

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
REGULAR MEETING
MARCH 10, 2015

CALL TO ORDER: Mayor Raguseo called the meeting to order at 7:12 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 Roberta 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.

CORRESPONDENCE: None

PRESENTATION: Rutgers Student Work for Design Ideas for Resilient Little Ferry

Dr. Wolfram Hofer, Professor at Rutgers, and student Mark Lacey, came forward and gave a presentation on various design ideas the students prepared for a resilient Little Ferry.

Janet Sharma, Chief Executive Officer of the Volunteer Center of Bergen County

Mayor Raguseo presented a plaque to Ms. Sharma recognizing her assistance to the Borough and its residents to recover, rebuild and restore after Superstorm Sandy. He expressed how grateful the Borough is to Ms. Sharma and the many volunteers who have done all in their power to help the Borough recover.

NEW BUSINESS: None

OLD BUSINESS: None

REPORTS:

Borough Engineer Kenneth Job said that Main Street will be milled and paved as a temporary fix. It will be approximately three years before the County's drainage project on Main Street begins.

Councilman Anzalone reported that the Department of Public Works has been busy filling potholes. There has been a delay due to the department having to travel to Riverdale to get the materials. A sign advising of low wires has been placed on Niehaus Avenue today. The DPW will begin repairs to the steps at the Senior Center. Councilman Anzalone reported that the Fire Department had a total of 22 alarms for the month of February.

Councilwoman Steinhilber reported that a meeting was held with Community Pass and representatives of the various sports organizations in the Borough to go over the new registration process on-line. A new Recreation Director has been hired. The trips for the summer recreation program have already been booked. The "Visit With The Easter Bunny" event will be held on April 4th.

Councilman Muller reported that he attended the Joint Insurance Fund's Safety Awards Breakfast at which the Borough was a recipient of top honors. He said he took the Public Official's course on-line. He said it takes 31 minutes and urged the rest of the Governing Body to take the course in order for the Borough to receive a \$250.00 credit for each of them that takes the course. All vouchers have been reviewed and deemed payable.

Councilman Lanum reported that in reference to Post Sandy Planning Grant, a survey is going to businesses. He said that the Founder of Stop FEMA Now Group is putting pressure on FEMA in reference to the newly proposed flood maps and higher insurance rates. He said he can reach out to this group to speak at events.

Councilman Sarlo gave the police report for the month of February. During the month, the Little Ferry Police Department answered 1,372 calls. The department assisted at 68 first aid calls and 12 fire calls. A total of 49 accidents were reported and 38 reports were taken on the street. The department issued a total of 334 summonses. A total of 184 parking summonses, 150 moving summonses, 0 radar summons and 0 false alarm summons were issued. The department responded to a total of 3 domestic violence calls. A total of (6) 9-1-1 calls were answered by the department and 8 adults and 0 juveniles were arrested.

CITIZENS HEARING:

Mayor Raguseo entertained a Motion to Open Citizens Hearing:

Motion by: Councilman Muller

Second by: Councilwoman Steinhilber

All Ayes.

Ross LaSpina, Niehaus Ave., came forward and said he reviewed the appraisals done by Appraisal Systems and property values have dropped dramatically. Mr. Capabianco said that 60% of residents will see a decrease, 20% are within the normal range and the balance will see an increase in their taxes. Mayor Raguseo said that if you had a large decrease in your property value, then you will see a decrease in your taxes. If you didn't have much of a decrease in your property value, then you will see an increase in your taxes.

Regina Coyle, Grove Street, came forward and said she has been traveling to nearby communities and commended our Department of Public Works on the snow removal. She said it has been difficult to navigate in other towns due to the narrow roads caused by snow accumulation. DPW Superintendent Bill Holley said that the Borough's no overnight parking ordinance has helped tremendously.

James Irwin, Bergen County Resident and supporter of GASP (Global Advisors on Smokefree Policy), came forward and said that Englewood is the first town to raise the smoking age from 19 to 21. Other towns have now followed. He said that ½ million die each year from lung cancer. He is meeting with all Bergen County towns to request their support and adopt an ordinance raising the smoking age from 19 to 21. He said there is no statewide statute against this. Four towns have adopted an ordinance and several more towns will be adopting their ordinance next month.

Karen Blumenfield, Program & Policy Attorney for GASP, also came forward and requested the Borough's support of an ordinance raising the age. Councilman Sarlo was just concerned with any legal challenges to the ordinance. He questioned if the Borough could change the smoking age if the States says 19. Borough Attorney Joseph Monaghan said he will research if this is legally possible. Ms. Blumenfield mentioned that Bergen County now has 100% no smoking policy in parks. She said the Borough of Little Ferry adopted their no smoking in parks ordinance at the last Mayor For A Day Meeting and said how wonderful it would be if the Council could adopt an ordinance raising the smoking age at this year's upcoming Mayor For A Day Meeting. Ms. Blumenfield said there has been a spike with youths smoking electronic cigarettes and already getting addicted to the nicotine in these types of cigarettes. Since the

CITIZENS HEARING continued:

electronic cigarettes are more expensive, the youths eventually switch over to regular cigarettes. She said cigarette companies target young smokers.

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.

ORDINANCE(S) FOR FINAL PASSAGE:

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.

Mayor Raguseo entertained a Motion to Open Public Hearing on Ordinance No. 1427-35-15

Motion by: Councilman Sarlo
Second by: Councilwoman Steinhilber
All Ayes.

Since no one wished to speak on Ordinance No. 1427-35-15, Mayor Raguseo entertained a motion to Close Public Hearing.

Motion by: Councilman Lanum
Second by: Councilman Sarlo
All Ayes.

Mayor Raguseo entertained a Motion to Vote on Final Adoption of Ordinance No. 1427-35-15 with notification of said adoption published in The Record.

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

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 PASSAGE continued:

ORDINANCE NO. 1428-36-15 continued:

Mayor Raguseo entertained a Motion to Open Public Hearing on Ordinance No. 1428-36-15

Motion by: Councilman Lanum

Second by: Councilman Sarlo

All Ayes.

Since no one wished to speak on Ordinance No. 1428-36-15, Mayor Raguseo entertained a motion to Close Public Hearing.

Motion by: Councilman Lanum

Second by: Councilman Sarlo

All Ayes.

Mayor Raguseo entertained a Motion to Vote on Final Adoption of Ordinance No. 1428-36-15 with notification of said adoption published in The Record.

Motion by: Councilwoman Steinhilber

Second by: Councilman Sarlo

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

Nays: None

Absent: Henriquez

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

Mayor Raguseo entertained a Motion to Open Public Hearing on Ordinance No. 1429-37-15

Motion by: Councilwoman Steinhilber

Second by: Councilman Anzalone

All Ayes.

Since no one wished to speak on Ordinance No. 1429-37-15, Mayor Raguseo entertained a motion to Close Public Hearing.

Motion by: Councilwoman Steinhilber

Second by: Councilman Sarlo

All Ayes.

Mayor Raguseo entertained a Motion to Vote on Final Adoption of Ordinance No. 1429-37-15 with notification of said adoption published in The Record.

Motion by: Councilwoman Steinhilber

Second by: Councilman Sarlo

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

Nays: None

Absent: Henriquez

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

Mayor Raguseo entertained a motion to add Resolution No. 129 to return to Closed Session.

Motion by: Councilman Muller
Second by: Councilwoman Steinhilber
All ayes.

Mayor Raguseo entertained a motion to vote on the Proclamation, Resolution Nos. 102 – 104 & 106 - 129 and Introduction of Ordinance Nos. 1430-38-15, 1431-39-15, 1433-41-15 & 1434-42-15:

Motion by: Councilman Muller
Second by: Councilman Lanum

Roll Call: Ayes: Anzalone-abstained on 1/13/15 Minutes, Lanum-abstained on 1/13/15 Minutes, Muller, Sarlo-abstained on 12/19/14 Minutes, Steinhilber

Nays: None

Absent: Henriquez

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**)
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

RESOLUTIONS continued:

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
129. Closed Session Resolution

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(S) FOR INTRODUCTION continued:

ORDINANCE NO. 1430-38-15 continued:

Public Hearing for Ordinance No. 1430-38-15 shall be held on April 14, 2015 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

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)

Public Hearing for Ordinance No. 1431-39-15 shall be held on April 14, 2015 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

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.

Public Hearing for Bond Ordinance No. 1433-41-15 shall be held on April 14, 2015 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

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.

Public Hearing for Ordinance No. 1434-42-15 shall be held on April 14, 2015 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

Mayor Raguseo entertained a Motion to return to 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: Councilwoman Steinhilber

Second by: Councilman Sarlo

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

Absent: Council President Henriquez

Mayor Raguseo entertained a motion to add Resolution No. 130 to authorize execution of a contract with the Chiefs of Police Association to administer testing for Sergeant and Lieutenant.

Motion by: Councilwoman Steinhilber

Second by: Councilman Sarlo

All ayes.

Mayor Raguseo entertained a motion to vote on Resolution No. 130.

Motion by: Councilman Muller

Second by: Councilman Sarlo

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

Nays: None

Absent: Henriquez

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

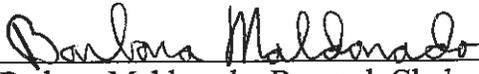
Motion by: Councilwoman Steinhilber

Second by: Councilman Lanum

All ayes

Meeting adjourned at 9:43 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 March 10, 2015.


Barbara Maldonado, Borough Clerk

A G E N D A
REGULAR MEETING
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
MARCH 10, 2015 AT 7:00 P.M.

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

PLEDGE OF ALLEGIANCE: _____

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

SUNSHINE STATEMENT:

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

CORRESPONDENCE:

PRESENTATION: Janet Sharma, Chief Executive Officer of the Volunteer Center of Bergen County

Rutgers Student Work for Design Ideas for Resilient Little Ferry

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:

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.

Motion to Open Public Hearing on Ordinance No. 1427-35-15

INVITATION TO SPEAK ON SAID ORDINANCE

Motion to Close Public Hearing on Ordinance No. 1427-35-15

Motion to Vote on Final Adoption of Ordinance No. 1427-35-15 with notification of said adoption published in The Record.

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.

Motion to Open Public Hearing on Ordinance No. 1428-36-15

INVITATION TO SPEAK ON SAID ORDINANCE

Motion to Close Public Hearing on Ordinance No. 1428-36-15

Motion to Vote on Final Adoption of Ordinance No. 1428-36-15 with notification of said adoption published in The Record.

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

Motion to Open Public Hearing on Ordinance No. 1429-37-15

INVITATION TO SPEAK ON SAID ORDINANCE

Motion to Close Public Hearing on Ordinance No. 1429-37-15

Motion to Vote on Final Adoption of Ordinance No. 1429-37-15 with notification of said adoption published in The Record.

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

NOTE: Proclamation, 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.

ORDINANCE(S) FOR INTRODUCTION:

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).

Public Hearing for Ordinance No. 1432-40-15 shall be held on April 14, 2015 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

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**)
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
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RESOLUTIONS continued:

112. Ratifying Telephone Poll Appointing Robert Knobloch as Deputy Fire Official for Fire Prevention Bureau
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117. Refund Duplicate Tax Payment to Santi, Carlo G. & Emma
118. Claims Resolution
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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

129. *Closed Session Resolution*
130. *Auth. Execution of Contract w/ Chiefs of Police Assn. to Administer Testing for Sgt. & Lt.*

ORDINANCE(S) FOR INTRODUCTION continued:

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(S) FOR INTRODUCTION continued:

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Public Hearing for Bond Ordinance No. 1433-41-15 shall be held on April 14, 2015 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

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.

Public Hearing for Ordinance No. 1434-42-15 shall be held on April 14, 2015 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

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

**BOROUGH OF LITTLE FERRY
STATE OF NEW JERSEY
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"**

BE IT ORDAINED by the Mayor and Council of the Borough of Little Ferry, that Chapter 4 Section 32.5 subsection g. entitled "Towers and Wreckers: Application Process" of the Ordinances of the Borough of Little Ferry is hereby amended and that those portions of the aforesaid set forth below are hereby amended as follows and that those portions of the Ordinance not set forth below shall remain unchanged:

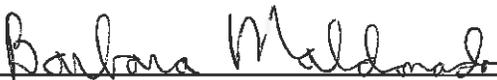
4-32.5 Application Process.

g. The application shall include a non-refundable application fee in the amount of seven hundred fifty (\$750.00) dollars. If the application is denied the aforesaid fee is non-refundable. If the application is approved the \$750.00 application fee shall be applied toward the annual license fee required pursuant to Section 4-32.6 subsection d.

REPEALER

All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

I hereby certify the foregoing to be a true copy of an ordinance adopted by the Mayor and Council at a meeting held on March 10, 2015.



Barbara Maldonado,
Borough Clerk

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**

**THE BOROUGH COUNCIL OF THE BOROUGH OF LITTLE FERRY DO
HERBEY ORDAIN THE FOLLOWING:**

Section 1. The following shall be the salary range setting for the minimum and maximum salaries of the employees of the Borough of Little Ferry and such salaries shall be paid twice a month (15th/31st) or quarterly.

2015 SALARY ORDINANCE

Position/Title	Salary Range
Borough Administrator	85,000 – 150,000
DPW Superintendent/Recycling Coordinator/Clean Communities	90,000 – 115,000
Police Chief	145,000 – 181,000
QPA	1 – 25,000
CFO	10,000 – 65,000
Borough Clerk/ Municipal Housing Liaison	60,000 – 70,000 \$520
CFO/Accounts Receivable Clerk/Safety Coordinator (when combined)	40,000 – 55,000
Accounts Payable/Finance Clerk	32,500 – 44,500
Registrar	\$10,000
Mayor	\$5,950
Council Members	\$5,000
Tax Collector	10,000 – 25,000
Deputy Tax Collector	32,500 – 44,500

Tax Assessor	12,500 – 25,000
Building Department Secretary; Planning Board/Zoning Board of Adjustment Secretary; Tax Assessment Secretary; Property Maintenance Secretary	35,000 – 45,000
Court Administrator	35,000 – 75,000
Violations Clerk	25,000 – 35,500
Municipal Court Judge	10,000 – 17,500
Prosecutor	\$3,570
Alternate Prosecutor	\$2,040
Public Defender	\$2,040
Uniform Fire Safety Act – Assistant Inspector	\$3,800
Uniform Fire Safety Act – Hourly Inspector	\$20 per inspection; \$10 per inspection
Fire Officers – all positions are listed	
Captain	\$650
Captain	\$650
Chief	\$1,200
Deputy Chief	\$1,100
Secretary	\$525
Battalion Chief	\$925
Lieutenant	\$525
Training Officer	\$200
Lieutenant	\$525
Chief Driver	\$500
Chief Driver	\$500
Assistant Chief Driver	\$325
Assistant Chief Driver	\$325
Communications Officer(s)	\$400
Construction Code & Property Maintenance – all positions	
Building Sub Code & Electrical Sub Code	30,000 – 33,000
Electrical Sub Code	5,000 – 5,500
Plumbing Inspector	5,000 – 5,500
Fire Sub Code	6,000 – 7,500
Code Enforcement/Property Maintenance	6,000 – 7,500
Sewer Operator	2,500 – 7,500

Police Records Room Clerk	25,000 – 33,500
Dispatcher (senior)	40,000 – 52,000
Dispatcher (full time)	20,000 – 27,500
Dispatcher (part time)	\$13.57
Board of Health Secretary	\$7,140
Hourly employees:	
Crossing guards	\$13.52
DPW Secretary/Fire Prevention Secretary	\$13.79
Special Police	\$12.16
Senior Bus Driver	\$13.52
Other Bus Driver(s)	\$10.99
DPW Summer Help	\$9.69
Borough Custodian	\$9.00
Summer Recreation Director	\$15.75 per hour
Summer Recreation Assistant Director	\$13.00 per hour
Senior Counselor	8.50 – 10.25 per hour
Junior Counselor	7.25 – 8.50 per hour
Stipend for Election Workers (staff only; each election)	\$150.00
Tax Clerk	\$20,000 - \$40,000

Section 3. Employees under a Union Agreement shall have their salaries established by said contract and are not explicitly included in this Ordinance.

Section 4. All full time employees shall receive retroactive salary increases to January 1, 2015. All part time employees shall receive any salary increase the first full pay period after this Ordinance is in effect (20 days after publication).

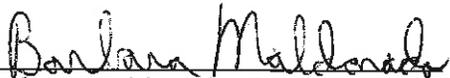
Section 5. This Ordinance shall take effect immediately after the first publication after the final adoption, as provided for by law.

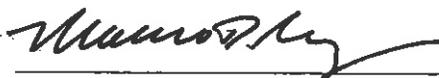
Section 6. The invalidity of any part or provisions of this Ordinance shall not affect the validity of any other part of this Ordinance which can be given effect without such invalid part of provisions.

Section 7. All ordinances governing payment of salaries, wages and compensation heretofore enacted are hereby expressly repealed and all ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed as to such inconsistencies.

ATTEST

BOROUGH OF LITTLE FERRY


Barbara Maldonado, Borough Clerk


Mauro Raguseo, Mayor

Introduced:

February 10, 2015

Motion by:

Councilwoman Henriquez

Second by:

Councilwoman Steinhilber

Introduction Roll Call:

Ayes: Anzalone, Henriquez, Lanum,
Nayes: None Muller, Sarlo
Absent: None Steinhilber

Adopted:

March 10, 2015

Motion by:

Councilwoman Steinhilber

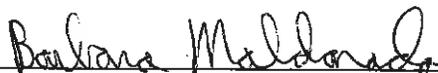
Second by:

Councilman Sarlo

Adoption Roll Call:

Ayes: Anzalone, Lanum, Muller, Sarlo,
Nayes: None Steinhilber
Absent: Henriquez

I hereby certify the foregoing to be a true copy of an Ordinance adopted by the Mayor and Council at a meeting held on March 10, 2015.


Barbara Maldonado, Borough Clerk

BOROUGH OF LITTLE FERRY
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 1429-37-15

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$89,000 FOR ACQUISITION OF VARIOUS CAPITAL ITEMS.

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 heretofore made thereof and amounting in the aggregate to \$89,000 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 materials for the Department of Public Works including but not limited to additional equipment for the loader(s), tanks and pumps, or other apparatus in an amount not to exceed \$45,000
- Acquisition of hardware to upgrade the tie-line equipment in an amount not to exceed \$20,000
- Acquisition of furniture in the amount of \$7,000
- Acquisition of computer hardware and various IT items in an amount not to exceed \$13,000
- Allowable Section 2:20 costs in an amount not to exceed \$4,000

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 \$89,000.

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 \$89,000 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: February 10, 2015

Motion by: Councilwoman Henriquez

Second by: Councilwoman Steinhilber

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

Adopted: March 10, 2015

Motion by: Councilwoman Steinhilber

Second by: Councilman Sarlo

Adoption Roll Call: Ayes: Anzalone, Lanum, Muller, Sarlo, Steinhilber
Naves: None
Absent: Henriquez

I hereby certify the foregoing to be a true copy of an ordinance adopted by the Mayor and Council at a meeting held on March 10, 2015.


Barbara Maldonado, Borough Clerk

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)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Little Ferry in the County of Bergen finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 2 % increase in the budget for said year, amounting to \$208,104 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Little Ferry, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the Borough of Little Ferry shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$364,182, and that the CY 2015 municipal budget for the Borough of Little Ferry be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

ATTEST:

BOROUGH OF LITTLE FERRY

Barbara Maldonado, Borough Clerk

Mauro Raguseo, Mayor

Introduced:

March 10, 2015

Motion by:

Councilwoman Steinhilber

Second by:

Councilman Lanum

Introduction Roll Call:

Ayes: Anzalone, Lanum, Muller, Sarlo,
Naves: None Steinhilber
Absent: Henriquez

Adopted:

Motion by:

Second by:

Adoption Roll Call:

Ayes:
Naves:
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 April , 2015.

Barbara Maldonado, Borough Clerk

PROCLAMATION

NATIONAL POISON PREVENTION WEEK

MARCH 15 – 21, 2015

WHEREAS, Congress designated the third full week in March to be National Poison Prevention Week (NPPW) in 1961 and since then this week has helped to raise national awareness of the dangers of potentially poisonous medicines, household chemicals and other substances; and

WHEREAS, poison centers across the country will focus the public's attention on identifying poisoning hazards at home as well as learning ways to prevent poisoning emergencies; and

WHEREAS, unintentional poisoning is the leading cause of unintentional injury death in New Jersey; and

WHEREAS, approximately half of all reported exposures involve children under six (6) years of age; and

WHEREAS, the majority of poisoning deaths occur in adults aged 20 to 59; and

WHEREAS, every poison is preventable! From the youngest to the oldest, all people and even pets are at risk; and

WHEREAS, poison experts urge parents and caregivers to keep "single-load liquid laundry packets" out of sight and reach of young children. These products can cause serious harm if ingested; and

WHEREAS, consumers must be aware that e-cigarette devices, hookah pipes and liquid nicotine may contain very high doses of nicotine in enticing colors, aromas and flavors – increasing the likelihood that small children and pets will be drawn to them. These products pose serious risk of poisoning; and

WHEREAS, the New Jersey Poison Information and Education System (NJPIES), a division of the Department of Preventive Medicine and Community Health/NJ Medical School at Rutgers. The State University of New Jersey provides free, expert medical advice, drug information, and poison prevention education to NJ residents through the 800-222-1222 Poison Help Hotline; and

WHEREAS, all services are free, confidential, multilingual and available 24 hours a day, 7 days a week, 365 days a year, even during bouts of Mother Nature; and

WHEREAS, poison centers save time and money by managing most cases at home, not requiring a visit to an emergency room; and

WHEREAS, NJ Poison Experts encourage all residents to program the Poison Help Line 800-222-1222 into home, office and cell phones because a rapid response can make a difference in preventing serious injury and saving lives; and

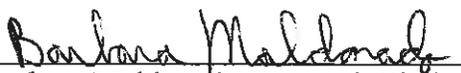
WHEREAS, NJPIES is involved with the State's efforts in homeland defense, counter-terrorism, emergency preparedness and response and bio surveillance and surveillance for clusters of poisonings and their sources - products, food and beverages, chemicals in the workplace and at home, environmental toxins, drugs and medicine and animal and insect bites and stings; and

WHEREAS, the poison center is instrumental in managing exposures during major storms like Superstorm Sandy; and

WHEREAS, the use of poison center services saves residents both time and money. Most cases are managed in the convenience of the caller's home, requiring no hospital visit.

NOW, THEREFORE, I, Mauro D. Raguseo, Mayor of the Borough of Little Ferry, do hereby proclaim the week of March 15 – 21, 2015 as National Poison Prevention Week in the Borough of Little Ferry, New Jersey and encourage all citizens to pledge their commitment to ensuring the safety of themselves, their families and our community.

APPROVED: 
Mauro D. Raguseo, Mayor

ATTEST: 
Barbara Maldonado, Borough Clerk

Date: March 10, 2015

Motion by: Councilman Muller
Second by: Councilman Lanum

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

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: March 10, 2015

RESOLUTION #: 102

MOTION BY: C/M Muller

SECOND BY: C/M Lanum

BM

Re: 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 Capitol Drive, Moonachie, NJ

WHEREAS, the Borough of Little Ferry and Macolm Pirnie, Inc. have previously entered into an Agreement for Access to Property for the purpose of conducting certain site investigative/pilot study activities on Block 106.01, Lot 12 by way of access through Block 106.01, Lot13.07 and Block 106.5, Lot 7 (owned by the Borough of Little Ferry) and on the property formerly known as the Safer Textile Facility, 7 Capitol Drive, Moonachie, New Jersey; and

WHEREAS, Arcadis U.S., Inc has requested the ability to access Block 106.01, Lot 12 by way of Block 106.01, Lot 13.07 and Block 106.5, Lot 7; and

WHEREAS, Arcadis U.S., Inc., having its principal place of business located at 630 Plaza Drive, Suite 600, Highlands Ranch, CO, seeks an Agreement for Access to the property to conduct remediation at the said property located at 7 Capitol Drive, Moonachie, New Jersey formerly known as the Safer Textile Facility; and

WHEREAS, the Agreement for Access to Property is limited in scope to the activities set forth in Schedule A of the said Agreement;

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 is hereby authorized and directed to sign the Agreement for Access to Property so as to allow access to Block Block 106.01, Lot 12; through Block 106.01, Lot 13.07 and Block 106.5, Lot 7; and

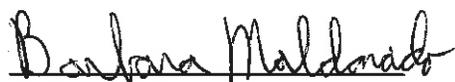
BE IT FURTHER RESOLVED that the Borough Administrator is hereby authorized to sign any permit documents related to this resolution; and

BE IT FURTHER RESOLVED that a condition of this resolution is receipt of a Performance Bond in the amount of \$100,000.00 from Arcadis U.S., Inc.; and

BE IT FURTHER RESOLVED the authority herein is contingent upon Arcadis U.S., Inc. executing a "Hold Harmless" agreement satisfactory to the Borough's Risk Manager; and

BE IT FURTHER RESOLVED this authority is limited to access for the remediation of Block 106.01, lot 12 formerly known as the Safer Textile Facility located at 7 Capitol Drive, Moonachie, New Jersey.

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 March 10, 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: March 10, 2015

RESOLUTION #: 103

MOTION BY: C/M Muller

SECOND C/M Lanum

**Re: Declaration of Emergency Repair – Security System (9) Universal Door
Controllers**

WHEREAS, an emergency pursuant to *N.J.S.A.* 40A:11-6 has arisen with respect to the immediate repair of the door access panel/locking system that controls various doors in the police department that house confidential information including but not limited to juvenile records, evidence and computer systems; and

WHEREAS, the aforesaid emergency was declared by the Borough Administrator on February 12, 2015; and

WHEREAS, on February 12, 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 door access locking system constituted a public safety hazard including, but not limited to, the inability to protect juvenile records; evidence and computer systems; and

WHEREAS, in order to ensure the health, safety and welfare of the public it was

necessary to have the door access locking system repaired immediately; and

WHEREAS, the total amount of the emergency repair was \$10,173.00;

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 door access locking system in the police department that houses confidential information including, but not limited to, the information set forth above is hereby deemed an emergency; and

BE IT FURTHER RESOLVED that payment to e.comm technologies for the said emergency repair in the amount of \$10,173.00 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 March 10, 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: March 10, 2015

RESOLUTION #: 104

MOTION BY: C/M Muller

SECOND BY: C/M Lanum

**RESOLUTION REGARDING ^{\$M}SETTLING
84 Industrial Ave**

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 84 Industrial Ave under Docket No.(s) 005580-2010; 003673-2011; 001186-2012; 004029-2013 and 007397-2014, regarding Block 108.02, Lot 9, commonly known as 84 Industrial Avenue, 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

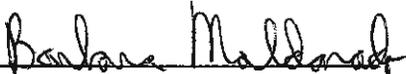
WHEREAS, the settlement will result in a withdrawal of the appeals under Docket No.(s) 005580-2010 and 003673-2011 and an amended assessment for the years 2012, 2013 and 2014 under Docket No.(s) 001186-2012; 004029-2013 and 007397-2014 in the amount of \$950,000.00; and

WHEREAS, the settlement is for one year only due to the Borough undergoing a reassessment for 2015; 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;

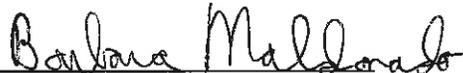
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that settlement of the said Tax Appeals be finalized and the Mayor, Borough Administrator, or any other appropriate official is hereby authorized and directed to perform any 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 March 10, 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: March 3, 2015

RESOLUTION #: 105

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

BM

**RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM**

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

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

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on March 3, 2015 the Governing Body of the Borough of Little Ferry, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

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

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Borough Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency and sign all paperwork.

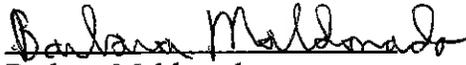
CONTRACTING UNIT

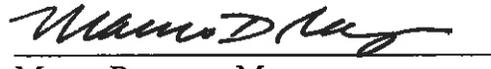
The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council at a meeting held on March 3, 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: March 10, 2015

RESOLUTION NO. 106

MOTION BY: C/M Muller

SECONDED BY: C/M Lanum

RE: REFUND TAX OVERPAYMENT – CORELOGIC TAX SERVICE – FEDERAL NATIONAL MGT ASSOC. ^{\$M}

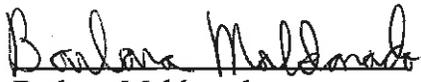
WHEREAS, there was an overpayment of 1st quarter taxes for the year 2015 made by Corelogic Tax Service; and

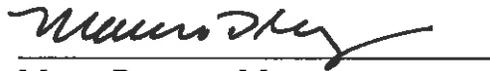
WHEREAS, \$1,661.37 reflects overpayment on Block 24, Lot 11, C0027 assessed to Federal National MGT Assoc., 58 Main Street, Unit 27, Little Ferry, N.J. 07643.

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 totaling \$1,661.37 to Corelogic Tax Service, P.O. Box 961250, Fort Worth, TX. 76161

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

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: March 10, 2015

RESOLUTION NO. 107

MOTION BY: C/M Muller

SECONDED BY: C/M Lanum

RE: REFUND TAX OVERPAYMENT –CORELOGIC TAX SERVICE - GONZALEZ BM

WHEREAS, there was an overpayment of 1st quarter taxes for the year 2015 made by Corelogic Tax Service; and

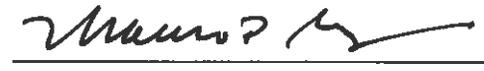
WHEREAS, \$30.97 reflects overpayment on Block 2, Lot 1.01, C6306 assessed to Gonzalez, Adolfo and Mercedes, 470B Liberty Street, Little Ferry, NJ 07643.

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 totaling \$30.97 to Corelogic Tax Service, P.O. Box 961250, Fort Worth, TX. 76161

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

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: March 10, 2015

RESOLUTION NO. 108

MOTION BY: C/M Muller

SECONDED BY: C/M Lanum

RE: REFUND TAX OVERPAYMENT – CORELOGIC TAX SERVICE - JONES ^{BM}

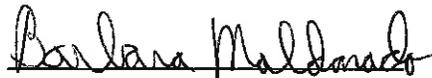
WHEREAS, there was an overpayment of 1st quarter taxes for the year 2015 made by Corelogic Tax Service; and

WHEREAS, \$2,089.56 reflects overpayment on Block 107, Lot 14, C000B assessed to Jones, Gary Allen & Maynard Madeline of 38 Maiden Lane, Unit B, Little Ferry, N.J. 07643.

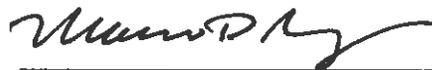
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen, State of New Jersey that they hereby authorize the Borough Treasurer to issue a check totaling \$2,089.56 to Corelogic Tax Service, P.O. Box 961250, Fort Worth, TX. 76161.

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

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	0	0	1	0	0

Dated: March 10, 2015

Resolution #: 109

Motion by: C/M Muller

Seconded by: C/M Lanum

BM

**Re: Entering into a shared service agreement for installation of security cameras
and monitoring services**

WHEREAS, Sections 1 through 35 of P.L. 2007, c. 63 (N.J.S.A 40A:65-1 through N.J.S.A. 40A:65-35) is more commonly known as the “Uniform Shared Services and Consolidation Act”; and

WHEREAS, this Act allows for two or more public bodies to enter in to a shared service agreement between two public agencies; and

WHEREAS, the Little Ferry Board of Education (BOE) and the Borough of Little Ferry Borough) are desirous of entering a shared service agreement based upon the following as per the requirements of section 40A:65-7:

- Services to be performed and delineated:
 - The Borough shall oversee the purchase and installation of security cameras within BOE properties
 - The Borough Police Department will monitor the cameras
 - The BOE will house the hardware for the cameras
 - The BOE will pay the annual maintenance costs
 - The BOE will reimburse the Borough for the installation of the cameras as outlined in this agreement
- The cost of the cameras shall not exceed \$200,000. The BOE shall reimburse the Borough the final total cost of installation of the cameras over a ten (10) year period. The Borough shall pay the financial administration costs associated with the Capital Ordinance to approve the purchase
- The duration of this agreement is ten (10) years
- Payments shall be made to reduce the budgetary impact on the BOE. As the BOE is fiscal year, the annual payments shall be paid on March 1st and August 1st of each year; the

payment schedule shall appear below. The Borough will not invoice the BOE for the payment as this agreement shall constitute an invoice.

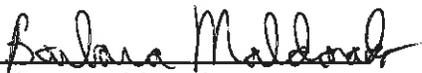
Date payment due	Not to exceed price
August 1, 2015	\$10,000
March 1, 2016	\$10,000
August 1, 2016	\$10,000
March 1, 2017	\$10,000
August 1, 2017	\$10,000
March 1, 2018	\$10,000
August 1, 2018	\$10,000
March 1, 2019	\$10,000
August 1, 2019	\$10,000
March 1, 2020	\$10,000
August 1, 2020	\$10,000
March 1, 2021	\$10,000
August 1, 2021	\$10,000
March 1, 2022	\$10,000
August 1, 2022	\$10,000
March 1, 2023	\$10,000
August 1, 2023	\$10,000
March 1, 2024	\$10,000
March 1, 2024	\$10,000
August 1, 2024	\$10,000
20 payments	\$200,000

WHEREAS, the Borough Police Department, Borough Administration and the BOE Information Technology Department are recommending a contract to Millennium Communications Group off of NJ WSCA Contract 83083/75580 in the amount of \$175,850.00 as dated in the proposal to the Little Ferry Borough Administrator dated February 13, 2015 and the supplement dated February 17, 2015 that includes an additional cost of \$780.00 for the mobile app for an anticipated project cost of \$176,630 pending any possible change orders. These proposals shall be attached to this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Little Ferry shall enter into a shared service agreement with the Little Ferry Board of Education for purchase, payment, installation and monitoring of security cameras; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey the Borough Administrator is authorized to purchase the equipment as based upon the proposals submitted from contract to Millennium Communications Group off of NJ WSCA Contract 83083/75580

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 March 10, 2014.


Barbara Maldonado,
Borough Clerk



One point of control.
Endless Possibilities.

SPIN #143007785
Federal GSA #GS-35F-0220R
NJ WSCA 63063 / 75580
MOESC TEC #06 / TEC #07

February 13, 2015

Little Ferry BOE
130 Liberty Street
Little Ferry, NJ 07643

Attn: Mark Horst / Mike Capabianco

Thank you for allowing Millennium Communications Group Inc. (MCG) the opportunity to address the requirements for the Physical Security needs at Little Ferry Schools on behalf of the Little Ferry Police Department. We propose to provide the following utilizing our GSA and WSCA contracts:

Genetec Security Center Standard Package loaded on a 2U server with 32TB's of storage

Furnish and Install Qty (1) Security Center 5.2
Furnish and Install Qty (1) Omnicast Standard Package for Video Surveillance with 1 year SMA
Furnish and Install Qty (48) Omnicast Camera Connection Licenses with 1 year SMA
Furnish and Install Qty (5) Security Desk Client Connections

Memorial School – 32 Cameras

Furnish and Install Qty (12) Axis P3354 6mm indoor dome cameras in common areas
Furnish and Install Qty (1) Axis P3346 6mm, 3MP dome camera in gymnasium
Furnish and Install Qty (19) Axis P3364-LVE 6mm dome cameras for perimeter, parking areas and fields
Furnish and Install Qty (1) Cisco SG500-28MPP-K9 24 port PoE switch in MDF
Furnish and Install Qty (1) Cisco SG500-28MPP-K9 24 port PoE switch in media center IDF
Furnish and Install Qty (1) Cisco SG500-28MPP-K9 24 port PoE switch in 1st floor IDF
Furnish and Install Qty (1) APC Smart-UPS, 2700 watt in MDF
Furnish and Install Qty (1) APC Smart-UPS, 1000 watt in media center IDF
Furnish and Install Qty (1) APC Smart-UPS, 1000 watt in 1st floor IDF
Furnish and Install Qty (1) 24 port, Cat6 patch panel in MDF
Furnish and Install Qty (1) 24 port, Cat6 patch panel in media center IDF
Furnish and Install Qty (1) 24 port, Cat6 patch panel in 1st floor IDF
Furnish and Install Qty (3) Samsung 40" monitors with wall brackets in main office
Furnish and Install Qty (3) Lenovo Mini Think Center Client Stations in main office
Furnish and Install Qty (1) Samsung 40" monitor with wall bracket in principal's office
Furnish and Install Qty (1) Lenovo Mini Think Center Client Station in principal's office

Washington School – 16 Cameras

Furnish and Install Qty (6) Axis P3354 6mm indoor dome cameras in common areas
Furnish and Install Qty (2) Axis P3346 6mm, 3MP dome camera in gymnasium
Furnish and Install Qty (8) Axis P3364-LVE 6mm dome cameras for perimeter, parking areas and fields
Furnish and Install Qty (1) Cisco SG500-28MPP-K9 24 port PoE switch in MDF
Furnish and Install Qty (1) APC Smart-UPS, 1000 watt in MDF
Furnish and Install Qty (1) 24 port, Cat6 patch panel in MDF
Furnish and Install Qty (1) Samsung 40" monitor with wall bracket in main office



One point of contact.
Endless Possibilities.

SPIN #143007785
Federal GSA #GS-35F-0220R
NJ WSCA 83083 / 75580
NCESC TEC #05 / TEC #07

Furnish and Install Qty (1) Lenovo Mini Think Center Client Station in main office
Furnish and Install Qty (1) Samsung 40" monitor with wall bracket in principal's office
Furnish and Install Qty (1) Lenovo Mini Think Center Client Station in principal's office

Police Department

Furnish and Install Qty (3) Samsung 40" monitors with wall brackets
Furnish and Install Qty (1) Lenovo Mini Think Center Client Station
Furnish and Install Qty (1) Samsung 27" monitor
Furnish and Install Qty (1) Super Micro Client station

Proposal includes the following:

- Millennium Communications Group Systems & Services Project Management includes material orders, tracking orders, technician and contractor coordination, monitoring job progress, communications with client, final testing, project management & sign off
- MCG to supply all new cat6 cabling for cameras and workstations
- MCG to install and configure video surveillance management software
- MCG to provide 8hr end user training on video surveillance management software
- MCG to provide a close out documentation for the infrastructure, cameras, network configurations, video surveillance system and associated hardware.
- MCG to supply any and all misc. consumables that pertain to this install

Total Proposal \$175,850.00

Sincerely,

Joseph Sabatino

Joseph Sabatino
Security & Surveillance



*One point of contact.
Endless Possibilities.*

SPIN #143007785
Federal GSA #GS-35F-0220R
NJ WSCA 83083 / 75560
HOESO TEC #06 / TEC #07

Exclusions & Assumptions (See Exclusions & Assumptions)

- All new equipment is to be installed in existing server/equipment cabinets.
- All cabling to be Cat6 plenum
- Customer to supply internet connection for remote access.
- Customer to provide new dedicated internet circuit for VPN Access.
- Customer to provide All IP addresses, port assignments and programming on any and all existing equipment unless otherwise specified in proposal, including but not limited to Vlan's, IP Routing, Multicast & QOS.
- Customer is responsible for configuring Vlan's & multicast on all existing network switches and devices that require it.
- All work is to be completed during normal business hours of 8:00am to 5:00pm unless otherwise specified in proposal.
- Any work done outside of the above hours will be charged back to the customer at an overtime or emergency rate to be determined at the time of the job.
- An Environmentally safe location / staging area at or near the site will be provided by others.
- Customer representatives will be present during all work efforts to provide access to work locations.
- All conduits to contain pull string or equivalent if installed by others.
- All communications conduit, pull boxes and junction boxes will be installed by others unless otherwise specified in proposal.
- Riser sleeve or core drilling between floors, where required to be installed by others.
- Any and All power requirements for any and all equipment to be provided by others unless otherwise specified in proposal.
- Customer to provide (3) 15amp dedicated circuits in IDF locations and Washington MDF
- Customer to provide (1) 30amp Twist Lock dedicated circuit in Memorial School MDF
- No allowance has been made for any type of surface mount raceway or pipe.
- No allowance has been made for X-rays of concrete walls and floors prior to making any penetrations.
- It is assumed that all areas contain adequate dropped ceiling access for the purpose of placing cables.
- MCG is assuming that all dropped ceiling areas will be accessible during rough in of cable through the ceiling.
- Any connectivity required that is not identified in the drawings or the written scope of work as per this proposal, has not been provided for.
- If escorts are required for this project it is assumed that they will be provided by others, without cost to MCG and in sufficient numbers so as not to impede progress with this installation.
- Network Switch (es) / POE Midspan(s) installation, configuring and network set-up is to be completed by others unless otherwise specified in proposal.
- Network Switch (es) / POE Midspan(s) to be provided by others. Configuring and network set-up of switch(es) / POE Mid Spans to be completed by others unless otherwise specified in proposal
- Software installation and programming is the responsibility of others unless otherwise specified in proposal.
- All devices will be provided by others unless otherwise specified in proposal.
- MCG cannot take responsibility for any head-end equipment malfunctions as a result of service by others. MCG will make repairs to head-end -equipment, if necessary, at an additional fee.
- MCG is assuming that all IDF's and MDF' or any other location that requires equipment will be properly cooled and have adequate power provided by others unless otherwise specified in proposal.
- All cooling and heating requirements needed for equipment room to be provided by others.
- A Remobilization fee will be applied to any and all jobs due to a job shut down beyond the control of



One solution. Endless Possibilities.

SPIN #143007765
Federal GSA #GS-35F-0220R
NJ WSCA 83083 / 75580
HOESC TEC #06 / TEC #07

Millennium.

- All existing equipment to be incorporated into the new work is operational and suitable for the intended purpose.
- No allowance has been made for any Indoor or Outdoor lift rentals.
- No allowance has been made for painting, patching or repair of existing surfaces.
- No allowance has been made for installation of lighting required for proper operation of Surveillance Cameras.
- No allowance has been made for Trenching, backfill and/or compaction; repair and/or replacement of landscape.
- No area in which work is to be completed is classified as hazardous or explosive
- All door hardware and devices to be provided by and installed others unless otherwise specified in proposal.
- Integration into existing fire alarm panel to be installed / completed / tested and certified by others.
- Customer to confirm current bandwidth from MPLS provider.



One point of contact.
Endless Possibilities

SPIN #1430J7785
Federal GSA #GS-35F-0220R
NJ WSCA 83083 / 75580
MOESD 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.

All work will be performed by IBEW Teledata technicians during normal business hours. No allowance has been made for restricted work hours.

MCG technicians will ONLY be authorized to perform work that is specifically listed in the above scope of work. ANY additional work will be done by executing a CHANGE ORDER.



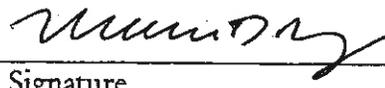
Endless possibilities.
Endless Possibilities.

SPIN #143007785
Federal GSA #GS-35F-0220R
NJ WSCA 83083 / 75580
RCEC TEC #05 / TEC #07

The capabilities of the system proposed are complete as defined herein. Any prior oral or written representations outside the body of this proposal are excluded.

Customer Acceptance

The above pricing, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to perform the work as specified. Payment will be made as outlined above.

 MAURO RAGUSEO, Mayor, 3/10/15
Signature Print Name Title Date

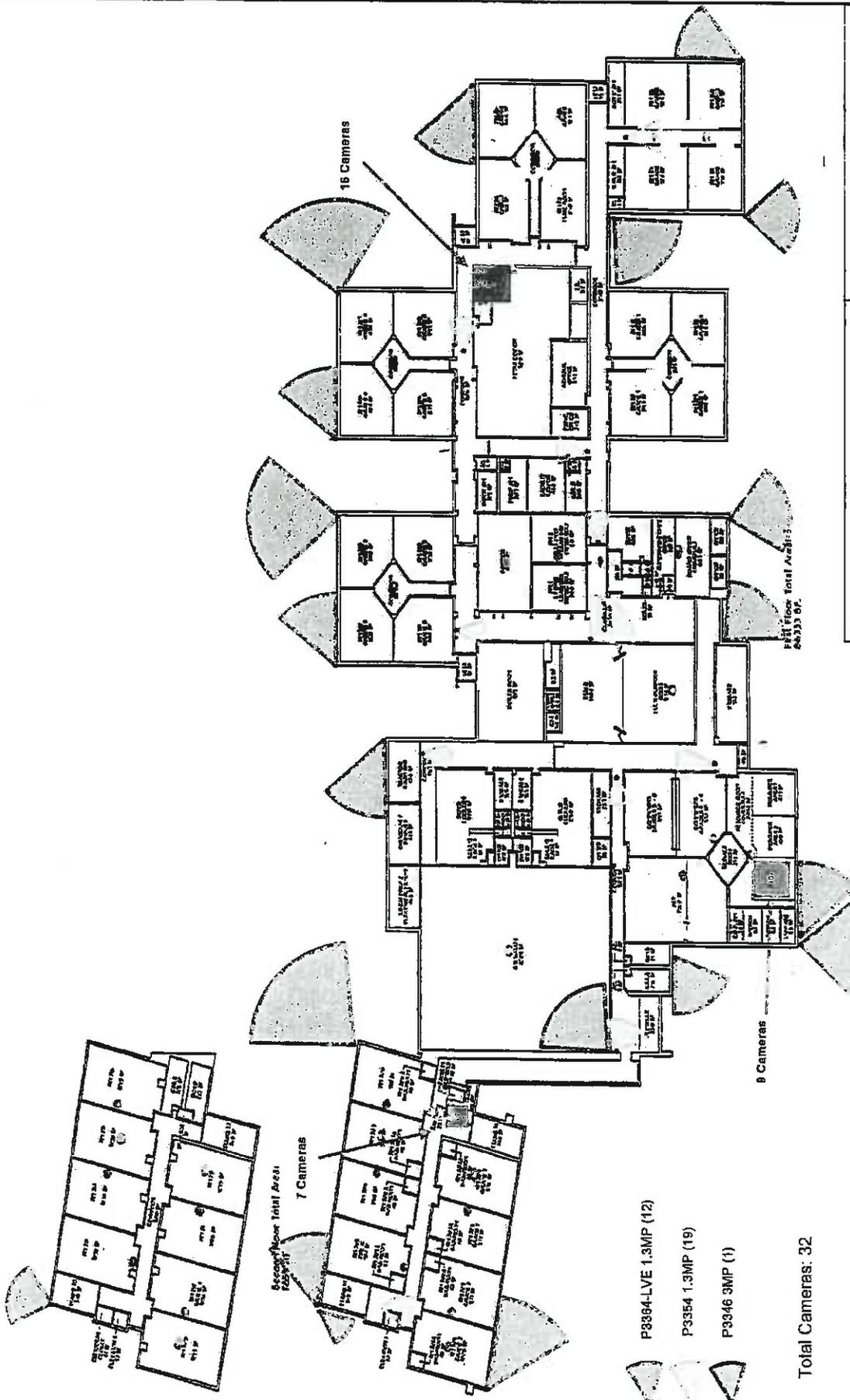
Please fax to (973) 503- 0111.



Project Name: LAN 2-11-15 JS
Created On: 13 Feb 2015

Schedule A

Model Name	Description	Qty	List Price	Disc %	Unit Price	Extended
Memorial School\ MDF						
Materials						
FIBER-PATCHCORD	Fiber Patch Cord upto 5ft	3	\$ 35.00		\$ 35.00	\$ 105.00
GLC-LH-SMD=	1000BASE-LX/LH SFP transceiver module, MMF/SMF, 1310nm, DOM	1	\$ 110.00		\$ 110.00	\$ 110.00
GLC-SX-MMD=	1000BASE-SX SFP transceiver module, MMF, 850nm, DOM	2	\$ 80.00		\$ 80.00	\$ 160.00
SG300-28MP-K9-NA	SG300-28MP 28-port Gigabit Max-PoE Managed Switch	1	\$ 1,508.00	40.00	\$ 904.80	\$ 904.80
Materials						\$ 1,279.80
Memorial School\ DF Media Server						
Materials						
FIBER-PATCHCORD	Fiber Patch Cord upto 5ft	1	\$ 35.00	40.00	\$ 21.00	\$ 21.00
GLC-SX-MMD=	1000BASE-SX SFP transceiver module, MMF, 850nm, DOM	1	\$ 80.00		\$ 80.00	\$ 80.00
SG300-28MP-K9-NA	SG300-28MP 28-port Gigabit Max-PoE Managed Switch	1	\$ 1,508.00	40.00	\$ 904.80	\$ 904.80
Materials						\$ 1,005.80
Memorial School\ DF 1st Floor						
Materials						
FIBER-PATCHCORD	Fiber Patch Cord upto 5ft	1	\$ 35.00		\$ 35.00	\$ 35.00
GLC-SX-MMD=	1000BASE-SX SFP transceiver module, MMF, 850nm, DOM	1	\$ 80.00		\$ 80.00	\$ 80.00
SG300-28MP-K9-NA	SG300-28MP 28-port Gigabit Max-PoE Managed Switch	1	\$ 1,508.00	40.00	\$ 904.80	\$ 904.80
Materials						\$ 1,019.80
Memorial School\ Millennium Services						
Services						
NWENG	Installation & Configuration of LAN Switches	24	\$ 140.00	0.00	\$ 140.00	\$ 3,360.00
Services						\$ 3,360.00
Washington School\ DF						
Materials						
FIBER-PATCHCORD	Fiber Patch Cord upto 5ft	1	\$ 35.00		\$ 35.00	\$ 35.00
GLC-LH-SMD=	1000BASE-LX/LH SFP transceiver module, MMF/SMF, 1310nm, DOM	1	\$ 110.00		\$ 110.00	\$ 110.00
SG300-28MP-K9-NA	SG300-28MP 28-port Gigabit Max-PoE Managed Switch	1	\$ 1,508.00	40.00	\$ 904.80	\$ 904.80
Materials						\$ 1,049.80
Washington School\ Millennium Services						
Services						
NWENG	Installation & Configuration of LAN Switches	8	\$ 140.00	0.00	\$ 140.00	\$ 1,120.00
Services						\$ 1,120.00
Project Total(USD)						\$ 8,835.20



Customer	Little Ferry BOE	Millennium Communications Group Inc.
Address	Memorial School	
Engineer	KB	Drk.
	Drafted By	KB

NOT TO SCALE FOR REFERENCE ONLY
NOT FOR CONSTRUCTION

IDF 1st Floor

Typical Existing Fiber Termination Panel



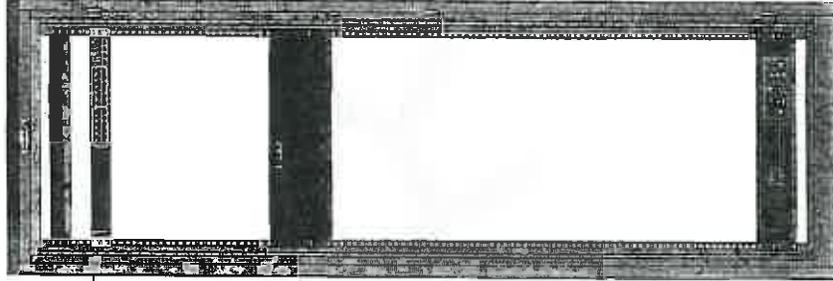
New Copper Patch Panel
New 24 Port PoE Switch

Power Strip
New UPS

Fiber from Washington School

Existing Fiber

Typical Existing Fiber Termination Panel



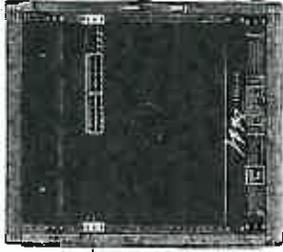
New Copper Patch Panel
New 24 Port PoE Switch (400 Watts)

New UPS

Directory Archive Server (1200 Watts)

IDF (Media Center)

Typical Existing Fiber Termination Panel



New Copper Patch Panel
New 24 Port PoE Switch

Power Strip
New UPS

MDF

Note: Use existing fiber between MDF and IDF's
110 Power Provided by Others

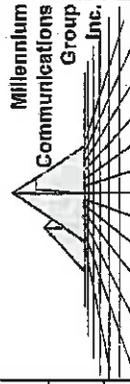
Customer

Address

Expans: KB

Proc: Defeat By: KB

Date:



**NOT TO SCALE FOR REFERENCE ONLY
NOT FOR CONSTRUCTION**



110 Power Provided by Others



Main Office



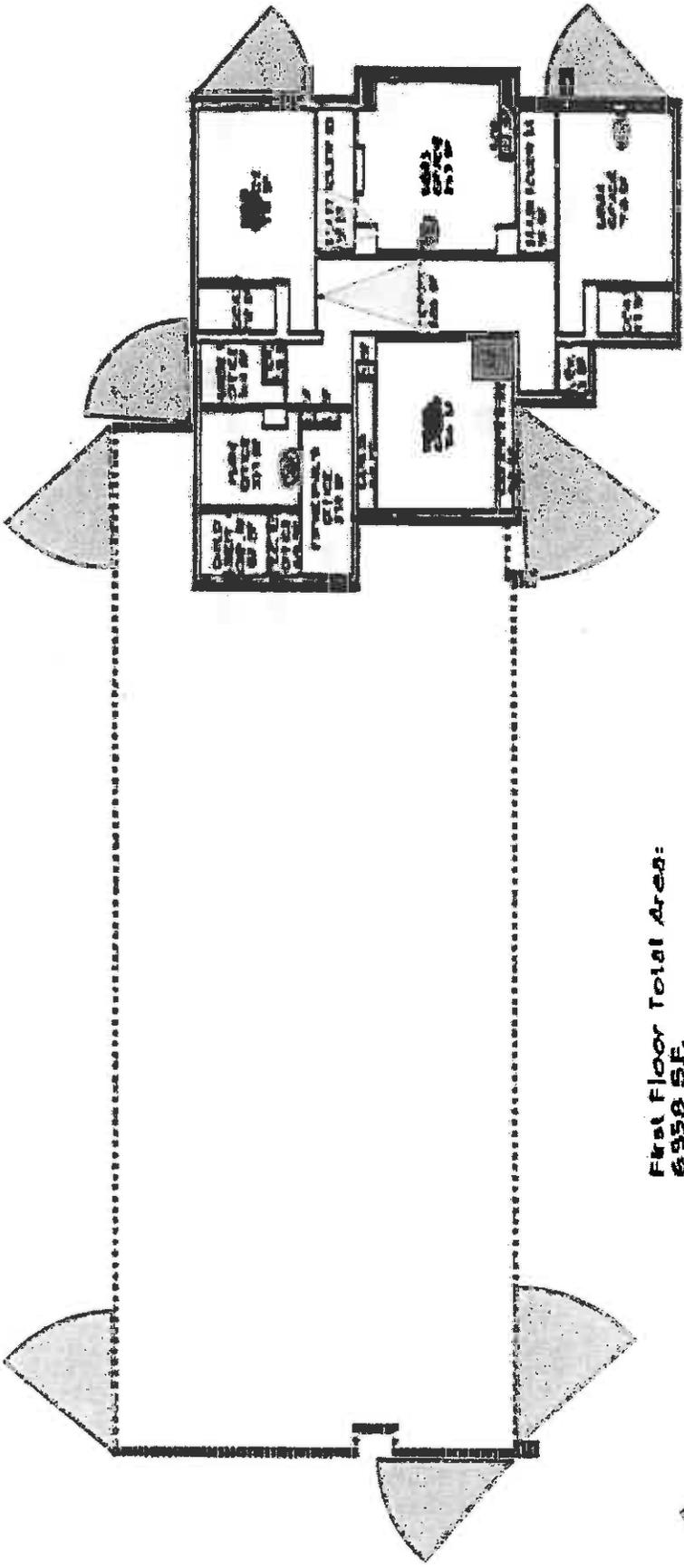
110 Power Provided by Others



Principal Office

**NOT TO SCALE FOR REFERENCE ONLY
NOT FOR CONSTRUCTION**

Customer		Millennium Communications Group Inc.	
Address			
Engineer: KB	Phone:	Design by:	Draw: KB



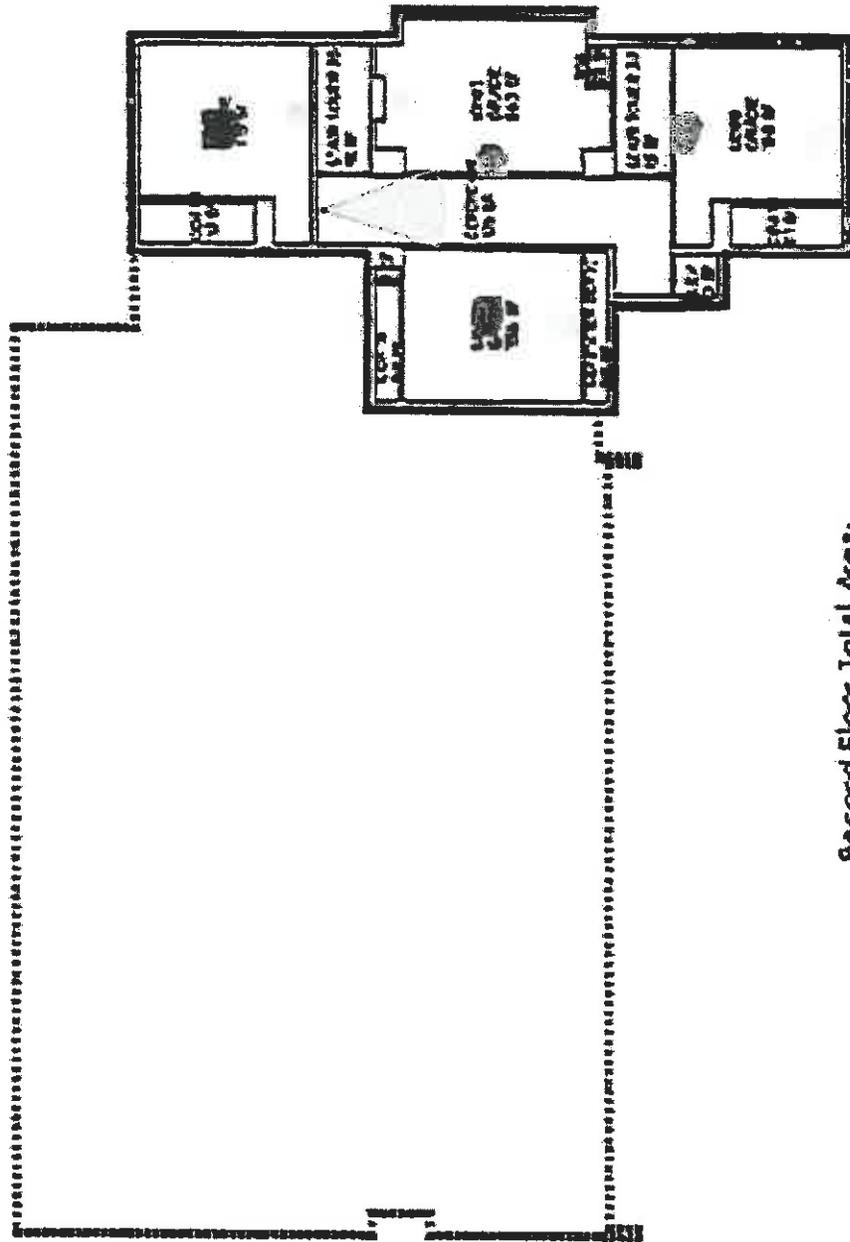
First Floor Total Area:
6958 S.F.

- P3384-LVE 1.3MP (8)
- P3354 1.3MP (2)
- P3346 3MP (0)

Total Cameras: 10

NOT TO SCALE FOR REFERENCE ONLY
NOT FOR CONSTRUCTION

Customer		Little Ferry BOE		Millennium Communications Group Inc.	
Address		Washington School		1 st Floor	
Engineer:	KB	Checker:	KB	Date:	



Second Floor Total Area:
5550 SF

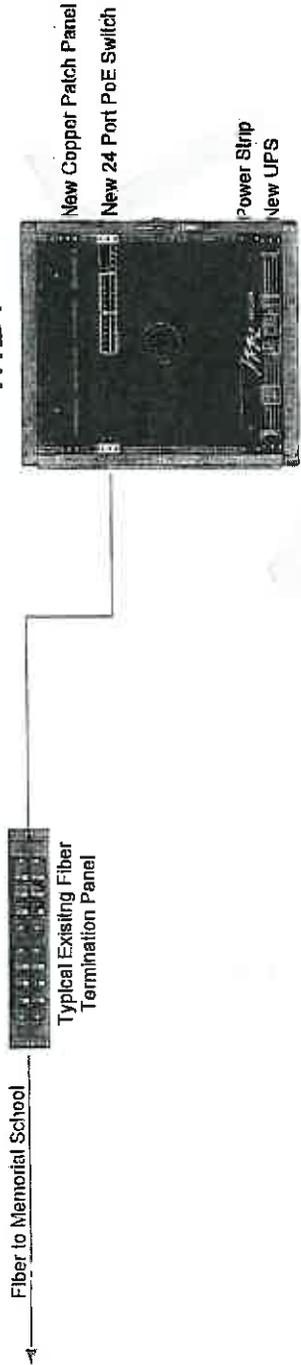
-  P3354-LVE 1.3MP (0)
-  P3354 1.3MP (1)
-  P3346 3MP (0)

Total Cameras: 1

Customer		Little Ferry BOE		Millennium Communications Group Inc.	
Address		Washington School			
Employee:		2nd Floor		Date:	
KB	KB	KB	KB	KB	KB

NOT TO SCALE FOR REFERENCE ONLY
NOT FOR CONSTRUCTION

MDF



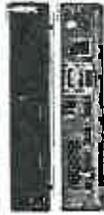
Note: Use existing fiber between MDF and IDF's
110 Power Provided by Others

**NOT TO SCALE FOR REFERENCE ONLY
NOT FOR CONSTRUCTION**

Customer		Millennium Communications Group Inc.	
Address			
Engineer	By:	Date:	
KB	KB		



110 Power Provided by Others



Main Office



110 Power Provided by Others



Principal Office

**NOT TO SCALE FOR REFERENCE ONLY
NOT FOR CONSTRUCTION**

Customer

Address

Engineer
KB

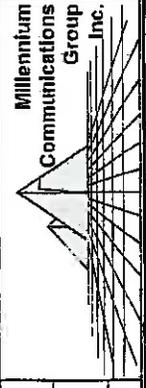
First

Sheet

of

KB

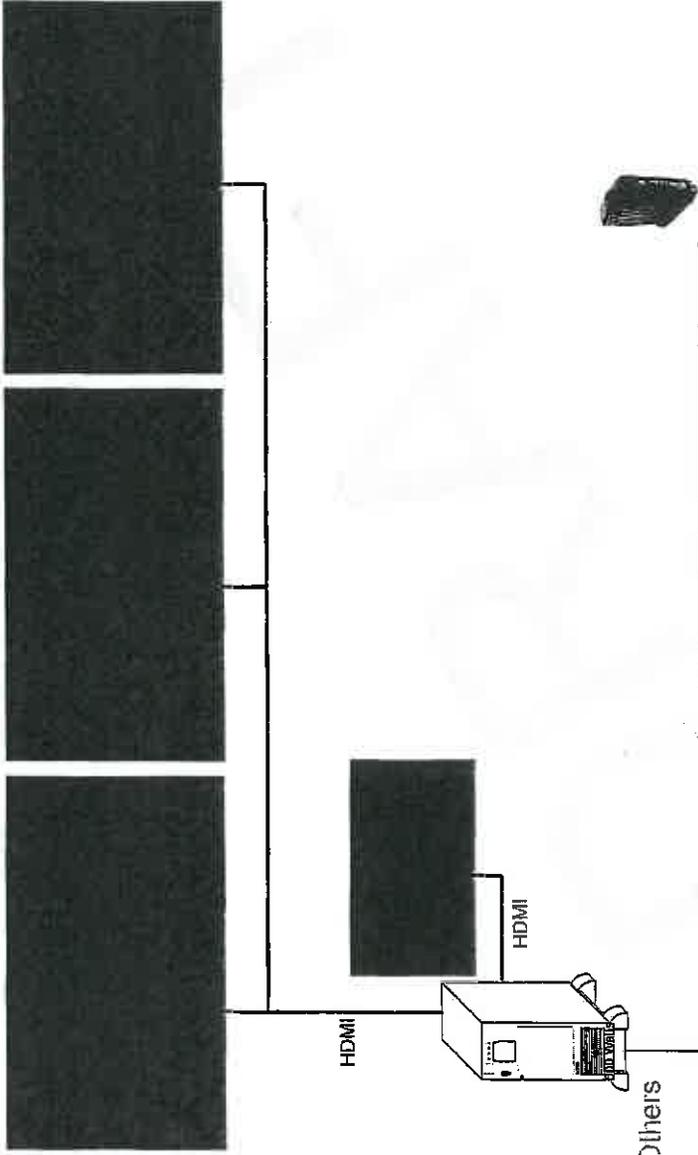
Date



Millennium
Communications
Group
Inc.

Police Department

110 Power Provided by Others



110 Power Provided by Others

Cat5e To existing Cable Modem

Customer		Millennium Communications Group Inc.	
Address			
Engineer: KB	Drawn By: KB	Date:	

**NOT TO SCALE FOR REFERENCE ONLY
NOT FOR CONSTRUCTION**



Endless Possibilities

329N WASHINGTON
Federal BSA 100 100 10000
NJ WSDA 37000 10000
INDESA TEL: 908 775 1000

February 17, 2015

Little Ferry BOE
130 Liberty Street
Little Ferry, NJ 07643

Attn: Mark Horst / Mike Capabianco

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:

Recurring annual SMA cost: \$673.92

1st year is included in base proposal; renewal starts at the end of year 1

Security Center mobile app (4): \$780.00

These can be installed on the same server, however there may be limitations depending on how many cameras are being viewed and how many clients are logged on simultaneously.

Optional server for mobile application: \$5,100.00

Programming and installation included, this would only be necessary if the 4 units were logged on at the same time and demanding large amounts of video.

Sincerely,

Joseph Sabatino
Security & Surveillance



Endless Possibilities

BRIN #142507781
Federal GSA #07 457 0010
NJ WSC# 2007 7289
HOBBS TEL # 973 750 5000

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.

All work will be performed by IBEW Teledata technicians during normal business hours. No allowance has been made for restricted work hours.

**BOROUGH OF LITTLE FERRY
RESOLUTION (Revised: 3/6/15)**

	Aye	Nay	Absent	Abstain	No Vote
Anzalone	X				
Henriquez			X		
Lanum	X			X-1/13/15 Workshop	
Muller	X			X-1/13/15 Reg. Mtg	
Sarlo	X			X-12/11/14 Special Mtg	
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	5	0	1	2	0

DATE: March 10, 2015

RESOLUTION #: 110

MOTION BY: C/M Muller

SECOND BY: C/M Lanum

RE: APPROVAL OF MINUTES \$M

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

Regular Meeting – December 9, 2014

Special Meeting – December 19, 2014

Special Meeting – Firemen’s Reorganization Mtg. – 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

Workshop Meeting – February 10, 2015

Regular Meeting – February 10, 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: March 10, 2015

RESOLUTION #: 111

MOTION BY: C/M Muller

SECOND BY: C/M Lanum

BM

RE: APPOINTMENTS TO LITTLE FERRY FIRST AID CORPS

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby confirm the appointments of the following individuals to the Little Ferry Aid Corps effective March 10, 2015:

Olga Cruzado

Christian Galdamez

Erik Galdamez

Tariék Sawyer

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

BM

DATE: March 10, 2015

RESOLUTION #:112

MOTION BY: C/M Muller

SECONDED BY: C/M Lanum

RE: RATIFYING TELEPHONE POLL APPOINTING ROBERT KNOBLOCH AS DEPUTY FIRE OFFICIAL FOR FIRE PREVENTION BUREAU

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

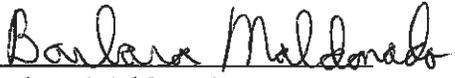
WHEREAS, Robert Knobloch is currently a Fire Inspector for the Fire Prevention Bureau; has expressed the desire to fill the position; and is the best candidate to perform the duties of the Deputy Fire Official; and

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;

WHEREAS, the Borough Clerk took a telephone poll on February 13, 2015, with the Council voting unanimously in favor of authorizing the appointment of Robert Knobloch as Deputy Fire Official for the Fire Prevention Bureau with a ratifying resolution to be adopted by the Council on March 10, 2015;

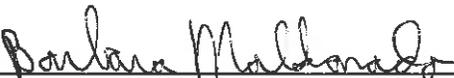
NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby ratify the telephone poll appointing Robert Knobloch to the position of Deputy Fire Official for the Fire Prevention Bureau with compensation as set forth in the Borough's current salary ordinance, effective February 13, 2015.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

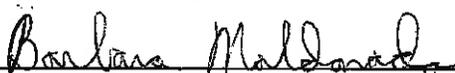
I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council at a meeting held on March 10, 2015.


Barbara Maldonado, Borough Clerk

TELEPHONE POLL TAKEN 2/13/15 – APPOINTING ROBERT KNOBLOCH AS DEPUTY FIRE OFFICIAL 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 BY ME ON THE 13TH DAY OF FEBRUARY, 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: March 10, 2015

RESOLUTION #: 113

MOTION BY: C/M Muller

SECOND BY: C/M Lanum

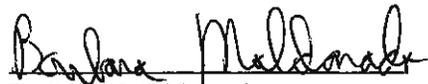
Re: Appointment of Summer Recreation Director ^{BM} – Stephen Brunck

WHEREAS, the Borough is in need of a Director for the 2015 Summer Recreation Program; and

WHEREAS, it is in the best interest of the Borough to hire Stephen Brunck as the Summer Recreation Director for the 2015 Season;

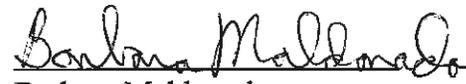
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby appoint Stephen Brunck as the Summer Recreation Director for the 2015 Season at an hourly salary of \$15.75 per hour worked.

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 March 10, 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: March 10, 2015

RESOLUTION #: 114

MOTION BY: C/M Muller

SECONDED BY: C/M Lanum

BM

Re: 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

WHEREAS, on February 12, 2015, the Borough Administrator received a Change of Scope letter from Remington & Vernick Engineers regarding additional compensation related to the Proposal to Provide Consulting Engineering Services related to the Main Street Pump Station; and

WHEREAS, a telephone poll was necessary since the Borough needed to decide whether to commit to the additional scope of services in order to ensure the project moves forward in a timely manner and a delay in authorizing the Change of Scope would delay the entire project; and

WHEREAS, the Borough Clerk conducted a telephone poll on February 13, 2015, with the Council voting in favor of Phase 1 only of the Change of Scope in the amount of \$2,500.00 as more specifically set forth in the Engineer's letter dated February 12, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby ratify the telephone poll authorizing Phase 1

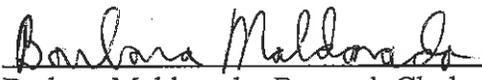
only of the Change of Scope for Professional Services in the amount of \$2,500.00 as more specifically set forth in the Engineer's letter dated February 12, 2015, attached hereto and incorporated herein by reference.

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 March 10, 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: 3/10/15

Resolution Number: 114

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

Purchase Order No.: 14-00438

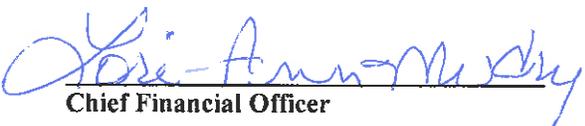
Purpose: Ratifying Resolution No. 146, Dated 4/8/14 - Authorizing the Change of Scope for Professional Consulting Engineering Services Regarding Installation of Auxiliary Power for the Main Street Pump Station

<u>Account Number</u>	<u>Budget Year</u>	<u>Amount</u>	<u>Department</u>
C-04-55-997-232	2015	\$2,500.00	Ord#1393-01-14

Total: \$2,500.00

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.

TELEPHONE POLL TAKEN 2/13/15 – AUTHORIZING PHASE 1 OF MAIN STREET & WILLOW LAKE PUMP STATION WITH RATIFYING RESOLUTION TO BE ADOPTED AT THE NEXT AVAILABLE REGULAR MEETING OF THE MAYOR AND COUNCIL.

COUNCIL PRESIDENT ROBERTA HENRIQUEZ:	YES
COUNCILWOMAN 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 BY ME ON THE 13TH DAY OF FEBRUARY, 2015.



BARBARA MALDONADO, BOROUGH CLERK

REMINGTON & VERNICK ENGINEERS AND AFFILIATES

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

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

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CORPORATE SECRETARY**
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232 Kings Highway East
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(856) 795-1882 (fax)

**Remington, Vernick
& Vena Engineers**
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(732) 505-8416 (fax)

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

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(609) 645-7110
(609) 645-7070 (fax)

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

**Remington, Vernick
& Beach Engineers**
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Corsholocken, PA 19428
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(610) 940-1161 (fax)

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Pittsburgh, PA 15205
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(412) 263-2210 (fax)

Univ. Office Plaza, Bellevue Building
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Newark, DE 19702
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(302) 266-6208 (fax)

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& Arango Engineers**
The Presidential Center
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101 Route 130
Cinnaminson, NJ 08077
(856) 303-1245
(856) 303-1249 (fax)

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

February 12, 2015

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

**RE: Change of Scope
Proposal to Provide Consulting Engineering Services
Main Street Pump Station
Services to Install Auxilliary Power**

Dear Mr. Capabianco:

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

The additional compensation is based on a multi-phase approach & process:

The first phase is to conduct one (1) soil boring at the above referenced location to evaluate the existing soil and develop a soil log through to a depth of 100 feet below existing grade. Evaluate the results of the test boring data and determine if the current design of a spread footing can be supported by the existing subsurface soil conditions. If the data collected confirms the existing subsurface soil conditions can support the project utilizing the current spread footing design, the bid can be awarded to the lowest responsible bidder.

However, should the data collected identify soils that cannot support the current spread footing design, Phase 2 will be required. This phase will involve the necessary engineering analysis to determine the most economical foundation type and allowable bearing pressure for the support of proposed emergency generator. This could involve lab testing to determine engineering properties, analysis of potential settlement and recommendations for a mat type foundation or a deep foundation system such as piles, depending on the results of the lab analysis of the soil. The determination of the specific type of engineering analysis required for this project cannot be fully determined until the evaluation of the test boring data has been completed. Therefore we have provided only a budget estimate of the costs of Phase 2. This cost will be refined once the test boring has been completed and we have reviewed the test boring data.

Should a deep foundation system be required additional engineering design to develop the appropriate system will be needed.

Therefore, the following are the costs associated with Phases 1, 2 & 3 of engineering work:

- Phase 1 - Evaluation of existing subsurface conditions and confirmation the existing spread footing design is appropriate for this project. The cost for Phase 1 is \$2,500.00.

S:\Little Ferry\proposals\change in scope - Main Street.docx

February 12, 2015
Main Street – Change of Scope
Page 2

- Phase 2 (If required) - Compressive geotechnical engineering analysis with specific direction on the appropriate system to support the generator system. The estimated cost for Phase 2 is \$11,500.
- Phase 3 (If required) – Develop of the appropriate deep foundation system. Modifications of the design documents (plans & specifications). The estimated cost for Phase 3 is \$4,700.00.

Please be reminded that the above costs will only be incurred should the results of the analysis require the additional phases.

If you have any questions regarding this recommendation, feel free to contact our office at (201) 624-2137.

Sincerely,
REMINGTON, VERNICK & ARANGO ENGINEERS, INC.



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

Change Order, Phase 1 Only:



Michael Capabianco, Administrator

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: March 10, 2015

RESOLUTION #: 115

MOTION BY: **C/M Muller**

SECONDED BY: **C/M Lanum**

BM

Re: 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

WHEREAS, on February 12, 2015, the Borough Administrator received a Change of Scope letter from Remington & Vernick Engineers regarding additional compensation related to the Proposal to Provide Consulting Engineering Services related to the Willow Lake Pump Station; and

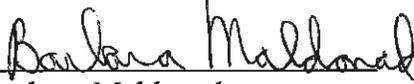
WHEREAS, a telephone poll was necessary since the Borough needed to decide whether to commit to the additional scope of services in order to ensure the project moves forward in a timely manner and a delay in authorizing the Change of Scope would delay the entire project; and

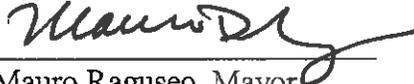
WHEREAS, the Borough Clerk conducted a telephone poll on February 13, 2015, with the Council voting in favor of Phase 1 only of the Change of Scope in the amount of \$2,500.00 as more specifically set forth in the Engineer's letter dated February 12, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby ratify the telephone poll authorizing Phase 1

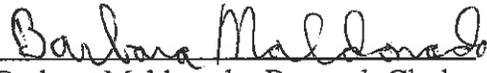
only of the Change of Scope for Professional Services in the amount of \$2,500.00 as more specifically set forth in the Engineer's letter date February 12, 2015, attached hereto and incorporated herein by reference.

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 March 10, 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: 3/10/2015

Resolution Number: 115

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

Purchase Order No.: 14-00437

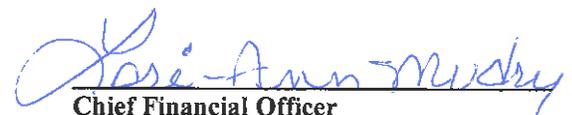
Purpose: Ratifying Resolution No. 145, Dated 4/8/14 - Authorizing the Change of Scope for Professional Consulting Engineering Services Regarding Installation of Auxiliary Power for the Willow Lake Pump Station

<u>Account Number</u>	<u>Budget Year</u>	<u>Amount</u>	<u>Department</u>
C-04-55-997-232	2015	\$2,500.00	Ord#1393-01-14

Total: \$2,500.00

Only amounts for 2015 Budget Year have been Certified

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

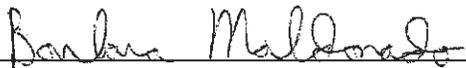

Chief Financial Officer

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.

TELEPHONE POLL TAKEN 2/13/15 – AUTHORIZING PHASE 1 OF MAIN STREET & WILLOW LAKE PUMP STATION WITH RATIFYING RESOLUTION TO BE ADOPTED AT THE NEXT AVAILABLE REGULAR MEETING OF THE MAYOR AND COUNCIL.

COUNCIL PRESIDENT ROBERTA HENRIQUEZ:	YES
COUNCILWOMAN 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 BY ME ON THE 13TH DAY OF FEBRUARY, 2015.



BARBARA MALDONADO, BOROUGH CLERK

REMINGTON & VERNICK ENGINEERS AND AFFILIATES

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CRAIG F. REMINGTON, PLS, PP, Vice President

EXECUTIVE VICE PRESIDENTS
Michael D. Vena, PE, PP, CME (to cease 1/2006)
Edward J. Walberg, PE, PP, CME
Thomas F. Beach, PE, CME
Richard G. Arango, PE, CME

DIRECTOR OF OPERATIONS
CORPORATE SECRETARY
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300 Fenhorn Avenue, 3rd Floor
Secaucus, NJ 07094
(201) 624-2137
(201) 624-2136 (fax)

February 12, 2015

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

**RE: Change of Scope
Proposal to Provide Consulting Engineering Services
Willow Lake Pump Station
Services to Install Auxillary Power**

Dear Mr. Capabianco:

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

The additional compensation is based on a multi-phase approach & process:

The first phase is to conduct one (1) soil boring at the above referenced location to evaluate the existing soil and develop a soil log through to a depth of 100 feet below existing grade. Evaluate the results of the test boring data and determine if the current design of a spread footing can be supported by the existing subsurface soil conditions. If the data collected confirms the existing subsurface soil conditions can support the project utilizing the current spread footing design, the bid can be awarded to the lowest responsible bidder.

However, should the data collected identify soils that cannot support the current spread footing design, Phase 2 will be required. This phase will involve the necessary engineering analysis to determine the most economical foundation type and allowable bearing pressure for the support of proposed emergency generator. This could involve lab testing to determine engineering properties, analysis of potential settlement and recommendations for a mat type foundation or a deep foundation system such as piles, depending on the results of the lab analysis of the soil. The determination of the specific type of engineering analysis required for this project cannot be fully determined until the evaluation of the test boring data has been completed. Therefore we have provided only a budget estimate of the costs of Phase 2. This cost will be refined once the test boring has been completed and we have reviewed the test boring data.

Should a deep foundation system be required additional engineering design to develop the appropriate system will be needed.

Therefore, the following are the costs associated with Phases 1, 2 & 3 of engineering work:

- Phase 1 - Evaluation of existing subsurface conditions and confirmation the existing spread footing design is appropriate for this project. The cost for Phase 1 is \$2,500.00.

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February 12, 2015
Willow Lake – Change of Scope
Page 2

- Phase 2 (If required) - Compressive geotechnical engineering analysis with specific direction on the appropriate system to support the generator system. The estimated cost for Phase 2 is \$11,500.
- Phase 3 (If required) – Develop of the appropriate deep foundation system. Modifications of the design documents (plans & specifications). The estimated cost for Phase 3 is \$4,700.00.

Please be reminded that the above costs will only be incurred should the results of the analysis require the additional phases.

If you have any questions regarding this recommendation, feel free to contact our office at (201) 624-2137.

Sincerely,
REMINGTON, VERNICK & ARANGO ENGINEERS, INC.



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

Change Order, Phase 1 Only:



Michael Capablanca, Administrator

**BOROUGH OF LITTLE FERRY
RESOLUTION No.**

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

DATE: March 10, 2015

RESOLUTION #: 116

MOTION BY: C/M Muller

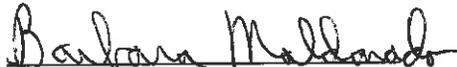
SECONDED BY: C/M Lanum

BM

RE: AUTHORIZING THE MAYOR TO APPROVE APPLICATION FOR
BLUE LIGHT PERMIT FOR MEMBER OF THE FIRE DEPARTMENT

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby authorize the Mayor to execute Application For Blue Light Permit for emergency vehicle equipment for GianCarlo Mosquera, a member of the Fire Department.

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: March 10, 2015

RESOLUTION NO. 117

MOTION BY: C/M Muller

SECONDED BY: C/M Lanum

\$M

RE: REFUND DUPLICATE TAX PAYMENT TO SANTI, CARLO G. & EMMA

WHEREAS, there was a duplicate payment was made on the 2ND quarter taxes for the year 2015 made by Wells Fargo Tax Service and the homeowner; and

WHEREAS, \$2,007.87 reflects overpayment on Block 47.02, Lot 8, assessed to Santi, Carlo G. and Emma of 31 Roosevelt St, Little Ferry, NJ 07643.

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 totaling \$2007.87 to Carlo G. and Emma Santi.

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

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

MARCH 10, 2015 MEETING

Payroll - Current Month Activity		
Payroll this Claim Period	519,684.19	291,395.22
Payroll Agency Claims	-	228,288.97
Total Payroll	519,684.19	519,684.19

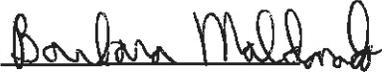
Current Month Activity		
Current Fund	1,977,219.79	
Grant Fund	-	
Appropriation Reserve Fund	27,442.98	2,141,478.52 Checks to be issued
Capital Fund	9,197.33	
Dog Trust Fund	-	
Escrow Fund	7,647.31	
Recreation Trust Fund	1,217.16	
General Trust Fund	53,238.20	
5K RUN	-	
N.J. STATE HEALTH INS./CURRENT	136,815.75	INCL. ABOVE TOTAL
N.J. MEADOWLANDS COMMIS.	-	INCL. ABOVE TOTAL
Unemployment fund		
Total Claims this Period	2,212,778.52	

Manual Checks issued		
Current Fund	156,714.95	BOND INT. PAYT.
Capital Fund	-	
Dog Trust	-	
Escrow Fund	-	
Recreation Trust	810.00	
General Trust	750.00	
	-	
UNEMPLOYMENT	-	
Manual checks Total	158,274.95	

TOTAL CLAIMS	2,890,737.66
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BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that the Treasurer be and is hereby authorized to issue warrants of the Borough in payment of claims against the Borough and made permanent part of this meeting as so approved by the Finance Committee.

Approved: 

Attest: 

Date: March 10, 2015

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

Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 27114 to 27217
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
27114	03/11/15	00002 PUBLIC SERVICE ELECTRIC & GAS			2847
15-00103	2015 BORO STREET/TRAFFIC LIGHT		9,940.29		
15-00104	2015 ALL BORO BLDGS		<u>11,895.27</u>		
			21,835.56		
27115	03/11/15	00003 VERIZON BUSINESS (FIOS)			2847
15-00093	2015 POLICE FIOS LINE		119.26		
27116	03/11/15	00011 LITTLE FERRY BD. OF EDUCATION			2847
15-00004	2015 JAN. - JUN. TAX LEVY		1,477,673.00		
27117	03/11/15	00040 LITTLE FERRY HARDWARE			2847
15-00254	AAST.SCREWS & DRILL BITS		30.71		
15-00255	DRILL BITS/HAND WASH MITTS		<u>33.85</u>		
			64.56		
27118	03/11/15	00044 TIME WARNER CABLE - BERGEN			2847
15-00014	2015 ALARM MONIT. - SENIOR CTR		9.95		
27119	03/11/15	00045 TIME WARNER CABLE -BUSINESS CL			2847
15-00011	INTERNET SERV. - BORO (2015)		104.99		
15-00013	2015 INTERNET SERV.- DPW		<u>197.23</u>		
			302.22		
27120	03/11/15	00047 BEYER BROS. CORP.			2847
15-00308	REPL.HYDROLIC PUMP PART/DPW #6		6,954.94		
27121	03/11/15	00069 AGL WELDING SUPPLY, INC.			2847
15-00128	2015 DPW/OXYGEN-ACETYLENE		157.06		
27122	03/11/15	00091 INSERRA/LML/LMLII SPRMRKT, INC.			2847
15-00240	RE-IMB. RE-ORG FOOD		161.37		
27123	03/11/15	00103 MUNICIPAL RECORD SERVICE, INC.			2847
15-00195	ATS CARBONLESS MAILERS/LF-BOGO		1,032.00		
15-00241	ATS 2pt WARRANTS/MUN.COURT		<u>172.00</u>		
			1,204.00		
27124	03/11/15	00121 I.D.M. MEDICAL SUPPLY CO.			2847
15-00245	POLICE/OXYGEN (D)CYL. REFILLS		176.41		
27125	03/11/15	00123 RUTGERS UNIVERSITY OF NJ			2847
14-01624	zoning/planning classes		1,547.00		
27126	03/11/15	00131 IDA/UHy ADVISORS			2847
15-00008	2015 EMPLOYEE LIFE,AD&D INS.		393.76		
27127	03/11/15	00174 THE RECORD - NJ MEDIA GROUP			2847
15-00049	FINAL ADOPT.ORDS & 2015 MEETIN		164.43		
15-00059	HELP WANTED/DEPT.TAX COLL.		<u>388.50</u>		

Check # PO #	Check Date	Vendor Description	Amount Paid	Reconciled/Void	Ref Num Contract
27127		THE RECORD - NJ MEDIA GROUP			
		Continued			
15-00124		Award of Contracts at Reorg	69.93		
15-00263		2015 PLNG/ZNG. BRDS. MEETINGS	<u>100.17</u>		
			723.03		
27128	03/11/15	00201 JOB & JOB CONSULTING ENGINEERS			2847
14-00685		SURVEYING SERV. - TAX MAP	8,917.25		
27129	03/11/15	00226 PITNEY BOWES, INC.-LEASE			2847
15-00246		2015 MAIL MACHINE LEASE	594.54		
27130	03/11/15	00279 NJ DEP - SITE REMEDIATION			2847
15-00242		LSRP ANNUAL FEE (DPW SITE)	2,315.00		
27131	03/11/15	00341 BCUA SOLID WASTE MANAGEMENT			2847
15-00099		2015 RECYCLE & DISPOSAL SERV.	20,553.88		
27132	03/11/15	00387 GREGORY SCHLEMM			2847
15-00237		2015 WORKSHOE ALLOWANCE	110.00		
27133	03/11/15	00409 DELUXE INTERN'T'L. TRUCKS, INC.			2847
15-00173		5gal OIL/SWEEPER	87.39		
27134	03/11/15	00497 AMERICAN WEAR, INC.			2847
15-00127		2015 DPW UNIFORM SERVICES	340.00		
27135	03/11/15	00592 STAPLES ADVANTAGE			2847
15-00046		MUN.COURT/OFFICE SUPPLIES	264.99		
15-00056		office supplies/admin	967.66		
15-00111		OFFICE SUPPLIES/LIBRARY	132.33		
15-00174		OFFICE SUPPLIES/FIRE PREV.	<u>86.12</u>		
			1,451.10		
27136	03/11/15	00622 WILLIAM R. HOLLEY			2847
15-00315		2015 WORK SHOE ALLOW/TOLLS RE-	114.59		
27137	03/11/15	00649 A SELF STORAGE			2847
15-00016		STORAGE SPACE RENTAL -BORO	32.00		
15-00017		STORAGE SPACE RENTAL - REC.	<u>26.00</u>		
			58.00		
27138	03/11/15	00683 UNITED WATER NEW JERSEY			2847
15-00139		2015 BORO - WATER USAGE	738.85		
15-00140		2015 LIBRARY WATER USAGE	53.40		
15-00141		2015 FIRE HYDRANT CHARGES	<u>8,096.33</u>		
			8,888.58		
27139	03/11/15	00710 AIRPOWER INTERNATIONAL INC.			2847
15-00220		EMERG. REPAIR/FD CASCADE SYSTE	859.40		
27140	03/11/15	00740 VERIZON WIRELESS - PUMP STA.			2847
15-00133		2015 PUMP STATION PHONE SERV.	18.81		

March 11, 2015
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BOROUGH OF LITTLE FERRY
Check Register By Check Id

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Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
27141	03/11/15	00758 CATOPCA CORP.(CIRCLE CAR WASH)		2847
15-00134	2015 POLICE CAR WASHES	11.00		
27142	03/11/15	00793 CLEAN ENTERPRISE CO INC		2847
15-00162	MOP HEAD & HANDLES	32.48		
15-00179	CLEANING & JANITORIAL SUPPLIES	114.85		
15-00258	MOP HEADS/MINT DISINFECTANT	<u>36.35</u>		
		183.68		
27143	03/11/15	00809 BRIAN T. GIBLIN, ESQ.		2847
15-00278	D.NUCKEL vs. 1f PLANNING BRD	4,257.50		
27144	03/11/15	00925 GRAINGER		2847
14-01529	AUTO PARTS STOCK/DPW VEHICLES	101.16		
27145	03/11/15	00957 RONALD M. KLEIN Jr.		2847
15-00333	RE-IMB.POLICE - WEBSITE CHARGE	69.99		
27146	03/11/15	01049 N.J.STATE LEAGUE OF MUNICIPALI		2847
15-00225	OPRA SEMINAR	110.00		
27147	03/11/15	01126 LITTLE FERRY BOROUGH -CURRENT		2847
15-00138	2015 HEALTH INS./LIBRARY EMPL.	6,545.82		
15-00331	2015 SNOW PLOWING - LIBRARY	<u>133.16</u>		
		6,678.98		
27148	03/11/15	01256 FLOYD NOVAK JR.		2847
15-00316	2015 WORK SHOE ALLOWANCE	89.99		
27149	03/11/15	01300 B.C.U.A. - SEWER AUTHORITY		2847
15-00226	2015 SEWER CHARGES	322,930.66		
27150	03/11/15	01315 JOSEPH G. MONAGHAN, ESQ.		2847
15-00186	2015 LEAGAL SERVICES	8,000.00		
27151	03/11/15	01400 ARROW ELEVATOR INC.		2847
15-00089	2015 ELEVATOR MAINT.	135.00		
27152	03/11/15	01464 BARBARA MALDONADO		2847
15-00272	Clerks's Mtg/Luncheon-2/19/15	30.00		
27153	03/11/15	01475 DAVID WEBER OIL CO.		2847
15-00171	15W/40 DIESEL OIL (55gal DRUM)	493.25		
15-00175	HYDRAULIC FLUID/DPW#9 & STOCK	<u>758.00</u>		
		1,251.25		
27154	03/11/15	01539 GARDEN STATE HIGHWAY PROD.INC.		2847
15-00166	PARKING SIGN/GATES/INDUSTRIAL	189.00		
27155	03/11/15	01676 SUPERIOR DISTRIBUTORS CO.,INC.		2847
15-00169	AIR & OIL FILTERS/SWEEPER	153.74		

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
27156	03/11/15	01710 VERIZON WIRELESS- #782587848-1		2847
15-00100	2015 POLICE CELL PHONE USAGE	207.79		
27157	03/11/15	01737 611 ROUTE 46 PARTNERS,LLC		2847
15-00009	2015 POLICE ANTENNA RENTAL	100.00		
27158	03/11/15	01744 SWIFT ELECTRICAL SUPPLY CO.INC		2847
15-00159	LIGHT BULBS/BORO HALL	54.60		
27159	03/11/15	01756 DRJ ASSOCIATES, INC.		2847
15-00048	BOROUGH LETTER HEAD	300.47		
27160	03/11/15	01910 TREASURER STATE OF N.J.-NOTARY		2847
15-00273	Notary Renewal-B Maldonado	50.00		
27161	03/11/15	02166 FF1 PROFESSIONAL SAFETY SERV.		2847
15-00035	ALPHA X GLOVES/FIRE DEPT.	1,240.00		
15-00115	FIRE/CHARGE CRADLE VEHICLE ASY	<u>155.20</u>		
		1,395.20		
27162	03/11/15	02336 INTERSTATE BATTERY		2847
15-00168	BATTERY/FD #304	110.95		
15-00176	BATTERIES/STOCK(ALL VEHICLES)	<u>1,211.50</u>		
		1,322.45		
27163	03/11/15	02435 OLD DOMINION BRUSH CO.		2847
14-01654	PARTS FOR SWEEPER	82.10		
15-00170	HYDRAULIC FILTERS/SWEEPER	<u>269.93</u>		
		352.03		
27164	03/11/15	02618 JOINT CLUTCH & GEAR OF NJ INC.		2847
15-00157	DRIVE JOINTS/DPW #5	127.98		
27165	03/11/15	02795 TERMINIX		2847
15-00277	2015 EXTERMINATING SERV./LIBRA	63.00		
27166	03/11/15	02809 KEY EQUIPMENT FINANCE INC.		2847
15-00018	2015 COPIER LEASE/LIBRARY	116.00		
27167	03/11/15	02863 B-PROTECTED ALARM CO.		2847
15-00244	DOOR ECCESS PROBLEM/POLICE DPT	95.00		
27168	03/11/15	02865 KONICA MINOLTA BUSINESS SOLUTN		2847
15-00091	BIZHUB 601,283,283 COPIER MAIN	295.52		
27169	03/11/15	02874 KONIKA MINOLTA PREMIER FINANCE		2847
15-00082	2015 COPIER LEASE -BORO DPW-CR	683.00		
27170	03/11/15	02890 RACHLES/MICHELE'S OIL CO.INC.		2847
15-00083	2015 NO LEAD GASILINE DELIV.	7,775.63		
15-00084	2015 DIESEL (RED DYED GASOLINE	<u>996.99</u>		
		8,772.62		

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
27171	03/11/15	02944 VERIZON WIRELESS -RECREATION		2847
15-00098	2015 REC.CELL #485263564-00006	29.20		
27172	03/11/15	02957 NORTHERN TOOL & EQUIPMENT		2847
14-01648	WATER TANK/CONCRETE SAW	207.48		
27173	03/11/15	03021 VERIZON WIRELESS - FIRE/PREV.		2847
15-00097	2015 FIRE PREV.CELL #485263564	29.20		
27174	03/11/15	03022 VERIZON WIRELESS - BLDG.DPT.		2847
15-00096	2015 BLDG DPT CELL #485263564	29.20		
27175	03/11/15	03023 VERIZON WIRELESS - DPW/MAINT.		2847
15-00095	2015 DPW CELL #485263564-6	292.06		
27176	03/11/15	03104 JIM CLEVELAND PLUMBING & HEAT		2847
15-00210	REPAIR TOILET/PSBLDG	190.00		
15-00211	REPAIR & CHK TOILETS/PD	180.00		
		370.00		
27177	03/11/15	03109 ZUIDEMA/ROYAL THRONE LLC		2847
15-00131	2015 PORTABLE TOILET RENTAL	150.00		
27178	03/11/15	03112 SHI CORP.		2847
15-00040	E-TICKET ROLL TAPES	109.60		
15-00153	DELL E2014H-LED MONITOR/M.CLER	92.00		
		201.60		
27179	03/11/15	03178 DCRP-Defined Cont.Retirement P		2847
15-00184	PL#:316149 -2015 PAYMEBNTS	117.85		
27180	03/11/15	03183 LINE SYSTEMS (BLOCK COMM.,INC)		2847
15-00087	2015 POLICE ALCO LINE	30.24		
27181	03/11/15	03232 NEW HORIZON COMMUN.CORP.		2847
15-00088	2015 PHONE LINE MAINT./LIBRARY	211.86		
27182	03/11/15	03253 ONE CALL CONCEPTS, INC.		2847
15-00187	2015 ONE CALL SERVICES	49.10		
27183	03/11/15	03278 SUNBELT RENTALS		2847
14-01621	COMPACT EXCAVATOR RENTAL/ALSAN	2,932.08		
27184	03/11/15	03320 BALANCE POINT PAYROLL		2847
15-00092	2015 PAYROLL SERVICES	647.99		
27185	03/11/15	03322 CANON FINANCIAL		2847
15-00010	COPIER MAINT.CONT. - POLICE	77.14		
27186	03/11/15	03349 US FLAG & FOREIGN FLAG		2847
14-01622	VARIOUS FLAGS	199.21		

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
27187	03/11/15	03426 JOSEPH SMENTKOWSKI, INC.		2847
14-00371	2014 RECYCLING P/U	1,670.14		
27188	03/11/15	03435 THOMAS J. UZZALINO		2847
15-00334	FIRE PREV. INSP./JAN. -FEB.2015	400.00		
27189	03/11/15	03438 TROPHY KING		2847
15-00047	NAME PLATE - ANNA MOROLLA	12.50		
15-00112	PLAQUE/MARYANN'S RETIREMENT	58.60		
		<u>71.10</u>		
27190	03/11/15	03446 GTBM INC./INFO-COP		2847
15-00069	SLATE CABLE/PD VEHICLE #615	551.80		
27191	03/11/15	03450 SUPERIOR OFFICE SYSYEMS, INC.		2847
15-00243	FIRE PREV.COPIER MAINT. 2015	81.04		
27192	03/11/15	03452 P&A AUTO PARTS - HACKENSACK		2847
15-00164	OIL ADDITIVE/DPW #5	13.47		
15-00167	PARTS TO REPAIR/DPW #9	13.26		
15-00178	ASST.SIZE WIPER BLADE(ALL VEHI	327.30		
		<u>354.03</u>		
27193	03/11/15	03456 FUTURE SANITATION, INC.		2847
15-00019	2015 CONTRACTED WASTE P/U	38,976.40		
15-00275	DEC.2014 ROLL OFF CHARGES/TIRE	820.75		
		<u>39,797.15</u>		
27194	03/11/15	03479 MOBILE TECH INC.		2847
15-00160	RAPAIR MOBIL RADIOS/DPW & FD	250.00		
27195	03/11/15	03487 THE RODGERS GROUP, LLC		2847
15-00233	ASSIST - NJSACOP ACCREDITATION	300.00		
27196	03/11/15	03511 STALLION AUTO SERVICE		2847
15-00253	REPAIR/ MASS AIRFLOW SENSOR	235.00		
27197	03/11/15	03515 KOESTER ASSOCIATES		2847
15-00209	EMERG. REPAIR/DEPYSTER PUMP ST	690.00		
27198	03/11/15	03538 VERIZON BUSINESS - POLICE STAT		2847
15-00094	2015 POLICE STAT 442015122-1	418.41		
27199	03/11/15	03549 NJ PUBLIC SAFETY ACCREDIT.COAL		2847
15-00039	POLICE/MEMBERSHIP DUES	300.00		
27200	03/11/15	03597 COOPER PEST SOLUTIONS		2847
14-00502	PEST CONT. SERV./SENIOR CENTER	55.00		
15-00129	2015 PEST CONTROL/SENIOR CTR	110.00		
		<u>165.00</u>		
27201	03/11/15	03599 ASSOCIATE APPRAISAL GROUP		2847
15-00212	RESIDENTIAL PRELIM. REPORTS	4,150.00		

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
27202	03/11/15	03600 EMERGENCY EQUIPMENT SALES		2847
15-00208	EMERG. SERV./FD #306	422.05		
27203	03/11/15	03603 SPECTROTEL		2847
15-00085	2015 PHONE MAINT. - BORO	2,181.40		
15-00086	LIBRARY PHONE MAINT. 2015	<u>83.43</u>		
		2,264.83		
27204	03/11/15	03604 ASSOC. OF STATE FLOODPLAIN MGR		2847
15-00190	FLOOD PLAN MGR.2015 DUES	130.00		
27205	03/11/15	06311 ATLANTIC TACTICAL		2847
14-01604	AMMUNITION FOR RIFLE	837.99		
27206	03/11/15	06313 DIRECT ENERGY MARKETING, INC.		2847
15-00101	2015 BORO GAS USAGE NJSEMS	4,422.74		
15-00102	2015 LIBRARY GAS USGAE NJSEMS	<u>647.25</u>		
		5,069.99		
27207	03/11/15	06332 ENVELOPES.COM		2847
14-01306	EXPENSION ENVELOPES/MUN.COURT	371.95		
27208	03/11/15	06333 ENVIROMENTAL RENEWAL, LLC		2847
14-01410	COMMINGLED PICK -UP/DUMPING	3,870.00		
15-00207	2015 YARD WASTE RECYCLING DUMP	<u>1,680.00</u>		
		5,550.00		
27209	03/11/15	06341 NATIONWIDE EMPLOYEE BENEFITS		2847
15-00078	2015 VOLUNTEERS LIFE,AD&D INS	301.10		
27210	03/11/15	06343 ADVANCED AUTO PARTS		2847
15-00156	FLOOR MATS/DPW #4	23.98		
27211	03/11/15	06344 E.COMM TECHNOLOGIES		2847
15-00181	TEST PHONE LINES @ BORO HALL	4,900.00		
15-00206	KEY FOB FOR CURRENT SYSTEM	<u>337.50</u>		
		5,237.50		
27212	03/11/15	06352 GFOA OF NJ		2847
15-00337	GFOA/NJ MEMBERSHIP 2015	90.00		
27213	03/11/15	CARLOSAN CARLO G. & EMMA SANTI		2847
15-00330	REF OVERPAYMENT BL 47.02 L 8	2,007.87		
27214	03/11/15	CERESTE SAVERIO V. CERESTE		2847
15-00267	REF TAXES FOR 2012-2013-2014	5,994.81		
27215	03/11/15	CORELOD CORELOGIC TAX SERVICE		2847
15-00269	REFUND B107 L14 -C0008	2,089.56		
15-00270	REF B2 L1.01 -C6306	30.97		
15-00271	REF B24 L11	<u>1,661.37</u>		
		3,781.90		

Check #	Check Date	Vendor	Reconciled/Void	Ref Num	
PO #	Description	Amount Paid	Contract		
27216	03/11/15	NOWELL NOWELL AMOROSO KLEIN BIERMAN		2847	
15-00268	TAX APPEAL 2013-2014	3,502.10			
27217	03/11/15	SUNLIGHT SUNLIGHT GENERAL SOLAR FUND LL		2847	
15-00130	2015 ELECT.SOLAR/BORO & LIBRAR	310.55			
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	104	0	2,004,662.77	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	104	0	2,004,662.77	0.00

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	4-01	27,442.98	0.00
CURRENT FUND	5-01	1,977,219.79	0.00
Total of All Funds:		<u>2,004,662.77</u>	<u>0.00</u>

March 11, 2015
03:56 PM

BOROUGH OF LITTLE FERRY
Check Register By Check Id

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Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 27218 to 27218
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
27218	03/11/15	00002 PUBLIC SERVICE ELECTRIC & GAS					2852
15-00105	2	FEB.2015 LIBRARY G&E(JAN.USAGE	1,228.29	5-01-29-390-071	Budget		1
				LIBRARY/GAS & ELECTRIC			

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	1,228.29	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	1,228.29	0.00

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	5-01	1,228.29	0.00
Total of All Funds:		<u>1,228.29</u>	<u>0.00</u>

Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 27220 to 27221
 Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Item Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num Ref Seq
27220	03/13/15	02988	N.J.STATE HEALTH - ACTIVE EMPL					2854
15-00001	2	JAN.2015	ACTV.EMPL.HEALTH & RX	92,008.40	5-01-23-220-092	Budget		1
					HEALTH INS. -MONTHLY PREMIUM			
15-00002	4	MAR.2015	ACTIVE EMPL. DENTAL	3,027.49	5-01-23-220-093	Budget		2
					DENTAL (HEALTHPLEX & INTERN'L			
				<u>95,035.89</u>				
27221	03/13/15	02989	N.J.STATE HEALTH - RETIREES					2854
15-00003	4	MAR'15	RETIREE-HEALTH,RX&DENTL	41,779.86	5-01-23-220-092	Budget		3
					HEALTH INS. -MONTHLY PREMIUM			

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	136,815.75	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>2</u>	<u>0</u>	<u>136,815.75</u>	<u>0.00</u>

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BOROUGH OF LITTLE FERRY
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Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	5-01	136,815.75	0.00
Total Of All Funds:		<u>136,815.75</u>	<u>0.00</u>

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Range of Checking Accts: CAPITAL FUND to CAPITAL FUND Range of Check Ids: 4844 to 4848
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
4844	03/11/15	00174 THE RECORD - NJ MEDIA GROUP			2848
	15-00058	NOTICE TO BIDDERS/WILLOW LAKE	108.68		
	15-00066	INTRO.BOND ORD#1426-34-15	132.30		
			<u>240.98</u>		
4845	03/11/15	00201 JOB & JOB CONSULTING ENGINEERS			2848
	15-00281	BRANT ST. IMPRVT./SUPPL.PLAN	1,897.50		
4846	03/11/15	02155 L.J. METTLER CORP.			2848
	14-01631	REPLACE BORO HALL PARKING LOT	1,420.00		
4847	03/11/15	02336 INTERSTATE BATTERY			2848
	15-00161	MARINE BATTERIES/OEM BOAT	338.85		
4848	03/11/15	06347 SANO DRILLING INC.			2848
	15-00221	DRILLING AT MAIN ST. PUMP STAT	2,650.00		
	15-00234	DRILLING/ WILLOW LAKE PUMP STA	2,650.00		
			<u>5,300.00</u>		

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	5	0	9,197.33	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>5</u>	<u>0</u>	<u>9,197.33</u>	<u>0.00</u>

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BOROUGH OF LITTLE FERRY
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Fund Description	Fund	Budget Total	Revenue Total
GENERAL CAPITAL FUND	C-04	9,197.33	0.00
Total of All Funds:		<u>9,197.33</u>	<u>0.00</u>

Range of Checking Accts: ESCROW FUND to ESCROW FUND Range of Check Ids: 1791 to 1793
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
1791	03/11/15	00174 THE RECORD - NJ MEDIA GROUP			2849
15-00264	APPRV. SITE PLAN APP.-CVS		22.68		
1792	03/11/15	00201 JOB & JOB CONSULTING ENGINEERS			2849
15-00282	ROYALE REALTY LLC/DEVELOPER		663.75		
15-00283	PALERMO'S BAKERY		1,497.25		
15-00284	SITE PLAN -205 BERG.TRNPK & LK		1,376.63		
15-00285	SITE PLAN/205 BERG.TNPK/INSP.		1,158.25		
			<u>4,695.88</u>		
1793	03/11/15	03379 REMINGTON, VERNICK & ARANGO			2849
15-00286	205 BERG.TRNPK/270 RT.#46		2,471.25		
15-00287	270 RT.#46 & LIBERTY ST.		457.50		
			<u>2,928.75</u>		

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	7,647.31	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>3</u>	<u>0</u>	<u>7,647.31</u>	<u>0.00</u>

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Fund Description	Fund	Budget Total	Revenue Total
DEVELOPERS' ESCROW	T-13	7,647.31	0.00
Total of All Funds:		<u>7,647.31</u>	<u>0.00</u>

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BOROUGH OF LITTLE FERRY
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Range of Checking Accts: REC TRUST PNC to REC TRUST PNC Range of Check Ids: 1086 to 1089
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		
1086	03/11/15	00592 STAPLES ADVANTAGE		2850	
15-00056	office supplies/admin	19.02			
1087	03/11/15	01126 LITTLE FERRY BOROUGH -CURRENT		2850	
15-00311	REC TRUST INTEREST JAN. 2015	16.07			
15-00312	REC TRUST INTEREST DEC. 2014	16.08			
		<u>32.15</u>			
1088	03/11/15	ALCOTTO AL COTTO		2850	
15-00055	3 BASKETBALLS	65.99			
1089	03/11/15	MOSES C CHERYL MOSES		2850	
15-00136	1ST.INSTALL 5-K RUN/FEB.2015	1,100.00			
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	4	0	1,217.16	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>4</u>	<u>0</u>	<u>1,217.16</u>	<u>0.00</u>

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BOROUGH OF LITTLE FERRY
Check Register By Check Id

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Fund Description	Fund	Budget Total	Revenue Total
RECREATION TRUST	T-15	1,217.16	0.00
Total of All Funds:		<u>1,217.16</u>	<u>0.00</u>

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Range of Checking Accts: GEN TRUST - PNC to GEN TRUST - PNC Range of Check Ids: 1048 to 1050
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	
1048	03/11/15	00201 JOB & JOB CONSULTING ENGINEERS		2851
15-00279		ROYAL REALTY LLC/DEVELOPER	847.00	
15-00280		FORMER SAFER TEXTILE REMIDIATIO	1,045.00	
			<u>1,892.00</u>	
1049	03/11/15	01126 LITTLE FERRY BOROUGH -CURRENT		2851
15-00313		GEN TRUST INTEREST DEC. 2014	88.43	
15-00314		GEN TRUST INTEREST JAN 2015	100.28	
15-00341		PRIVATE DETAIL/ROMAN E&G	36,307.50	
15-00342		PRIVATE DETAIL/ROMAN E&G	3,992.50	
15-00344		PRIVATE DETAIL/ROMAN E&G	10,792.50	
			<u>51,281.21</u>	
1050	03/11/15	PETCO PETCO ANIMAL SUPPLIES, INC.		2851
15-00114		2015 K-9 FOOD SUPPLIES	64.99	

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	3	0	53,238.20	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>3</u>	<u>0</u>	<u>53,238.20</u>	<u>0.00</u>

Fund Description	Fund	Budget Total	Revenue Total
GENERAL TRUST	T-16	53,238.20	0.00
Total of All Funds:		<u>53,238.20</u>	<u>0.00</u>

Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 27105 to 27105
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
27105	02/11/15	01746 LINCOLN FINANCIAL GRPOUP/LOSAP					2837
15-00215	1	2014 LOSAP CONTRIBUTION-FIRE	74,849.50	4-01-25-265-700 L.O.S.A.P./FIRE DEPT.	Budget		1

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	74,849.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	74,849.50	0.00

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	4-01	74,849.50	0.00
Total of All Funds:		<u>74,849.50</u>	<u>0.00</u>

Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 27108 to 27108
 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
27108	02/23/15	02176 COSTCO WHOLESALE					2840
15-00224	1	2 Cakes for Senior Soiree -	37.98	5-01-30-421-188 SENIOR PROGRAM	Budget		1

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	37.98	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	37.98	0.00

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	5-01	37.98	0.00
Total of All Funds:		<u>37.98</u>	<u>0.00</u>

Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 27109 to 27109
 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
27109	02/25/15	00803	PURCHASE POWER - PITNEY BOWES					2841
15-00238	1	POSTAGE METER REFILL 2/23/15		2,019.99	5-01-20-100-022	Budget		1
					POSTAGE expenses			

Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		1	0	2,019.99	0.00
Direct Deposit:		0	0	0.00	0.00
Total:		<u>1</u>	<u>0</u>	<u>2,019.99</u>	<u>0.00</u>

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	5-01	2,019.99	0.00
Total of All Funds:		<u>2,019.99</u>	<u>0.00</u>

Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 27110 to 27110
 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	
27110	02/25/15	01757 LITTLE FERRY BOROUGH -PAYROLL		2843
15-00274	PAYROLL #3 - P/D: 2/1-2/15/15	291,395.22		

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	291,395.22	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>291,395.22</u>	<u>0.00</u>

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	4-01	39,075.00	0.00
CURRENT FUND	5-01	252,320.22	0.00
Total of All Funds:		<u>291,395.22</u>	<u>0.00</u>

Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 27111 to 27111
 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	
27111	02/27/15	01757 LITTLE FERRY BOROUGH -PAYROLL		2844
15-00276	PAYROLL #4- P/P: 2/15-2/28/15	228,288.97		

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	228,288.97	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	228,288.97	0.00

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	5-01	228,288.97	0.00
Total of All Funds:		<u>228,288.97</u>	<u>0.00</u>

Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 27112 to 27112
 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					Seq
27112	03/04/15	03003 APLUSNET					2845
15-00229	1	RENEW-DOMAIN NAME-littleferry	57.48	5-01-25-240-077 COMPUTER MAINT./SUPPLIES	Budget		1

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	57.48	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>57.48</u>	<u>0.00</u>

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Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	5-01	57.48	0.00
Total of All Funds:		<u>57.48</u>	<u>0.00</u>

Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Ids: 27113 to 27113
 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
27113	03/04/15	01817 CHASE NYC - INTEREST					2846
15-00329	1	INTERSET ON BONDS	79,750.00	5-01-45-930-020 INTEREST ON BONDS	Budget		1

Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		1	0	79,750.00	0.00
Direct Deposit:		0	0	0.00	0.00
Total:		<u>1</u>	<u>0</u>	<u>79,750.00</u>	<u>0.00</u>

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	5-01	79,750.00	0.00
Total of All Funds:		<u>79,750.00</u>	<u>0.00</u>

Range of Checking Accts: REC TRUST PNC to REC TRUST PNC Range of Check Ids: 1085 to 1085
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
1085	02/20/15	02349 MICHAEL WASKO					2839
15-00223	3	ROLLER HOCKEY REFEREE FEES	810.00	T-15-56-882-800 ROLLER HOCKEY	Budget		1

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	810.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	810.00	0.00

Fund Description	Fund	Budget Total	Revenue Total
RECREATION TRUST	T-15	810.00	0.00
Total of All Funds:		<u>810.00</u>	<u>0.00</u>

Range of Checking Accts: GEN TRUST - PNC to GEN TRUST - PNC Range of Check Ids: 1047 to 1047
 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
1047	02/25/15	06351 BRILLIANT PARTNERS					2842
15-00239	2	DEPOSIT/WELLNESS DAY PRESENT.	750.00	T-16-56-850-000	Budget		1
				MUNICIPAL DRUG ALLIANCE FUND			

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	750.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	750.00	0.00

Fund Description	Fund	Budget Total	Revenue Total
GENERAL TRUST	T-16	750.00	0.00
Total of All Funds:		<u>750.00</u>	<u>0.00</u>

**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: March 10, 2015

RESOLUTION #: 119

MOTION BY: C/M Muller

SECOND BY: C/M Lanum

BM

Re: Introduction of 2015 Budget

BE IT RESOLVED, that the following statements of revenues and appropriations attached hereto constitute the local Budget of the Borough of Little Ferry, Bergen County, New Jersey for the year 2015.

BE IT FURTHER RESOLVED, that the said budget be published in The Record in the issue of March 17, 2015, and that a hearing on the Budget will be held at the Municipal Court/Council Chambers on April 14, 2015 at 7:00 o'clock (P.M.) or as soon thereafter as the matter may be reached.

ATTEST:

Barbara Maldonado
Borough Clerk

Mauro D'Agostini
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: March 10, 2015

RESOLUTION #: 120

MOTION BY: C/M Muller

SECOND BY: C/M Lanum

\$M

RE: Awarding Non Fair and Open Contract to Appraisal Systems, Inc. To Assist Tax Assessor with the Annual Reassessment

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

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

WHEREAS, in 2014 Appraisal Systems, Inc. was appointed and conducted a complete Reassessment for the Borough for the 2015 tax year; and

WHEREAS, Appraisal Systems, Inc. has submitted a proposal to provide assistance to the Tax Assessor on an annual basis for the next four years (2015 – 2018) to be effective (2016 – 2019) for an annual fee of \$35,000.00; and

WHEREAS, it is in the best interest of the Borough to retain Appraisal Systems, Inc. to assist the Tax Assessor regarding the annual reassessment in order to ensure the assessed values continually reflect the current market conditions which should result in a reduced number of tax appeals; and

WHEREAS, it would be futile and inappropriate to have any other appraiser perform the assistance regarding the annual reassessment considering the information gathered by Appraisal Systems, Inc. related to its borough-wide reassessment in 2014 as well as defending tax appeals for the Borough over the last ten (10) years; and

WHEREAS, this award is made without competitive bidding; and

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

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

WHEREAS, the Borough Administrator has determined and certified in writing that the professional services will exceed \$17,500.00 in calendar year 2015; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that Appraisal Systems, Inc., is hereby appointed to assist the Borough Tax Assessor with the annual reassessment for each of the next four years at an annual cost of \$35,000.00; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are authorized to enter into the contract regarding the subject matter of this Resolution with Appraisal Systems, Inc.; and

BE IT FURTHER RESOLVED that the initial authorization of this contract shall be for \$35,000.00 for the 2015 year; and

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

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

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

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 March 10, 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: **March 10, 2015**

Resolution Number: **120**

Vendor: **Appraisal Systems, Inc.**
 266 Harrison Road
 Suite 302
 Glen Rock, NJ 07452

Purchase Order No.: **15-00232**

Purpose: **Awarding Non Fair and Open Contract to Appraisal Systems, Inc. To Assist Tax Assessor with the Annual Reassessment**

<u>Account Number</u>	<u>Budget Year</u>	<u>Amount</u>	<u>Department</u>
5-01-20-150-022	2015	\$35,000.00	Annual Reassessment

Total: 35,000.00

Only amounts for 2015 Budget Year have been Certified

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

Signed 4/15/15 after Budget adoption due to sufficient funds being appropriated.

Lori-Anne Mundy

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: March 10, 2015

RESOLUTION #: 121

MOTION BY: C/M Muller

SECONDED BY: C/M Lanum

\$11

Re: Approval of Change of Scope No. 2 Regarding Professional Consulting Engineering Services For the Installation of Auxiliary Power for the Willow Lake Pump Station

WHEREAS, the Mayor and Council of the Borough of Little Ferry and Remington & Vernick Engineers are parties to a Contract for Professional Engineering Services related to the Willow Lake Pump Station Project; and

WHEREAS, the original scope of services was set forth in a professional services proposal with a contract in the amount Twenty Nine Thousand, Two Hundred Sixty Dollars (\$29,260.00); and

WHEREAS, the scope of services has necessarily changed in that there is a need to include a structural evaluation and load calculation for a design of six (6) piles extended to bedrock which requires engineering plans and specifications; and

WHEREAS, the amount of professional Survey and Engineering services related to the additional work in Change of Scope No. 2 is in the total amount of \$11,600.00 (together with Change of Scope No. 1 already approved) resulting in a new amended professional service contract in the amount \$43,360.00 which changes are more

specifically set forth in a Change of Scope proposal dated March 9, 2015, attached hereto and incorporated herein; and

WHEREAS the Borough Engineer recommends piles be included as part of the Project and the project Engineer also recommended that the Change of Scope proposal be authorized to complete the Professional Services as part of the Project; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that Remington & Vernick Engineers is hereby authorized to perform the changes as set forth in the Change of Scope No. 2 proposal dated March 9, 2015; and

BE IT FURTHER RESOLVED that the new net contract amount as a result of the second Change of Scope is \$43,360.00; and

BE IT FURTHER RESOLVED that the Borough Administrator is hereby authorized to execute Change of Scope proposal dated March 9, 2015 on behalf of the Governing Body; and

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

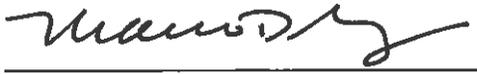
BE IT FURTHER RESOLVED that the certification of availability of funds shall be attached to the original copy of this resolution and kept in the files of the Municipal Clerk; and

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

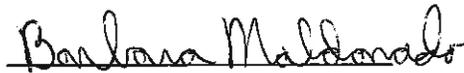
BE IT FURTHER RESOLVED a notice of this action shall be printed once in the Bergen County Record.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council at a meeting held on March 10, 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: 3/10/2015

Resolution Number: 121

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

Purchase Order No.: 14-00437

Purpose: Approval of Change of Scope No. 2 Regarding Professional Consulting Engineering Services For the Installation of Auxiliary Power for the Willow Lake Pump Station

<u>Account Number</u>	<u>Budget Year</u>	<u>Amount</u>	<u>Department</u>
C-04-55-997-232	2015	\$11,600.00	Ord#1393-01-14

Total: \$11,600.00

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.

REMINGTON & VERNICK ENGINEERS AND AFFILIATES

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

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

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

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

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

**Remington, Vernick
& Vena Engineers**
9 Allen Street
Toms River, NJ 08753
(732) 286-9220
(732) 505-8416 (fax)

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

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

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

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

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

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

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

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

March 9, 2015

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

**RE: Change of Scope
Proposal to Provide Consulting Engineering Services
Willow Lake Pump Station
Services to Install Auxiliary Power**

Dear Mr. Capabianco:

Remington Vernick & Arango Engineers is requesting additional compensation on the above referenced project, based on the results of the first phase and recommendation of the Borough.

The additional compensation is based on a pile system design for the auxiliary generator.

A structural evaluation and load calculation for a design of six (6) piles extended to bedrock will be performed. Engineering plans and specifications for the pile design will be prepared for bidding. Prior to advertising our office will submit a preliminary draft of the bid documents to your office and to William Holly of the Department of Public Works for review and comment. Upon any revisions requested, our office will assist the Borough in advertising the project. Our office will attend the bid opening and issue a recommendation on the results of the bids received.

Following is a summary contract costs:

• Original Contract Amount:	\$ 29,260.00
• Change Order #1 (previously approved)	\$ 2,500.00
• Change Order #2 (pile design & bid documents)	\$ 11,600.00
Total Adjusted Contract Amount:	\$ 43,360.00

The fee above for change order #2 consists of the following hours of Remington, Vernick & Arango Engineers personnel involved in developing the pile design bid documents:

Richard Arango:	4 Hours
Kenneth Ressler	6 Hours
Jacqueline Parodi	26 Hours

S:\Little Ferry\0230T006-Generator at Willow Lake\Engineering & Design\Design Correspondence\change in scope #2- Willow Lake.docx

March 9, 2015
Borough of Little Ferry
Page 3

Chuck Westen	24 Hours
Timothy Marques	16 Hours
Gregory Sullivan	2 Hours
Keri Nagurka	6 Hours

This change order represents a total contractual increase from change order #1 of \$11,600.00.

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

Sincerely,
REMINGTON, VERNICK & ARANGO ENGINEERS, INC.



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

Change Order#2:



Michael Capabianco, Administrator

**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: March 10, 2015

RESOLUTION #: 122

MOTION BY: C/M Muller

SECOND BY: C/M Lanum

SM

RE: APPROPRIATION RESERVE TRANSFERS

WHEREAS, NJSA 40(A): 4-59 provides for appropriation transfers during the first 3 months of the succeeding year when it has been determined that any appropriation reserved for the immediately preceding fiscal year is insufficient to pay the claims, authorized or incurred during the preceding year which were chargeable to said appropriation, and there is an excess in any appropriation reserve over and above the amount deemed to be necessary to fulfill its purpose;

NOW, THEREFORE, BE IT RESOLVED by resolution adopted by not less than a 2/3 vote of the full membership of the Mayor and Council of the Borough of Little Ferry, that the Chief Financial Officer be and the same is hereby authorized to make transfers among said budget appropriation reserves in accordance with the below schedule of transfers.

BE IT FINALLY RESOLVED that the Chief Financial Officer be given a copy of this resolution and amend the appropriation reserves as listed.

Account Name:	Number:	From:	To:
Landfill/Solid Waste Disposal			
Garbage/Tipping Fees	4-01-32-465-029	\$5,000	
Recycling Leaf Disposal	4-01-32-465-094		\$5,000
Totals		<u>\$5,000</u>	<u>\$5,000</u>

ATTEST:
Barbara Maldonado
Barbara Maldonado,
Borough Clerk

Mauro Raguseo

Mauro Raguseo, Mayor

**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: March 10, 2015

RESOLUTION #: 123

MOTION BY: C/M Muller

SECONDED BY: C/M Lanum

BA

Re: Authorizing Execution of Shared Services Agreement with County of Bergen Regarding Public Health Services for 2014 -2015

WHEREAS, the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1* et seq., and the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40A:65-1* et seq., authorize and permit the Borough to enter into shared service agreements with other local government entities; and

WHEREAS, said agreement shall set forth the parties' respective obligations, financial responsibilities, payment procedures and the duration of the agreement, and any other provisions required by law; and

WHEREAS, *N.J.S.A. 40A:65-1* et seq. requires that the Shared Services Agreement be approved by resolution of the governing body of each participating municipality;

WHEREAS, the County of Bergen ("County") is a body politic and corporate of the State of New Jersey; and

WHEREAS, the Borough of Little Ferry is a Municipal Corporation of the State of New Jersey; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq) promotes the broad use of shared services to reduce local expenses funded by property tax payers; and

WHEREAS, the Bergen County Department of Health Services (“BCDHS”) coordinates and assures the preservation, protection and promotion of essential public health services and seeks to assist municipalities with their public health obligations for services set forth in the attached Appendix; and

WHEREAS, N.J.A.C. 8:52 et seq. incorporates the Public Health Practice Standards of Performance for Local Boards of Health in New Jersey and enables the development of an integrated, coordinated Public Health System at the local, county and state levels; and

WHEREAS, N.J.A.C. 8:52 et seq. incorporates the roles and responsibilities of both the local boards of health and needed local and regional capacity at a county level; and

WHEREAS, N.J.A.C. 8:52 et seq. incorporates the State Sanitary Code and nursing services including infectious disease prevention, surveillance and control, as well as school immunization auditing; and

WHEREAS, N.J.S.A. 40A:60-1 et seq. requires municipalities to employ the regular services of a Blood borne Pathogens Coordinator and the Bergen County Department of Health Services is experienced in Blood borne Pathogens Compliance Programs; and

WHEREAS, the County offers comprehensive Animal Control and sheltering services, N.J.A.C. Title 8; N.J.S.A. 52:4.3 and the rabies statues, N.J.S.A., Chapter 19, Article 3 and Chapter 23A Facility Operations and N.J.A.C. 8:23A Veterinary Public Health 1.9 Disease Control; and

WHEREAS, the Bergen County Department of Health Services is approved and registered by the NJ Department of Environmental Protection (NJDEP) to collect and dispose of solid waste (animal carcasses) N.J.A.C. 7:26-3.2(a) and N.J.A.C. 7:26-3.2 (a)2; and

WHEREAS, All Bergen County Department of Health Services Animal Control vehicles display a current NJDEP decal and NJDEP Solid Waste Registration and carry the current Registration Certificate in the vehicle cab N.J.A.C. 7:26-3.4 (h); and

WHEREAS, the Municipality desires to contract for the furnishing of health services of a technical and professional nature by the BCDHS to the Municipality, pursuant to N.J.S.A. 26:3A2-1 *et seq* and as further specified herein; and

WHEREAS, the Bergen County Department of Health Services (“BCDHS”) offers an Employee Assistance Program (EAP) as a shared service to municipalities; and

WHEREAS, Bergen County Freeholder Resolution No.1005-13 adopted on July 10, 2013, authorized the County’s shared-services to participating municipalities to assist them with their public health obligations; and

WHEREAS, the Bergen County Freeholder Resolution No. 1005-13 adopted on July 10, 2013 authorized the County Executive to enter into an agreement with the participating Municipalities; and

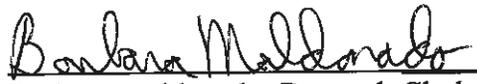
WHEREAS, it is in the best interest of the Borough of Little Ferry to enter into a Shared Services Agreement with the County of Bergen for Public Health Services;

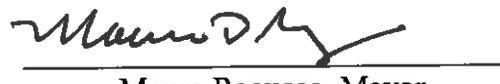
NOW, THEREFORE, BE IT RESOLVED that in consideration of the premises, and of the covenants, terms, and conditions set forth in the Public Health Shared-Services Agreement with the County of Bergen 2014-2015, the County of Bergen through its Department of Health Services will assist the municipality in meeting its public health requirements by providing duly licensed personnel to carry out the Borough's public health activities; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute the Shared Services Agreement on behalf of the Borough in order to effectuate the purposes of this resolution; and

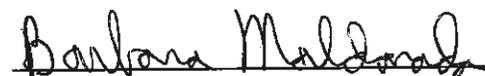
BE IT FURTHER RESOLVED that upon its execution, a copy of the Shared Services Agreement shall be filed with the Division of Local Government Services in the Department of Community Affairs, as required by *N.J.S.A. 40A:65-4*.

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 March 10, 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: March 10, 2015

Resolution Number: 123

Vendor: Bergen County Dept of Health
327 E. Ridgewood Ave.
Paramus, NJ 07652

Purchase Order No.: 15-00399

Purpose: Public Health Services

<u>Account Number</u>	<u>Budget Year</u>	<u>Amount</u>	<u>Department</u>
5-01-27-330-094	2015	\$50,036.66	Health Contracts

Total: \$50,036.66

Only amounts for 2015 Budget Year have been Certified

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

*Signed 4/15/15 after Budget
adoption due to 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				
Henriquez	X				
Sarlo	X				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	5	0	1	0	0

DATE: March 10, 2015

RESOLUTION #: 124

MOTION BY: C/M Muller

SECOND BY: C/M Lanum

BM

**RE: A RESOLUTION AUTHORIZING THE BOROUGH OF LITTLE FERRY TO
APPLY FOR TONNAGE GRANTS FOR THE CALENDAR YEAR 2014**

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102 has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants for calendar year 2014 will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Little Ferry to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that the Borough of Little Ferry hereby endorses the submission of the

recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates William R. Holley to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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: March 10, 2015

RESOLUTION #: 125

MOTION BY: C/M Muller

SECOND BY: C/M Lanum

BA

RE: TAX REIMBURSEMENT CERTIFICATION

WHEREAS, the Recycling Enhancement Act. P.L. 2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant monies received by the municipality shall be expended only for its recycling program.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that the Borough of Little Ferry hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, chapter 311, in 2014 in the amount of \$10,726.74. Documentation supporting this submission is available at the Department of Public Works located at 179 Mehrhof Road, Little Ferry, New Jersey and shall be maintained for no less than five years from this date.

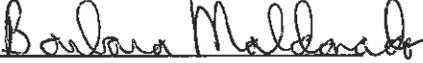
Tax reimbursement certified by:

Name of official: William Holley

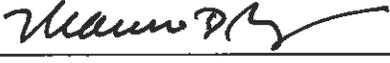
Title of official: Department of Public Works Superintendent/Director

Date: March 10, 2015

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: March 10, 2015

RESOLUTION #: 126

MOTION BY: C/M Muller

SECOND BY: C/M Lanum

BM

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

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

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

WHEREAS, the firm of Clarke Caton Hintz was appointed to service the Borough's planning needs at the annual 2015 reorganization meeting after responding to the Borough's Fair and Open Process; and

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

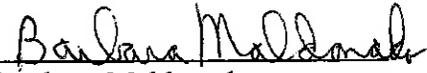
WHEREAS, the award of the projects set forth below are specifically contingent upon the award of additional funds through the Sandy Planning Assistance Grant; and

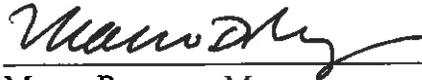
WHEREAS, the following activities shall be filed as grant applications:

1. Master Plan Reexamination Report in the amount of \$29,640.00 to be completed by Clarke Caton Hintz
2. Community Development and Neighborhood Planning for a "noncontiguous cluster plan" in the amount of \$49,990.00 to be completed by Clarke Caton Hintz

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

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council at a meeting held on March 10, 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: March 10, 2015

RESOLUTION #: 126

MOTION BY: C/M Muller

SECOND BY: C/M Lanum

BM

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

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

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

WHEREAS, the firm of Clarke Caton Hintz was appointed to service the Borough's planning needs at the annual 2015 reorganization meeting after responding to the Borough's Fair and Open Process; and

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

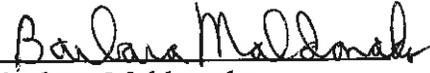
WHEREAS, the award of the projects set forth below are specifically contingent upon the award of additional funds through the Sandy Planning Assistance Grant; and

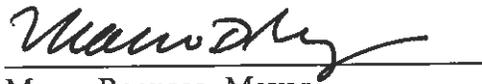
WHEREAS, the following activities shall be filed as grant applications:

1. Master Plan Reexamination Report in the amount of \$29,640.00 to be completed by Clarke Caton Hintz
2. Community Development and Neighborhood Planning for a "noncontiguous cluster plan" in the amount of \$49,990.00 to be completed by Clarke Caton Hintz

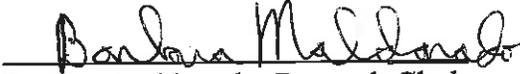
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the Borough Administrator has authority to submit for grant funds to the Department of Community Affairs for Post Sandy Assistant Planning funds and sign any applicable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

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council at a meeting held on March 10, 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: March 10, 2015

RESOLUTION #: 127

MOTION BY: C/M Muller

SECONDED BY: C/M Lanum

DM

Re: Adopting CRS Program Process and Procedures

WHEREAS, it is in the best interest of the Borough of Little Ferry as part of the CRS Program to adopt a Standard Operating Procedure for inspecting and cleaning the streams, ditches, storm sewers, and storage basins in the Borough of Little Ferry; and

WHEREAS, it is in the best interest of the Borough of Little Ferry as part of the CRS Program to adopt a Flood Warning and Response Process and Procedure to promote the development and use of community bases flood detection systems; warning dissemination programs, coordinated flood response activities, and critical facility planning;

NOW, THEREFORE, BE IT RESOLVED that the Borough hereby adopts, as part of the CRS Program a Standard Operating Procedure for inspecting and cleaning the streams, ditches, storm sewers, and storage basins in the Borough of Little Ferry, which is attached hereto and incorporated herein by reference; and

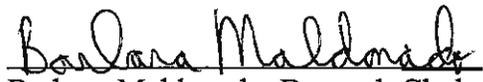
BE IT FURTHER RESOLVED that the Borough hereby adopts as part of the CRS Program a Flood Warning and Response Process and Procedure for the Little Ferry Drainage System attached hereto and incorporated herein by reference; and

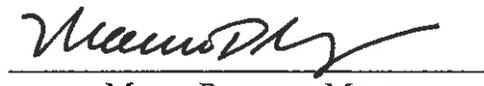
BE IT FURTHER RESOLVED that the Certified Flood Plain Manager and/or the Borough Administrator are hereby authorized to make changes to the Standard Operating Procedure for inspecting and cleaning the streams, ditches, storm sewers, and storage basins in the Borough of Little Ferry on an annual basis and on behalf of the Borough in order to effectuate the purposes of this resolution; and

BE IT FURTHER RESOLVED that the Certified Flood Plain Manager and/or the Borough Administrator are hereby authorized to make changes to Flood Warning and Response Process and Procedure as part of the CRS Program on an annual basis and on behalf of the Borough in order to effectuate the purposes of this resolution; and

BE IT FURTHER RESOLVED that any such changes shall be reported to the Flood Committee on an annual basis.

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 March 10, 2015


Barbara Maldonado, Borough Clerk

The following is the Borough of Little Ferry's drainage cleaning procedures.

Objective:

This Standard Operating Procedure (SOP) specifies responsibilities and procedures for inspecting and cleaning the streams, ditches, storm sewers, and storage basins in the Borough of Little Ferry.

Responsible department:

The Borough of Little Ferry's Department of Public Works (DPW) is responsible for the inspections, maintenance, and record keeping of streams, ditches, other channels, retention or detention basins, outfalls, sanitary and cleaning storm sewers.

Enforcement shall be done by the Little Ferry Building Department, Police Department and referrals to the NJ DEP.

Private property owners are responsible for maintaining the streams, ditches, storm sewer inlets, and retention basins on their properties. Note: If a private property owner fails to maintain their drainage infrastructure, the Borough will compel action through the Municipal Court or perform the work themselves and lien the property as per various Borough Ordinances. Note: The Borough has easements with a majority of property owners; this is found on the tax maps. If the Borough finds that no easement exists, the Borough will obtain one.

Bergen County is responsible for maintaining the streams, ditches, storm sewer inlets, and retention basins on their properties.

Outreach:

The State of NJ and Borough has adopted "no dumping" in drainage and waterway systems. This information is found in Stormwater Management regulations.

Areas to be maintained:

Quite simply, all public infrastructure located on the FIRM within the Borough's boundaries are to be maintained. This information is available through the Borough's online mapping partnership with MERI located within the Meadowlands Regional Commission (MRC).

Inspection Procedures:

Inspections must be conducted:

- At least once each year
- After each storm that could adversely impact the drainage system
- In response to citizen's complaints
- In addition, action must be taken after an inspection identifies the need for maintenance or cleaning

Additionally, inspections will be conducted more frequently for known choke points and shall be treated differently by the frequency of the inspections. General visual inspections will be made whenever possible as these areas are vital to the removal of water:

- Losen Slote Pump Station
- Sabina Street
- Behind the DPW garage
- Riser Pump Station

All obstructions will be removed within two working days. If additional time is required, it must be documented why.

All permits must be acquired except for when emergency work is needed. Emergency work will be completed under best practices and permits must be obtained as needed.

Maintenance Procedure:

The goal is to remove debris that is blocking the normal flow of water. Not all debris may be removed; only items that may negatively impact the normal flow of water. Under NJ DEP rules, the Borough can clean slotes, ditches, creeks, etc as long as no more than 50 acres of land utilize the waterway for drainage.

Records to be kept:

- Complaint or inquiry forms for recording reports of problems
- Inspection forms that show everything that was checked
- Work orders that task an office to clear debris or correct a problem
- Maintenance records that show the work that was done

Capital Improvement Plan:

The Borough has an ongoing Capital Plan to improve drainage. The Borough is an area benefit community as defined by HUD and will continue to utilize Bergen County CDBG funds to reline sanitary sewers and augment these funds with local monies. This program started in 2012 with the relining of Maple, Franklin and Eckel roads and has continued annually.

Storm Basin Maintenance:

The Borough owns two storm basins; maps are available upon request and can easily be found on Google Earth, MERI or any other online mapping system:

- Pond at Bassano Field located at Lakeview Ave & Bergen Turnpike
- Pond at Willow Lake Park located at Main & Pickens Streets
-

**Borough of Little Ferry
Flood Warning and Response**

I. Introduction

This Flood Warning and Response plan shall serve as general guidelines for flood warning and response.

II. Approval Date

Adopted by the Borough Council on March 10, 2015

III. Purpose

The purpose of this Section of the EOP is to provide guidance and regulations to promote the development and use of community-based flood detection systems, warning dissemination programs, coordinated flood response activities, and critical facility planning. These are activities that help reduce the threat to life safety, health and property damage.

The portion of the EOP will address:

- Advance notification of an impending flood (threat recognition)
- Warnings issued to the threatened population (warning)
- Steps taken to protect life and reduce losses (operations)
- Coordination with critical facilities (critical facilities planning)

IV. Service area and data

While special consideration must be given to the Special Flood Hazard Area (SFHA), many of these activities will be carried out Borough wide to ensure the reduction of threat to life safety, health and property damage. The below information will be provided by CRS.

There are _____ amount of buildings in the SFHA.

There are _____ number of buildings in the floodplain that are covered by the flood threat.

There are _____ number of buildings in the SFHA that are covered by emergency warnings.

There are _____ number of buildings in the SFHA that are covered by the flood response operations.

V. Nature of Flood Hazard

Page 3-33 of the Bergen County Multi-Jurisdictional All-Hazards Mitigation Plan Update 2014 (County 2014 Plan) demonstrates that 80% and 84% of the Borough is subject to 100 and 500 year coastal flooding. The inundation maps demonstrate coastal flooding to eight (8) feet in depth and are attached. The Borough is located in AE and X zones; because of this velocity is not an issue with coastal flooding, inundation is.

The Borough has various special flood related hazards. Home to the Bergen County Utilities Authority (www.bcuia.org) approximately 57 municipalities send their raw, untreated

sewage through the Borough to the BCUA treatment facility. Not only does the BCUA present a hazard but the trunk line that runs near the Hackensack River is also a hazard. The BCUA is the largest threat to the health and safety of our residents, outside of flood waters, within the Borough.

The Borough's SFHA is primary residential with the structures being single family in nature. Second to the residential use is what is classified as industrial. Almost, if not all, of the land use is governed by the Meadowlands Regional Commission (MRC). The MRC is the former NJ Meadowlands Commission (NJMC) that was merged with the NJ Sports and Exposition Authority pursuant to Public Law 2015 Chapter 19. At the time of the acceptance of this Section, the MRC was developing guidelines for land use (attached). While these new guidelines are being developed, the "old" regulations are still in place. Historic flooding has been limited to small pockets of localized fluvial flooding and Hurricanes Floyd, Irene and Sandy events.

A list of the Critical Facilities is attached.

The impacts of flooding on the health and safety of the community will vary dependent on the water depth. The Borough is currently drafting a Circulation/Evacuation Plan (see attached) and the completed Plan will be attached to these guidelines. The expected completion is expected mid-2015 and will annexed to this procedure. Concerning the need for evacuations, the Borough has secured various 5-ton and Humvee vehicles that will assist in the removal of people and pets. The Fire Department is in possession of various boats to assist in the removal of people and pets. Additional health concerns would be the over-flow of raw, untreated sewage from the BCUA facility or trunk line.

VI. Flood Warning and Response Plan

- a. This portion shall constitute the Borough's Flood Warning and Response Plan and have been adopted by the governing body as per the date of this Section
- b. Methods and Warning devices used to disseminate emergency warnings to the general public
 - i. Nixle – all events
 1. Responsible party – Police Department & Borough Administrator
 - ii. Facebook - all events
 1. Responsible party – Police Department & Borough Administrator
 - iii. Borough website – all events
 1. Responsible party –Borough Administrator
 - iv. Digital Sign – all events
 1. Responsible party –Borough Administrator
 - v. Emergency Tones located at the Public Safety Building – all events
 1. Responsible party – Police Department
 - vi. Notify Board of Education (BOE) to activate their notification system – all events
 1. Responsible party –Borough Administrator
 - vii. CERT – as block captains w/Fire Dept. – up to 3 feet of inundation
 1. Responsible party – Police Department
 - viii. CERT – as community volunteers – over 3 feet of inundation
 1. Responsible party – Police Department

- ix. Fire Department & Police Department loudspeakers in vehicles – depth dependent
 - 1. Responsible party – Police Department to dispatch
 - c. Up to three (3) feet of inundation, the Borough’s CERT team will provide “ground based” assistance by knocking on doors in flooded areas. Once flood waters reach four (4), CERT will be recalled. If there is threat to life, the OEM Coordinator may choose not to undertake this action.
- VII. Outreach
- a. The following outreach projects will tell its residents and businesses how they will be warned and the safety measures they should take during flooding
 - i. A mailing will be sent in September of each year to all properties within the Borough outlining (a) above. By sending a mailing to all properties, properties in-and-out of the flood plain will be educated on the warning and safety measures. A sample is attached.
 - ii. **SEE COMMENT**
 - iii. If the Borough has at least three (3) days of advance flood notifications, the Borough shall utilize, Nixle, Facebook, the Borough website and loudspeakers on emergency vehicles to inform residents and businesses that a flood event is occurring.
- VIII. Exercise and evaluation
- a. Each October, the Office of Emergency Management (OEM) will coordinate a flood exercise culminating in an evaluation. The exercise can range from a table-top to full blown multi-jurisdiction response but shall vary every two (2) years
 - b. If the Borough responds to an actual flood or threat of a levee or dam failure, provided that (c) is discussed within one (1) month after the event, that shall count as an exercise
 - c. The evaluation shall consist of:
 - i. Threat recognition procedures
 - ii. Warning dissemination
 - iii. Response operations
 - iv. Recommended changes to this Plan
- IX. Flood Threat Recognition System (FTR)
- a. Introduction – In the event of a surge of five (5) feet, the Hackensack River has been identified as the only waterway that is concerning. Over five (5) feet, the Losen Slote and Riser Ditches overtop their banks. This is demonstrated in the attached inundation maps
 - b. Level 1- Manual flood threat recognition system
 - i. Utilizing paper information (usually provided by Bergen County OEM) and digital information (such as tidal levels) the Borough shall gage data and report on this manually
 - ii. The Borough will utilize the flood inundation maps that are part of this Section to determine service delivery
 - c. Level 2 - Automated flood alarm systems
 - i. Located at Sandy Hook the Borough will attempt to obtain water level data as any tidal surge that strikes Sandy Hook has a good probability to reach the Borough

- ii. River Barge at Carlstadt – operated by the MRC, this gauge will determine water depth
 - iii. The Borough will utilize the flood inundation maps that are part of this Section to determine service delivery
 - d. Level 3 – Automated flood warning systems
 - i. The Borough shall utilize SLOSH (Sea, Lake and Overland Surge from Hurricanes) modeling
 - ii. The Borough shall utilize Flood Mapper mapping as adopted in the Sandy Strategic Recovery Planning Report
 - iii. Upon implementation, the Borough shall utilize the Bergen County early warning system for the region (pending funding)
 - iv. The Borough will utilize the flood inundation maps that are part of this Section to determine service delivery
 - v. The Borough shall utilize the Soft Edges map as adopted in the Sandy Strategic Recovery Planning Report
 - e. The number of buildings that will benefit from this level of services is the entire SFHA found in Section IV. The number of buildings in the SFHA is 845.
 - f. The Little Ferry Police Department serves as the Emergency Operations Center (EOC) during flood events and can receive or provide flood warnings 24 hours a day, 7 days a week.
 - g. Calculation methodology
 - i. The number of buildings were calculated two ways:
 - 1. Manual count via tax maps
 - 2. Data provided during the 2015 Reassessment of Valuations (attached)
- X. Emergency Warning Dissemination (EWD)
 - a. The purpose of this EWD is to provide emergency warning alerts and messages that are disseminated to the public when a flood is imminent
 - b. When a flood is imminent, the Borough shall utilize Nixle for alerts and messages. Nixle has the ability to contact unlimited land line and cell phones, text messaging and email addresses. There shall be an annual text of Nixle every March
 - c. When a flood is imminent, the Borough shall utilize the digital sign board for alerts and messages. As this is routinely used throughout the year, testing records are not required
 - d. Prescribed messages are found elsewhere in this document
 - e. The siren location map is found attached to this document
 - f. The Nixle contract is found attached to this documents
 - g. The description of the capability and use of other forms of public notification is found in Section IV(a)
- XI. Flood Response Operations (FRO)
 - a. Section XI FRO will describe the actions taken at the various flood inundation levels. The actions will entail:
 - i. Actions to be taken
 - ii. Identify the office or official for the action
 - iii. Time needed to carry out the activity
 - iv. Other critical information
 - b. Inundation at 2 feet
 - i. No action taken, water will not be touching property
 - ii. Not applicable

- iii. Not applicable
- iv. Not applicable
- c. Inundation at 3 feet
 - i. Emergency alert, monitoring of Riser Ditch by emergency services personnel
 - ii. Police, DPW, Fire Department who are on call
 - iii. Period checks when inundation is at two feet; monitoring as per Section IX
 - iv. Prepare equipment/staff for possible evacuations
- d. Inundation at 4 feet
 - i. Emergency alert, monitoring of Riser Ditch and Mehrhof Road by emergency services personnel
 - ii. Police, DPW, Fire Department who are on call
 - iii. Period checks when inundation is at two feet; monitoring as per Section IX
 - iv. Begin implementing Prescribed messages; possible evacuations
- e. Inundation at 5 feet
 - i. Evacuations
 - ii. Police, DPW, Fire Department, mutual aid
 - iii. Immediate
 - iv. Evacuations continue, Continuance of Government is implemented
- f. Inundation at 6 feet
 - i. Evacuations
 - ii. Police, DPW, Fire Department, mutual aid
 - iii. Immediate
 - iv. Evacuations continue, Continuance of Government is implemented
- g. Inundation at 7 feet
 - i. Evacuations
 - ii. Police, DPW, Fire Department, mutual aid
 - iii. Immediate
 - iv. Evacuations continue, Continuance of Government is implemented
- h. Inundation at 8 feet
 - i. Evacuations
 - ii. Police, DPW, Fire Department, mutual aid
 - iii. Immediate
 - iv. Evacuations continue, Continuance of Government is implemented
- i. Additional information
 - i. List of personnel is the Borough employment roster of Police, Administration, DPW, Building Department Fire Department and First Aid members. This list is kept within the Borough Administration and is attached
 - ii. List of equipment is attached as part of the Fixed Asset inventory of the Borough. This lists all equipment by Department valued over \$500. During a flood event, each Department will utilize equipment that personnel are knowledgeable to operate
 - iii. A list of private suppliers is attached with their goods
 - iv. Facilities for public use:
 1. Borough Hall/Police Department
 2. Hose Company Fire Department
 3. Hook & Ladder Fire Department
 4. Little Ferry Public Library
 5. Memorial School

6. Washington School
7. St. Margaret Church
8. 95 Main St (First Aid Building & Senior Center)

v. People with Special Needs

1. The Little Ferry Police Department maintains a list of people who reside in the Borough with special needs. In a flood event, the Little Ferry Senior Bus, which is ADA Compliant, is activated and responds to the needs of these individuals; especially if evacuations must occur.
2. The Little Ferry First Aid Corps will also provide services to this population

Commented [MCI]: Verdi – please verify

XII. Permitting

- a. The goal of permitting is to ensure that residents and businesses are returned to the properties expeditiously and, most importantly, safely
- b. The Construction Code Official (CCO) shall request additional staffing, preferably before any event, to the Borough Administrator. The Flood Plain Manager may also be requested for staffing input (Note: The CCO and FPM is the same person; this is only in the event that the individuals, in the future, are different)
- c. The CCO will be responsible for directing workflow
- d. Permits can be obtained after the work has been completed, but in all events, permits must be obtained
- e. The Governing Body may waive permit fees via Resolution (an example is attached)

XIII. Critical Facilities Planning (CFP)

- a. This section will address the two kinds of critical facilities:
 - Facilities that are vital to flood response activities or crucial to the health and safety of the public before, during, and after a flood, such as a hospital, emergency operations center, electric substation, police station, fire station, nursing home, school, vehicle and equipment storage facility, or shelter; and
 - Facilities that, if flooded, would make the flood problem and its impacts much worse, such as a hazardous materials facility, power generation facility, water utility, or wastewater treatment plant

A list of these facilities is attached as part of the County 2014 Plan. The Police Department maintains the contact information including telephone numbers and email. In a flood event, all facilities will be notified. For private operations, the Borough will obtain their flood warning and response plans. All public properties shall be governed by this document.

IVX. Sample Notifications

- a. 72 hour advance notification message and inundation levels of five (5) feet or higher (all methods of communications to be used at all times) Example:
This is the Little Ferry Office of Emergency Management. We have been advised that a flooding condition may occur. We are requesting voluntary evacuations. Please move any items to higher ground and have your "go" bag of important items ready. We implore you to leave the Borough immediately
- b. Inundation maps one (1) to four (four) feet; Example:
This is the Little Ferry Office of Emergency Management. We have been advised that localized flooding has occurred along the ditches. If you live near a ditch or have friends

or family that does, we are requesting a voluntary evacuation. Please move any items to higher ground and have your "go" bag of important items ready.

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: March 10, 2015

RESOLUTION #: 128

MOTION BY: C/M Muller

SECOND C/M Lanum

Re: Authorizing Execution of an Agreement with Development Directions, LLC

WHERE [REDACTED] proposal to the

Borough for the p [REDACTED] marketing of two (2)

new affordable h Attach Operating

WHERE [REDACTED] ute an Agreement

with Developme Manual when rating; and

WHERE [REDACTED] with the required

expertise, trainir complete and

WHERE [REDACTED] 00.00;

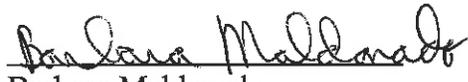
NOW, T [REDACTED] TD r and Council of the

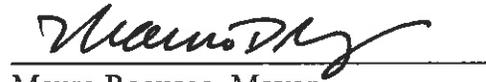
Borough of Little Ferry, County of Bergen and State of New Jersey that the Borough Administrator is hereby authorized to execute the Agreement by and between the Borough of Little Ferry and Development Directions, LLC for the services, terms and conditions as set forth in its proposal to prepare an Operating Manual attached hereto and incorporated herein by reference; and

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

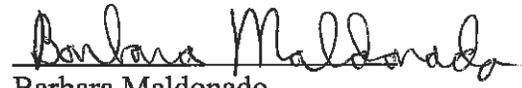
BE IT FURTHER RESOLVED a notice of this action shall be printed once in the Bergen Record.

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 March 10, 2015.


Barbara Maldonado,
Borough Clerk

**BOROUGH OF LITTLE FERRY
STATE OF NEW JERSEY
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"**

BE IT ORDAINED by the Mayor and Council of the Borough of Little Ferry, that Ordinance 1423-31-14 adopted and codified pursuant to Chapter 7 Section 12 of the Ordinances of the Borough of Little Ferry, is hereby repealed in its entirety and Chapter 7, Section 12 is hereby RESERVED.

SEVERABILITY

If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

EFFECTIVE DATE

This ordinance shall take effect upon passage and publication as provided by law.

ATTEST:

BOROUGH OF LITTLE FERRY

Barbara Maldonado, Borough Clerk

Mauro Raguseo, Mayor

Introduced: March 10, 2015

Motion by: Councilman Muller

Second by: Councilman Lanum

Introduction Roll Call:

Ayes: Anzalone, Lanum, Muller, Sarlo,
Naves: None Steinhilber
Absent: Henriquez

Adopted: _____

Motion by: _____

Second by: _____

Adoption Roll Call:

Ayes:
Naves:
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 April , 2015.

Barbara Maldonado, Borough Clerk

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

A collective bargaining agreement

PURPOSE: _____

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

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

PURPOSE: _____

N.J.S.A 10: 4-12 – (b) (5) -----

A matter involving the
setting of banking notes or

investment of public funds

PURPOSE: _____

N.J.S.A. 10:4-12 – (b) (6) -----

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

PURPOSE: _____

N.J.S.A. 10:4-12 – (b) (6) -----

An investigation of the
violation or possible
violation of law

PURPOSE: _____

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

Pending or anticipated
litigation or Contract
negotiations.

PURPOSE: _____

N.J.S.A. 10:4- 12 (b) (7)	----- -----	A matter falling within the Attorney-Client Privilege
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PURPOSE: _____

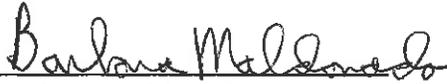
N.J.S.A. 10:4-12 (b) (8)	---X---	A matter involving public employees/public officers
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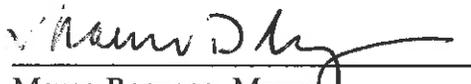
PURPOSE: _____

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
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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

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					

DATE: March 10, 2015
 RESOLUTION #: 130
 MOTION BY: C/M Muller
 SECOND BY: C/M Lanum

Re: Authorizing Execution of an Agreement with the New Jersey State Association of Chiefs of Police, Inc. to Conduct Sergeants and Lieutenants Examinations

WHEREAS, it is in the best interest of the Borough of Little Ferry to authorize the execution of an Agreement with the New Jersey State Association of Chiefs of Police, Inc. to administer a Police Sergeant’s written examination; and

WHEREAS, it is in the best interest of the Borough of Little Ferry to authorize the execution of an Agreement with the New Jersey State Association of Chiefs of Police, Inc. to administer a Police Lieutenants written examination; and

WHEREAS, the Mayor and Borough Clerk have been authorized by the Mayor and Council to execute an Agreement between the Borough of Little Ferry and the New Jersey State Association of Chiefs of Police, Inc. for the purpose of administering the Sergeants examination; and

WHEREAS, the Mayor and Borough Clerk have been authorized by the Mayor and Council to execute an Agreement between the Borough of Little Ferry and the New Jersey State Association of Chiefs of Police, Inc. for the purpose of administering the Lieutenants examination; and

WHEREAS, this Resolution is contingent upon a Review of by the Borough Attorney of the terms and conditions of the Agreement between the Borough of Little Ferry and the New Jersey State Association of Chiefs of Police, Inc.; and

WHEREAS, this Resolution is contingent upon the Chief Financial Officer providing 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 shall designate 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 they hereby authorize the execution of an Agreement with the New Jersey State Association of Chiefs of Police, Inc. to administer a Police Sergeant's written examination; and

BE IT FURTHER RESOLVED BY the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that they hereby authorize the execution of an Agreement with the New Jersey State Association of Chiefs of Police, Inc. to administer a Police Lieutenant's written examination; and

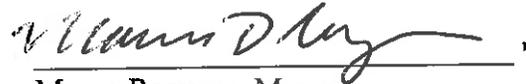
BE IT FURTHER RESOLVED this Resolution is contingent upon the Chief Financial Officer providing to the Governing Body a certificate in writing pursuant to N.J.A.C. 5:34-2 that funds are available to pay for the Sergeant's Examination; and

BE IT FURTHER RESOLVED this Resolution is contingent upon the Chief Financial Officer providing 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 Lieutenant's Examination; and

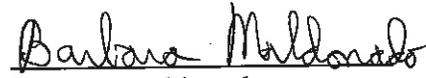
BE IT FURTHER RESOLVED that the certification of availability of funds shall be attached to the original copy of this resolution and kept in the files of the Municipal Clerk.

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 March 10, 2015.


Barbara Maldonado,
Borough Clerk

**BOROUGH OF LITTLE FERRY
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"**

BE IT ORDAINED by the Mayor and Council of the Borough of Little Ferry, that Chapter 7 Section 15 of the Ordinances of the Borough of Little Ferry is hereby amended and that those streets set forth below are hereby added as follows and that those portions of the Ordinance not set forth below shall remain unchanged:

7-15 PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS'

<i>Name of Street</i>	<i>Sides</i>	<i>Hours</i>	<i>Location</i>
Gates Road	East Side (Northbound)	6:00 p.m. – 6:00 a.m.	From Intersection with Industrial Avenue to end of Gates at its most Southern end

SEVERABILITY

If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

EFFECTIVE DATE

This ordinance shall take effect upon passage and publication as provided by law.

ATTEST:

BOROUGH OF LITTLE FERRY

Barbara Maldonado, Borough Clerk

Mauro Raguseo, Mayor

Introduced: March 10, 2015

Motion by: Councilman Muller

Second by: Councilman Lanum

Introduction Roll Call:

Ayes: Anzalone, Lanum, Muller, Sarlo,
Nayes: None Steinhilber
Absent: Henriquez

Adopted: _____

Motion by: _____

Second by: _____

Adoption Roll Call:

Ayes:
Nayes:
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 April , 2015.

Barbara Maldonado,
Borough Clerk

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.

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 \$275,000, and further including the aggregate sum of \$75,000 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$200,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

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

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) The acquisition of a truck with accessories for the Department of Public Works, including, but not limited to, a plow and a conveyor belt and further including all related costs and expenditures incidental thereto.	\$254,630	\$184,630	5 years
b) The acquisition of door access hardware, including all related costs and expenditures incidental thereto.	<u>\$20,370</u>	<u>\$15,370</u>	10 years
Total:	<u>\$275,000</u>	<u>\$200,000</u>	

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

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the

extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

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

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

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 5.38 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 \$200,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$5,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

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

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

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

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

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

Introduced: March 10, 2015

Motion by: Councilman Muller

Second by: Councilman Lanum

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

Nayes: None

Absent: Henriquez

Adopted: _____

Motion by: _____

Second by: _____

Adoption Roll Call: Ayes:

Nayes:

Absent:

ATTEST:

BOROUGH OF LITTLE FERRY

Barbara Maldonado, Borough Clerk

Mauro Raguseo, Mayor

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

Barbara Maldonado, Borough Clerk

**BOROUGH OF LITTLE FERRY
STATE OF NEW JERSEY
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”**

BE IT ORDAINED by the Mayor and Council of the Borough of Little Ferry, that Chapter ___ Section ___ entitled “Regional Preference” of the Ordinances of the Borough of Little Ferry is hereby added and that those portions of the aforesaid set forth below are hereby added as follows and that those portions of the Ordinance not set forth below shall remain unchanged:

§ 1. Purpose: Regional Preference

The Borough of Little Ferry hereby provides that households that live or work in COAH Housing Region 1 comprised of the following counties, Bergen, Hudson, Passaic and Sussex, shall be selected for an affordable housing unit before households from outside this region. Units that remain unoccupied after households who live or work in the region are exhausted, may be offered to the households outside the region.

REPEALER

All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

SEVERABILITY

If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

