

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

CALL TO ORDER: Mayor Raguseo called the meeting to order at 6:02 p.m.

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

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

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:

- Royal Billiards

Borough Administrator Michael Capabianco said that the owner of the strip mall on Bergen Turnpike said Royal Billiards is having difficulty getting customers and inquired if BYOB would be permitted. Mr. Capabianco said he did some research and some billiard parlors do permit this. Police Chief Ralph Verdi said there were problems with fights at the establishment years ago but not in recent years. He was concerned with permitting alcohol and was not in favor of permitting BYOB. He said they don't serve food and would not fall under ABC regulations. The majority of the Governing Body was not in favor of permitting BYOB. Further research on the matter will be done.

- Borough Hall

Mr. Capabianco said electrical coils will be added to the PVC for the future. The water damage was caused by the volume of water in the gutter liter. The roof was not the issue.

OPEN TOPICS continued:

- Complaint on Route 46 Light

Mr. Capabianco said he received a complaint in reference to one of the traffic lights on Route 46. He said the DOT is working on the timing systems and the problem should be corrected by the end of the month.

- PSE & G Street Openings

Councilman Lanum said a lot of residents were under the impression that PSE & G is only doing patch work where the property owner's driveway meets the street. He said this is not the case. PSE & G will replace with either concrete or asphalt, depending on what it was originally.

- Main Street

Mayor Raguseo said the County may blacktop Main Street as a temporary fix for the Matt Fenton 5K Run.

- Borough Hall Digital Sign

Mr. Capabianco said the sign is not working and an electrician has been contacted to look at it.

- Street Lights on Main & Washington

Councilman Anzalone asked the status on the repair of street lights on Main and Washington. Mr. Capabianco said PSE & G claims they are working on it. Mayor Raguseo requested the Borough Administrator again contact PSE & G to get a status. Mr. Capabianco said the light poles are not in stock. It takes approximately 6 – 8 weeks to receive upon ordering.

Reassessment

Mr. Capabianco said the reassessment has been completed.

CITIZENS HEARING:

Mayor Raguseo entertained a Motion to Open Citizens Hearing:

Motion by: Councilwoman Steinhilber

Second by: Councilman Lanum

All Ayes.

CITIZENS HEARING continued:

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

Motion by: Councilman Muller

Second by: Councilwoman Steinhilber

All Ayes.

RESOLUTION:

101B. Closed Session Resolution

Mayor Raguseo entertained a Motion to enter into Private Session on matters of Personnel – Salaries & Police Promotions:

Motion by: Councilman Muller

Second by: Councilwoman Steinhilber

All ayes.

Return from Closed Session:

Motion by: Councilman Lanum

Second by: Councilwoman Steinhilber

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

Absent: Council President Henriquez

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

PROCLAMATION: National Poison Prevention Week

RESOLUTIONS:

102. Authorizing Borough Administrator to Sign an Agreement Between the Borough of Little Ferry and Arcadis U.S., Inc. for Access to Property Located at 7 Capital Drive, Moonachie, NJ

103. Declaration of Emergency Repair – Security System (9) Universal Door Controllers

104. Resolution Regarding Settling 84 Industrial Ave.

105. Resolution for Member Participation in a Cooperative Pricing System – Hunterdon County Educational Services Commission (**ADOPTED AT MARCH 3RD MEETING**)

RESOLUTIONS continued:

106. Refund Tax Overpayment – Corelogic Tax Service – Federal National Mgt Assoc.
107. Refund Tax Overpayment – Corelogic Tax Service – Gonzalez
108. Refund Tax Overpayment – Corelogic Tax Service – Jones
109. Entering into a Shared Service Agreement for Installation of Security Cameras and Monitoring Services
110. Approval of Minutes – Regular Meeting – December. 9, 2014, Special Meeting – December 19, 2014, Special Meeting – Firemen’s Reorganization – December 19, 2014, Sine Die Meeting – January 2, 2015, Annual Reorganization Meeting – January 2, 2015, Workshop Meeting – January 13, 2015 & Regular Meeting – January 13, 2015
111. Appointments to Little Ferry First Aid Corps
112. Ratifying Telephone Poll Appointing Robert Knobloch as Deputy Fire Official for Fire Prevention Bureau
113. Appointment of Summer Recreation Director – Stephen Brunck
114. Ratifying Resolution No. 146, Dated 4/8/14 – Authorizing the Change of Scope for Professional Consulting Engineering Services Regarding Installation of Auxiliary Power for the Main Street Pump Station
115. Ratifying Resolution No. 145, Dated 4/8/14 – Authorizing the Change of Scope for Professional Consulting Engineering Services Regarding Installation of Auxiliary Power for the Willow Lake Pump Station
116. Authorizing the Mayor to Approve Application for Blue Light Permit for Member of the Fire Department
117. Refund Duplicate Tax Payment to Santi, Carlo G. & Emma
118. Claims Resolution
119. Introduction of 2015 Budget
120. Awarding Non Fair and Open Contract to Appraisal Systems, Inc. to Assist Tax Assessor with the Annual Reassessment
121. Approval of Change of Scope No. 2 Regarding Professional Consulting Engineering Services for the Installation of Auxiliary Power for the Willow Lake Pump Station
122. Appropriation Reserve Transfers
123. Authorizing Execution of Shared Services Agreement with County of Bergen Regarding Public Health Services for 2014 – 2015
124. A Resolution Authorizing the Borough of Little Ferry to Apply for Tonnage Grants for the Calendar Year 2014.
125. Tax Reimbursement Certification
126. Authorizing the Filing of Various Post Sandy Planning Assistance Grant Applications
127. Adopting CRS Program Process & Procedures
128. Authorizing Execution of an Agreement with Development Directions, LLC

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1430-38-15 – AN ORDINANCE REPEALING ORDINANCE 1423-31-14 ENTITLED “PARKING TIME LIMITED ON CERTAIN STREETS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

ORDINANCE NO. 1431-39-15 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY. (GATES ROAD)

ORDINANCE NO. 1432-40-15 – BOROUGH OF LITTLE FERRY CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14).

BOND ORDINANCE NO. 1433-41-15 – BOND ORDINANCE PROVIDING FOR ACQUISITION OF A VEHICLE AND EQUIPMENT IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$275,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

ORDINANCE NO. 1434-42-15 – AN ORDINANCE ADDING AN ORDINANCE ENTITLED “REGIONAL PREFERENCE” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

ORDINANCE(S) FOR FINAL ADOPTION:

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

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

ORDINANCE(S) FOR FINAL ADOPTION continued:

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

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

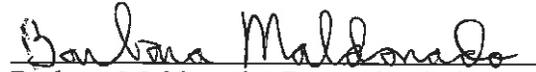
Motion by: Councilman Muller

Second by: Councilwoman Steinhilber

All ayes

Meeting adjourned at 7:06 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 March 10, 2015.


Barbara Maldonado, Borough Clerk

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

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

PLEDGE OF ALLEGIANCE: _____

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

SUNSHINE STATEMENT:

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OPEN TOPICS:

CITIZENS HEARING:

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

CLOSED TOPICS:

- Personnel – Salaries
- Personnel – Police Promotions

RESOLUTION:

101B. Executive Closed Session Resolution

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

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RESOLUTIONS continued:

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

BOROUGH OF LITTLE FERRY

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

BM

DATE: March 10, 2015

RESOLUTION #: 101B

MOTION BY: C/M Muller

SECOND BY: C/W Steinhilber

RE: EXECUTIVE CLOSED SESSION RESOLUTION

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

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

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

A matter required by law to be confidential

PURPOSE: _____

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

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

PURPOSE: _____

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

A matter which would constitute an unwarranted invasion of privacy

PURPOSE: _____

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

A collective bargaining
agreement

PURPOSE: _____

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

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

PURPOSE: _____

N.J.S.A 10: 4-12 – (b) (5) -----

A matter involving the
setting of banking notes or

investment of public funds

PURPOSE: _____

N.J.S.A. 10:4-12 – (b) (6) -----

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

PURPOSE: _____

N.J.S.A. 10:4-12 – (b) (6) -----

An investigation of the
violation or possible
violation of law

PURPOSE: _____

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

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: _____

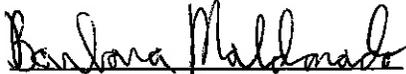
| | | |
|--------------------------|---------------------|--|
| N.J.S.A. 10:4-12 (b) (8) | ----- X ----- | A matter involving public employees/public officers |
|--------------------------|---------------------|--|

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