

OFFICIAL MINUTES  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF LITTLE FERRY  
WORKSHOP MEETING  
MARCH 15, 2011 AT 6:00 P.M.

**CALL TO ORDER:** Mayor Raguseo called the meeting to order at 6:00 p.m.

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

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

**SUNSHINE STATEMENT:**

Meeting authorization was called by the Governing Body of the Borough of Little Ferry, with notification of said meeting transmitted to The Record and Star Ledger on March 3, 2011 giving notice that the previously advertised workshop meeting scheduled for March 8, 2011 has been cancelled and rescheduled for March 15, 2011 at 6:00 p.m. or as soon thereafter as the matter may be heard in the Council Chambers, Municipal Building, 215-217 Liberty Street, Little Ferry, New Jersey at which time formal action may or may not be taken as provided by the Open Public Meetings 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:**

DOT Agreement – Route 46 Circle Improvements

Administrator Michael Capabianco gave the Governing Body an update on the Route 46 Circle Improvement Agreement. He reported there were two problems in the agreement that needed to be corrected. Mayor Raguseo said a public meeting would need to be held before the project begins.

**CITIZENS HEARING:**

Mayor Raguseo entertained a motion to Open Citizens Hearing:

Motion by: C/M Muller

Second by: C/W Steinhilber

All ayes

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

Motion by: C/W Steinhilber

Second by: C/M Anzalone

All ayes

**CLOSED TOPICS:**

Mayor Raguseo entertained a motion to enter into closed session for matters of litigation and personnel.

Motion by: C/M Muller

Second by: C/W Steinhilber

All ayes

**RESOLUTION:**

91B. Closed Session Resolution

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

**PROCLAMATIONS:**

National Poison Prevention Week – March 20 – 26<sup>th</sup>, 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
97. Approval of Application for Raffle License – PTO Moonachie – Off-Premise 50/50
98. Approval of Application for Raffle License – PTO Moonachie – Tricky Tray
99. Approval of Minutes – February 8, 2011 Workshop Meeting, February 8, 2011 Regular Meeting, February 15, 2011 Special Meeting & March 1, 2011 Workshop Meeting
100. Appointing Leonard Nicolosi the Qualified Purchasing Agent for the Borough
101. Cancellation of Prior Year Outstanding Check
102. Acceptance of Resignation – Michael Ferrante – “Active Member” of Little Ferry Hose Company No. 1
103. Temporary Capital Budget – Acquisition of Various Equipment
104. Claims Resolution
105. Appointing Job & Job, Engineer to Perform Engineering Services Related to Indian Lake Park Improvements
106. Cancelling Balances of Completed General Capital Improvement Authorizations
107. Proposed Settlement – Tax Appeal (Alfred Sanzari Enterprises)
108. Proposed Settlement – Tax Appeal (Little Ferry Cumberland Farms, Inc.)

**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.

**ORDINANCE NO. 1324-09-11** – A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$205,000 FOR ACQUISITION OF VARIOUS EQUIPMENT TO BE UNDERTAKEN BY THE BOROUGH OF LITTLE FERRY AND TO APPROPRIATE \$205,000 FROM CAPITAL SURPLUS.

Public Hearing for Ordinance No. 1324-09-11 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.

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

Motion by: C/M Muller  
Second by: C/W Steinhilber  
All ayes

Meeting adjourned at 6:58 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 15, 2011.

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