

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
WORKSHOP MEETING
APRIL 12, 2011

CALL TO ORDER: Mayor Raguseo called the meeting to order at 6:16 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:

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:

- Box for Soccer – Michael Capabianco, Administrator, said a request was made by Frank DeBari, President of Little Ferry/South Hackensack Soccer Association, to place a box by the soccer field to sell refreshments and to be used for storage. Councilwoman Schuck suggested setting up a table which would be run by the soccer organization. A decision was made to allow for a box for storage purposes only which would be located at the DPW.

CITIZENS HEARING:

Mayor Raguseo entertained a motion to Open Citizens Hearing:

Motion by: C/W Steinhilber

Second by: C/M Anzalone

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

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

RESOLUTIONS:

111. Appointing SportCare to provide cleaning services for the Borough's Synthetic Turf Field
112. Authorizing Mayor and Borough Clerk to sign Agreement with RFP Solutions for Service/Maintenance on its Telecommunications System
113. A Resolution Authorizing the Contract for the PPA Agreement for the New Jersey Meadowlands Commission Solar Co-Operative (NJMC Solar Co-Op)

RESOLUTIONS CONTINUED:

114. Appointment of Part-Time Police Dispatcher – Jesse Tam
115. Approval of Minutes – March 15, 2011 Workshop Meeting, March 15, 2011 Regular Meeting, March 20, 2011 Special Meeting
116. Release of Escrow – Mr. Joseph Manente
117. Authorizing the Execution of a Memorandum of Agreement Between the Borough of Little Ferry (Employer) and Local 2326 UAW (Union)
118. Police Hiring List
119. Authorizing Tax Refund Overpayments
120. NJMC Tax Sharing Alternatives
121. Authorizing the Execution of a Contract Agreement Between the Borough of Little Ferry and Johnny Zeppoli Concessions, Inc. – pulled from agenda
122. A Resolution Authorizing the Borough of Little Ferry to Apply for Tonnage Grants for the Calendar Year 2010
123. Authorizing the Mayor to Approve Application for the Renewal of a Blue Light Permit
124. Emergency Temporary Budget Appropriations for 2011
125. Introduction of 2011 Budget
126. Rejecting all Bids for the Collection of Construction and Demolition Waste and Street Sweeping Services
127. Adopting Purchasing Manual
128. Resolution Supporting A-3412 Sharing the Burden of Property Assessment Appeal Refunds
129. Appointment of School Crossing Guard – James J. Herlihy
130. Appointment of School Crossing Guard – Francine Grieco
131. Appointment – Edward J. Lynch – “Reserve Member” of Little Ferry Fire Department, Hook & Ladder Company No. 1
132. Claims Resolution
133. Authorizing Disposal of Surplus Property
134. Tax Reimbursement Certification
135. Authorizing the Submittal of Revised Bergen County Community Development Applications
136. Entering into an Agreement with eRevival LLC for Free Collection of Electronic Recycling for Borough Residents and Businesses
137. Requesting Permission from Bergen County to Utilize Main Street, Liberty Street and Bergen Turnpike for a 5K Run/Walk on Sunday, June 5, 2011

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1325-10-11 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “CLOTHING ALLOWANCE” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY”.

Public Hearing for Ordinance No. 1325-10-11 shall be held on May 10, 2011 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCE NO. 1326-11-11 – BOROUGH OF LITTLE FERRY, CALENDAR YEAR 2011 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14).

Public Hearing for Ordinance No. 1326-11-11 shall be held on May 17, 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. 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.

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.

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 6:47 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 held on April 12, 2011.

Barbara Maldonado, Borough Clerk