

OFFICIAL MINUTES  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF LITTLE FERRY  
WORKSHOP MEETING  
MAY 3, 2011

**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 George Muller, Councilman Ronald Anzalone, Councilwoman Roberta Henriquez, Councilman Thomas Sarlo, Councilwoman Peggy Steinhilber  
Absent: Councilwoman Sue Schuck

**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:**

- State Aid

Michael Capabianco, Administrator, told the Governing Body that included in their packets was a presentation of how much State Aid has not been received by the Borough. He wanted to get the word out to the public that State Aid really is not the State helping the Borough. It was money actually owed the Borough.

**CITIZENS HEARING:**

Mayor Raguseo entertained a motion to Open Citizens Hearing:

Motion by: Councilman Muller

Second by: Councilwoman Steinhilber

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

Mayor Raguseo entertained a motion to add Resolution No. 145

Motion by: C/W Steinhilber

Second by: C/M Anzalone

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

Nays: None

Absent: Schuck

**PROCLAMATION & RESOLUTIONS**

Mayor Raguseo entertained a motion to vote on Proclamation and Resolution Nos. 140 through 145.

Motion by: C/W Henriquez

Second by: C/W Steinhilber

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

Nays: None

Absent: Schuck

**PROCLAMATION:**

National Elks Youth Week – May, 2011

**RESOLUTIONS:**

140. Closed Session Resolution
141. Resolution Endorsing the Adopted 2011 Housing Element and Fair Share Plan and Petitioning the Superior Court for a Judgment of Compliance and Repose
142. Authorizing Acquisition of Easement on Lot 26, Block 77.01 for the Installation of a Traffic Signal at Intersection of Liberty Street and Washington Avenue
143. Authorizing Acquisition of Easement on Lot 90, Block 80 for the Installation of a Traffic Signal at Intersection of Liberty Street and Washington Avenue
144. Authorizing Execution of an Agreement with Gable Associates to Provide Construction Administration Services to the NJMC Solar Co-Op Pursuant to State Contract A67464
145. Authorizing Borough Clerk to Advertise and Receive Bids for Rehabilitation for the Williams Street Pump Station

**CLOSED TOPICS:**

Mayor Raguseo entertained a motion to enter into closed session:

Motion by: C/W Henriquez

Second by: C/M Muller

All ayes

Return from closed session:

Roll Call: Present: Mayor Raguseo, Councilman Muller, Councilwoman Henriquez, Councilman Sarlo, Councilwoman Steinhilber

Absent: Councilwoman Schuck

Mayor Raguseo reported that matters of Personnel were discussed in closed session.

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 6:45 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 May 3, 2011.

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Barbara Maldonado, Borough Clerk

