

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

CALL TO ORDER: Mayor Raguseo called the meeting to order at 6:04 p.m.

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

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

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:

- Appointment of Add'l Class 1B Special Law Enforcement Officers

Police Chief Verdi said that the Police Department originally had six Special Officers and is now down to four. He said they have been patrolling the parks taking strain off of the Police Officers. A lot less park complaints have been coming in since. They are also used during Court. A background check has been completed on the six applicants. All but one of the applicants have four year degrees. Chief Verdi proposed the hiring of six Special Officers. The academy starts September 7th. The majority of the candidates are geared toward law enforcement. The consensus was to hire the six Special Officers and to add a hiring resolution on to tonight's regular meeting agenda.

- Lakeview Field Update

Mayor Raguseo said the project is about to get started and there are some issues which will require change orders. A discussion was held on whether or not to renovate the existing dugouts or replace them with a different type of structure. There could be a savings of approximately \$50,000 if the dugouts were renovated.

OPEN TOPICS continued:

Borough Administrator Paula Cozzarelli said the fence needs to be changed from 6' to 8', costing an additional \$78,300. She said the EDA is going to review the contract with the Borough to see if these changes can be approved and paid for with the grant money. Besides the fence, the Governing Body discussed the other decisions that needed to be made tonight in order for the contractor to get started on the project. A decision was made on the field goal post, backstop, foul poles for backstop and foul ball netting. The contractor who was on speaker phone gave the opinion that refurbishing the existing dugouts would look better and save money as well. The proposed new dugouts were basically a shelter with a roof overhead. A resolution approving changes to the Lakeview Field Project subject to confirmation of the changes being approved by the EDA grant will be added to tonight's regular meeting agenda.

CITIZENS HEARING:

Mayor Raguseo entertained a Motion to Open Citizens Hearing:

Motion by: Councilman Muller

Second by: Councilman Lanum

All Ayes.

Philip Kim, President of Billion Bay, 3 Alsan Way, came forward and requested a "no parking" zone where Harding Place meets Alsan Way as their trucks have been having difficulty getting in and out of their company. Borough Engineer Kenneth Job said Alsan Way is privately owned by Sanzari. They would need to contact Sanzari. The Borough Clerk will obtain Sanzari's contact information and provide it to Mr. Kim.

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

Motion by: Councilman Lanum

Second by: Councilman Muller

All Ayes.

RESOLUTIONS:

206. Executive Closed Session Resolution (The Governing Body closed during the Regular Meeting).

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

RESOLUTIONS:

207. Resolution for Renewal of Membership in the South Bergen Municipal Joint Insurance Fund
208. Salary Increase for Staff Member Who Did Not Receive 2016 Raise
209. Change in Custodian Petty Cash Fund
210. Resolution to Approve the Correction Action Plan for the Fiscal Year 2015 Audit Report of the Borough of Little Ferry
211. Acceptance of 2015 Municipal Audit
212. Authorizing Refund to Registrants of Zumba Program Due to Lack of Interest
213. Awarding Non Fair and Open Contract to Associated Appraisal Group to Prepare Appraisal Report in the Matter of Young & Jackie, LLC vs. Borough of Little Ferry
214. Authorizing Vehicle License to Milan Motors II Inc. for the Sale/Purchase/Exchange of New, Secondhand or Used Vehicles
215. Resolution Honoring the Bergen Volunteer Center on its 50th Anniversary
216. Authorizing Refund Regarding Abandoned/Foreclosed Properties Registration – M & M Mortgage Services
217. Approval of Minutes – June 12, 2016 Workshop & Regular Meeting
218. Issuance of Entertainment Licenses
219. Claims Resolution
220. Extending Tax Bill Due Date
221. Approving Renewal of Liquor License for Invivostill, LLC
222. Authorizing Johnson Soils Company to Prepare the Bid Specifications for the Installation of the Municipal Complex Emergency Standby Generator
223. Authorizing the Borough of Little Ferry to enter into a cooperative pricing agreement with the Educational Services Commission of New Jersey

ORDINANCE(S) FOR INTRODUCTION:

None

ORDINANCE(S) FOR FINAL ADOPTION:

BOND ORDINANCE NO. 1464-13-16 – BOND ORDINANCE AMENDING SECTION 3 AND SECTION 6(d) OF ORDINANCE #1458-07-16 OF THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS, FINALLY ADOPTED APRIL 12, 2016, TO INCREASE AND DECREASE THE APPROPRIATION AND AUTHORIZATION AMOUNTS AND TO INCREASE THE SECTION 20 COSTS.

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

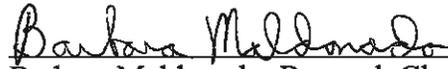
Motion by: Councilman Lanum

Second by: Councilman Anzalone

All ayes

Meeting adjourned at 7:09 p.m.

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

SUNSHINE STATEMENT:

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OPEN TOPICS:

- Appointment of Add'l Class 1B Special Law Enforcement Officers
- Lakeview Field Update
- County MOA: Black Flow Preventers

CITIZENS HEARING:

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

CLOSED TOPICS: - *Did not close during workshop.*

- Anticipated Litigation: - Royale Realty COAH Units
 - Garbage Collection
 - 46 Niehaus Ave.
 - LSRP
- Personnel: - Code Enforcement Officer/Deputy Zoning Officer Salary

RESOLUTION:

206. Executive Closed Session Resolution

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- 216. Authorizing Refund Regarding Abandoned/Foreclosed Properties Registration – M & M Mortgage Services
- 217. Approval of Minutes – June 14, 2016 Workshop & Regular Meeting
- 218. Issuance of Entertainment Licenses
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MOTION TO ADJOURN: _____ **TIME:** _____ **P.M.**