

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
WORKSHOP MEETING
FEBRUARY 21, 2012

CALL TO ORDER: Mayor Raguseo called the meeting to order at 6:10 p.m.

PLEDGE OF ALLEGIANCE: Mayor Raguseo led the Pledge of Allegiance

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

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.

CITIZENS HEARING:

Mayor Raguseo entertained a motion to Open Citizens Hearing:

Motion by: C/W Steinhilber

Second by: C/M Muller

All ayes

Since no one wished to speak, Mayor Raguseo entertained a motion to Close Citizens Hearing.

Motion by: C/M Muller

Second by: C/W Steinhilber

All ayes

RESOLUTION:

85. Closed Session Resolution (Did not Close)

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

PROCLAMATION:

Read Across America

RESOLUTIONS:

68. Amending Resolution No. 59 – Approval of State Aid Change Order No. 2 Regarding the Little Ferry Senior Center/Safety Building Roof Replacement Project
69. Authorizing the Borough Administrator and Borough Attorney to Sign the Federal 2012 Annual Certifications and Assurances for FTA Assistance as Part of the Funding Through NJ Transit that Purchased the Senior Bus
(ADOPTED ON FEBRUARY 7, 2012)
70. Authorizing the Mayor to Approve Application for the Renewal of a Blue Light Permit – William Quiroga
71. Release of Escrow – Road Opening – Dutra Excavating & Sewer, Inc.
72. Approval of Minutes – Sine-Die Meeting – January 6, 2012
73. Revising Resolution No. 55, Dated 1/6/12, Redemption of Certificate No. 11-00003
74. Creating a Borough Wide Garage Sale and Promulgating Rules

RESOLUTION(S) continued:

75. Approval of Application for Raffle License – American Sokol Little Ferry – Off-Premise Raffle
76. Approval of Bingo License – Senior Citizens Club
77. Appointing Borough Administrator as ADA Compliance Officer
78. Appointment of Part-Time Police Dispatcher – Megan Kearney
79. A Resolution to Affirm the Borough of Little Ferry’s Civil Rights Policy with Respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that come into Contact with Municipal Employees, Officials and Volunteers
80. Authorizing the Borough Administrator and the Borough Attorney to Sign an Agreement with ASCAP (**ADOPTED ON FEBRUARY 7, 2012**)
81. Establishing the Election of Members of the Little Ferry Board of Education as the First Tuesday After the First Monday in November (**ADOPTED ON FEBRUARY 7, 2012**)
82. Appointing Elizabeth C. McKenzie, P.P., P.A. as Planner on Existing Matters
83. Refund of Clothing Depositories Permit Fee
84. Cancellation of Prior Year Outstanding Checks
85. Closed Session Resolution
86. Authorizing the Borough Administrator to Enter into a Professional Services Agreement with Edmunds & Associates, Inc. in the Amount of \$6,983.00 for Computer Hardware Service & Support
87. Approval of Minutes –Reorganization Meeting – January 6, 2012
88. Temporary Capital Budget – Various Capital Improvements
89. Emergency Temporary Appropriation
90. Temporary Capital Budget – Acquisition of Various Equipment
91. Claims Resolution
92. A Resolution Accepting and Authorizing the Submission of the 2011 LOSAP Points Certification List from the Little Ferry Fire Department – Hose Co. and Ladder Co. and the First Aid Corps
93. Awarding Bid for “Grass Clippings Disposal Service” to Nature’s Choice Corporation
94. Resolution Authorizing the Acceptance of a Grant From the South Bergen Joint Insurance Fund for Base Accreditation Services and Execution of a Grant Agreement
95. Authorizing Refund of Tax Overpayment to Numez Eduvigis
96. Refund of Tax Overpayment – Corelodgic Tax Service – Fallows/Wagman
97. Refund of Tax Overpayment – Corelodgic Tax Service – Acerra
98. Refund of Tax Overpayment – Corelodgic Tax Service – Cardena/Verdote
99. Refund of Tax Overpayment – Corelodgic Tax Service – 90 Columbus Ave.
100. Refund of Tax Overpayment – Wells Fargo Home Mortgage
101. Authorizing Disposal of Surplus Property
102. Authorizing Increase in Deferred School Taxes for Local District School Taxes
103. Approval of Application for Raffle License – St. Margaret of Cortona Roman Catholic Church – Off-Premise 50/50
104. Termination – Adam Reinert – “Active Member” of Little Ferry Fire Department, Hook & Ladder Company No. 1
105. Approval of Application for Raffle License – Woman’s Club Ridgefield Park Evening Membership Department – On-Premise Raffle
106. Ratifying Appointment of Part-Time Police Dispatcher – Matthew Giordano
107. Ratifying Appointment of Full-Time Police Dispatcher – Jennifer Ali
108. Authorizing the Borough Administrator to enter into a Professional Services Agreement with RFP Solutions, Inc. in the amount of \$2,545.34 for Service/Maintenance on its Telecommunication System
109. Authorizing the Borough Administrator to enter into a Professional Services Agreement with KML Technology, Inc. in the amount of \$3,500.00 for Computer Hardware Service and Support for the Police Dept. 911 Computer System

RESOLUTIONS continued:

110. Authorizing Borough Engineer to Prepare Quantity/Cost Estimates for the Washington and Memorial Schools Sidewalk Replacements
111. Authorization of \$15,000.00 for Temporary Contract for Collection of Grass Clippings/Vegetative Waste
112. Authorizing the Borough Administrator to enter into a Professional Services Agreement with Remington, Vernick & Arango Engineers, in the amount of \$2,675.00 for engineering services for the hockey rink
113. Authorizing the Borough Administrator to sign various contracts/agreements
114. Denouncing All Forms of Anti-Semitism
115. Amending Personnel Policy
116. Entering into a Shared Service Agreement with the Borough of Tenafly for Shared Registrar Services

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1354-09-12 – AN ORDINANCE AMENDING CHAPTER 18, SECTION 1.20 ENTITLED “CODE ENFORCEMENT OFFICER” OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

Public Hearing for Ordinance No. 1354-09-12 shall be held on March 13, 2012 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCE NO. 1355-10-12 – AN ORDINANCE AMENDING CHAPTER 13, SECTION 4 ENTITLED “SURVEYS REQUIRED” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

Public Hearing for Ordinance No. 1355-10-12 shall be held on March 13, 2012 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCE NO. 1356-11-12 – AN ORDINANCE AMENDING CHAPTER 35, SECTION 107, SUBPARAGRAPH a ENTITLED “COMPLIANCE WITH ARTICLE” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

Public Hearing for Ordinance No. 1356-11-12 shall be held on March 13, 2012 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCE NO. 1357-12-12 – AN ORDINANCE ADDING CHAPTER _____, SECTION _____, ENTITLED “PROHIBITED DISCHARGES AND CONNECTIONS” OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

ORDINANCES FOR INTRODUCTION continued:

Public Hearing for Ordinance No. 1357-12-12 shall be held on March 13, 2012 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCE NO. 1358-13-12 – AN ORDINANCE AMENDING CHAPTER 2, SECTION 24.28 ENTITLED “EMPLOYMENT OF OFF DUTY POLICE OFFICERS, RATES OF COMPENSATION; ADMINISTRATIVE FEE; PAYMENT FOR SERVICES” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

Public Hearing for Ordinance No. 1358-13-12 shall be held on March 13, 2012 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCE NO. 1359-14-12 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “ANIMAL CONTROL” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

Public Hearing for Ordinance No. 1359-14-12 shall be held on March 13, 2012 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCE NO. 1360-15-12 – A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$50,000 FOR ACQUISITION OF VARIOUS EQUIPMENT TO BE UNDERTAKEN BY THE BOROUGH OF LITTLE FERRY AND TO APPROPRIATE \$50,000 FROM CAPITAL SURPLUS.

Public Hearing for Ordinance No. 1360-15-12 shall be held on March 13, 2012 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCE NO. 1361-16-12 – BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$935,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$888,250 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Public Hearing for Ordinance No. 1361-16-12 shall be held on March 13, 2012 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCE NO. 1362-17-12 – AN ORDINANCE AMENDING CHAPTER 35, LAND USE, OF THE CODE OF THE BOROUGH OF LITTLE FERRY, BERGEN COUNTY, NEW JERSEY, TO ESTABLISH A NEW RF-A RIVERFRONT DEVELOPMENT INCLUSIONARY OVERLAY A ZONE EMCOMPASSING BLOCK 25 AND ALSO SETTling LITIGATION.

Public Hearing for Ordinance No. 1362-17-12 shall be held on March 13, 2012 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCES FOR FINAL PASSAGE:

ORDINANCE NO. 1346-01-12 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “REQUIRED PARKING” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

ORDINANCE NO. 1347-02-12 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “TRAFFIC CONTROLS FOR STREET AND HIGHWAY CONSTRUCTION AND MAINTENANCE OPERATIONS FOR MUNICIPAL ROADS” OF THE REVISED GERNERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

ORDINANCE NO. 1348-03-12 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “PARKING TIME LIMITED ON CERTAIN STREETS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

ORDINANCE NO. 1349-04-12 – **(TO BE TABLED)** AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS” OF THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

ORDINANCE NO. 1350-05-12 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

ORDINANCE NO. 1351-06-12 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “ONE WAY STREETS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

ORDINANCE NO. 1352-07-12 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “HANDICAPPED PARKING IN MUNICIPAL PARKING LOTS AND BOARD OF EDUCATION PROPERTY” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

ORDINANCE NO. 1353-08-12 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “RENTAL UNITS AND APARTMENTS, ILLEGAL” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

Since there was no other business to be discussed, Mayor Raguseo entertained a motion to adjourn.

Motion by: C/W Steinhilber

Second by: C/M Anzalone

All ayes:

Meeting adjourned at 6:20 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 Workshop Meeting of the Mayor and Council held on February 21, 2012.

Barbara Maldonado, Borough Clerk