

OFFICIAL MINUTES
REGULAR MEETING
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
MARCH 8, 2016 AT 7:00 P.M.

CALL TO ORDER: Mayor Raguseo called the meeting to order at 7:20 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, Councilwoman Peggy Steinhilber
Absent: Councilman Thomas Sarlo

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.

CORRESPONDENCE: None

Mayor Raguseo welcomed the newly appointed Borough Administrator Paula Cozzarelli.

Newly installed First Aid Corps Captain Sean Kennedy came forward and presented the Governing Body with up-to-date stats for the First Aid Corps. Captain Kennedy said that in February, there were 50 calls and only one was missed due to staffing problems. He explained that the First Aid Corps' response times are from 6 p.m. – 6 a.m. and weekends. He spoke about membership and an upcoming fundraiser, "paint night" which the Corps will be hosting. He said that fundraising letters will be going out in the mail this week. In reference to training, the Corps completed mental health training and CERT.

Borough Auditor Donna Japhet came forward to give a brief presentation on the municipal budget being introduced this evening. Mayor Raguseo said this budget is the lowest the Borough has introduced on the municipal end in the last 15 years. Ms. Japhet said the Borough is required to introduce the budget by the end of March and the Borough is complying by introducing it tonight. She said that

\$12,085,097 is to be raised. Most increases are contractual, salary and wages, garbage and tax appeals. Borough Attorney Joseph Monaghan said that these tax appeals go back three to four years. Ms. Japhet said the largest decrease was the final special emergency pay down related to Superstorm Sandy. The impact to taxpayers is a \$28.00 increase to the average household. The public hearing on the budget is scheduled for April 12th.

NEW BUSINESS: None

OLD BUSINESS: None

REPORTS:

Council President Henriquez reported progress under personnel and that the seniors' next monthly meeting will be held this Thursday. She welcomed the new Borough Administrator.

Councilman Lanum reported that in January, the Building Department processed 22 permits and 31 in February. The Borough received an increase in the State grant for the Losen Slote Self Cleaning Grate. Mayor Raguseo said the original grant was approximately \$600,000 and now the Borough will be receiving \$900,000 + due to the engineer's report. Mayor Raguseo thanked the former Interim Administrator Jasmin Lim for getting the Borough this additional money. He also thanked her for her services to the Borough.

Councilman Anzalone reported that the Fire Department responded to 28 alarms, 1 auto, 3 electrical, 4 gas leaks, 8 waterflow (sprinkler), 4 carbon monoxide, 5 false and 3 mutual aid. The Department also conducted 2 training drills. Under the Department of Public Works, he reported that the DPW has begun spring cleanup in the parks and around Borough buildings. The street sweeper is out now that the warmer weather has arrived. The DPW has been replacing a lot of street signs, unfortunately, cars and trucks have been knocking them down as quickly as they are putting them back up. An extensive list of signs that need to be replaced/repared was given to the DPW by the Police Department. The DPW will be working on this list over the next couple of months. The bench seat in the Borough Hall lobby was refinished. The soffet at the Little League building was repaired due to squirrel damage. A trap will be placed soon. PSE & G has replaced some of the damaged decorative lighting on Main Street after many follow up calls and correspondence. There are several manhole covers the DPW needed to replace, as well as catch basins that need to be rebuilt. A sanitary break was repaired on Main St. in the area of 278. Quotes for curb work around the Mehrhof Road playground are being obtained. Additional park equipment will also be added, as well as fencing after the curb work is complete. The DPW will

REPORTS continued:

install a catch basin along Rose St. to take care of the constant puddle that lays there. The DPW is also developing a bid spec and estimate to repair the sidewalks on Main St. He said that the Police Athletic League has merged with the Boys Club and the DPW will be working with the PAL to make improvements inside the Boys Club building.

Council President Henriquez mentioned that there was a pole on Grand St. that was damaged in an accident and a new pole has been tied to it for a long period of time. She wanted to know when the damaged pole would be removed. DPW Superintendent William Holley said he would follow up on it.

Councilwoman Steinhilber reported that the Visit With The Easter Bunny Event will be held next week. Preparations are now being made for the upcoming Summer Recreation Program. The Recreation Director will be the same as last year. All trips have been planned. The Borough is utilizing Community Pass for on-line registration. She commended the program and said there are no increases in the registration fees.

In the absence of Councilman Sarlo, Councilman Muller read the Police Report for the month of February. During the month, the Little Ferry Police Department answered 1,309 calls. The Department assisted at 79 first aid calls and 18 fire calls. A total of 26 accidents were reported and 23 reports were taken on the street. The department issued a total of 402 summonses. A total of 197 parking summonses, 205 moving summonses, 0 radar summons and 0 false alarm summons were issued. The department responded to a total of 6 domestic violence calls. A total of (9) 9-1-1 calls were answered by the department and 8 adults and 0 juveniles were arrested. Councilman Muller said the Finance Department met with department heads last week to go over their budgets. He commended Ms. Cozzarelli for attending these meeting on her own time. He reminded the Governing Body to take the Elected Officials Training Seminar by May 1st as the Borough will receive a \$250.00 credit on its insurance premium for each elected official that attends. He said that all vouchers have been signed and deemed payable.

Borough Engineer Kenneth Job also welcomed the new Borough Administrator. Mr. Job said that the technical specs for Indian Lake field are presently being reviewed by Field Turf. They were also forwarded to Musco Lighting who submitted comments which his office is now incorporating into the spec. He said that once input is received from Field Turf, he will finalize the technical specs and forward them to The Canning Group who is assisting the Borough with the specs. The Canning Group will finalize the specs and then forward them to the NJ

REPORTS continued:

Economic Development Authority (EDA) for approval and bid. Mr. Job said that he received the sign off from Community Development two days ago. They are satisfied with the project and the Borough can move forward. Mr. Job said that even though Community Development is a minor funding source for this project, they are treating it like any other Community Development project. Community Development has to sign off on all the submittals, will have to attend all the meetings and along with EDA, will require certified payrolls from all contractors. Due to the complexity of the paperwork for this project by EDA, there will be a pre-bid meeting with all plan holders with the EDA so they can explain to the contractors what they will be responsible to provide. Community Development will also be at that meeting. Mr. Job said he received the coring and testing results for the pavement on Brandt St. and Woodland Ave. Both roads passed the test, therefore no penalties will be assessed against the contractor. The contractor can be paid in full. He said that last week he met with the contractor for the Niehaus Ave. and Woodland Ave. sewer rehabilitation project. He said there is one punch list item for one of the streets that needs to be addressed. That item cannot be addressed until warmer weather. It will be taken care of in the spring and then the project can be closed out.

CITIZENS HEARING:

Mayor Raguseo entertained a Motion to Open Citizens Hearing:

Motion by: Council President Henriquez

Second by: Councilwoman Steinhilber

All Ayes.

Frank Puzzo, 1 Liberty Street-#A16, came forward and asked the status of the traffic study by the school. Mayor Raguseo said the study was submitted to the State for approval. It will be made public once it is approved. He said that the area by the school is only one part of the study. Mr. Puzzo said he went through the proper chain of command and submitted his ideas to School Resource Officer Hichcliffe to be forwarded to the Lieutenant and Sergeant. In the meantime, he requested that some type of signage, i.e. 5 mph or caution, be installed.

Jeanine Ferrara, representing the Little Ferry School District, came forward and said she was concerned with the children cutting through the parking lot to get to Memorial School, rather than staying on the sidewalks. She said that children are crossing at Niehaus Ave. and across Liberty Street. The Board of Education is proposing splitting the costs with the Borough. They would pay for the supplies if the Borough installed the sidewalk and crosswalk. Mayor Raguseo recommended the School Superintendent memorialize the proposal in writing and

CITIZENS HEARING:

he would have the Police Chief review it. Ms. Ferrara said the school would like to be included when the Borough looks into road resurfacing as they need Washington School lot resurfaced. Mayor Raguseo said the Borough is including curbs and sidewalks with the repaving of Summit Circle as its next project and work at the DPW garage is also being planned. He said that if the Borough can incorporate the school, it will. He asked Ms. Cozzarelli to look into this.

George Stauble, 9 Chapman Dr., came forward and inquired about the status of the cleanup of Losen Slote. Mayor Raguseo said that Remington, Vernick & Arango Engineers had to do a study on the soil to make sure what is in the ditch is the same as what is being broadcast. The study came back approximately three weeks ago and showed that the soil was comparable. The State was advised and the Borough is waiting to hear back from the Department of Environmental Protection. The DPW has been cleaning part of the pipe ditch while waiting. He said that the DPW has made a lot of progress with the cleaning. Mr. Stauble inquired what the Community Development Open Space grant for Mehrhof Park Improvement was for. Mayor Raguseo said the tot park needs fencing and curbing. Phase II of the project will include a swing set. Mr. Stauble spoke in reference to the remediation project taking place in Moonachie and behind Chapman Dr. He said there is still water sitting for five days and he believed that too much soil was removed. He questioned why soil was removed in Little Ferry and now the Moonachie side is 18" higher which he felt could affect his property as well as other Little Ferry properties. Mayor Raguseo said that Kennedy/Jenks, the consultant for this remediation project, will be sending a flyer to the nearby residents in the next few days which will update the residents. He read Mr. Stauble the flyer to be sent out which discussed dredging. Mayor Raguseo said he witnessed water then went down a few hours later which he said was caused by heavy quick rains. He said that the Losen Slote Tide Gate will help. Mr. Stauble complained of bottles and cans in Losen Slote. He inquired if the catch basins have grates. Mayor Raguseo said that only new catch basins have the grates to stop this type of debris. Mr. Holley said that you have to add new catch basins when you repave and unless the Borough Engineer deems a flood area. Mr. Stauble said he noticed water going upstream and questioned this. Mr. Holley said he would look into it. He said he noticed the water going towards the river. Mr. Stauble said that a senior had their wallet stolen while at the Library. He inquired if the Borough could apply for grants for security cameras at the Library. Mayor Raguseo said he was unsure but would look into it.

Bernard Sobolewski, 153 Eckel Rd., came forward and welcomed Ms. Cozzarelli. Mr. Sobolewski questioned why Family Fun Day was going to be held at Willow Lake Park rather than Lakeveiw Park. Mayor Raguseo said that the location had

CITIZENS HEARING:

to be changed due to the installation of the turf field. The heavy equipment and amusement rides could damage the turf field. The Borough met with the fireworks company and determined the new location to be safe. Mr. Sobolewski asked why the Senior Citizens building is limited to use by the seniors. Council President Henriquez said the building is used by other organizations. The seniors are only concerned that their personal items not be touched. Mayor Raguseo said that outside organizations such as FEMA have used the building in the past and the First Aid Corps will be hosting a fundraiser in the building soon. Mr. Sobolewski said that the Republican Club is possibly looking for a new meeting location. Council President Henriquez said Borough Hall can be used as long as the meeting room is available. Mayor Raguseo said that he can contact the Borough Clerk in reference to using the Senior Center. She will check to make sure the building is available but he felt that Borough Hall would be a better meeting place as there are microphones and the building is open all night. Mr. Sobolewski asked if the Governing Body plays a role in hiring school employees. Mayor Raguseo said they have no role. Mr. Sobolewski asked if any homeowners filed a complaint due to Gates' dynamic compaction. Mayor Raguseo said there were some residents who had a broken dish and shaking of their house but he was unaware of any claims. Mr. Sobolewski said he has some hairline cracks since the compaction took place. Mayor Raguseo recommended he contact the phone # provided to residents in the area. Mr. Sobolewski inquired if the Borough had a discharge ordinance for firearms. Police Chief Ralph Verdi said there is a weapons discharge ordinance. Mr. Sobolewski asked if the \$500,000 savings that no longer goes to the NJ Meadowlands Commission will be a permanent savings. Mayor Raguseo said the State hotel tax now pays this expense, otherwise the State will cover it. The Borough has used the savings to pay down debt, improvements, etc.

Eileen DeLeeuw, 11 Chapman Dr., came forward and complained that the traffic light on Liberty and Route 46 is changing too quickly. Chief Verdi said the light was changed from letting three cars go to now six cars getting through and there are dedicated lanes.

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

Motion by: Council President Henriquez

Second by: Councilman Muller

All Ayes.

ORDINANCES FOR FINAL PASSAGE:

ORDINANCE NO. 1452-01-16 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “SUBSEQUENT PROMOTIONS” 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. 1452-01-16

Motion by: Council President Henriquez

Second by: Councilwoman Steinhilber

All Ayes.

Since no one wished to speak on Ordinance No. 1452-01-16, Mayor Raguseo entertained a motion to Close Public Hearing.

Motion by: Council President Henriquez

Second by: Councilman Lanum

All Ayes.

Mayor Raguseo entertained a Motion to Vote on Final Adoption of Ordinance No. 1452-01-16 with notification of said adoption published in The Record.

Motion by: Councilman Lanum

Second by: Council President Henriquez

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

Nays: None

Absent: Sarlo

ORDINANCE NO. 1453-02-16 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “POLICE DEPARTMENT” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY. (MEMBERSHIP)

Mayor Raguseo entertained a Motion to Open Public Hearing on Ordinance No. 1453-02-16

Motion by: Council President Henriquez

Second by: Councilwoman Steinhilber

All Ayes.

Since no one wished to speak on Ordinance No. 1453-02-16, Mayor Raguseo entertained a motion to Close Public Hearing.

Motion by: Council President Henriquez

Second by: Councilwoman Steinhilber

All Ayes.

Mayor Raguseo entertained a Motion to Vote on Final Adoption of Ordinance No. 1453-02-16 with notification of said adoption published in The Record.

ORDINANCES FOR FINAL PASSAGE continued:

ORDINANCE NO. 1453-02-16 continued:

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

ORDINANCE NO. 1454-03-16 – AN ORDINANCE AMENDING AN ORDINANCE “PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS” 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. 1454-03-16

Motion by: Council President Henriquez
Second by: Councilwoman Steinhilber
All Ayes.

Since no one wished to speak on Ordinance No. 1454-03-16, Mayor Raguseo entertained a motion to Close Public Hearing.

Motion by: Council President Henriquez
Second by: Councilwoman Steinhilber
All Ayes.

Mayor Raguseo entertained a Motion to Vote on Final Adoption of Ordinance No. 1454-03-16 with notification of said adoption published in The Record.

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

ORDINANCE NO. 1455-04-16 – AN ORDINANCE ADDING AN ORDINANCE ENTITLED “DUMPSTERS/CONSTRUCTION CONTAINERS” 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. 1455-04-16

Motion by: Council President Henriquez
Second by: Councilman Lanum

ORDINANCES FOR FINAL PASSAGE continued:

ORDINANCE NO. 1455-04-16 continued:

All Ayes.

Since no one wished to speak on Ordinance No. 1455-04-16, Mayor Raguseo entertained a motion to Close Public Hearing.

Motion by: Council President Henriquez

Second by: Councilman Anzalone

All Ayes.

Mayor Raguseo entertained a Motion to Vote on Final Adoption of Ordinance No. 1455-04-16 with notification of said adoption published in The Record.

Motion by: Council President Henriquez

Second by: Councilman Anzalone

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

Nays: None

Absent: Sarlo

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

Mayor Raguseo entertained a motion to vote on Resolution Nos. 105 – 135 and Introduction of Ordinance Nos. 1456-05-16, 1457-06-16 & 1458-07-16:

Motion by: Council President Henriquez

Second by: Councilman Anzalone

Roll Call: Ayes: Anzalone, Henriquez, Lanum – Abstained on Res. #121,
Muller, Steinhilber.

Nays: None

Absent: Sarlo

RESOLUTIONS:

105. Closed Session Resolution

106. Requesting Permission for the Dedication By Rider for Snow Removal Trust Fund Required by N.J.S.A. 40A:4-62.1 et seq.

107. Resolution Regarding Settling Little Ferry Associates, L.L.C. Tax Appeals

108. Authorizing Execution of Amendment to Agreement between the Borough of Little Ferry and The Policeman's Benevolent Association, Local 102 (Little Ferry Unit)

109. Appointment of Paula Cozzarelli to the Position of Borough Administrator

110. Resolution Regarding Settling James Layne Enterprises, LLC Tax Appeals, Block 77.01, Lot 30

111. Resolution Regarding Settling James Layne Enterprises, LLC Tax Appeals, Block 77.01, Lot 32

RESOLUTIONS continued:

112. Ratifying Approval to Hire The Canning Group to Train the New Borough Administrator
113. Awarding Non Fair and Open Contract to Associated Appraisal Group to Prepare Appraisal Report in the Matter of Williamstown Manor vs. Borough of Little Ferry bearing Docket No. 005457-2014
114. Bergen County Law Enforcement Mutual Aid Resolution
115. Approval of Change Order No. 1 Regarding Willow Lake Pump Station Emergency Generator Installation Project
116. Approval of Payment Certificate No. 2 – Final Regarding Willow Lake Pump Station Emergency Generator Installation Project and Release of Retainage
117. Ratifying Approval to The Canning Group to Spend an Additional 10 Hours on Bid Preparation and Review Services Related to the Turf Field Project
118. Release of Performance Guarantee and Acceptance of Two (2) Year Maintenance Regarding Willow Lake Emergency Generator Installation Project
119. Amending Resolution No. 80 Authorizing The Canning Group to Provide Bid Preparation on an As-Needed Basis
120. Resolution Authorizing Filing and Signatures of an Amended FY 16 Bergen County Community Development Grant Application
121. Approval of Minutes – February 9, 2016 Workshop & Regular Meeting
122. Authorizing Redemption of Certificate #14-00003 – US Bank Cust BV001 Trst & Crdtrs
123. Waiving of Park Permit Fee Related to Hook & Ladder Soccer Tournament
124. Authorizing Disposal of Surplus Property
125. Authorizing Execution of a Contract Agreement between the Borough of Little Ferry and Allstar Spotlight
126. Authorizing the Execution of a Contract Agreement between the Borough of Little Ferry and Horse and Carriage Rentals LLC
127. Authorizing the Mayor to Approve Application for Red Light Siren Permit for Battalion Chief William C. Riedel
128. Claims Resolution
129. Authorizing the Execution of a Contract Agreement Between the Borough of Little Ferry and Party Time Rentals, Inc.
130. Authorizing Release of Remaining Escrow to Miller Pipeline
131. Authorizing the Execution of a First Amendment to Solid Waste Service Agreement Between the Borough of Little Ferry and the Bergen County Utilities Authority
132. Authorizing the Execution of Subrecipient Agreement with the State of New Jersey by and for the Department of Environmental Protection for Improvements to the Losen Slote Tide Gate – Grant Identifier: EC-039

RESOLUTIONS continued:

- 133. A Resolution Authorizing the Borough of Little Ferry to Apply for Tonnage Grants for the Calendar Year 2015
- 134. Tax Reimbursement Certification
- 135. Introduction of 2016 Budget

ORDINANCE(S) FOR INTRODUCTION:

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.

Public Hearing for Ordinance No. 1456-05-16 shall be held on April 12, 2016 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

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.

Public Hearing for Ordinance No. 1457-06-16 shall be held on April 12, 2016 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

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.

Public Hearing for Bond Ordinance No. 1458-07-16 shall be held on April 12, 2016 at 7:00 p.m. Upon completion of the Public Hearing, the Bond Ordinance shall be considered for final adoption.

Mayor Raguseo entertained a motion to go into Closed Session:
Motion by: Council President Henriquez
Second by: Councilwoman Steinhilber

All ayes.

CLOSED TOPICS:

- Litigation – Future Sanitation & World Video
- Personnel – Deputy Zoning Officer

Return from Closed Session:

Motion by: Councilman Muller

Second by: Council President Henriquez

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

Absent: Councilman Sarlo

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

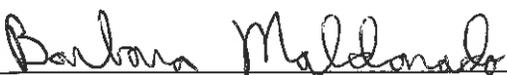
Motion by: Councilman Muller

Second by: Council President Henriquez

All ayes

Meeting adjourned at 9:20 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 8, 2016.


Barbara Maldonado, Borough Clerk

A G E N D A
REGULAR MEETING
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
MARCH 8, 2016 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 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.

CORRESPONDENCE:

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. 1452-01-16 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "SUBSEQUENT PROMOTIONS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

ORDINANCE(S) FOR FINAL ADOPTION continued:

ORDINANCE NO. 1452-01-16 continued:

Motion to Open Public Hearing on Ordinance No. 1452-01-16
INVITATION TO SPEAK ON SAID ORDINANCE
Motion to Close Public Hearing on Ordinance No. 1452-01-16
Motion to Vote on Final Adoption of Ordinance No. 1452-01-16 with notification of said adoption published in The Record.

ORDINANCE NO. 1453-02-16 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “POLICE DEPARTMENT” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY. (MEMBERSHIP)

Motion to Open Public Hearing on Ordinance No. 1453-02-16
INVITATION TO SPEAK ON SAID ORDINANCE
Motion to Close Public Hearing on Ordinance No. 1453-02-16
Motion to Vote on Final Adoption of Ordinance No. 1453-02-16 with notification of said adoption published in The Record.

ORDINANCE NO. 1454-03-16 – AN ORDINANCE AMENDING AN ORDINANCE “PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS” 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. 1454-03-16
INVITATION TO SPEAK ON SAID ORDINANCE
Motion to Close Public Hearing on Ordinance No. 1454-03-16
Motion to Vote on Final Adoption of Ordinance No. 1454-03-16 with notification of said adoption published in The Record.

ORDINANCE NO. 1455-04-16 – AN ORDINANCE ADDING AN ORDINANCE ENTITLED “DUMPSTERS/CONSTRUCTION CONTAINERS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

ORDINANCE(S) FOR FINAL ADOPTION continued:

ORDINANCE NO. 1455-04-16 continued:

Motion to Open Public Hearing on Ordinance No. 1455-04-16

INVITATION TO SPEAK ON SAID ORDINANCE

Motion to Close Public Hearing on Ordinance No. 1455-04-16

Motion to Vote on Final Adoption of Ordinance No. 1455-04-16 with notification of said adoption published in The Record.

ORDINANCE FOR INTRODUCTION:

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)

Public Hearing for Ordinance No. 1459-08-16 shall be held on April 12, 2016 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

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

NOTE: 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.

RESOLUTIONS:

106. Requesting Permission for the Dedication By Rider for Snow Removal Trust Fund Required by N.J.S.A. 40A:4-62.1 et seq.
107. Resolution Regarding Settling Little Ferry Associates, L.L.C. Tax Appeals
108. Authorizing Execution of Amendment to Agreement between the Borough of Little Ferry and The Policeman's Benevolent Association, Local 102 (Little Ferry Unit)
109. Appointment of Paula Cozzarelli to the Position of Borough Administrator
110. Resolution Regarding Settling James Layne Enterprises, LLC Tax Appeals, Block 77.01, Lot 30
111. Resolution Regarding Settling James Layne Enterprises, LLC Tax Appeals, Block 77.01, Lot 32

RESOLUTIONS continued:

112. Ratifying Approval to Hire The Canning Group to Train the New Borough Administrator
113. Awarding Non Fair and Open Contract to Associated Appraisal Group to Prepare Appraisal Report in the Matter of Williamstown Manor vs. Borough of Little Ferry bearing Docket No. 005457-2014
114. Bergen County Law Enforcement Mutual Aid Resolution
115. Approval of Change Order No. 1 Regarding Willow Lake Pump Station Emergency Generator Installation Project
116. Approval of Payment Certificate No. 2 – Final Regarding Willow Lake Pump Station Emergency Generator Installation Project and Release of Retainage
117. Ratifying Approval to The Canning Group to Spend an Additional 10 Hours on Bid Preparation and Review Services Related to the Turf Field Project
118. Release of Performance Guarantee and Acceptance of Two (2) Year Maintenance Regarding Willow Lake Emergency Generator Installation Project
119. Amending Resolution No. 80 Authorizing The Canning Group to Provide Bid Preparation on an As-Needed Basis
120. Resolution Authorizing Filing and Signatures of an Amended FY 16 Bergen County Community Development Grant Application
121. Approval of Minutes – February 9, 2016 Workshop & Regular Meeting
122. Authorizing Redemption of Certificate #14-00003 – US Bank Cust BV001 Trst & Crdtrs
123. Waiving of Park Permit Fee Related to Hook & Ladder Soccer Tournament
124. Authorizing Disposal of Surplus Property
125. Authorizing Execution of a Contract Agreement between the Borough of Little Ferry and Allstar Spotlight
126. Authorizing the Execution of a Contract Agreement between the Borough of Little Ferry and Horse and Carriage Rentals LLC
127. Authorizing the Mayor to Approve Application for Red Light Siren Permit for Battalion Chief William C. Riedel
128. Claims Resolution
129. Authorizing the Execution of a Contract Agreement Between the Borough of Little Ferry and Party Time Rentals, Inc.
130. Authorizing Release of Remaining Escrow to Miller Pipeline
131. Authorizing the Execution of a First Amendment to Solid Waste Service Agreement Between the Borough of Little Ferry and the Bergen County Utilities Authority
132. Authorizing the Execution of Subrecipient Agreement with the State of New Jersey by and for the Department of Environmental Protection for Improvements to the Losen Slote Tide Gate – Grant Identifier: EC-039

RESOLUTIONS continued:

- 133. A Resolution Authorizing the Borough of Little Ferry to Apply for Tonnage Grants for the Calendar Year 2015
- 134. Tax Reimbursement Certification
- 135. Introduction of 2016 Budget

ORDINANCE(S) FOR INTRODUCTION:

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.

Public Hearing for Ordinance No. 1456-05-16 shall be held on April 12, 2016 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

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.

Public Hearing for Ordinance No. 1457-06-16 shall be held on April 12, 2016 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

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.

Public Hearing for Bond Ordinance No. 1458-07-16 shall be held on April 12, 2016 at 7:00 p.m. Upon completion of the Public Hearing, the Bond Ordinance shall be considered for final adoption.

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

**BOROUGH OF LITTLE FERRY
STATE OF NEW JERSEY
ORDINANCE NO. 1452-01-16**

**AN ORDINANCE AMENDING
AN ORDINANCE ENTITLED ‘SUBSEQUENT PROMOTIONS’
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 2, Section 24.21 Subsection g. entitled “Subsequent Promotions” 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:

g. *Subsequent Promotions.* Results from the promotional examination shall be valid for three (3) years from the date the total evaluation scores are tabulated.

REPEALER

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

SEVERABILITY

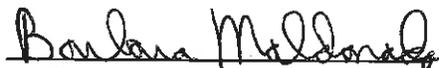
If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the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

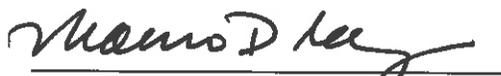
EFFECTIVE DATE

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: February 9, 2016

Motion by: C/P Henriquez

Second by: C/W Steinhilber

Introduction Roll Call: Ayes: Anzalone, Henriquez, Muller, Sarlo, ^{Steinhilber}
Nayes: None
Absent: Lanum

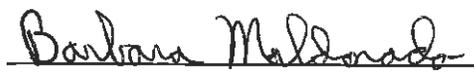
Adopted: March 8, 2016

Motion by: Councilman Lanum

Second by: Council President Henriquez

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

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 8, 2016.


Barbara Maldonado, Borough Clerk

**BOROUGH OF LITTLE FERRY
STATE OF NEW JERSEY
ORDINANCE NO. 1453-02-16**

**AN ORDINANCE AMENDING
AN ORDINANCE ENTITLED 'POLICE DEPARTMENT'
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 2, Section 24.1 Subsection e. 1. entitled "Police Department" 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:

2-24.1 Membership; Appointment of Police Chief and Police Director.

e. The personnel of the Police Department shall consist of up to thirty-nine (39) paid members.

1. The thirty-nine (39) paid members shall consist of the following number of superior officers and patrol officers:

- (a) One (1) Chief of Police.
- (b) One (1) Captain.
- (c) Four (4) Lieutenants.
- (d) Four (4) Sergeants.
- (e) Eighteen (18) Patrol Officers.
- (f) Special Sergeant (1)
- (f) Ten (10) Special Class 1 Police Officers,

REPEALER

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

inconsistencies.

SEVERABILITY

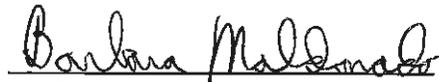
If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the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

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: February 9, 2016

Motion by: C/P Henriquez

Second by: C/W Steinhilber

Introduction Roll Call:

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

Adopted: March 8, 2016

Motion by: C/P Henriquez

Second by: C/W Steinhilber

Adoption Roll Call:

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

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 8, 2016.


Barbara Maldonado, Borough Clerk

**BOROUGH OF LITTLE FERRY
STATE OF NEW JERSEY
ORDINANCE NO. 1454-03-16**

**AN ORDINANCE AMENDING
AN ORDINANCE ENTITLED
'PARKING PROHIBITED AT ALL TIMES 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 14 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:

7-14 PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS

No person shall park a vehicle at any time upon any streets or parts thereof described.

<u>Name of Street</u>	<u>Sides</u>	<u>Location</u>
Columbus Avenue	North	From a point 950 feet West of Mehrhof Road to 200 feet East of Eckel Road

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.

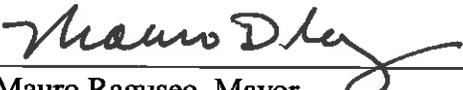
EFFECTIVE DATE

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: February 9, 2016

Motion by: C/P Henriquez

Second by: C/W Steinhilber

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

Adopted: March 8, 2016

Motion by: C/P Henriquez

Second by: C/W Steinhilber

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

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 8, 2016.


Barbara Maldonado, Borough Clerk

**BOROUGH OF LITTLE FERRY
STATE OF NEW JERSEY
ORDINANCE NO. 1455-04-16**

**AN ORDINANCE ADDING
AN ORDINANCE ENTITLED ‘DUMPSTERS/CONSTRUCTION CONTAINERS’
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 “Dumpsters/Construction Containers” 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 Definitions:

As used in the section:

Dumpsters/Construction Containers shall mean any container used in the normal course of demolition/construction for the purpose of storing, containing and/or carting debris.

Person shall mean an individual or individuals, or corporation, partnership or voluntary association.

§ ___-2 Prohibited Acts:

- a. No person shall use any dumpster/construction container without obtaining a written permit.
- b. No person shall place a dumpster/construction container on a public street, sidewalk or right-of-way unless the dumpster/construction container is mounted on not less than ¾” wood.

- c. Upon the issuance of a permit and if the permit is used for a period of time greater than twelve (12) hours, the person to whom the permit is issued shall see that during the evening hours:
 - 1. A tarpaulin is placed over the dumpster/construction container; and
 - 2. That flashing signal lights are placed on or about the dumpster/construction container as may be required by the Department of Public Safety.
- d. The dumpster/construction container shall not be loaded in such a manner as to cause its contents to spill onto the street or sidewalk areas.
- e. The person seeking the permit shall be specifically responsible for any and all costs associated with any damage to any street, sidewalk or public right-of-way caused by such dumpster/construction container.

§ ___-3 Permits:

- a. All permits required by this section shall be in writing and shall be issued by the Building Department. The Building Department shall issue the permit if it appears that the applicant has the right and the need to use a dumpster/construction container. Prior to the issuance of such a permit the Department of Public Works shall consult with the Police Department to determine that the proposed use of the dumpster/construction container shall not constitute a traffic and/or a safety hazard. The Department of Public Works shall also consult with the Construction Official and determine whether the proposed location for the dumpster/construction container is proper.
- b. No permit authorized by this section shall be granted except pursuant to an application in writing therefore signed by the person desiring such a permit or his agent. The application which may be submitted on forms provided by the Borough shall set forth the location of the proposed dumpster/construction container, the nature, extent and probable duration of the use of the container and the reason for its use.
- c. No permits shall be issued until the fee, hereinafter described, shall be paid to the Borough.
- d. The permits shall be displayed in a conspicuous position on the dumpster/construction container during the period of its use.

§ ___-4 **Fees:**

The fee payable for permits issued under this section for each dumpster/construction container shall be as follows:

- a. **Personal Property:** If the dumpster/construction container is placed on the property of the person seeking the permit, the fee shall be twenty-five (\$25.00) dollars for the first thirty (30) working days and ten (\$10.00) per day thereafter.

- b. **Street:** If the dumpster/construction container is placed on the public street, sidewalk, or right-of-way, the fee shall be two hundred fifty (\$250.00) dollars for the first five (5) working days and (\$100.00) dollars per day thereafter.

§ ___-5 **Penalties:**

Any person violating any provision of this section shall, upon conviction, be liable to the penalty stated in Chapter 1, Article III, and Section 15.

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.

EFFECTIVE DATE

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

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)

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 0% 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 Governing Body of the Borough of Little Ferry in the County of Bergen finds it advisable and necessary to increase its CY 2016 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 Governing Body hereby determines that a 3.5% increase in the budget for said year, amounting to \$373,553 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Governing Body 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 Governing Body 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 2016 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 up to 3.5 %, amounting to \$373,553, and that the CY 2016 municipal budget for the Borough of Little Ferry be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, 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.

ATEST:

BOROUGH OF LITTLE FERRY

Barbara Maldonado, Borough Clerk

Mauro Raguseo, Mayor

Introduced:

March 8, 2016

Motion by:

C/P Henriquez

Second by:

C/W Steinhilber

Introduction Roll Call:

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

Adopted:

Motion by:

Second by:

Adoption Roll Call:

Ayes:
Nays:
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 _____, 2016.

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 8, 2016

RESOLUTION #: 105

MOTION BY: C/P Henriquez

SECOND BY: C/M Anzalone

BM

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

PURPOSE: _____

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

PURPOSE: _____

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

Deliberations following
public hearing of the
Governing Body that might
Result in a civil penalty,
Suspension or loss of
License or permit

PURPOSE: _____

2. The time when and the circumstances under which the discussion conducted in closed session can be disclosed to the public shall be made only by the Borough Council on a case-by-case basis after a recommendation from the municipal review committee (MRC) taking into consideration the interest in maintaining confidentiality set forth in N.J.S.A. 10:4-12 and the interest in prompt disclosure set forth in N.J.S.A. 10:4-14 and shall be based upon a finding that public disclosure of the matters discussed at such closed session will not be detrimental to the public interest.

Barbara Maldonado
Barbara Maldonado,
Borough Clerk

Mauro Raguseo
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 8, 2016

RESOLUTION #: 106

MOTION BY: C/P Henriquez

SECOND BY: C/M Anzalone

BM

RE: Requesting Permission for the Dedication By Rider for Snow Removal Trust Fund Required by N.J.S.A. 40A:4-62.1 et seq.

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a Dedication by Rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

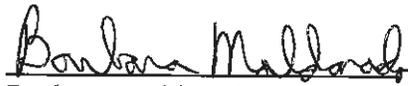
WHEREAS, N.J.S.A. 40A:4-62.1 et seq. provides for receipts of Snow Removal Trust Fund by the municipality to provide for the operating costs to administer this act; and

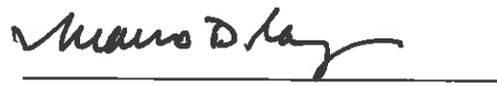
WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Snow Removal Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey as follows:

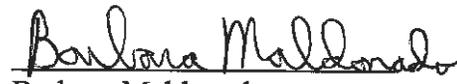
1. The Mayor and Council do hereby request permission of the Director of the Division of Local Government Services to receive funds and pay expenditures of the Snow Removal Trust Fund N.J.S.A. 40A:4-62.1 et seq.
2. The Borough Clerk of the Borough of Little Ferry, County of Bergen is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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 8, 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	5	0	1	0	0

DATE: March 8, 2016

RESOLUTION #: 107

MOTION BY: C/P Henriquez

SECOND BY: C/M Anzalone

BM

**RESOLUTION REGARDING SETTTLING
LITTLE FERRY ASSOCIATES, L.L.C. TAX APPEALS**

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 Little Ferry Associates, L.L.C. regarding Docket Nos. 015507-2014 and 003518-2015, regarding Block 5.01, Lot 2 commonly known as 260 Bergen Turnpike, Little Ferry, New Jersey; and

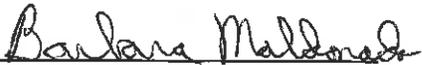
WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel and the Borough's Tax Assessor; and

WHEREAS, the settlement includes a withdrawal of 2014, and an amended assessment for the year 2015 in the amount of \$12,500,000.00; 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; and

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 8, 2016.


Barbara Maldonado,
Borough Clerk

**BOROUGH OF LITTLE FERRY
RESOLUTION No.**

	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 8, 2016

RESOLUTION #: 108

MOTION BY: C/P Henriquez

SECONDED BY: C/M Anzalone

Re: Authorizing Execution of Amendment to Agreement between the Borough of Little Ferry and The Policeman's Benevolent Association, Local 102 (Little Ferry Unit)

WHEREAS, the Mayor and Council of the Borough of Little Ferry have previously executed a Contract with the Policeman's Benevolent Association, Local 102 (Little Ferry Unit); and

WHEREAS, the parties have previously agreed upon all terms and conditions of such an Agreement for the term commencing January 1, 2016 through December 31, 2018; and

WHEREAS, all parties have agreed to amend the Contract so as to amend paragraph 9.01 so that any officer promoted from Patrolman to Sergeant and any officer promoted from Sergeant to Lieutenant during the year 2016 agrees to waive any increase in salary associated with the officer's new rank from the date of appointment to the new rank through December 31, 2016 only; and

WHEREAS, the amendments are intended to make clear the understanding that any officers promoted during the year 2016 are waiving the differential in salary between the rank of Patrolman and Sergeant and/or between the rank of Sergeant and Lieutenant, respectively; and

WHEREAS, the amendment is further intended to make clear that the waiver of salary increase associated with any such promotion for 2016 only is specifically a one-time accommodation and shall not be deemed to have an effect on either the PBA or the Borough regarding future promotions, agreements or negotiations; and

WHEREAS, the amendment is in the best interests of both the Borough and the PBA;
and

WHEREAS it is in the best interest of the Borough to amend the Agreement with the PBA so as to amend Paragraph 9.01;

NOW, THEREFORE, BE IT RESOLVED that the Agreement between the Borough of Little Ferry and the Policeman's Benevolent Association, Local 102 (Little Ferry Unit) is hereby amended so as to amend paragraph 9.01; and

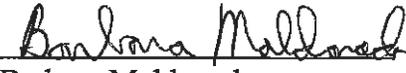
BE IT FURTHER RESOLVED that all other terms and conditions of such Agreement for the period January 1, 2015 through December 31, 2018 shall remain in full force and effect;
and

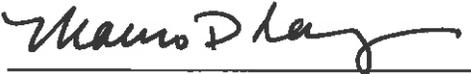
BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to execute the Memorandum of Agreement setting forth the new provisions of paragraph 9.01; and

BE IT FURTHER RESOLVED a copy of the Memorandum of Agreement shall be attached to this Resolution and the original shall be kept by the Borough Clerk with the Original Agreement for the term January 1, 2015 through December 31, 2018; and

BE IT FURTHER RESOLVED a copy of this Resolution shall be served on the
Policeman's Benevolent Association, Local 102 (Little Ferry Unit) upon passage of the same.

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 8, 2016.


Barbara Maldonado, Borough Clerk

MEMORANDUM OF AGREEMENT

0.0 PREAMBLE

0.01 THIS AGREEMENT, made this 8th day of March, 2016, by and between the **BOROUGH OF LITTLE FERRY**, a body politic and corporate of the State of New Jersey, hereinafter referred to as "The Employer" and **THE POLICEMEN'S BENEVOLENT ASSOCIATION, LOCAL 102** (Little Ferry Unit), hereinafter referred to as The "PBA";

WHEREAS, the Employer and the PBA recognize that it will be to the benefit of both to promote mutual understanding and foster harmonious relationship between the parties to that end that continuous and efficient service will be rendered to and by both parties; and

WHEREAS, the Employer desires to make up to seven promotions in the Department; and

WHEREAS, the said promotions would encompass up to three (3) promotions from Sergeant to Lieutenant and up to four (4) promotions from Patrol Officer to Sergeant; and

WHEREAS, in order to allow the promotions to be effectuated without having an adverse impact of the municipal budget, the PBA has agreed to amend the Agreement so that any Officer so promoted to the position of Sergeant or Lieutenant agrees to waive the increase in salary associated with the said officer's higher rank for a period from the date of promotion through December 31, 2016 only; and

WHEREAS, the net effect of the aforesaid change is that any officer promoted to the rank of Lieutenant from the rank of Sergeant agrees to waive the differential in pay between the rank of Sergeant and Lieutenant for the balance of 2016 only; and any officer promoted to the rank of Sergeant from the rank of Patrol Officer agrees to waive the differential in pay between

the rank of Sergeant and Patrol Officer for the balance of 2016 only (assuming the officer has achieved the rank of "Maximum Patrol Officer" and/or the rank of Sergeant); and

WHEREAS, any officer so promoted agrees to waive the said increase in salary for the new rank from the date of the officer's promotion through December 31, 2016 only; and

WHEREAS, the PBA is waiving its salary increase with the specific understanding and upon the specific condition that this Amendment is limited to the promotions as set forth above and will not be binding on any other promotions in the future; and

WHEREAS, if the Employer does not make any of the aforesaid promotions within two (2) months of the date of this Agreement the terms of this Agreement shall automatically become null and void; and

WHEREAS, the terms of this Agreement are specifically intended to be a one-time accommodation and shall not be deemed to have an effect on either party regarding future promotions, agreements and/or negotiations;

NOW, THEREFORE, it is agreed as follows:

All provisions contained in the **AGREEMENT** between the **BOROUGH OF LITTLE FERRY**, and **THE POLICEMEN'S BENEVOLENT ASSOCIATION, LOCAL 102** (Little Ferry Unit), for the period from January 1, 2015 through December 31, 2018 shall continue in full force and effect subject to the following changes, deletions, amendments or additions:

9.00 SALARIES

9.01. The base annual salaries of all employees covered by this Agreement are set forth in Appendix "A". Any officer promoted from Patrol Officer to Sergeant and any officer promoted from Sergeant to Lieutenant within two (2) months of the date of this Agreement agrees to waive the

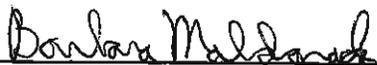
increase in salary for the new rank from the date of the officer's promotion through December 31, 2016 only.

IN WITNESS WHEREOF, the parties have hereto entered their hands and seals

this 8th day of March, 2016.

ATTEST:

BOROUGH OF LITTLE FERRY


Barbara Maldonado, Borough Clerk

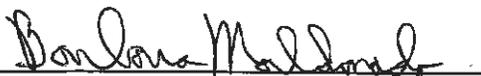

Mauro Raguseo, Mayor

As to Local 102, PBA,
The POLICEMEN'S BENEVOLENT
ASSOCIATION, LOCAL 102, (LITTLE FERRY UNIT)


Pts John Clark #38


Pts. [unclear] #40

Sworn to and Subscribed before me
this 8th day of March, 2016



BARBARA MALDONADO
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 5/30/2020

**BOROUGH OF LITTLE FERRY
RESOLUTION No.**

	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 8, 2016

RESOLUTION #: 109

MOTION BY: C/P Henriquez

SECONDED BY: C/M Anzalone

BM

Re: Appointment of Paula Cozzarelli to the Position of Borough Administrator

WHEREAS, the Borough of Little Ferry is in need of a Borough Administrator; and

WHEREAS, the Personnel Committee and the Mayor and Council have interviewed various candidates for the position of Borough Administrator; and

WHEREAS, the Borough of Little Ferry and Ms. Cozzarelli will mutually benefit by appointing Paula Cozzarelli to the position of Borough Administrator; and

WHEREAS, the Mayor and Council of the Borough of Little Ferry deem it in the best interest of the Borough to appoint Ms. Cozzarelli to the position of Borough Administrator; and

WHEREAS, Ms. Cozzarelli shall be entitled to the standard benefits and provisions as set forth in the Borough's EPL; and

WHEREAS, Ms. Cozzarelli shall be entitled to three (3) weeks vacation during the first year of her employment; and

WHEREAS, Ms. Cozzarelli will serve as the Borough Administrator at the "pleasure of the Governing Body"; and

WHEREAS, Ms. Cozzarelli is specifically deemed an “at will” employee and she can terminate her employment at her will and/or the Governing Body can terminate the appointment at the will of the Governing Body without cause and pursuant to N.J.S.A. 40A:9-136 through N.J.S.A. 40A: 9-138; and

WHEREAS, pursuant to the Borough’s EPL, new appointments are probationary appointments for a period of sixty (60) days; and

WHEREAS, the terms of the Employment Agreement regarding benefits, vacation and termination are contingent upon Ms. Cozzarelli successfully completing the probationary period;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby appoint Paula Cozzarelli to the position of Borough Administrator for the Borough of Little Ferry with an effective date of hire of March 14, 2016, pursuant to the terms and conditions set forth in this Resolution; and

BE IT FURTHER RESOLVED that the Mayor and Council hereby appoint Paula Cozzarelli as the Borough’s Borough Administrator for the Borough of Little Ferry effective March 14, 2016, at an annual salary of \$105,000.00; and

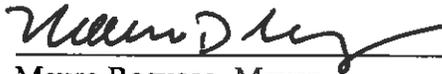
BE IT FURTHER RESOLVED that Ms. Cozzarelli is appointed to the position of Borough Administrator for a sixty (60) day probationary period as set forth within the Borough’s EPL Manual; and

BE IT FURTHER RESOLVED that the terms of the Employment Agreement regarding benefits, vacation and termination set forth in the Employment Agreement are contingent upon Ms. Cozzarelli successfully completing the probationary period; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to execute an Employment Agreement with Paula Cozzarelli consistent with the terms of 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 8, 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	5	0	1	0	0

DATE: March 8, 2016

RESOLUTION #: 110

MOTION BY: C/P Henriquez

SECOND BY: C/M Anzalone

BM

**RESOLUTION REGARDING SETTLING
JAMES LAYNE ENTERPRISES, LLC TAX APPEALS
BLOCK 77.01, LOT 30**

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 James Layne Enterprises, LLC regarding Docket No. 015596-2014, regarding Block 77.01, Lot 30 commonly known as 46 Liberty Street, Little Ferry, New Jersey; and

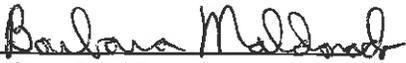
WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel and the Borough's Tax Assessor; and

WHEREAS, the settlement includes an amended assessment for the year 2014 in the amount of \$132,700.00; 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;

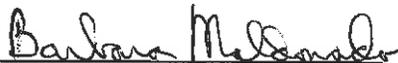
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that settlement of the said Tax Appeals be finalized and the Mayor, Borough Administrator, or any other appropriate official is hereby authorized and directed to perform any act in order to effectuate the purposes set forth in this Resolution; and

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 8, 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	5	0	1	0	0

DATE: March 8, 2016

RESOLUTION #: 111

MOTION BY: C/P Henriquez

SECOND BY: C/M Anzalone

BM

**RESOLUTION REGARDING SETTLING
JAMES LAYNE ENTERPRISES, LLC TAX APPEALS
BLOCK 77.01, LOT 32**

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 James Layne Enterprises, LLC regarding Docket No. 015597-2014, regarding Block 77.01, Lot 32 commonly known as 46 Liberty Street, 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 includes an amended assessment for the year 2014 in the amount of \$423,100.00; 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;

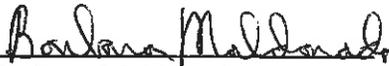
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that settlement of the said Tax Appeals be finalized and the Mayor, Borough Administrator, or any other appropriate official is hereby authorized and directed to perform any act in order to effectuate the purposes set forth in this Resolution; and

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 8, 2016.


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 8, 2016

RESOLUTION #: 112

MOTION BY: C/P Henriquez

SECOND BY: C/M Anzalone

**Re: Ratifying Approval to Hire the Canning Group to Train the
New Borough Administrator**

WHEREAS, pursuant to Resolution No. 338 adopted on November 10, 2015, the Borough authorized the hiring of the Canning Group to supply an Interim Borough Administrator; and

WHEREAS, the Borough has determined to hire Paula Cozzarelli as the new Borough Administrator starting March 14, 2016; and

WHEREAS, it is in the best interest of the Borough to retain the Canning Group for a maximum of 35 hours per week from February 17, 2016 to March 3, 2016 for the purpose of advising and training the new Borough Administrator regarding all outstanding projects; and

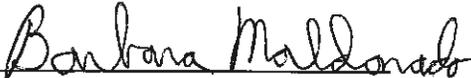
WHEREAS, on February 17, 2016, the Borough Clerk conducted a "Telephone Poll" of the Little Ferry Mayor & Council regarding the hiring of The Canning Group for a maximum of 35 hours per week for the purpose of training the new Borough Administrator; and

WHEREAS, the need for the telephone poll was due to the need to immediately increase the interim Borough Administrator's hours from 25 hours per week to 35 hours per week which need preceded the next meeting of the Mayor & Council scheduled for March 8, 2016; and

WHEREAS, the result of the telephone poll was to approve the hiring of The Canning Group for a maximum of 35 hours per week for the purpose of training the new Borough Administrator and reviewing all capital projects currently pending as well as other administrative matters;

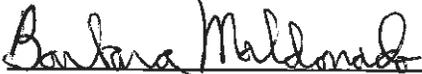
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey, that they hereby ratify the telephone poll authorization to hire The Canning Group for a maximum of 35 hours per week for the purpose of training the new Borough Administrator and reviewing all capital projects currently pending as well as other administrative matters.

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 8, 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	5	0	1	0	0

DATE: March 8, 2016

RESOLUTION #: 113

MOTION BY: C/P Henriquez

SECOND BY: C/M Anzalone

BM

RE: Awarding Non Fair and Open Contract to Associated Appraisal Group To Prepare Appraisal Report in the Matter of Williamstown Manor vs. Borough of Little Ferry bearing Docket No. 005457-2014

WHEREAS, the Borough of Little Ferry has a need to acquire expert appraisal services regarding defense of tax appeals as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, Associated Appraisal Group has submitted a proposal indicating they will provide Appraisal Reports for the cost of \$3,000.00; and

WHEREAS, the anticipated term of this contract is one year(s); and

WHEREAS, Associated Appraisal Group has completed and submitted a Business Entity Disclosure Certification which certifies that Associated Appraisal Group 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 Associated Appraisal Group 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 in calendar year 2016; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that a professional services contract is awarded to Associated Appraisal Group, to prepare an appraisal report of the above-referenced property within 30 days for a fee not to exceed \$3,000.00 for the appraisal, including out-of-pocket expenses, with additional related professional services, such as court testimony, at the rate of \$100.00 per hour; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification be placed on file with this resolution; and

BE IT FURTHER RESOLVED that the Borough Attorney be and is hereby authorized to prepare a contract in accordance with this Resolution; 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 the said certification shall specifically designate the line item appropriation(s) of the official budget to which the contract will be officially charged; 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 Mayor and Clerk and/or the Borough Administrator are hereby authorized and directed to execute the contract for the same.

ATTEST:

Barbara Maldonado
Barbara Maldonado, Borough Clerk

Mauro Raguseo
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 8, 2016.

Barbara Maldonado
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 8, 2016

RESOLUTION #: 114

MOTION BY: C/P Henriquez

SECOND BY: C/M Anzalone

BM

RE: Bergen County Law Enforcement Mutual Aid Resolution

WHEREAS, the police departments in Bergen County have a day to day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies, and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies, and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A:9-40.6, and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

WHEREAS, it is also recognized that the Borough of Little Ferry Chief of Police, in accordance with the provisions of N.J.S.A. 40A:14-118 and under the authority of the Bergen County Prosecutor, has the authority to assign officers to a Task Force, Rapid Deployment Team, or Regional SWAT Team operated in conjunction with the Bergen County Prosecutor's Office, and

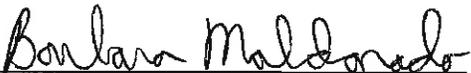
WHEREAS, it is the desire of the Mayor and Council of the

Borough of Little Ferry to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that the Police Department of the Borough of Little Ferry, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force, and

BE IT FURTHER RESOLVED that a copy of the Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, and all municipalities in the County of Bergen.

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 8, 2016.


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 8, 2016

RESOLUTION #: 115

MOTION BY: C/P Henriquez

SECOND BY: C/M Anzalone

BM

**Re: Approval of Change Order No. 1 Regarding Willow Lake Pump Station
Emergency Generator Installation Project**

WHEREAS, the Mayor and Council of the Borough of Little Ferry and J.

Fletcher Creamer & Son, Inc. are parties to a contract for the “Little Ferry Willow Lake Pump Station Emergency Generator Installation” Project; and

WHEREAS, the original contract amount approved by the Mayor and Council was in the sum of One Hundred Seventy Three Thousand, Eight Hundred Dollars and .00 cents (\$173,800.00); and

WHEREAS, a change as set forth as Supplemental Item S1 as more specifically set forth in Change Order No. 1 was required due to conditions encountered during construction resulting in an additional cost of \$3,733.15 which change is more specifically set forth in Change Order No. 1 attached hereto and incorporated herein; and

WHEREAS, the new net contract amount as a result of Change Order No. 1 is One Hundred Seventy Seven Thousand, Five Hundred Thirty Three Dollars and .15 cents (\$177,533.15); and

WHEREAS, the Project Engineer on the Project recommends that Change Order No. 1 be authorized to complete the Project; and

WHEREAS, the execution of Change Order No. 1 will not substantially change the quality or character of the items or work to be provided, inasmuch as such would not have been a determining factor in the original bidding; and

WHEREAS, the execution of Change Order No. 1, together with all previously executed change orders, will not cause the originally awarded contract price to be exceeded by more than 20%; 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;

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 J. Fletcher Creamer & Son, Inc. be authorized to perform the change as set forth in Change Order No. 1; and

BE IT FURTHER RESOLVED that the Mayor and Engineer are hereby authorized to execute Change Order No. 1 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

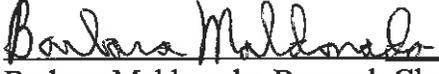
BE IT FURTHER RESOLVED that the certification of availability of funds shall be attached to the original copy of this resolution and kept in the files of the Municipal Clerk.

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 8, 2016.


Barbara Maldonado, Borough Clerk



REMINGTON, VERNICK & ARANGO ENGINEERS
CHANGE ORDER #1 - FINAL

CONTRACTOR: 02/02/16
 J. Fletcher Creamer & Son, Inc.
 101 E. Broadway
 Hackensack, NJ 07601
 201-488-9800

NAME OF PROJECT:
 WILLOW LAKE PUMP STATION EMERGENCY GENERATOR INSTALLATION - REBID
PROJECT NUMBER:
 0203-T-006
CLIENT:
 BOROUGH OF LITTLE FERRY
REASON FOR CHANGE:
 FINAL ADJUSTMENT OF QUANTITIES

ITEM	DESCRIPTION	QUANTITY	UNITS	UNIT PRICE	AMOUNT
EXTRAS					
					\$0.00
REDUCTIONS					
					\$0.00
SUPPLEMENTALS					
S-1	AUTOMATIC TRANSFER SWITCH MODIFICATIONS	1	LS.	\$3,733.15	\$3,733.15
					\$3,733.15
ORIGINAL CONTRACT AMOUNT					\$173,800.00
+ SUPPLEMENTAL					\$3,733.15
+ EXTRA					\$0.00
- REDUCTION					\$0.00
ADJUSTMENT AMOUNT BASED ON CHANGE ORDER NO. 1					\$177,533.15

ACCEPTED BY:

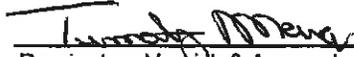


Randy Mabie
Project Manager

2/2/16

(J. Fletcher Creamer & Sons, Inc.)

Date

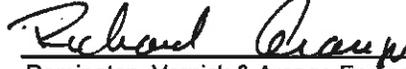


Remington, Vernick & Arango Inspector

2/16/16

Date

RECOMMENDED BY:



Remington, Vernick & Arango Engineer

2/10/16

Date

APPROVED BY:



(Borough of Little Ferry)

3/8/16

Date

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 8, 2016**

Resolution Number: **115**

Vendor: **J. Fletcher Creamer & Son, Inc.**
 101 E. Broadway
 Hackensack, NJ 07601

Purchase Order No.: **15-00730**

Purpose: **Approval of Change Order No. 1 Regarding Willow Lake Pump Station
Emergency Generator Installation Project**

<u>Account Number</u>	<u>Budget Year</u>	<u>Amount</u>	<u>Department</u>
C-04-55-997-021	2016	\$3,733.15	Ord#1393-01-14

Total: \$3,733.15

Only amounts for 2016 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 2016 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 8, 2016

RESOLUTION #: 116

MOTION BY: C/P Henriquez

SECOND BY: C/M Anzalone

BM

Re: Approval of Payment Certificate No. 2 – Final Regarding Willow Lake Pump Station Emergency Generator Installation Project and Release of Retainage

WHEREAS, the Mayor and Council of the Borough of Little Ferry and J.

Fletcher Creamer & Son, Inc. are parties to a contract for the “Little Ferry Willow Lake Pump Station Emergency Generator Installation” Project; and

WHEREAS, the project is completed; and

WHEREAS, it is necessary for the Borough to approve Certificate No. 2 – Final in the total net amount \$92,898.39 on the project and to release to the Contractor the retainage in the amount of \$0.00; and

WHEREAS, the Borough Engineer on the Project recommends the Borough approve Certificate No. 2 – Final attached hereto and incorporated herein by reference and release to the Contractor the retainage in the amount of \$0.00; 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;

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 approve Certificate No. 2 – Final in the total net amount \$92,898.39 on the project and authorize the release to the Contractor of the retainage in the amount of \$0.00; and

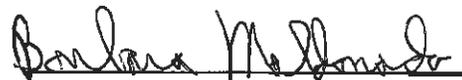
BE IT FURTHER RESOLVED that a certification of availability of funds shall be attached to the original copy of this resolution and kept in the files of the Municipal Clerk.

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 8, 2016.


Barbara Maldonado, Borough Clerk



REMINGTON, VERNICK & ARANGO ENGINEERS
CERTIFICATE #2 - FINAL

J. Fletcher Creamer & Son, Inc.
 101 E. Broadway
 Hackensack, NJ 07601
 201-488-9800

PROJECT NAME

WILLOW LAKE PUMP STATION EMERGENCY GENERATOR INSTALLATION - REBID

PROJECT NUMBER:

0203-T-006

CLIENT:

BOROUGH OF LITTLE FERRY

CERTIFICATE #2 - FINAL

Contractor

X

Randy Mable
Project Manager

#	DESCRIPTION	QUANTITY & UNITS	UNITS PRICE	CONTRACT AMOUNT	QTY. COMPL. CERT # 2 FINAL	TOTAL QTY. COMPL.	TOTAL AMOUNT PAYABLE
1	CLEARING SITE	1 LS	\$1,300.00	\$1,300.00	0	1	\$1,300.00
2	FURNISH AND INSTALL A 150 KW EMERGENCY ELECTRIC GENERATOR INCLUDING BELLY MOUNTED FUEL TANK & MODIFICATIONS TO EXISTING ELECTRICAL SYSTEM, AND APPERTENANCES AS SHOWN ON THE PLANS AND SPECIFICATIONS	1 LS	\$80,500.00	\$80,500.00	1	1	\$80,500.00
3	CONCRETE GENERATOR PEDESTAL	1 LS	\$18,180.00	\$18,180.00	0	1	\$18,180.00
4	HANDRAIL AND CHAIN FOR CONCRETE PEDESTAL	1 LS	\$12,100.00	\$12,100.00	0.10	1	\$12,100.00
5	12.75" DIAMETER X 0.375" THICK STEEL WALL CONCRETE FILLED PIPE PILE	350 LF	\$120.00	\$42,000.00	0	350	\$42,000.00
6	22#14 + GROUND IN 3/4" CONDUIT	40 LF	\$35.00	\$1,400.00	40	40	\$1,400.00
7	4-600 MCM + GROUND IN 4" CONDUIT	40 LF	\$89.00	\$3,560.00	40	40	\$3,560.00
8	2#10 + GROUND IN 3/4" CONDUIT	80 LF	\$9.00	\$720.00	80	80	\$720.00
9	LAWN RESTORATION	30 SY	\$20.00	\$600.00	0	30	\$600.00
10	CONCRETE SIDEWALK, 4" THICK	8 SY	\$124.00	\$992.00	0	8	\$992.00
11	TURF PAVERS	14 SY	\$325.00	\$4,550.00	0	14	\$4,550.00
12	CONCRETE DRIVEWAY, REINFORCED, 6" THICK	5 SY	\$150.00	\$750.00	0	5	\$750.00
13	DOUBLE GATE, 5' HIGH, CHAIN LINK FENCE, GALVANIZED, STEEL, 10' WIDE	1 UN	\$2,100.00	\$2,100.00	0	1	\$2,100.00
14	CURB PAINT, YELLOW	12 LF	\$4.00	\$48.00	12	12	\$48.00
15	MOBILIZATION	1 LS	\$5,000.00	\$5,000.00	0	1	\$5,000.00
S-1	AUTOMATIC TRANSFER SWITCH MODIFICATIONS	1 0	\$3,733.15		1	1	\$3,733.15

TOTAL AMOUNT COMPLETED TO DATE	<u>\$177,533.15</u>
LESS 0% RETAINAGE	<u>\$0.00</u>
SUBTOTAL	<u>\$177,533.15</u>
LESS AMOUNT PREVIOUSLY PAID	<u>\$84,634.76</u>
AMOUNT DUE THIS CERTIFICATE	<u>\$92,898.39</u> ✓

SUMMARY

ORIGINAL CONTRACT AMOUNT	\$173,800.00
CHANGE ORDERS (ADJUSTED AMOUNTS)	

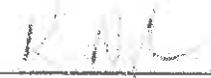
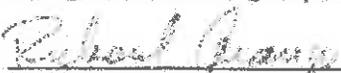
1	\$3,733.15
2	\$0.00
3	\$0.00
4	\$0.00
5	\$0.00

TOTAL CHANGE ORDERS	\$3,733.15
AMENDED CONTRACT AMOUNT	\$177,533.15

PAYMENTS TO DATE (AMOUNT)

1	\$84,634.76
2	\$0.00
3	\$0.00
4	\$0.00
5	\$0.00

TOTAL PAYMENTS TO DATE (AMOUNT)	<u>\$84,634.76</u>
AMOUNT OF THIS CERTIFICATE	<u>\$92,898.39</u>
TOTAL AMOUNT OF WORK COMPLETED	<u>\$177,533.15</u>
NOTICE TO PROCEED DATE	<u>05/27/15</u>
PROJECT COMPLETION DATE	<u>11/02/15</u>

	_____
Contract Administrator	Date
	2/16/16
Remington, Vernick & Arango Inspector	Date
	2/16/16
Remington, Vernick & Arango Engineer	Date

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 8, 2016**

Resolution Number: **116**

Vendor: **J. Fletcher Creamer & Son, Inc.**
 101 E. Broadway
 Hackensack, NJ 07601

Purchase Order No.: **15-00730**

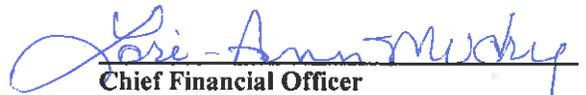
Purpose: **Approval of Payment Certificate No. 2 – Final Regarding Willow Lake
Pump Station Emergency Generator Installation Project and Release of
Retainage**

<u>Account Number</u>	<u>Budget Year</u>	<u>Amount</u>	<u>Department</u>
C-04-55-997-021	2016	\$92,898.39	Ord#1393-01-14

Total: \$92,898.39

Only amounts for 2016 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 2016 Municipal Budget, inclusive of amounts appropriated in the temporary budget.

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 8, 2016

RESOLUTION #: 117

MOTION BY: C/P Henriquez

SECOND BY: C/M Anzalone

B M

Re: Ratifying Approval to The Canning Group to Spend an Additional 10 Hours on Bid Preparation and Review Services Related to the Turf Field Project

WHEREAS, pursuant to Resolution No. 80 adopted on February 9, 2016, the Borough authorized the hiring of The Canning Group to provide bid preparation and review services on an as-needed basis; and

WHEREAS, the aforesaid Resolution limited the amount of time authorized for such services on any one project to not more than 15 hours; and

WHEREAS, it is in the best interest of the Borough to retain The Canning Group for an additional 10 hours for bid preparation and review services specifically related to the Turf Field Project; and

WHEREAS, on February 26, 2016, the Borough Clerk conducted a "Telephone Poll" of the Little Ferry Mayor & Council regarding retaining The Canning Group for an additional 10 hours for the bid preparation and review services related to the Turf Field Project; and

WHEREAS, the need for the telephone poll was due to the need to continue the project in a timely fashion and complete the bid preparation related to the project which need preceded the next meeting of the Mayor & Council presently scheduled for March 8, 2016; and

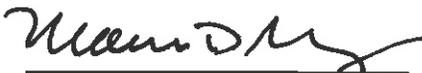
WHEREAS, waiting for approval until the next meeting of the Mayor and Council would unduly delay the project; and

WHEREAS, the result of the telephone poll was to approve authorizing The Canning Group to spend an additional 10 hours for bid preparation and review services related to the Turf Field Project;

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 ratify the telephone poll authorizing The Canning Group to spend an additional 10 hours for bid preparation and review services related to the Turf Field Project.

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 8, 2016.


Barbara Maldonado, Borough Clerk

**BOROUGH OF LITTLE FERRY
RESOLUTION No.**

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 8, 2016

RESOLUTION #: 118

MOTION BY: C/P Henriquez

SECONDED BY: C/M Anzalone

BM

**Re: Release of Performance Guarantee and Acceptance of Two (2) Year
Maintenance Regarding Willow Lake Emergency Generator Installation
Project**

WHEREAS, the Mayor and Council of the Borough of Little Ferry and J. Fletcher Creamer & Sons, Inc. are parties to a contract for the Willow Lake Emergency Generator Installation Project; and

WHEREAS, the original contract amount approved by the Mayor and Council was in the amount of One Hundred Seventy Three Thousand, Eight Hundred dollars and 00/100 cents (\$173,800.00); and

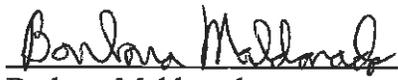
WHEREAS, the new final contract amount as a result of Change Orders No. 1 is \$177,533.15; and

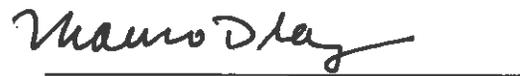
WHEREAS, the project has been completed; and

WHEREAS, it is in the best interest of the Borough to Release the Performance Guarantee and accept Maintenance Bond No. 015047583M for the Willow Lake Emergency Generator Installation Project;

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 release the Performance Guarantee on the Willow Lake Emergency Generator Installation Project and accept Maintenance Bond No. 015047583M on the said project in the amount of the final contract amount of \$177,533.15.

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 8, 2016.


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 8, 2016

RESOLUTION # 119

MOTION BY: C/P Henriquez

SECOND BY: C/M Anzalone

**Re: Amending Resolution No. 80 Authorizing The Canning Group To
Provide Bid Preparation Services on an As-Needed Basis**

WHEREAS, pursuant to Resolution No. 80 adopted on February 9, 2016, the Borough authorized the hiring of The Canning Group to provide bid preparation and review services on an as-needed basis; and

WHEREAS, the aforesaid Resolution automatically terminated upon the hiring of a Borough Administrator; and

WHEREAS, it is in the best interest of the Borough to amend Resolution No. 80 and retain the Canning Group even after hiring a Borough Administrator; and

WHEREAS, it is in the best interest of the Borough to continue to retain The Canning Group to provide such bid preparation services on an as-needed basis; and

WHEREAS, The Canning Group is a company with the required expertise, training and proven reputation to provide such bid preparation services; and

WHEREAS, The Canning Group will provide such services at a rate of \$75.00 per hour on an as-needed basis with a total not to exceed 15 hours on any one project; and

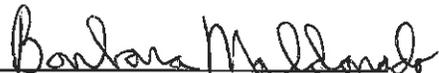
WHEREAS, any additional work beyond 15 hours per project shall not be conducted without prior written notice and approval of the Governing Body;

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 amend Resolution No. 80 and authorize The Canning Group to perform up to 15 hours of services per project related to preparing bids for various projects on an as-needed basis; and

BE IT FURTHER RESOLVED any additional work beyond 15 hours per project shall only be conducted after written notice and approval of the Governing Body; and

BE IT FURTHER RESOLVED the authorization pursuant to this Resolution to prepare bids on various projects on an as-needed basis shall continue even after the hiring of a Borough Administrator and shall terminate upon written notice from the Borough to The Canning Group.

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 8, 2016.


Barbara Maldonado, Borough Clerk

**BOROUGH OF LITTLE FERRY
RESOLUTION No.**

	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 8, 2016

RESOLUTION NO. 120

MOTION BY: C/P Henriquez

SECOND BY: C/M Anzalone

BM

**RE: RESOLUTION AUTHORIZING FILING AND SIGNATURES OF AN AMENDED FY16
BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION**

WHEREAS, an application for a Bergen County Community Development grant of upwards of \$125,000 had been authorized and submitted by the Borough of Little Ferry for Sewer Rehabilitation along Liberty Street (Eckel to Washington); Liberty Street (Niehaus Ave. to Kavrik St.) and Treptow (Washington Avenue to terminus) in the municipality of Little Ferry; and

WHEREAS, Bergen County Community Development has deemed the Sewer Rehabilitation along Liberty Street (Eckel to Washington) ineligible for funding; and

WHEREAS, the Sewer Line along the entire length of Lafayette Street is in need of rehabilitation and eligible for Community Development Block Grant funding; and

WHEREAS, the aforesaid project is in the best interest of the people of Little Ferry; and

WHEREAS, the Borough of Little Ferry is required to submit an amended application for FY16 Bergen County Community Development Grant Application,

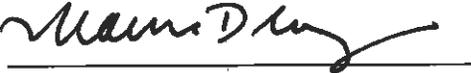
NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Little Ferry hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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 8, 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	4	0	1	1	0

DATE: March 8, 2016

RESOLUTION #: 121

MOTION BY: C/P Henriquez

SECOND BY: C/M Anzalone

RE: APPROVAL OF MINUTES

BM

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

Workshop Meeting – February 9, 2016

Regular Meeting – February 9, 2016

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

Barbara Maldonado,
Borough Clerk

Mauro Raguseo

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 8, 2016

RESOLUTION # 122

MOTION BY: C/P Henriquez

SECOND BY: C/M Anzalone

BM

RE: AUTHORIZING REDEMPTION OF CERTIFICATE #14-00003 – US BANK CUST
BV001 TRST & CRDTRS

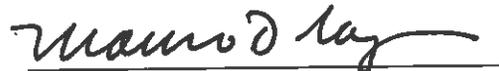
WHEREAS, there is a Redemption Certificate of Sale #14-00003 on Block 58, Lot 17, Qualifier assessed to Martino, Vincent of 36 Niehaus Ave., Little Ferry NJ 07643 and sold to US Bank Cust BV001 Trst & Crdtrs at the tax sale held on December 2, 2015; and

WHEREAS, \$183,725.67 reflects lien in the amount of \$76,258.27 with redemption penalty, \$106,100.00 premium due to lien holder and \$1,367.40 overpayment of 1st quarter taxes.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby authorize the Borough Treasurer to issue a check in the said amount of \$183,725.67 to US Bank Cust BV001 Trst & Crdtrs, 50 South 16th St., Suite 2050, Philadelphia, Pa. 19102-2513

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

BOROUGH OF LITTLE FERRY

	Aye	Nay	Absent	Abstain	No Vote
Anzalone					
Henriquez					
Muller					
Sarlo					
Lanum					
Steinhilber					
Ragusco (Tie Only)					
Vote Total					

DATE: March 8, 2016

RESOLUTION #: 123

MOTION BY:

SECOND BY:

BM

**Re: Waiving of Park Permit Fee Related to Hook & Ladder Soccer
Tournament**

WHEREAS, the Little Ferry Hook & Ladder, a volunteer fire company for the Borough of Little Ferry, has a need to raise funds to replenish its treasury; and

WHEREAS, in order to raise funds, the Hook & Ladder intends to run a Soccer Tournament for children approximately ages seven through nine at the Mehrhof Road Soccer field; and

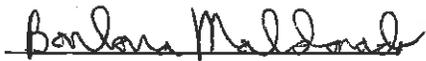
WHEREAS, it is in the best interests of the Borough to waive the Permit fee for the use of the Mehrhof Road Soccer field since all residents will benefit by a financially healthy fire company;

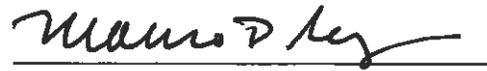
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that all permit fees for the use of the Mehrhof Road Soccer field related to the Hook & Ladder Soccer Tournament scheduled for June 24th through June 26th, 2016 are hereby waived; and

BE IT FURTHER RESOLVED that the waiver of the permit fees pursuant to this Resolution shall only be waived upon satisfactory proof that the Sponsor of the tournament has provided to the Borough Clerk a Certificate of Insurance and/or Hold Harmless Agreement satisfactory to the Borough's Risk Manager and Borough Attorney; and

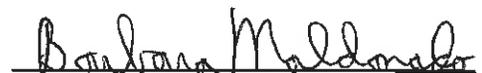
BE IT FURTHER RESOLVED that the Hook & Ladder is specifically responsible for cleaning up the field and surrounding areas both before and after the tournament and for returning the field and park to its pre-tournament condition or, if it fails to do so, the Hook & Ladder will be financially responsible to the municipality for any costs related to returning the field to its pre-tournament condition.

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 8, 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	5	0	1	0	0

DATE: March 8, 2016

RESOLUTION #: 124

MOTION BY: C/P Henriquez

SECOND BY: C/M Anzalone

BM

RE: Authorizing Disposal of Surplus Property

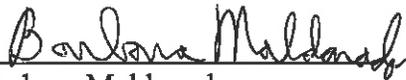
WHEREAS, the Borough of Little Ferry is the owner of certain surplus property which is no longer needed for public use (see attached); and

WHEREAS, the Mayor and Council are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry in the County of Bergen, as follows:

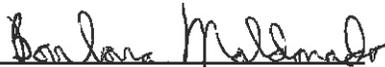
- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough Clerk's Office.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is shown on the attached list.
- (5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Borough of Little Ferry reserves the right to accept or reject any bid submitted.

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 8, 2016.


Barbara Maldonado,
Borough Clerk

AUCTION LIST

1953 MAC Truck
VIN # 95LS1 317
(Hose Company Vehicle)

**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 8, 2016

RESOLUTION #: 125

MOTION BY: C/P Henriquez

SECOND BY: C/M Anzalone

Re: Authorizing the Execution of a Contract Agreement between the Borough of Little Ferry and Allstar Spotlight

WHEREAS, the Borough of Little Ferry is planning a "Family Fun Day" event for September 24, 2016, with a rain date set for September 25, 2016; and

WHEREAS, in past years the "Family Fun Day" event has included a dj during the day of the event; and

WHEREAS, the Borough has reached an Agreement with Allstar Spotlight for dj services from 1 p.m. – 5 p.m. at the "Family Fun Day" event in the amount of \$400.00; 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;

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 Mayor and Clerk are hereby authorized and directed to execute the contract with Allstar Spotlight to provide dj services for the "Family Fun Day" event in an amount not to exceed \$400.00; 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
Barbara Maldonado,
Borough Clerk

Mauro D. Raguseo
Mauro D. 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 8, 2016.

Barbara Maldonado
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: 3/8/2016

Resolution Number: 125

Vendor: All Star Spotlight
4 Chapman Drive
Little Ferry, NJ 07643

Purchase Order No.: 16-00389

Purpose: DJ for Family Fun Day

<u>Account Number</u>	<u>Budget Year</u>	<u>Amount</u>	<u>Department</u>
T-15-56-885-800	2016	\$400.00	Recreation Trust/FFD Acct.

Total: \$400.00

Only amounts for 2016 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 2016 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				
Muller	X				
Sarlo			X		
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	5	0	1	0	0

DATE: March 8, 2016

RESOLUTION #: 126

MOTION BY: C/P Henriquez

SECOND BY: C/M Anzalone

Re: Authorizing the Execution of a Contract Agreement between the Borough of Little Ferry and Horse and Carriage Rentals, LLC

WHEREAS, the Borough of Little Ferry is planning a “Family Fun Day” event for September 24, 2016, with a rain date set for September 25, 2016; and

WHEREAS, in past years the “Family Fun Day” event has included pony rides and a petting zoo; and

WHEREAS, the Borough has reached an Agreement with Horse and Carriage Rentals, LLC for pony rides and a petting zoo at the “Family Fun Day” event in the amount of \$1,100.00; 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;

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 Mayor and Clerk are hereby authorized and directed to execute the contract with Horse and Carriage Rentals, LLC to provide pony rides and a petting zoo for the “Family Fun Day” event in an amount not to exceed \$1,100.00; and

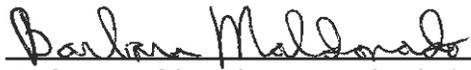
BE IT FURTHER RESOLVED that the certification of availability of funds shall be attached to the original copy of this resolution and kept in the files of the Municipal Clerk.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro D. 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 8, 2016.


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: 3/8/2016

Resolution Number: 126

Vendor: Horse & Carriage Rentals, LLC
d/b/a Decorated Ponies
2239 South Branch Road
Neshanic Station, NJ 08853

Purchase Order No.: 16-00390

Purpose: Petting Zoo & Ponies for Family Fun Day

<u>Account Number</u>	<u>Budget Year</u>	<u>Amount</u>	<u>Department</u>
T-15-56-885-800	2016	\$1,100.00	Recreation Trust/FFD Acct.

Total: \$1,100.00

Only amounts for 2016 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 2016 Municipal Budget, inclusive of amounts appropriated in the temporary budget.

**BOROUGH OF LITTLE FERRY
RESOLUTION No.**

	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 8, 2016

RESOLUTION #: 127

MOTION BY: C/P Henriquez

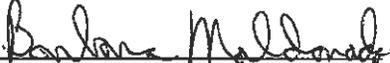
SECONDED BY C/M Anzalone

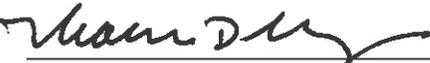
BM

RE: AUTHORIZING THE MAYOR TO APPROVE APPLICATION FOR
RED LIGHT SIREN PERMIT FOR BATTALION CHIEF WILLIAM C. RIEDEL

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby authorize the Mayor to execute Application For Red Light Siren Permit for emergency vehicle equipment for William C. Riedel, Battalion Chief.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor