

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
REGULAR MEETING
APRIL 10, 2012

CALL TO ORDER: Council President Anzalone called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE: Council President Anzalone led the Pledge of Allegiance

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

SUNSHINE STATEMENT:

Adequate notice of this meeting was approved by resolution adopted by the Governing Body on January 6, 2012, 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.

PUBLIC HEARING: INTRODUCTION OF 2012 MUNICIPAL BUDGET

Michael Capabianco gave a summary of the 2012 Municipal Budget.

Council President Anzalone entertained a motion to Open Public Hearing on the 2012 Municipal Budget.

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All ayes

Since no one wished to speak on the 2012 Municipal Budget Councilman Anzalone Entertained a motion to Close Public Hearing.

Motion by: C/W Henriquez

Second by: C/M Sarlo

All ayes

REPORTS:

COUNCILWOMAN HENRIQUEZ reported progress.

COUNCILWOMAN SCHUCK reported progress.

COUNCILWOMAN STEINHILBER reported progress.

COUNCILMAN MULLER reported progress.

COUNCILMAN ANZALONE reported that in addition to the regular duties of the DPW, they are also making repairs inside Borough buildings. The DPW finished cutting down the dead trees and branches at Lakeview Park and have started cutting grass in the parks and around Borough buildings. Several dead trees have been cut down at the end of Union Ave. Tree cutting was also done on the Borough property at the end of Monnett Street. The yearly residential branch chipping program has started. Residents should be reminded that there is a new ordinance prohibiting the connection of sump pump to the sanitary sewer system. Council President Anzalone reported that there is a problem with the sanitary line on Main Street between Grand and Brandt Street. A camera will be sent through that line to see where the problem is and the options for a repair.

REPORTS CONTINUED:

COUNCILMAN MULLER reported that he, along with Council President Anzalone, attended a meeting at the American Legion and some of the members of emergency services in the Borough were presented with awards.

COUNCILWOMAN HENRIQUEZ commended Councilman Muller and the Finance Committee on the great job they did on the 2012 Budget.

ADMINISTRATOR'S REPORT:

Mr. Capabianco reported that the solar panels are 100% installed. He said Lakeview Park bids all came in under budget. He said the 2011 Road Program will begin in the next few weeks. The Borough Engineer is preparing specifications for the 2012 Road Program.

He said the Grant for Eckel Road was awarded. He also reported that the Borough will be receiving bids for the retaining wall at Lakeview Park and Pickens Street Park.

KEN JOB, BOROUGH ENGINEER, reported on the total combined costs of the rehabilitation of Franklin Street/Eckel Road Sanitary Sewer Mains. He said by bidding them together, the total combined costs of the project was half of what was originally estimated.

CITIZENS HEARING:

Council President Anzalone entertained a motion to Open Citizens Hearing:

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All ayes

Since no one wished to speak, Council President Anzalone entertained a motion to Close Citizens Hearing:

Motion by: C/W Henriquez

Second by: C/M Muller

All ayes

ORDINANCES FOR FINAL PASSAGE:

ORDINANCE NO. 1363-18-12

Clerk Read Ordinance By Title Only:

BOROUGH OF LITTLE FERRY, CALENDAR YEAR 2012 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.A. 40A: 4-45.14)

Council President Anzalone entertained a motion to Open Public Hearing on Ordinance No. 1363-18-12.

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All ayes

Since no one wished to speak on Ordinance No. 1363-18-12, Council President Anzalone entertained a motion to Close Public Hearing on Ordinance No. 1363-18-12.

Motion by: C/W Henriquez

Second by: C/M Muller

All ayes

Council President Anzalone entertained a motion to Vote on Final Adoption of Ordinance No. 1363-18-13.

Motion by: C/W Henriquez

Second by: C/W Steinhilber

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

Nays: None

Absent: Mayor Raguseo

ORDINANCE NO. 1364-19-12

Clerk Read Ordinance by Title Only:

BOND ORDINANCE AMENDING SECTION 6(d) OF BOND ORDINANCE #1308-18-10, AS AMENDED BY ORDINANCE #1318-03-10, AS AMENDED BY ORDINANCE #1318-03-11 OF THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY FINALLY ADOPTED AUGUST 10, 2010, AS AMENDED FEBRUARY 8, 2011 IN ORDER TO INCREASE THE SECTION 20 COSTS.

Council President Anzalone entertained a motion to Open Public Hearing on Ordinance No. 1364-19-12.

Motion by: C/M Muller

Second by: C/W Henriquez

All ayes

Since no one wished to speak on Ordinance No. 1363-19-12, Council President Anzalone entertained a motion to Close Public Hearing on Ordinance No. 1364-19-12.

Motion by: C/W Henriquez

Second by: C/M Muller

All ayes

Council President Anzalone entertained a motion to Vote on Final Adoption of Ordinance No. 1364-19-12 with notification of said adoption published in The Record.

Motion by: C/W Henriquez

Second by: C/W Steinhilber

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

Nays: None

Absent: Mayor Raguseo

Council President Anzalone entertained a motion to vote on Resolution Nos. 141 through 164 and Ordinances for Introduction Nos. 1365-20-12 and 1366-21-12.

Motion by: C/W Henriquez

Second by: C/W Steinhilber

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

Nays: None

Absent: Mayor Raguseo

RESOLUTIONS:

141. Authorizing Job & Job Consulting Engineers to Prepare Bid Specifications and Advertise for Bids for the 2012 Road Program

142. Rescinding Resolution No. 51 Regarding Rules and Regulations Applicable to Videotaping/Recording Mayor & Council Meetings

143. Approval of Minutes – Regular Meeting – February 21, 2012, Workshop Meeting – March 6, 2012 & Workshop Meeting – March 13, 2012

144. A Resolution Authorizing the Additional Submission of 2011 LOSAP Contributions for Three Members of the Little Ferry Fire Department

145. Approval of Application for Raffle License – American Legion Post 310 – Off-Premise 50/50 Raffle

146. Authorizing the Execution of Jurisdictional Agreement No. 4739 with the State of New Jersey, Department of Transportation Regarding the Route 46 (Main Street to Frederick Street) Project

Regular Meeting

RESOLUTIONS CONTINUED:

147. Authorizing the Mayor to Approve Application for a Blue Light Permit –
Eric R. Paez
148. Appointment – John D’Amico – “Active Member” of Little Ferry Hook &
Ladder Co. No. 1
149. Awarding of Bid for Indian Lake Park Improvements Project
150. Awarding of Bid for Rehabilitation of Franklin St./Eckel Rd. Sanitary Sewer
Mains
151. Awarding of Bid for Maple Ave. Sanitary Sewer Rehabilitation
152. Authorizing the Purchase of Vehicle Fuels off of the Bergen County
Cooperative
153. Authorizing the Execution of a Contract Agreement Between the Borough
of Little Ferry and Johnny Zeppoli Concessions, Inc.
154. Requesting Permission from Bergen County to Utilize Main Street, Liberty
Street and Bergen Turnpike for a 5K Run/Walk on Sunday, June 3, 2012
155. Authorizing the Execution of a Contract Agreement Between the Borough
of Little Ferry and Decorated Ponies for Parties & Petting Zoo Too!
156. Closed Session Resolution
157. Self Examination of 2012 Budget
158. Adoption of 2012 Budget
159. Accepting Resignation of Certified Municipal Finance Officer Mr. Leonard
Nicolosi effective April 30, 2012
160. Appointing Mr. Michael Capabianco Acting Certified Municipal Finance
Officer effective May 1, 2012
161. Claims Resolution
162. Authorizing the Execution of a Contract Agreement Between the Borough
of Little Ferry and Party Time Rentals LLC
163. Extending for One (1) Year an Agreement with eRevival LLC for Free
Collection of Electronic Recycling for Borough Residents and Businesses
164. Rescinding Resignation of Part-Time Bus Driver John Roes

Regular Meeting

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1365-20-12 – AN ORDINANCE TO ESTABLISH THE SALARY, WAGES AND COMPENSATION OF THE OFFICERS , EMPLOYEES AND SERVANTS OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY FOR THE YEAR 2012.

Public Hearing for Ordinance No. 1365-20-12 shall be held on May 8, 2012 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCE NO. 1366-21-12 – AN ORDINANCE ADDING CHAPTER , SECTION , ENTITLED “BINGO AND RAFFLE LICENSING” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

Public Hearing for Ordinance No. 1366-21-12 shall be held on May 8, 2012 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

Since there was no other business to be discussed, Council President Anzalone entertained a motion to adjourn.

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All ayes

Meeting adjourned at 7:12 p.m.

Minutes transcribed by Deputy Borough Clerk Patricia Lazzaro and respectfully submitted by Borough Clerk Barbara Maldonado. I hereby certify the foregoing Minutes to be a true account of the Regular Meeting of the Mayor and Council held on April 10, 2012.

Barbara Maldonado, Borough Clerk