. Establishing Additional Official Depository

ORDINANCE(S) FOR INTRODUCTION:

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.

ORDINANCE(S) FOR FINAL ADOPTION:

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

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

BOND ORDINANCE NO. 1440-48-15 – ORDINANCE REAPPROPRIATING \$40,964.05 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR THE ACQUISITION

ORDINANCE(S) FOR FINAL ADOPTION continued:

BOND ORDINANCE NO. 1440-48-15 continued:

AND INSTALLATION OF A GAZEBO AND IMPROVEMENTS TO WILLOW LAKE PARK IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY.

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

Motion by: Councilman Anzalone

Second by: Councilman Muller

All ayes

Meeting adjourned at 7:03 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 June 9, 2015.

Barbara Maldonado, Borough Clerk

A G E N D A
WORKSHOP MEETING
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
JUNE 9, 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

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- Tilcon Alternatives & Streetscape by Clarke Caton Hintz
- Columbus Ave. Turn
- Planning & Zoning Application Fees
- CRS Program

CITIZENS HEARING:

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

CLOSED TOPICS:

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CLOSED TOPICS continued:

- OEM Staffing
- Personnel – Tax Appeal Attorney Compensation

RESOLUTION:

198. Executive Closed Session Resolution

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

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AND INSTALLATION OF A GAZEBO AND IMPROVEMENTS TO
WILLOW LAKE PARK IN AND BY THE BOROUGH OF LITTLE FERRY, IN
THE COUNTY OF BERGEN, NEW JERSEY.

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

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

A collective bargaining agreement

PURPOSE: _____

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

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

PURPOSE: _____

N.J.S.A 10: 4-12 – (b) (5) -----

A matter involving the
setting of banking notes or

investment of public funds

PURPOSE: _____

N.J.S.A. 10:4-12 – (b) (6) -----

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

PURPOSE: _____

N.J.S.A. 10:4-12 – (b) (6) -----

An investigation of the
violation or possible
violation of law

PURPOSE: _____

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

Pending or anticipated
litigation or Contract
negotiations.

