

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
WORKSHOP MEETING
MAY 3, 2016 AT 6:00 P.M.

CALL TO ORDER: Mayor Raguseo called the meeting to order at 6:00 p.m.

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

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

SUNSHINE STATEMENT:

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

OPEN TOPICS:

- HMMC

Council President Henriquez said that last night she attended a meeting of the Hackensack Meadowlands Municipal Committee at which they discussed the fees each member town would need to pay to keep the Committee functioning. There were concerns that not all the member towns would pay. The Governing Body reiterated that the Borough would not pay any additional increase to the \$2,000 it would now pay. Council President Henriquez said Secaucus is the largest paying town paying \$20,000. She said that South Hackensack is applying for the draining of Riser Ditch by the Teterboro Chrysler car dealership. If they cannot drain the ditch, they will not have full capacity, but there is the concern that if they have full capacity, it will affect Little Ferry. Mayor Raguseo said he spoke with the Mayor of South Hackensack and advised that the Borough is in support of opposing the Teterboro Airport expansion or draining until we get assurances from them that the project will not cause additional water into the ditch.

OPEN TOPICS continued:

- Truck Traffic

Borough Administrator Paula Cozzarelli said there has been an increase in truck traffic in the Borough. She said that resident Ross LaSpina has been very active in providing her with truck information, i.e. trucking company, license no., etc. She said she has contacted one trucking company. It appears that new drivers do not know where they are going and their gps directs them down side streets. She mentioned that Englewood and Fort Lee have ordinances stating what streets cannot be used for truck traffic. Ms. Cozzarelli recommended the adoption of an ordinance listing those streets that can be used for truck traffic. Mayor Raguseo said the Borough tried adopting an ordinance last year but was prohibited by the State from doing so. Borough Attorney Joseph Monaghan said in order to adopt an ordinance, the Borough would have to map out a plan for truck drivers and a lot of engineering work would be involved. Mayor Raguseo recommended Ms. Cozzarelli try to find the contact at the Department of Transportation who prohibited the Borough from adopting the ordinance to see what could be done. Mayor Raguseo said the newly installed large signs stating low wires don't seem to be helping as much as we would like. Police Chief Ralph Verdi said the Borough does have a 10 ton weight limit on Liberty Street now. Trucks are only permitted to travel through the Borough if making a delivery to Little Ferry or Moonachie (local), and not the Carlstadt area. He said that enforcement seems to be the best deterrent. If a driver is passing through and heading towards Carlstadt, the driver is ticketed. Each driver needs to show proof of delivery location. Mayor Raguseo said the only other thing he could think of was to install flashing warning signs. Ms. Cozzarelli said that three different trucking companies are presently involved in incidents. Councilman Sarlo recommended sending these companies a letter advising them what streets to use and to avoid. Mayor Raguseo recommended Ms. Cozzarelli contact Englewood and Fort Lee to inquire how they receive authorization from the State to adopt their truck traffic ordinances.

- Postal Delivery

Ms. Cozzarelli said there have been concerns in the Borough regarding slow mail and residents receiving the wrong mail. Mayor Raguseo said he inquired about this same issue with his own mailman and was advised that South Hackensack postal employees were working in the Borough for a period of time and were unfamiliar with our Borough. Ms. Cozzarelli said she spoke with the Little Ferry Postmaster who confirmed that South Hackensack postal employees were filling in for Little Ferry employees and there were also some news employees in Little

OPEN TOPICS continued:

Ferry who were not familiar with the area as well. Residents should contact the post office should they receive slow or incorrect mail.

Pensions/Benefits

Councilman Anzalone said that a DPW employee who recently submitted his retirement papers received a letter from the Division of Pensions and Benefits stating that according to Internal Revenue Code, this individual will no longer be able to serve as a volunteer member of the Fire Department since he is retiring June 1st. Borough Attorney Joseph Monaghan said that this individual participates in the LOSAP program as a volunteer fireman and you cannot withdraw from the pension while contributing to the pension as well. Councilman Anzalone recommended a letter be sent to Senator Menendez for assistance.

CITIZENS HEARING:

Mayor Raguseo entertained a Motion to Open Citizens Hearing:

Motion by: Councilwoman Steinhilber

Second by: Council President Henriquez

All Ayes.

George Stafford, Outreach Director for New Jersey Highlands Coalition, came forward seeking the Borough's support for the 2004 Highlands Water Protection and Planning Act and requesting the State to release an update to the N.J. Water Supply Master Plan.

Wendy Laverso, 203 Liberty Street, came forward and said she is presently taking a leave of absence from the First Aid Corps as she is battling cancer. She said she is not currently riding the ambulance but is still involved with fundraising, education, etc. all of which she would normally receive LOSAP point credits. She claimed that other volunteer members have received credit for LOSAP while on leave. She said that she was recently told by the LOSAP Administrator that she would not be entitled to LOSAP credits. Ms. Laverso complained about the way the LOSAP Administrator spoke to her and how she felt she was not being acknowledged. Ms. Laverso said she was questioned why she was participating at First Aid Corps events while on leave. Councilman Anzalone said the Board of Governors does not oversee LOSAP, but rather the State does. He said a member can still receive credits for LOSAP while on a leave of absence, such as Ms. Laverso is. Council President Henriquez recommended Ms. Laverso bring this matter up to the Board of Governors since the by-laws state she is entitled to

OPEN TOPICS continued:

LOSAP credits. Councilwoman Steinhilber said she will bring the matter up at the First Aid Corps meeting to be held tomorrow night.

Susan Cavajal, 164 Mehrhof Road, came forward and spoke in reference to her dog being killed by another dog that was not on a leash. She complained about a large gap under the fence of the dog owner's home and that their other dog gets out through this gap. Ms. Carvajal said she had gone to the Police Department over the weekend to meet with the Police Officer who took the original report as she disagreed with the statement in the report. She claimed the officer would not amend her report. Ms. Carvajal said she wanted clarification. Ms. Carvajal said that she attended Municipal Court last night at which the owner of the dog was summoned to appear. She said she gave a statement at Court and was disappointed with the amount of the summons the dog owner had to pay, that being \$212.00. Mayor Raguseo said the Borough can help educate dog owners and that the Borough Administrator has invited a representative from the Animal Shelter to give a presentation at the next Mayor and Council meeting.

Jennifer Schalhoub, 16 Hartwick Street, came forward and said that the problem is not with loose dogs, but rather the owners of these dogs. She said the attack dog was euthanized and now there are two dogs dead. She said that children should be educated on the proper care of a dog as well.

Bill Goode, 14 Park Street, came forward and said he noticed an increase in the amount of unlicensed contractors. He mentioned a State law that deals with landscapers and how their vehicles must have signage. He said he has security concerns with unlicensed landscapers. He said he felt that they should be properly licensed, insured and have proper signage on their vehicles. Police Chief Ralph Verdi said that law only applies to the State law and not for the Police Department to enforce. Chief Verdi spoke in reference to a complaint to the Department by Mr. Goode regarding a landscaper on his property while doing work on the neighbor's property. Chief Verdi said no money was seen being exchanged and that at the time of the call/complaint, the individual was not doing anything illegal. It was claimed that he was doing a favor for the neighbor and not being paid. Chief Verdi said he recommended the licensing of landscapers years ago and have each licensed landscaper provided with a sticker to be placed on the vehicle. He said that several towns in the north jersey area are licensing landscapers but not as many towns are doing the same in this area. Mr. Goode complained that the individual accessed his property. Chief Verdi said the individual was blowing leaves off of Mr. Goode's property when he accessed it. Mr. Goode wanted to know the name and address of this individual so he could send him a letter requesting he not go on his property again. Chief Verdi said he

OPEN TOPICS continued:

could only enforce it if the individual was trespassing and Mr. Goode would first need to place a “no trespassing” sign on his property.

Councilman Anzalone said he answered a false alarm at Memorial School very early Saturday morning and it took quite some time for someone with a key to the school to let the Fire Department in. He asked Board of Education Member Jeanine Ferrara who was present if the three Chiefs to the Fire Department could have a key card for access to the building. Ms. Ferrara said she would look into it.

Jeanine Ferrara said that the School Superintendent was inquiring about moving the election polls from Memorial School to another Borough location after the 2016 elections. The Mayor and Clerk both expressed the importance of keeping Memorial School as the polling place.

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 Lanum

All Ayes.

RESOLUTIONS:

Mayor Raguseo entertained a motion to vote on Resolution Nos. 152 –159:

Motion by: Council President Henriquez

Second by: Councilwoman Steinhilber

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

Nays: None

Absent: Muller

152. Executive Closed Session Resolution

153. Approval of Minutes – April 12, 2016 Workshop and Regular Meeting

154. Bus Stop Changes – NJ Transit

155. Appointment – Eric Schuck – “Reserve Member” of Little Ferry Hose Co.
No. 1

156. Authorizing the 2016 Summer Recreation Program

157. Appointment of Crossing Guard – Robert Patti

158. Awarding Bid for “Improvement of Lakeview Field” to Dakota Excavating Contractor, Inc.

159. Resolution Regarding Settling 375 Liberty Street Associates, LLC Tax Appeals

ORDINANCE(S) FOR CONSIDERATION AT REGULAR MEETING:

ORDINANCE(S) FOR INTRODUCTION:

None

ORDINANCE(S) FOR FINAL ADOPTION:

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

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

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

CLOSED TOPICS:

- Anticipated Litigation: - Royale Realty
- Redevelopment
- Contract Negotiations – Block 106.01, Lots 2 & 3
- Personnel: - Custodian Position
- CFO Position
- Salaries

Mayor Raguseo entertained a Motion to enter into Private Session.

Motion by: Council President Henriquez

Second by: Councilman Lanum

All ayes.

Return from Closed Session:

Motion by: Council President Henriquez

Second by: Councilman Lanum

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

Absent: Councilman Muller

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

Motion by: Council President Henriquez

Second by: Councilman Lanum

All ayes

Meeting adjourned at 9:37 p.m.

Minutes transcribed and respectfully submitted by Borough Clerk Barbara Maldonado. I hereby certify that the foregoing Minutes are a true account of the Workshop Meeting of the Mayor and Council held on May 3, 2016.



Barbara Maldonado, Borough Clerk

A G E N D A
WORKSHOP MEETING
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
MAY 3, 2016 AT 6:00 P.M.

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

PLEDGE OF ALLEGIANCE: _____

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

SUNSHINE STATEMENT:

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

OPEN TOPICS:

CITIZENS HEARING:

Motion to Open Citizens Hearing:

Invitation to Speak:

Motion to Close Citizens Hearing:

CLOSED TOPICS:

- Anticipated Litigation: - Royale Realty
- Redevelopment
- Contract Negotiations – Block 106.01, Lots 2 & 3
- Personnel: - Custodian Position
- CFO Position
- Salaries

RESOLUTION:

152. Executive Closed Session Resolution

RESOLUTIONS:

- 153. Approval of Minutes – April 12, 2016 Workshop and Regular Meeting
- 154. Bus Stop Changes – NJ Transit
- 155. Appointment – Eric Schuck – “Reserve Member” of Little Ferry Hose Co. No. 1
- 156. Authorizing the 2016 Summer Recreation Program
- 157. Appointment of Crossing Guard – Robert Patti
- 158. Awarding Bid for “Improvement of Lakeview Field” to Dakota Excavating Contractor, Inc.
- 159. Resolution Regarding Settling 375 Liberty Street Associates, LLC Tax Appeals

ORDINANCE(S) FOR CONSIDERATION AT REGULAR MEETING:

ORDINANCE(S) FOR INTRODUCTION:

None

ORDINANCE(S) FOR FINAL ADOPTION:

ORDINANCE NO. 1460-09-16 – A CAPITAL ORDINANCE

APPROPRIATING THE SUM OF \$275,000 FOR RECONDITION OF FIRE RESCUE TRUCK & ACQUISITION OF EQUIPMENT TO BE UNDERTAKEN BY THE BOROUGH OF LITTLE FERRY AND TO APPROPRIATE \$275,000 FROM CAPITAL SURPLUS.

BOND ORDINANCE NO. 1461-10-16 – BOND ORDINANCE PROVIDING

FOR THE ACQUISITION OF VARIOUS VEHICLES IN AND BY THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$128,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$121,600 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

BOND ORDINANCE NO. 1462-11-16 – BOND ORDINANCE AMENDING

IN ITS ENTIRETY BOND ORDINANCE NUMBERED 1441-49-15, FINALLY ADOPTED JULY 14, 2015, OF THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY IN ORDER TO INCREASE THE APPROPRIATION AMOUNT, THE AUTHORIZATION AMOUNT, THE GRANT AMOUNT AND THE SECTION 20 COSTS.

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

BOROUGH OF LITTLE FERRY

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

DATE: May 3, 2016

RESOLUTION #: 152

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

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

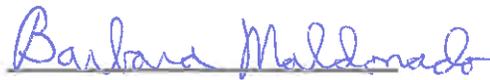
PURPOSE: _____

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,
Borough Clerk


Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: May 3, 2016

RESOLUTION #: 153

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

RE: APPROVAL OF MINUTES BM

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

Workshop Meeting – April 12, 2016

Regular Meeting – April 12, 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,
Borough Clerk


Mauro Raguseo, Mayor

**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: May 3, 2016

RESOLUTION #: 154

MOTION BY: C/P Henriquez

SECONDED BY: C/W Steinhilber

B/M

RE: Bus Stop Changes-NJ Transit

BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen, State of New Jersey.

That Pursuant to N.J.S.A. 39-4-8(e) the following described locations are **added** as bus stops:

County Road

1. Along Bergen Turnpike (CR 124), northbound, on the easterly side thereof at:
 - a. Lakeview Avenue – (far side)
Beginning at the northerly curbline of Lakeview Avenue and extending 100 feet northerly therefrom.
2. Along Bergen Turnpike (CR124), southbound, on the westerly side thereof at:
 - a. Lakeview Avenue-(near side)
Beginning at the northerly curbline of Lakeview Avenue and extending 105 feet northerly therefrom.

That pursuant to N.J.S.A 39-4-8(e) the following described locations are **deleted** as bus stops:

3. Along Bergen Turnpike (CR 124), northbound, on the easterly side thereof at:
 - a. Lakeview Avenue – (near side)
Beginning at the southerly curbline of Lakeview Avenue and extending 105 feet southerly therefrom.

4. Along Bergen Turnpike (CR 124), southbound, on the westerly side thereof at:
- a. Woodland Avenue – (near side)
Beginning at the northerly curblineline of Woodland Avenue and extending 105 feet northerly therefrom.

That the Mayor and Council of the Borough of Little Ferry will enforce the needed traffic regulations governing the aforementioned bus stop locations and provide the necessary police security to ensure the safety of the traveling public.

DATED: _____
(Mayor, Manager or Executive)

(Municipal Clerk, Clerk of the Board, etc)

(Chairman, Bergen County Board of Freeholders)

(County Clerk, Bergen County)

Please Notarize

ATTEST:



Barbara Maldonado,
Borough Clerk



Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: May 3, 2016

RESOLUTION #: 155

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

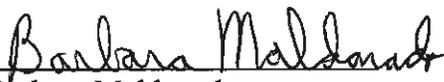
Bm

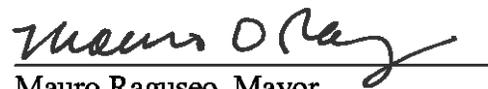
RE: APPOINTMENT- ERIC SCHUCK- "RESERVE MEMBER" OF LITTLE FERRY
HOSE CO. NO. 1

WHEREAS, at a regular meeting of Little Ferry Hose Co. No. 1, held on April 15, 2016, the membership accepted the appointment of Eric Schuck as a "Reserve Member" of Little Ferry Hose Co. No. 1

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby accept the appointment of Eric Schuck as a "Reserve Member" of Little Ferry Hose Co. No. 1, effective immediately.

ATTEST:


Barbara Maldonado,
Borough Clerk


Mauro Raguseo, Mayor

**BOROUGH OF LITTLE FERRY
RESOLUTION**

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

DATE: May 3, 2016

RESOLUTION #: 156

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

BM

Re: Authorizing the 2016 Summer Recreation Program

WHEREAS, the Borough of Little Ferry runs a “Summer Recreation Program” for approximately seven (7) weeks for the residents of Little Ferry during the summer months; and

WHEREAS, the Borough of Little Ferry desires to set forth in a Resolution the dates, hours and registration fees of the 2016 Summer Recreation Program;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the Borough of Little Ferry will run a Summer Recreation Program located at Memorial School in the Borough of Little Ferry, Monday through Friday only, from July 5, 2016 through August 19, 2016; and

BE IT FURTHER RESOLVED that the Registration fees for the 2016 Summer Recreation Program are as follows:

Morning Program:	8:00 a.m. to 1:00 p.m.	Fee: \$275.00
Afternoon Program:	12:30 p.m. to 5:30 p.m.	Fee: \$275.00
Full Day Program:	8:00 a.m. to 5:30 p.m.	Fee: \$500.00; and

BE IT FURTHER RESOLVED that the Summer Recreation Program is for children of the Borough of Little Ferry Grade 1 [to wit: the child must be entering into the first grade in September, 2016] through Grade 8 [to wit: the child must be entering into the eighth grade in September, 2016]; and

BE IT FURTHER RESOLVED Registration requires the following:

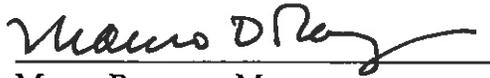
1. Proof of Residency
2. Emergency Contacts and Physician Information.

BE IT FURTHER RESOLVED that the Summer Recreation Program shall also be offered to non-residents whose parent or guardian can show Proof of Employment in the Borough of Little Ferry at the following registration fees:

Morning Program:	8:00 a.m. to 1:00 p.m.	Fee:	\$350.00
Afternoon Program:	12:30 p.m. to 5:30 p.m.	Fee:	\$350.00
Full Day Program:	8:00 a.m. to 5:30 p.m.	Fee:	\$600.00

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 May 3, 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: May 3, 2016

RESOLUTION #: 157

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

BM

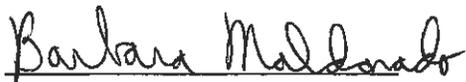
RE: APPOINTMENT OF CROSSING GUARD – ROBERT PATTI

WHEREAS, Robert Patti has applied for the position of Crossing Guard; and

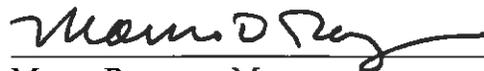
WHEREAS, a check of the Little Ferry Police Department's in-house computer system showed that the above mentioned applicant does not have any criminal record;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry that they hereby appoint Robert Patti as a part-time Crossing Guard, effective immediately, at an hourly rate of \$13.79.

ATTEST:



Barbara Maldonado,
Borough Clerk



Mauro Raguseo, Mayor

BOROUGH OF LITTLE FERRY

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

DATE: May 3, 2016

RESOLUTION # 158

MOTION BY: C/P Henriquez

SECONDED BY: C/W Steinhilber

BM

Re: Awarding Bid for "Improvement of Lakeview Field" to Dakota Excavating Contractor, Inc.

WHEREAS, seven (7) bids were received by the Little Ferry Municipal Clerk on April 26, 2016, for the "Improvement of Lakeview Field" project; and

WHEREAS, the lowest responsive bid was submitted by Dakota Excavating Contractor, Inc. on the bid in the amount of Two Million, One Hundred Sixty Three Thousand, Eight Hundred Twenty Seven dollars and .00 cents (\$2,163,827.00); and

WHEREAS, the bids for the project were prepared for the Borough by The Canning Group and the Borough Engineer; and

WHEREAS, the bid submitted by Dakota Excavating Contractor, Inc. has been reviewed by The Canning Group and by the Borough Engineer and has been determined by both to be the lowest responsive bid; and

WHEREAS, the Borough Administrator has recommended awarding the bid to Dakota Excavating Contractor, Inc.; and

WHEREAS, the Mayor and Council have determined it would be in the best interest of the Borough to award the contract for the “Improvement of Lakeview Field” project to Dakota Excavating Contractor, Inc. on its bid in the amount of Two Million, One Hundred Sixty Three Thousand, Eight Hundred Twenty Seven dollars and .00 cents (\$2,163,827.00);

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the contract for the “Improvement of Lakeview Field” project be and is hereby awarded to Dakota Excavating Contractor, Inc. on its bid in the amount of Two Million, One Hundred Sixty Three Thousand, Eight Hundred Twenty Seven dollars and .00 cents (\$2,163,827.00); and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to return the certified check or bid bond to any other bidder whose bid was not accepted upon receipt of a fully executed contract and other required documents; and

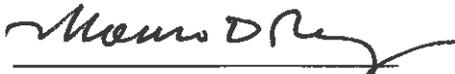
BE IT FURTHER RESOLVED that availability of funds for the contract amount is contingent upon the necessary funds being appropriated by the Governing Body in the Municipal Budget for the current year and all subsequent years subject to the contract; and

BE IT FURTHER RESOLVED that this Resolution is subject to the execution of a Contract between the Borough of Little Ferry and Dakota Excavating Contractor, Inc. for the subject matter of this Resolution; 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,
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 May 3, 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: **May 3, 2016**

Resolution Number: **158**

Vendor: **Dakota Excavating Contractor, Inc.**
 481 Hackensack Ave., #2B
 Hackensack, NJ 07601

Purchase Order No.: **16-00635**

Purpose: **Awarding Bid for "Improvement of Lakeview Field" to Dakota Excavating Contractor, Inc.**

<u>Account Number</u>	<u>Budget Year</u>	<u>Amount</u>	<u>Department</u>
C-04-55-908-021	2016	\$2,163,827.00	Ord # 1436-44-15

Total: \$2,163,827.00

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: May 3, 2016

RESOLUTION #: 159

MOTION BY: C/P Henriquez

SECOND BY: C/W Steinhilber

BM

**RESOLUTION REGARDING SETTLING
375 LIBERTY STREET ASSOCIATES, LLC 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 375 Liberty Street Associates, LLC regarding Docket Nos. 012296-2015 & 004652-2016, regarding Block 8, Lot 8 commonly known as 367 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

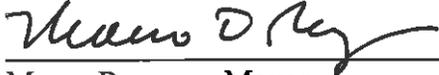
WHEREAS, the settlement includes an amended assessment for the year 2015 in the amount of \$2,000,000.00; and the 2016 assessment to be at \$1,850,000.00; and

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;

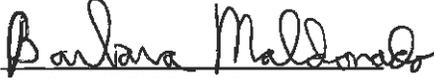
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that settlement of the said Tax Appeals be finalized and the Mayor, Borough Administrator, or any other appropriate official is hereby authorized and directed to perform any 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 May 3, 2016.


Barbara Maldonado,
Borough Clerk