

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
WORKSHOP MEETING
APRIL 3, 2012 AT 6:00 P.M.

CALL TO ORDER: Council President Anzalone called the meeting to order at 6:00 p.m.

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

ROLL CALL: Present: Council President Ronald 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.

OPEN TOPICS:

Videotaping Resolution – Attorney Monaghan spoke about Rescinding Resolution No. 51 Regarding Rules and Regulations Applicable to Videotaping/Recording Mayor and Council Meetings.

Michael Capabianco spoke about the Meadowlands Commission. He attended a meeting on possible changes to the Tax Sharing Formula. Results due out in April or May.

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/W Steinhilber

All ayes

CLOSED TOPICS:

Council President Anzalone entertained a motion to enter into Closed Session.

Motion by: C/W Henriquez

Second by: C/M Muller

All ayes

Return from Private Session:

Present: Council President Anzalone, Councilwoman Roberta Henriquez, Councilman George Muller, Councilman Thomas Sarlo, Councilwoman Sue Schuck, Councilwoman Peggy Steinhilber

Absent: Mayor Mauro Raguseo

RESOLUTION:

140. Closed Session Resolution

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

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
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

ORDINANCES FOR FINAL PASSAGE:

**ORDINANCE NO. 1363-18-12 – BOROUGH OF LITTLE FERRY,
CALENDAR YEAR 2012 ORDINANCE TO EXCEED THE MUNICIPAL
BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)**

**BOND ORDINANCE NO. 1364-19-12 – BOND ORDINANCE AMENDING
SECTION 6(d) OF BOND ORDINANCE #1308-18-10, 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.**

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 7:05 p.m.

Minutes transcribed by Deputy Borough Clerk Patricia Lazzaro 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 April 3, 2012.

Barbara Maldonado, Borough Clerk