

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
WORKSHOP MEETING
March 6, 2012

CALL TO ORDER: Mayor Raguseo called the meeting to order at 6:01 p.m.

PLEDGE OF ALLEGIANCE: Mayor Raguseo led the Pledge of Allegiance.

ROLL CALL:

NAME	Present	Absent
Mayor Raguseo	X	
Council President Anzalone	X	
Councilwoman Henriquez	X	
Councilman Muller	X	
Councilman Sarlo	X	
Councilwoman Schuck	X	
Councilwoman Steinhilber	X	

Mayor Raguseo entertained a motion to vote on Resolution 128, appointing Borough Administrator Capabianco Borough Clerk Pro-Tempore in the absence of Borough Clerk Maldonado.

Motion by: C/W Henriquez

Second by: C/W Steinhilber

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

Nays: None

Absent: None

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:

Borough Clerk Pro-Tempore Capabianco briefed the governing body on a proposed Ordinance allowing the Borough Clerk to authorize Bingo/Raffle Licenses upon successful completion of the application.

Borough Administrator Capabianco briefed the governing body on status of the solar project, sewer relining projects, Community Development sidewalk and hockey projects and the Indian Lake Park project.

CITIZENS HEARING:

Mayor Raguseo entertained a Motion to Open Citizens Hearing:

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All ayes

Robert Aitken, 127 Lakeview Avenue, came forward to speak in regards to the Borough's letter that clothing bins must be removed from certain areas based upon a 2007 State law.

Mr. Aitken inquired of the status of an escrow account for a property he owns.

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

Motion by: C/W Henriquez
Second by: C/W Steinhilber
All ayes

Mayor Raguseo entertained a motion to enter into Closed Session.

Motion by: C/W Henriquez
Second by: C/M Anzalone
All ayes

Mayor Raguseo said matters of personnel and negotiations were discussed in Closed Session.

RESOLUTION:

117. Closed Session Resolution

Mayor Raguseo entertained a motion to vote on Resolution Nos. 129, 130 and 131.

Motion by: C/W Henriquez
Second by: C/M Anzalone
Roll Call: Ayes: Anzalone, Henriquez, Muller, Sarlo, Schuck, Steinhilber
Nays: None
Absent: None

RESOLUTIONS:

- 129. Authorizing Borough Administrator and Borough Clerk to be Signatories for paperwork associated with the Bergen County CD Sidewalk replacement grant (added 03/06/12 by Capabianco; to be passed 03/06/12)
- 130. Authorizing Borough Administrator to advertise and hire part-time bus drivers (added 03/06/12) by Capabianco; to be passed 03/06/12)
- 131. Authorizing hiring of Joseph Estrella as School Crossing guard (added 03/06/12 by Capabianco; to be passed 03/06/12)

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

The following Resolutions had no discussion and are for consideration at the next Council meeting:

- 118. Authorizing SportCare to Provide Cleaning Services for the Borough's Synthetic Turf Field (forthcoming from Borough Attorney)
- 119. Authorizing the Execution of a Contract Agreement between the Borough of Little Ferry and Any Excuse For A Party, Inc.
- 120. Resolution Regarding Settling Robert N. Lee Hyern OK Tax Appeals
- 121. Authorizing Refund of Tax Overpayment to Carol A. Kearney
- 122. Approval of Minutes – Workshop Meeting – February 7, 2012 & Workshop Meeting – February 21, 2012
- 123. Amending Resolution No. 110, adopted 2//21/12 to Authorize Borough Engineer to Prepare Plans and Specifications for the Washington and Memorial Schools Sidewalk Replacement Project
- 124. A Resolution Authorizing the Borough of Little Ferry to Apply for Tonnage Grants for the Calendar Year 2012
- 125. Tax Reimbursement Certification
- 126. Authorizing the Execution of a Contract Agreement Between the Borough Of Little Ferry and Garden State Fireworks, Inc.

RESOLUTIONS CONTINUED:

127. Authorizing the Borough Administrator to enter into a Professional Services Agreement with AccuTech Environmental Services in the Amount of \$12,300 for a Vapor Intrusion Study at the DPW Garage

PROCLAMATION:

National Poison Prevention Week

Colorectal Cancer Awareness Month

ORDINANCE(S) FOR INTRODUCTION: -
NONE

ORDINANCES FOR FINAL PASSAGE AT NEXT COUNCIL MEETING:

No discussion on the following:

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.

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.

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.

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.

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.

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.

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.

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.

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 SETTTLING LITIGATION.

Since there was no other business to be conducted, Mayor Raguseo 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 Borough Clerk Pro-Tempore Capabianco 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 March 6, 2012.

Barbara Maldonado, Borough Clerk