

OFFICIAL MINUTES
SPECIAL MEETING
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
MARCH 22, 2016 AT 7:00 P.M.

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

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

ROLL CALL: Present: Mayor Mauro Raguseo, Council President Roberta Henriquez, Councilman Ronald Anzalone, Councilman Stephen Lanum, Councilman George Muller, Councilman Thomas Sarlo, Councilwoman Peggy Steinhilber
Absent: None

SUNSHINE STATEMENT:

Meeting authorization was called by the Governing Body of the Borough of Little Ferry, with notification of said meeting transmitted to The Record and Star Ledger on February 22, 2016 giving notice that a Special Meeting has been scheduled for March 22, 2016 at 6:00 p.m. or as soon thereafter as the matters may be heard in the Council Chambers of the Municipal Building, 215-217 Liberty Street, Little Ferry, New Jersey at which time formal action will be taken as provided by the Open Public Meetings Act. A copy of meeting notice and agenda were filed in the Borough Clerk's Office and have been posted on the bulletin board outside the Borough Clerk's Office.

PURPOSE: POLICE DEPARTMENT PROMOTIONS AND ANY OTHER MATTERS DEEMED NECESSARY.

RESOLUTIONS:

Mayor Raguseo entertained a motion to vote on Resolution Nos. 136 – 138:
Motion by: Council President Henriquez
Second by: Councilman Muller
Roll Call: Ayes: Anzalone, Henriquez, Lanum, Muller, Sarlo, Steinhilber
Nays: None
Absent: None

- 136. Appointment of Sergeant James Walters to the Rank of Lieutenant
- 137. Appointment of Sergeant Joseph Gutierrez to the Rank of Lieutenant
- 138. Appointment of Sergeant Christopher Boel to the Rank of Lieutenant

Borough Attorney Joseph Monaghan swore in Lieutenant James Walters, Lieutenant Joseph Gutierrez and Lieutenant Christopher Boel.

RESOLUTIONS:

Mayor Raguseo entertained a motion to vote on Resolution Nos. 139 – 142:

Motion by: Council President Henriquez

Second by: Councilman Muller

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

Nays: None

Absent: None

139. Appointment of Patrolman Michael Derwin to the Rank of Sergeant

140. Appointment of Patrolman Frank Sciacca to the Rank of Sergeant

141. Appointment of Patrolman Ronald Klein, Jr. to the Rank of Sergeant

142. Appointment of Patrolman Thomas Egan to the Rank of Sergeant

Borough Attorney Joseph Monaghan swore in Sergeant Michael Derwin, Sergeant Frank Sciacca, Sergeant Ronald Klein, Jr. and Sergeant Thomas Egan.

CITIZENS HEARING:

Mayor Raguseo entertained a Motion to Open Citizens Hearing:

Motion by: Councilman Muller

Second by: Councilman Anzalone

All Ayes.

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

Motion by: Councilman Muller

Second by: Councilman Anzalone

All Ayes.

The Governing Body, Borough Administrator and Borough Attorney congratulated the new Sergeants and Lieutenants. They thanked them for their service which is very well respected and appreciated.

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

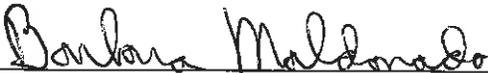
Motion by: Councilman Muller

Second by: Council President Henriquez

All ayes

Meeting adjourned at 6:28 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 Special Meeting of the Mayor and Council held on March 22, 2016.


Barbara Maldonado
Barbara Maldonado, Borough Clerk

AGENDA
SPECIAL MEETING
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
HELD ON MARCH 22, 2016

CALL TO ORDER: _____ TIME _____ P.M.

PLEDGE OF ALLEGIANCE: _____

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

SUNSHINE STATEMENT:

Meeting authorization was called by the Governing Body of the Borough of Little Ferry, with notification of said meeting transmitted to The Record and Star Ledger on February 22, 2016 giving notice that a Special Meeting has been scheduled for March 22, 2016 at 6:00 p.m. or as soon thereafter as the matters may be heard in the Council Chambers of the Municipal Building, 215-217 Liberty Street, Little Ferry, New Jersey at which time formal action will be taken as provided by the Open Public Meetings Act. A copy of meeting notice and agenda were filed in the Borough Clerk's Office and have been posted on the bulletin board outside the Borough Clerk's Office.

PURPOSE: POLICE DEPARTMENT PROMOTIONS AND ANY OTHER MATTERS DEEMED NECESSARY.

RESOLUTIONS:

NOTE: Resolutions will be voted upon as one unit as part of the consent agenda. A full set of the Resolutions in their entirety are provided for the public on the table. Please do not remove this set.

- 136. Appointment of Sergeant James Walters to the Rank of Lieutenant
- 137. Appointment of Sergeant Joseph Gutierrez to the Rank of Lieutenant
- 138. Appointment of Sergeant Christopher Boel to the Rank of Lieutenant

SWEARING IN OF POLICE LIEUTENANT JAMES WALTERS,
LIEUTENANT JOSEPH GUTIERREZ AND LIEUTENANT CHRISTOPHER
BOEL

RESOLUTIONS continued:

- 139. Appointment of Patrolman Michael Derwin to the Rank of Sergeant
- 140. Appointment of Patrolman Frank Sciacca to the Rank of Sergeant
- 141. Appointment of Patrolman Ronald Klein, Jr. to the Rank of Sergeant
- 142. Appointment of Patrolman Thomas Egan to the Rank of Sergeant

SWEARING IN OF POLICE SERGEANT MICHAEL DERWIN, SERGEANT
FRANK SCIACCA, SERGEANT RONALD KLEIN, JR. AND SERGEANT
THOMAS EGAN

CITIZENS HEARING:

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

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

**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	6	0	0	0	0

DATE: March 22, 2016

RESOLUTION #: 136

MOTION BY: C/P Henriquez

SECOND BY: C/M Muller

BM
Re: Appointment of Sergeant James Walters to the Rank of Lieutenant

WHEREAS, Sergeant James Walters is a member in good standing of the Little Ferry Police Department; and

WHEREAS, the Table of Organization set forth in Chapter 2-24.1 of the Ordinances of the Borough of Little Ferry entitled "Police Department" of the Borough of Little Ferry currently provides for four (4) lieutenants; and

WHEREAS, a vacancy currently exists in the Little Ferry Police Department at the rank of Lieutenant; and

WHEREAS, Sergeant James Walters is capable of filling the aforesaid position of Lieutenant; and

WHEREAS, the said promotion of Sergeant James Walters will have an adverse effect on the 2016 Municipal Budget; and

WHEREAS, pursuant to a Memorandum of Agreement between the Borough of Little Ferry and PBA Local 102, Sergeant James Walters has specifically waived the differential in salary between the rank of Sergeant and the rank of Lieutenant for the balance of 2016;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that Sergeant James Walters is hereby promoted to the rank of Lieutenant; and

BE IT FURTHER RESOLVED that Lieutenant James Walters has specifically waived the differential in salary between the rank of Sergeant and the rank of Lieutenant for the balance of 2016 only; and

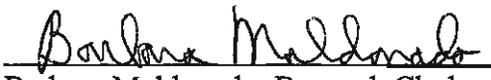
BE IT FURTHER RESOLVED that in accordance with the Memorandum of Agreement between the Borough and PBA Local 102, the aforesaid waiver of salary increase for the balance of 2016 only is intended to be a one-time accommodation and shall not be deemed to have an effect on either the Borough or the PBA regarding future promotions, agreements or negotiations.

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 22, 2016.


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	6	0	0	0	0

DATE: March 22, 2016

RESOLUTION #: 137

MOTION BY: C/P Henriquez

SECOND BY: C/M Muller

BM

Re: Appointment of Sergeant Joseph Gutierrez to the Rank of Lieutenant

WHEREAS, Sergeant Joseph Gutierrez is a member in good standing of the Little Ferry Police Department; and

WHEREAS, the Table of Organization set forth in Chapter 2-24.1 of the Ordinances of the Borough of Little Ferry entitled "Police Department" of the Borough of Little Ferry currently provides for four (4) lieutenants; and

WHEREAS, a vacancy currently exists in the Little Ferry Police Department at the rank of Lieutenant; and

WHEREAS, Sergeant Joseph Gutierrez is capable of filling the aforesaid position of Lieutenant; and

WHEREAS, the said promotion of Sergeant Joseph Gutierrez will have an adverse effect on the 2016 Municipal Budget; and

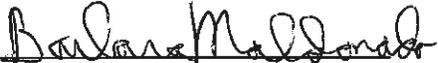
WHEREAS, pursuant to a Memorandum of Agreement between the Borough of Little Ferry and PBA Local 102, Sergeant Joseph Gutierrez has specifically waived the differential in salary between the rank of Sergeant and the rank of Lieutenant for the balance of 2016;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that Sergeant Joseph Gutierrez is hereby promoted to the rank of Lieutenant; and

BE IT FURTHER RESOLVED that Lieutenant Joseph Gutierrez has specifically waived the differential in salary between the rank of Sergeant and the rank of Lieutenant for the balance of 2016 only; and

BE IT FURTHER RESOLVED that in accordance with the Memorandum of Agreement between the Borough and PBA Local 102, the aforesaid waiver of salary increase for the balance of 2016 only is intended to be a one-time accommodation and shall not be deemed to have an effect on either the Borough or the PBA regarding future promotions, agreements or negotiations.

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 22, 2016.


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	6	0	0	0	0

DATE: March 22, 2016

RESOLUTION #: 138

MOTION BY: C/P Henriquez

SECOND BY: C/M Muller

BM

Re: Appointment of Sergeant Christopher Boel to the Rank of Lieutenant

WHEREAS, Sergeant Christopher Boel is a member in good standing of the Little Ferry Police Department; and

WHEREAS, the Table of Organization set forth in Chapter 2-24.1 of the Ordinances of the Borough of Little Ferry entitled "Police Department" of the Borough of Little Ferry currently provides for four (4) lieutenants; and

WHEREAS, a vacancy currently exists in the Little Ferry Police Department at the rank of Lieutenant; and

WHEREAS, Sergeant Christopher Boel is capable of filling the aforesaid position of Lieutenant; and

WHEREAS, the said promotion of Sergeant Christopher Boel will have an adverse effect on the 2016 Municipal Budget; and

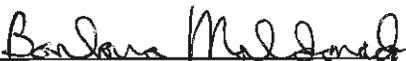
WHEREAS, pursuant to a Memorandum of Agreement between the Borough of Little Ferry and PBA Local 102, Sergeant Christopher Boel has specifically waived the differential in salary between the rank of Sergeant and the rank of Lieutenant for the balance of 2016;

NOW THEREFORE BE IT RESOLVED BY the Mayor and Council of the Borough of Little Ferry that Sergeant Christopher Boel is hereby promoted to the rank of Lieutenant; and

BE IT FURTHER RESOLVED that Lieutenant Christopher Boel has specifically waived the differential in salary between the rank of Sergeant and the rank of Lieutenant for the balance of 2016 only; and

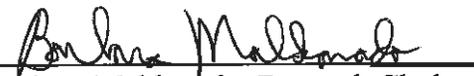
BE IT FURTHER RESOLVED that in accordance with the Memorandum of Agreement between the Borough and PBA Local 102, the aforesaid waiver of salary increase for the balance of 2016 only is intended to be a one-time accommodation and shall not be deemed to have an effect on either the Borough or the PBA regarding future promotions, agreements or negotiations.

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 22, 2016.


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	6	0	0	0	0

DATE: March 22, 2016

RESOLUTION #: 139

MOTION BY: C/P Henriquez

SECOND BY: C/M Muller

BM

Re: Appointment of Patrolman Michael Derwin to the Rank of Sergeant

WHEREAS, Patrolman Michael Derwin is a member in good standing of the Little Ferry Police Department; and

WHEREAS, the Table of Organization set forth in Chapter 2-24.1 of the Ordinances of the Borough of Little Ferry entitled "Police Department" of the Borough of Little Ferry currently provides for four (4) sergeants; and

WHEREAS, a vacancy currently exists in the Little Ferry Police Department at the rank of Sergeant; and

WHEREAS, Patrolman Michael Derwin is capable of filling the aforesaid position of Sergeant; and

WHEREAS, the said promotion of Patrolman Michael Derwin will have an adverse effect on the 2016 Municipal Budget; and

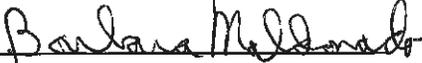
WHEREAS, pursuant to a Memorandum of Agreement between the Borough of Little Ferry and PBA Local 102, Patrolman Michael Derwin has specifically waived the differential in salary between the rank of Patrolman and the rank of Sergeant for the balance of 2016;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, that Patrolman Michael Derwin is hereby promoted to the rank of Sergeant; and

BE IT FURTHER RESOLVED that Sergeant Michael Derwin has specifically waived the differential in salary between the rank of Patrolman and the rank of Sergeant for the balance of 2016 only; and

BE IT FURTHER RESOLVED that in accordance with the Memorandum of Agreement between the Borough and PBA Local 102, the aforesaid waiver of salary increase for the balance of 2016 only is intended to be a one-time accommodation and shall not be deemed to have an effect on either the Borough or the PBA regarding future promotions, agreements or negotiations.

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 22, 2016.


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	6	0	0	0	0

DATE: March 22, 2016

RESOLUTION #: 140

MOTION BY: C/P Henriquez

SECOND BY: C/M Muller

BA

Re: Appointment of Patrolman Frank Sciacca to the Rank of Sergeant

WHEREAS, Patrolman Frank Sciacca is a member in good standing of the Little Ferry Police Department; and

WHEREAS, the Table of Organization set forth in Chapter 2-24.1 of the Ordinances of the Borough of Little Ferry entitled "Police Department" of the Borough of Little Ferry currently provides for four (4) sergeants; and

WHEREAS, a vacancy currently exists in the Little Ferry Police Department at the rank of Sergeant; and

WHEREAS, Patrolman Frank Sciacca is capable of filling the aforesaid position of Sergeant; and

WHEREAS, the said promotion of Patrolman Frank Sciacca will have an adverse effect on the 2016 Municipal Budget; and

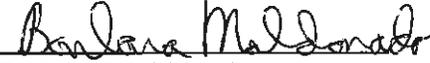
WHEREAS, pursuant to a Memorandum of Agreement between the Borough of Little Ferry and PBA Local 102, Patrolman Frank Sciacca has specifically waived the differential in salary between the rank of Patrolman and the rank of Sergeant for the balance of 2016;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, that Patrolman Frank Sciacca is hereby promoted to the rank of Sergeant; and

BE IT FURTHER RESOLVED that Sergeant Frank Sciacca has specifically waived the differential in salary between the rank of Patrolman and the rank of Sergeant for the balance of 2016 only; and

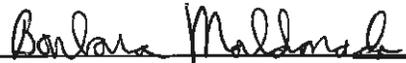
BE IT FURTHER RESOLVED that in accordance with the Memorandum of Agreement between the Borough and PBA Local 102, the aforesaid waiver of salary increase for the balance of 2016 only is intended to be a one-time accommodation and shall not be deemed to have an effect on either the Borough or the PBA regarding future promotions, agreements or negotiations.

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 22, 2016.


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	6	0	0	0	0

DATE: March 22, 2016

RESOLUTION #: 141

MOTION BY: C/P Henriquez

SECOND BY: C/M Muller

Re: Appointment of Patrolman Ronald Klein, Jr. to the Rank of Sergeant

WHEREAS, Patrolman Ronald Klein, Jr. is a member in good standing of the Little Ferry Police Department; and

WHEREAS, the Table of Organization set forth in Chapter 2-24.1 of the Ordinances of the Borough of Little Ferry entitled "Police Department" of the Borough of Little Ferry currently provides for four (4) sergeants; and

WHEREAS, a vacancy currently exists in the Little Ferry Police Department at the rank of Sergeant; and

WHEREAS, Patrolman Ronald Klein, Jr. is capable of filling the aforesaid position of Sergeant; and

WHEREAS, the said promotion of Patrolman Ronald Klein Jr. will have an adverse effect on the 2016 Municipal Budget; and

WHEREAS, pursuant to a Memorandum of Agreement between the Borough of Little Ferry and PBA Local 102, Patrolman Ronald Klein, Jr. has specifically waived the differential in salary between the rank of Patrolman and the rank of Sergeant for the balance of 2016;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, that Patrolman Ronald Klein, Jr. is hereby promoted to the rank of Sergeant; and

BE IT FURTHER RESOLVED that Sergeant Ronald Klein, Jr. has specifically waived the differential in salary between the rank of Patrolman and the rank of Sergeant for the balance of 2016 only; and

BE IT FURTHER RESOLVED that in accordance with the Memorandum of Agreement between the Borough and PBA Local 102, the aforesaid waiver of salary increase for the balance of 2016 only is intended to be a one-time accommodation and shall not be deemed to have an effect on either the Borough or the PBA regarding future promotions, agreements or negotiations.

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 22, 2016.


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	6	0	0	0	0

DATE: March 22, 2016

RESOLUTION #: 142

MOTION BY: C/P Henriquez

SECOND BY: C/M Muller

BM

Re: Appointment of Patrolman Thomas Egan to the Rank of Sergeant

WHEREAS, Patrolman Thomas Egan is a member in good standing of the Little Ferry Police Department; and

WHEREAS, the Table of Organization set forth in Chapter 2-24.1 of the Ordinances of the Borough of Little Ferry entitled "Police Department" of the Borough of Little Ferry currently provides for four (4) sergeants; and

WHEREAS, a vacancy currently exists in the Little Ferry Police Department at the rank of Sergeant; and

WHEREAS, Patrolman Thomas Egan is capable of filling the aforesaid position of Sergeant; and

WHEREAS, the said promotion of Patrolman Thomas Egan will have an adverse effect on the 2016 Municipal Budget; and

WHEREAS, pursuant to a Memorandum of Agreement between the Borough of Little Ferry and PBA Local 102, Patrolman Thomas Egan has specifically waived the differential in salary between the rank of Patrolman and the rank of Sergeant for the balance of 2016;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, that Patrolman Thomas Egan is hereby promoted to the rank of Sergeant; and

BE IT FURTHER RESOLVED that Sergeant Thomas Egan has specifically waived the differential in salary between the rank of Patrolman and the rank of Sergeant for the balance of 2016 only; and

BE IT FURTHER RESOLVED that in accordance with the Memorandum of Agreement between the Borough and PBA Local 102, the aforesaid waiver of salary increase for the balance of 2016 only is intended to be a one-time accommodation and shall not be deemed to have an effect on either the Borough or the PBA regarding future promotions, agreements or negotiations.

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 22, 2016.


Barbara Maldonado, Borough Clerk