

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
WORKSHOP MEETING
SEPTEMBER 13, 2016 AT 6:00 P.M.

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

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

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

SUNSHINE STATEMENT:

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:

- Backflow Preventers Status

Borough Attorney Joseph Monaghan said he has repeatedly reached out to the County Counsel regarding the Memorandum of Agreement and still has had no response. Mayor Raguseo asked him to following up again tomorrow.

- LF/SH Soccer Waiver of Fees Request

Mr. Monaghan said that before the Mayor and Council can agree on any type of waiver of fees, there must be rules/regulations or by-laws in place to guide them. Borough Administrator Paula Cozzarelli said she will contact the President of LF/SH Soccer regarding a policy for this type of request.

- Improvements to Summit Circle

Mayor Raguseo said the project stops at Summit Circle and the worst sidewalks on the block are in front of just a few additional houses. He asked if a change

OPEN TOPICS continued:

order could be approved to include this additional area. Ms. Cozzarelli said a resolution is on the regular meeting agenda to continue the project to encompass the west side of Summit Place to the end of Block 9, Lot 14.03 and the east side of Summit Place up to the intersection of Lakeview Ave.

- Fire at 119 Washington Ave.

Councilman Sarlo said a couple of firemen recommended to him that the Borough recognize the resident on the second floor and the three Borough police officers who helped save the lives of the tenants. It was discussed if some type of citizens recognition for the resident and another type of recognition for the officers should be done at the Firemen's Reorganization Meeting held in December or if it should be done at a regular meeting of the Mayor and Council. Councilman Anzalone said the matter would be discussed at the next meeting of the Fire Department to see what the consensus would be.

- Musco Proposal

Ms. Cozzarelli said it would make sense to do the conduit while the trench is open. The Borough can get the lights from Musco but would have to bid out the installation. She said the lights will not be ready for use for the first football game in October. Sgt. Ronald Klein said the PAL worked hard to push the games off until October. He asked if they could rent lights in the meantime. Ms. Cozzarelli said she would contact the contractor Dakota to see if a subcontractor could work something out to get this one area done in time.

- Willow Lake Post Sandy Grant

Mayor Raguseo requested this matter be discussed at a later date as he is waiting for additional information.

CITIZENS HEARING:

Mayor Raguseo entertained a Motion to Open Citizens Hearing:

Motion by: Councilman Muller

Second by: Councilman Anzalone

All Ayes.

Bill Goode, 14 Park Street, came forward and recommended an additional conduit be installed at Lakeview Park for cameras. He inquired about the house fire on

CITIZENS HEARING continued:

Washington Ave. and asked if a fire escape is required for a three family home. Mayor Raguseo said the Borough is awaiting the investigative report. Mr. Goode inquired about the Summit Circle project. Mayor Raguseo said that the Borough now wants to not only pave a street on the road program, but do the curbs and sidewalks as well.

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: Councilwoman Steinhilber

All Ayes.

RESOLUTIONS:

248. Executive Closed Session Resolution

CLOSED TOPICS:

- Contract Negotiations - CVS Tri-Party Agreement
- Investigation of Violation of Law – Ongoing Police Investigation
- Anticipated Litigation - Housing Inspector
- Litigation - COAH

Mayor Raguseo entertained a Motion to enter into Private Session.

Motion by: Councilwoman Steinhilber

Second by: Council President Henriquez

All ayes.

Return from Closed Session:

Motion by: Councilwoman Steinhilber

Second by: Council President Henriquez

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

Absent: None

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

RESOLUTIONS:

249. Authorizing Borough Clerk to Advertise for Bids for the Refurbishment of Cab, Chassis and Rescue Body for Fire Truck Rescue
250. Cancelling Balances of Completed General Capital Improvement Authorizations
251. Authorizing the Temporary Creation of a Cash Change Box for Family Fun Day
252. Authorizing Release of Remaining Escrow to Nikki's Bar & Grill
253. Establishing Clothing Allowances as a Compensation Item
254. Refund of Summer Recreation Show
255. Refund for Certified Copy of Marriage License
256. Change in Custodian of Petty Cash Fund
257. Authorizing the Mayor to Approve Application for Blue Light Permit for Member of Fire Department – Walter Rossi
258. Approval of Minutes – Workshop & Regular Meeting – July 12, 2016
259. Resolution Regarding Settling TD Bank, NA Tax Appeals
260. Ratifying Appointment of Part-Time Police Dispatcher – Robert J. Schiraldi
261. Ratifying Approval of Block Party – Lamker Court & Chapman Drive – September 4, 2016
262. Ratifying Appointment of Crossing Guard – August Napoli
263. Ratifying Appointment of Crossing Guard – John Chlodnicki
264. Claims Resolution
265. A Resolution Adopting the Recommended Changes to the Borough's Model Personnel Policies and Procedures Manual as more specifically set forth in the "Changes to the Model Personnel Policies and Procedures Manual 2017-2018".
266. Appointment – Eric Schuck – "Active Member" of Little Ferry Hose Co. No. 1
267. Authorizing Vehicle License to Rt 46 Empire d/b/a Adams Auto Group for the Sale/Purchase: Exchange of New, Secondhand or Used Vehicles
268. Authorizing Ragamuffin Parade – October 29, 2016
269. Hiring for Department of Public Works Seasonal Employment Program
270. Approval of Person-To-Person Transfer of Liquor License No. 0230-33-004-008 (Plenary Retail Consumption License) From Cabana Grill, LLC to Nikki's Bar & Grill, LLC
271. Authorizing the Borough Administrator to enter into a Professional Services Agreement with Amy S. Greene Environmental Consultants, Inc. for the amount of \$12,000 for the Wetland Mitigation Lease Value of Block 106.01, Lots 2 & 3

RESOLUTIONS continued:

- 272. Authorizing a Municipal Lien to be filed at 17 Maiden Lane if Property Maintenance Violations are not Abated
- 273. Change Order No. 1 – Improvements to Summit Circle
- 274. Approval of Change Order No. 2 Regarding Improvements of Lakeview Field

ORDINANCE(S) FOR INTRODUCTION:

None

ORDINANCE(S) FOR FINAL ADOPTION:

ORDINANCE NO. 1465-14-16 – AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND THE STATE OF NEW JERSEY.

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

Motion by: Councilwoman Steinhilber

Second by: Council President Henriquez

All ayes

Meeting adjourned at 7:06 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 September 13, 2016.


Barbara Maldonado, Borough Clerk

A G E N D A
WORKSHOP MEETING
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
SEPTEMBER 13, 2016 AT 6:00 P.M.

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

PLEDGE OF ALLEGIANCE: _____

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

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- LF/SH Soccer Waiver of Fees Request
- Improvements to Summit Circle
- Musco Proposal
- Willow Lake Post Sandy Grant

CITIZENS HEARING:

Motion to Open Citizens Hearing:

Invitation to Speak:

Motion to Close Citizens Hearing:

CLOSED TOPICS:

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

BOROUGH OF LITTLE FERRY

	Aye	Nay	Absent	Abstain	No Vote
Anzalone	X				
Henriquez	X				
Lanum	X				
Muller	X				
Sarlo	X				
Steinhilber	X				
Raguseo (Tie Only)					
Vote Total	6	0	0	0	0

DATE: September 13, 2016

RESOLUTION #: 248

MOTION BY: C/W Steinhilber

SECOND BY: C/P Henriquez

DM

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) -----
---X---

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) -----

A matter involving public
employees/public officers

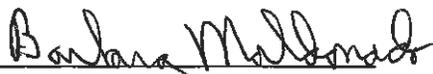
PURPOSE: _____

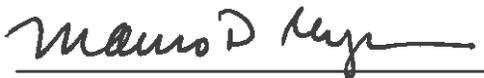
N.J.S.A. 10:-12 (b) -----

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