

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
WORKSHOP MEETING
MARCH 1, 2011

CALL TO ORDER: Mayor Raguseo called the meeting to order at 6:05 P.M.

ROLL CALL: Present: Mayor Mauro D. Raguseo, Council President George Muller, Councilman Ronald Anzalone, Councilwoman Roberta Henriquez, Councilman Thomas Sarlo, Councilwoman Sue Schuck
Absent: None

SUNSHINE STATEMENT:

Adequate notice of this meeting was approved by resolution adopted by the Governing Body on January 7, 2011, 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:

The Governing Body exchanged ideas with Marcia Karrow, Executive Director of New Jersey Meadowlands Commission, on how the New Jersey Meadowlands Commission can assist the Borough financially with Borough projects.

CITIZENS HEARING:

Mayor Raguseo entertained a motion to open Citizens Hearing:

Motion by: C/M Muller

Second by: C/W Schuck

All ayes

Since no one wished to speak Mayor Raguseo entertained a motion to close Citizens Hearing:

Motion by: C/W Schuck

Second by: C/M Muller

All ayes

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

PROCLAMATIONS:

National Poison Prevention Week – March 20 – 26th, 2011

Women's History Month

RESOLUTIONS:

92. Approval of Application for Raffle License – Ridgefield Memorial High School PTA – On-Premise Tricky Tray Raffle
93. Approval of Application for Raffle License – Ridgefield Memorial High School PTA – On-Premise 50/50 Raffle
94. Resolution Authorizing the Borough Clerk to Advertise for the Receipt of Bids for Services of Grass Clippings Collection
95. Authorizing Borough Engineer to Provide Surveying Services for Easement Area for Owner of 28 Lamker Court
96. Granting Tenure for Superintendent of the Department of Public Works

RESOLUTIONS continued:

97. Approval of Application for Raffle License – PTO Moonachie – Off-Premise 50/50
98. Approval of Application for Raffle License – PTO Moonachie – Tricky Tray

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1323-08-11 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “TOWERS AND WRECKERS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

Public Hearing for Ordinance No. 1323-08-11 shall be held on April 12, 2011 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. 1320-05-11 – A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$100,000 FOR ACQUISITION OF A DPW VEHICLE – (SALTER) TO BE UNDERTAKEN BY THE BOROUGH OF LITTLE FERRY AND TO APPROPRIATE \$100,000 FROM CAPITAL SURPLUS.

BOND ORDINANCE NO. 1321-06-11 – AN ORDINANCE OF THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO LAKEVIEW AVENUE LOCATED IN THE BOROUGH AND APPROPRIATING \$225,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$75,000 IN BONDS OR NOTES OF THE BOROUGH OF LITTLE FERRY TO FINANCE THE SAME.

ORDINANCE NO. 1322-07-11 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “ZONING MAP” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

CLOSED SESSION:

RESOLUTION:

92. Closed Session

Mayor Raguseo entertained a motion to enter into Closed Session to discuss matters of litigation and personnel.

Motion by: C/M Muller

Second by: C/W Steinhilber

All ayes

Return from Closed Session:

Present: Mayor Raguseo, Council President Muller, Councilman Anzalone,
Councilwoman Henriquez, Councilman Sarlo, Councilwoman Schuck,
Councilwoman Steinhilber

Absent: None

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

Motion by: C/W Henriquez

Second by: C/M Sarlo

All ayes

Meeting adjourned at 8:40 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 March 1, 2011.

Barbara Maldonado, Borough Clerk