

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
WORKSHOP MEETING
APRIL 12, 2016 AT 6:00 P.M.

CALL TO ORDER: Mayor Raguseo called the meeting to order at 6:12 p.m.

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

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

SUNSHINE STATEMENT:

Adequate notice of this meeting was approved by resolution adopted by the Governing Body on January 7, 2016, approved unanimously and transmitted to The Record and Star Ledger as provided by the Open Public Meeting's Act. A copy of meeting notice was filed outside of the Borough Clerk's Office and has been posted on the bulletin board outside of the Borough Clerk's Office.

OPEN TOPICS:

- Update on Self-Cleaning Grate at Losen Slote Storm Water Pump Station

Borough Administrator Paula Cozzarelli said that the Subrecipient Agreement and environmental review are complete. They were just submitted to the Department of Environmental Protection yesterday. Once approval is received, the Borough can submit for reimbursement for professional costs. The next phase is the permit phase which will take approximately 6 – 8 months. After that time, bidding can take place in approximately November.

- Bus Stop Changes

The Governing Body decided to carry this matter until Police Chief Ralph Verdi returns from vacation and gives his opinion on the proposed bus stop changes. Mayor Raguseo asked Councilman Anzalone to review the changes with Chief Verdi.

OPEN TOPICS continued:

- First Aid Building

Councilwoman Steinhilber said that the First Aid Corps Captain is concerned with the sinking of the building. The ambulance bottoms out when going in and out of the building. Councilman Anzalone said it's the parking lot around the building that is sinking and not the building. Ms. Cozzarelli said she will have the Borough Engineer and DPW Superintendent look at the site.

- Main Street

Mayor Raguseo said that as part of the Main Street beautification project, decorative stone was installed around the trees. The stone is now coming up creating an unsightly appearance and possible tripping hazard. Ms. Cozzarelli said she is in the process of getting a quote from the Borough's Capital Project Engineer Remington, Vernick & Arango to correct this problem. The idea would be to take out the existing stone and install two rows of decorative pavers around the trees and repair or replace the sidewalks that have been affected. There are 55 areas needed to be done. Ms. Cozzarelli said she will be meeting with PSE & G in reference to replacing the trees they planted last year. Mayor Raguseo said the trees are too low and wide for this area.

CITIZENS HEARING:

Mayor Raguseo entertained a Motion to Open Citizens Hearing:

Motion by: Council President Henriquez

Second by: Councilwoman Steinhilber

All Ayes.

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

Motion by: Councilman Anzalone

Second by: Council President Henriquez

All Ayes.

RESOLUTION:

136. Executive Closed Session Resolution

Mayor Raguseo entertained a Motion to enter into Private Session.

Motion by: Council Lanum

Second by: Councilwoman Steinhilber

All ayes.

Return from Closed Session:

Motion by: Councilman Lanum

Second by: Councilwoman Steinhilber

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

Absent: Councilman Muller

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

RESOLUTIONS:

137. Appointment of Borough Administrator to Various Positions
138. Approval of Minutes – March 8, 2016 Workshop & Regular Meeting & March 22, 2016 Special Meeting
139. Waiving of Borough Fees Related to Hose Company No. 1 Circus
140. Approval of Change Order No. 1 Regarding DPW Roof Replacement Project
141. Acceptance of Resignation – First Aid Corps Member Jesse Tam
142. Authorizing Shared Services Agreement with the Borough of Wood-Ridge for use of Wood-Ridge Pistol Range
143. Authorizing the Mayor to Approve Applications for Blue Light Permits for Members of the Fire Department
144. Authorizing the Execution of a Contract Agreement between the Borough of Little Ferry and Garden State Fireworks, Inc.
145. Authorizing Vehicle License to Steve's Auto Sales (185 Route 46 E.) for the Sale/Purchase: Exchange of New, Secondhand or Used Vehicles
146. Claims Resolution
147. Extending for one (1) year an agreement with eRevival LLC for collection of electronic recycling for Borough residents and businesses
148. Authorizing the Execution of a Contract Agreement Between the Borough of Little Ferry and Johnny Zeppoli Concessions, Inc.
149. Requesting Permission from Bergen County to Utilize Main Street, Liberty Street and Bergen Turnpike for a 5K Run/Walk on Sunday, June 5, 2016
150. Adoption of 2016 Municipal Budget
151. Creating 2016 Department of Public Works Part-Time Employment Program

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1460-09-16 – A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$275,000 FOR RECONDITION OF FIRE RESCUE TRUCK & ACQUISITION OF EQUIPMENT TO BE UNDERTAKEN BY THE BOROUGH OF LITTLE FERRY AND TO APPROPRIATE \$275,000 FROM CAPITAL SURPLUS.

BOND ORDINANCE NO. 1461-10-16 – BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS VEHICLES IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$128,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$121,600 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

BOND ORDINANCE NO. 1462-11-16 – BOND ORDINANCE AMENDING IN ITS ENTIRETY BOND ORDINANCE NUMBERED 1441-49-15, FINALLY ADOPTED JULY 14, 2015, OF THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY IN ORDER TO INCREASE THE APPROPRIATION AMOUNT, THE AUTHORIZATION AMOUNT, THE GRANT AMOUNT AND THE SECTION 20 COSTS.

ORDINANCE(S) FOR FINAL ADOPTION:

ORDINANCE NO. 1456-05-16 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “CODE ENFORCEMENT OFFICER” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

ORDINANCE NO. 1457-06-16 – AN ORDINANCE TO FIX THE WAGE RATE OF THE DEPUTY ZONING OFFICER OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND THE STATE OF NEW JERSEY.

BOND ORDINANCE NO. 1458-07-16 – BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$1,095,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,040,250 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

ORDINANCE(S) FOR FINAL ADOPTION continued:

ORDINANCE NO. 1459-08-16 – BOROUGH OF LITTLE FERRY, BERGEN COUNTY, NEW JERSEY CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

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

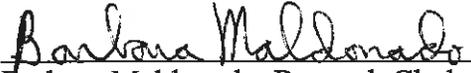
Motion by: Council President Henriquez

Second by: Councilwoman Steinhilber

All ayes

Meeting adjourned at 6:58 p.m.

Minutes transcribed and respectfully submitted by Borough Clerk Barbara Maldonado. I hereby certify that the foregoing Minutes are a true account of the Workshop Meeting of the Mayor and Council held on April 12, 2016.



Barbara Maldonado, Borough Clerk

A G E N D A
WORKSHOP MEETING
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
APRIL 12, 2016 AT 6:00 P.M.

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

PLEDGE OF ALLEGIANCE: _____

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

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OPEN TOPICS:

- Update on Self-Cleaning Grate at Losen Slote Storm Water Pump Station
- Bus Stop Changes

CITIZENS HEARING:

Motion to Open Citizens Hearing:

Invitation to Speak:

Motion to Close Citizens Hearing:

CLOSED TOPICS:

- Anticipated Litigation: - Official Communications
 - Royale Realty
 - Solid Waste Collection
- Personnel

RESOLUTION:

136. Executive Closed Session Resolution

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

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

BOROUGH OF LITTLE FERRY

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

DATE: April 12, 2016

RESOLUTION #: 136

MOTION BY: C/M Lanum

SECOND BY: C/W Steinhilber

RE: EXECUTIVE CLOSED SESSION RESOLUTION

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

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

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

A matter required by law to be confidential

PURPOSE: _____

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

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

PURPOSE: _____

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

A matter which would constitute an unwarranted invasion of privacy

PURPOSE: _____

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

A collective bargaining
agreement

PURPOSE: _____

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

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

PURPOSE: _____

N.J.S.A 10: 4-12 – (b) (5) -----

A matter involving the
setting of banking notes or

investment of public funds

PURPOSE: _____

N.J.S.A. 10:4-12 – (b) (6) -----

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

PURPOSE: _____

N.J.S.A. 10:4-12 – (b) (6) -----

An investigation of the
violation or possible
violation of law

PURPOSE: _____

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

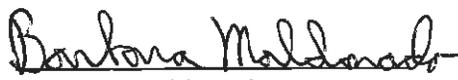
N.J.S.A. 10:4-12 (b) (8)	----- ---X---	A matter involving public employees/public officers
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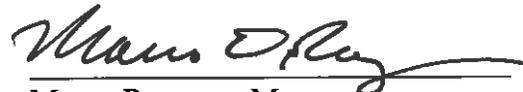
PURPOSE: _____

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