

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF LITTLE FERRY
MAY 10, 2011

"MAYOR FOR A DAY PROGRAM"

INTRODUCTION: Mayor Mauro Raguseo

CALL TO ORDER: Mayor Raguseo called the meeting to order at 7:20 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 Sue Schuck, Councilwoman Peggy Steinhilber
Absent: None

SUNSHINE STATEMENT:
Adequate notice of this meeting was approved by resolution adopted by the Governing Body on January 7, 2011, approved and published in The Record and Star Ledger as provided by the Open Public Meeting's Act. A copy of meeting notice has been posted on the bulletin board outside of the Clerk's Office.

The Borough Attorney swore in each Mayor For A Day Candidate.

Mayor: Mauro D. Raguseo – Arianny Estevez
Council President: George Muller – Andrea Thomas
Council Members: Ronald Anzalone – Bishop Gad
Roberta Henriquez – Zachary Vorisek
Thomas Sarlo – Jessica Keim
Sue Schuck – Chaleen Beltran
Peggy Steinhilber – Amanda Hays
Borough Administrator: Michael Capabianco – Maggie Paragian

PRESENTATION:
Freeholder Chairman Driscoll and Senator Paul Sarlo congratulated the participants and their families who participated in the program. They also gave the participants certificates of commendation.

NEW BUSINESS:
A certificate will be presented to the Borough of Moonachie in honor of their 100th Anniversary.

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REPORTS:

MAYOR RAGUSEO reported on upcoming public events:

1. Family Fun Day to be held on September 24th. This year will be a 1960's theme. No taxpayer dollars will be used for this event. The event will be financed by fundraising.
2. Memorial Day Ceremonies to be held on Saturday, May 28th near the monuments outside of Memorial and Washington Schools.
3. On May 31st the Beautification Committee will sponsor a Clean Communities event at Lakeview Park.
4. Follow up report in reference to Bergen County Utilities Authority. They have agreed to send an additional \$20,000 this year for a total of \$150,000. The funds will be used in the budget for property tax relief.
5. Senator Gordon and Senator Sarlo are crafting legislation to exempt Little Ferry from paying sewage costs. If this legislation passes and is signed by the Governor, Little Ferry will realize a savings of over 1 million dollars next year.
6. Progress is being made in reference to placing a traffic light at the corner of Washington Avenue and Liberty Street. Bergen County will pay for the traffic light and the improvements to the intersection.
7. The Meadowlands area Mayors will be holding a press conference in Secaucus to announce their intentions to withhold payments to the Meadowlands Commission. Little Ferry and six other towns send funds to 7 towns in the Meadowlands district. Mayor Raguseo said the law is outdated and unfair. In tough economic times, Little Ferry needs to keep funds to help lower property taxes and maintain excellent services.

COUNCIL WOMAN HENRIQUEZ reported on Finance. She said it is the responsibility of the Finance Committee to prepare the Borough's Budget each year. On a monthly basis, the Finance Committee reviews all bills and approves them for payment. The Finance Committee has reviewed all of this month's bills and found them ready for payment. She reported progress on the Fire Department.

COUNCIL PRESIDENT MULLER reported that Members of all departments and Council Members have attended numerous safety training sessions and seminars to educate themselves on safety and legal issues. By attending these courses, the Borough receives credits on their insurance premiums. This year, Little Ferry was honored by receiving a total of \$1,000 for excelling in various categories. Council President Muller commended all Borough Departments for all their help. He said he also serves on the Finance Committee. The Committee, under the guidance of the Finance Chairperson, is always trying to keep a tight budget while trying to keep the quality of life for all residents high.

COUNCILMAN ANZALONE reported that the DPW has been busy cleaning up leaves, working on the ball fields, repairing netting around the soccer field, repairing potholes, fertilizing the grass around Borough buildings, removing weeds and regular grass cutting has begun. The DPW has received a new sewer and drain cleaning truck. 100 trees were received in honor of Arbor Day from the New Jersey Meadowlands Commission which will be planted in the Borough parks this coming week.

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“Mayor For A Day” Program

COUNCILMAN SARLO gave his police report for the month of April. The Police Department answered 2,310 calls. The department assisted in 65 first aid calls and 19 fire calls. At total of 49 accidents were reported. The department issued 417 summonses. The department responded to 4 domestic violence calls and (15) 9-1-1 - calls. A total of 92 calls for service to Teterboro were answered.

COUNCILWOMAN SCHUCK began by thanking everyone for participating in the Mayor For A Day Program. She thanked Mrs. Peragallo for the great job she did in running the program. She reported progress on policy and personnel. She also thanked Councilman Sarlo for all his hard work and effort in coordinating the 5K race.

COUNCILWOMAN STEINHILBER reported there was a very good turnout for the Summer Recreation Program. Ms. Michelle Palmieri is returning as the Director. Parents can continue to sign up their children at Borough Hall until school ends. Applications are still being taken for summer recreation counselors.

MICHAEL CAPABIANCO, ADMINISTRATOR, reported that the Borough has made great strides with its social media and website improvements. He said in less than 4 months, the Borough has almost 550 facebook friends. The website continues to expand. For the first quarter of 2011, the Borough averaged over 3,200 monthly website visits, an increase of 15% from last year. Mr. Capabianco said the Borough is closing in on signing the solar panel agreement. This will save the Borough \$450,000 over 15 years. He said he is hoping the project will be finished by October. Mr. Capabianco said taxes were due today and as per State Law, there is a penalty if you pay late. He said potholes are currently being filled. Any potholes can be reported to the DPW or himself.

BOROUGH ATTORNEY MONAGHAN informed everyone that the resolution on the agenda tonight which declares the “Mayor For A Day” Meeting a legal meeting means that whatever the students vote on tonight will be ratified by the Governing Body.

CITIZENS HEARING:

Mayor Raguseo entertained a motion to open Citizens Hearing:

Motion by: C/W Henriquez

Second by: C/M Muller

All ayes

Bernie Sobolewski, 153 Eckel Road, came forward to speak. He praised the “Mayor For A Day” Program as a great learning experience. He hopes all students will remain active in local government. Mr. Sobolewski asked a question about the revaluation process. Mayor Raguseo told Mr. Sobolewski that revaluations are performed every ten years. The revaluation costs the municipality approximately half a million dollars. Many homeowners will appeal their taxes, so the Borough will soon look into a town-wide revaluation. It is a very expensive process. The Governor has cut 1.3 million dollars from the Borough and the schools. It is very difficult to find extra funding and maintain services without raising property taxes. Mr. Sobolewski also spoke about cap and trade measures which would also be very expensive. He wanted to know if the Governing Body has considered a resolution opposing the cap and trade measure. Councilman Sarlo said the Senator will issue a statement regarding this issue and a decision will be made in June.

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CITIZENS HEARING Continued:

George Stauble, 9 Chapman Drive, came forward to speak. He congratulated all the students participating in the "Mayor For A Day" Program. Mr. Stauble also spoke about the revaluation. He wanted to know if a revaluation could be done internally. Mayor Raguseo said a company would have to be hired to do this. It is State Law. Mr. Capabianco said he felt Mr. Stauble was talking about a tax re-assessment. He said other towns can handle this internally because they have full-time tax assessor, the Borough of Little Ferry has a part-time tax assessor. Attorney Monaghan also explained to Mr. Stauble about the tax rates and residential values versus commercial values. Mr. Stauble wanted to know when Eckel Road will be re-paved. Mr. Capabianco said it has been scheduled for next year, depending upon the amount of the bond. Mr. Stauble wanted an update in reference to an environmental problem at Losen Slope. Mr. Holley, DPW Superintendent, said testing is being done. A report can be reviewed at Borough Hall.

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 Schuck
 All ayes

ORDINANCES FOR FINAL PASSAGE:

ORDINANCE NO. 1325-10-11

Clerk Read Ordinance by Title Only:

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".

Mayor Raguseo entertained a Motion to Open Public Hearing on Ordinance No. 1325-10-11

Motion by: C/W Henriquez

Second by: C/M Schuck

All ayes

Since no one wished to speak on Ordinance No. 1325-10-11, Mayor Raguseo entertained a Motion to Close Public Hearing on Ordinance No. 1325-10-11.

Motion by: C/W Schuck

Second by: C/W Steinhilber

All ayes

Mayor Raguseo entertained a motion to Vote on Final Adoption of Ordinance No. 1325-10-11 with notification of said adoption published in The Record.

Motion by: C/W Henriquez

Second by: C/M Anzalone

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

Nays: None

Abstain: Muller, Anzalone

Absent: None

RESOLUTION(S)/INTRODUCTION OF ORDINANCE(S):

Mayor Raguseo entertained a motion to vote on Resolution Nos. 146 – 159 and Introduction of Ordinance #'s 1327-12-11, 1328-13-11 and 1329-14-11.

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RESOLUTIONS/INTRODUCTION OF ORDINANCE(S) continued:

Motion by: Councilman Anzalone
 Second by: Councilwoman Schuck
 Roll Call: Ayes: Muller, Anzalone, Henriquez, Sarlo, Schuck, Steinhilber
 Nays: None
 Absent: None

RESOLUTIONS:

146. Declaring the "Mayor For A Day" Program a Legal Meeting
147. Authorizing Premium Vision Care Network to Provide Third-Party Vision Insurance to Borough Employees Through Employee Payroll Deductions at No Cost to the Borough
148. Approval of Minutes – Workshop Meeting – April 5, 2011, Workshop Meeting – April 12, 2011, Regular Meeting – April 12, 2011
149. Appointment of Temporary Summer D.P.W. Employees
150. Rejecting Bid for Grass Clippings Collection
151. Authorizing the Execution of a Contract Agreement Between the Borough of Little Ferry and Garden State Fireworks, Inc.
152. Authorizing Refund of Tax Overpayment to Lereta LLC
153. Authorizing Saint Margaret of Cortona Roman Catholic Parish To Erect a Free Standing, Temporary Sign for a Tricky Tray on November 5, 2011
154. Approval of Change Order No. 2 Regarding 2010 Road Resurfacing Program
155. Resolution in Opposition to Senate Bill No. 1351
156. Claims Resolution
157. Approving 2011 Temporary Summer Recreation Program Counselors (Seven Week Program)
158. Acceptance of Resignation – Jill Nuckel – Landlord Representative on the Rent Leveling Board
159. Resolution Forbidding the Town's Chief Financial Officer from Submitting the Town's Tax Sharing Payment to the New Jersey Meadowlands Commission

ORDINANCES FOR INTRODUCTION:

ORDINANCE NO. 1327-12-11 – AN ORDINANCE OF THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO WILLOW LAKE PARK IN THE BOROUGH OF LITTLE FERRY AND APPROPRIATING \$125,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$118,750 IN BONDS OR NOTES OF THE BOROUGH OF LITTLE FERRY TO FINANCE THE SAME.

Public Hearing for Ordinance No. 1327-12-11 shall be held on June 14, 2011 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCE NO. 1328-13-11 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "TRANSIENT FOOD VENDORS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

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ORDINANCES FOR INTRODUCTION continued:

ORDINANCE NO. 1327-12-11continued:

Public Hearing for Ordinance No. 1328-13-11 shall be held on June 14, 2011 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCE NO. 1329-14-11 – AN ORDINANCE OF THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR PHASE III IMPROVEMENTS TO LAKEVIEW PARK IN THE BOROUGH OF LITTLE FERRY AND APPROPRIATING \$325,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$308,750 IN BONDS OR NOTES OF THE BOROUGH OF LITTLE FERRY TO FINANCE THE SAME.

Public Hearing for Ordinance No. 1329-14-11 shall be held on June 14, 2011 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

PRESENTATIONS:

1. Mayor Raguseo presented Arianny Estevez with the nameplate which adds her name to the previous Mayors in the "Mayor For A Day" Program since 1982.
2. Mayor Raguseo presented plaques from the Governing Body to the Participants in the "Mayor For A Day" Program
3. Mayor Raguseo gave a presentation to Tonilyn Peragallo

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

Motion by: C/W Schuck

Second by: C/M Anzalone

All ayes

Meeting adjourned at 8:20 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 Mayor and Council Meeting held on May 10, 2011.



Barbara Maldonado, Borough Clerk

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
SPECIAL MEETING
MAY 17, 2011

CALL TO ORDER: Mayor Raguseo called the meeting to order at 7:05 p.m.

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

CALL TO ORDER: Present: Mayor Mauro Raguseo, Council President George Muller, Councilman Ronald Anzalone, Councilwoman Roberta Henriquez, Councilman Thomas Sarlo, Councilwoman Sue Schuck, Councilwoman Peggy Steinhilber
Absent: None

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 April 25, 2011 giving notice that a Special Meeting has been scheduled for May 17, 2011 at 7:00 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 and agenda were filed in the Borough Clerk's Office and have been posted on the bulletin board outside the Borough Clerk's Office.

PURPOSE: PUBLIC HEARING AND FINAL ADOPTION OF 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 AND POSSIBLE ADOPTION OF 2011 MUNICIPAL BUDGET AND ANY OTHER MATTERS DEEMED NECESSARY.

PUBLIC HEARING: 2011 Introduced Municipal Budget

Mayor Raguseo said he is hopeful to find ways to bring revenue into the Borough. He said he is hopeful that some action will be taken with the Meadowlands Commission tax sharing formula. He said in reference to the BCUA the Borough is working on long term plans with Senator Sarlo. Mayor Raguseo said if the Meadowlands Tax Sharing Plan is corrected and Senator Sarlo's and Senator Gordon's plan to exempt host communities from paying sewerage fees works, it will help the Borough next year.

Attorney Monaghan said the tax appeals are extremely expensive. He explained all the details in reference to appeals and settlements.

CITIZENS HEARING:

Mayor Raguseo entertained a Motion to Open Citizens Hearing:

Motion by: C/W Henriquez

Second by: C/M Muller

All ayes.

Bernie Sobolewski, 153 Eckel Road, came forward to speak. He spoke about the library budget. Administrator Michael Capabianco informed Mr. Sobolewski that the Library's budget is not set by the Mayor and Council. It is set by State law. He also spoke about recreation costs to the Borough because of children from other towns playing on Little Ferry teams. Councilwoman Schuck said that Little Ferry needs other towns in the program in order to be able to have enough of participants in some of the programs. Mr. Sobolewski also spoke in reference to the dividing of Teterboro.

CITIZENS HEARING CONTINUED:

She said it is a sign of the times and in order to be a competitive town and have the sports programs, Little Ferry needs to reach out to other towns. He also spoke about Little Ferry not paying the Meadowlands Commission and how other towns followed Little Ferry's example. He said he was happy to see that Little Ferry took a stand.

Councilman Sarlo said that he hopes the Governor and Legislators would take a look at the Library funding and the mandatory amount. He said he would like to see the Governing Body have some control.

George Stauble, 9 Chapman Drive, came forward to speak. He also spoke about the library and the amount of money funded to them. Mayor Raguseo told Mr. Stauble that he wished the Governing Body would have some influence over the library budget.

There being no one else wishing to speak, Mayor Raguseo entertained a motion to Close Citizens Hearing:
Motion by: C/W Henriquez
Second by: C/M Anzalone
All ayes

ORDINANCE FOR FINAL PASSAGE:

ORDINANCE NO. 1326-11-11
Clerk read Ordinance by Title only:

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).

Mayor Raguseo entertained a Motion to Open Public Hearing on Ordinance No. 1326-11-11.
Motion by: C/W Henriquez
Second by: C/M Muller
All ayes
Since no one wished to speak, Mayor Raguseo entertained a motion to Close Public Hearing on Ordinance No. 1326-11-11
Motion by: C/M Muller
Second by: C/W Henriquez
All ayes

Mayor Raguseo entertained a motion to vote on Final Adoption of Ordinance No. 1326-11-11 with notification of said adoption published in The Record.
Motion by: C/W Henriquez
Second by: C/W Steinhilber
Roll Call: Ayes: Muller, Anzalone, Henriquez, Sarlo, Schuck, Steinhilber
Nays: None
Absent: None

Mayor Raguseo entertained a motion to vote on Resolution Nos. 160 through 177, 171B and Ordinance No. 1330-15-11.
Motion by: C/W Henriquez
Second by: C/W Steinhilber
Roll Call: Ayes: Muller, Anzalone, Henriquez, Sarlo, Schuck abstained on Resolution No. 160, Steinhilber
Nays: None
Absent: None

RESOLUTIONS:

160. Amending Resolution No. 142 and Confirming Agreement with Nirali Corporation Regarding Acquisition of Property via Deed and Easement at 213 Washington Avenue for Installation of a Traffic Signal at Intersection of Liberty Street and Washington Avenue
161. Refund of Tax Overpayment – Corelodgic Tax Service – Block 106.01, Lot Lot 13.09
162. Refund of Tax Overpayment – Corelodgic Tax Service – Block 2, Lot 1.01
163. Refund of Tax Overpayments due to Homestead Rebates
164. Authorizing Refund of Tax Overpayment to Anthony Riotto
165. Authorizing Refunds due to a Judgment by the Tax Court of New Jersey for 2009 and 2010 Taxes to Robert Tatano
166. Resolution to Amend 2011 Budget
167. Self-Examination of 2011 Budget
168. Adoption of 2011 Budget
169. Authorizing Borough Engineer to Prepare Plans & Specifications for 2011 Borough of Little Ferry Road Program
170. Approval of Minutes – Workshop Meeting – May 3, 2011
171. Appointment of Assistant Director for the Summer Recreation Program
172. Claims Resolution
173. Authorizing Borough Clerk to Advertise and Receive Bids for DPW Vehicles
174. Authorizing the Mayor to Approve Application for the Renewal of a Blue Light Permit – Stephanie Loesner
175. Appointment of Class 1 Special Police Officer – Jennifer Ali
176. Acceptance of Resignation – James Cirillo – Planning/Zoning Board Class 4 Member
177. Authorizing 2011 Vehicle License to Autoline Sales Inc. for the Sale/Purchase: Exchange of New, Secondhand or Used Vehicles

PRIVATE SESSION:

RESOLUTION:

171B. Closed Session Resolution

Mayor Raguseo entertained a motion to go into Private Session for matters of litigation and personnel.

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All ayes

Return from Private Session:

Roll Call: Present: Mayor Raguseo, Councilman Muller, Councilman Anzalone, Councilwoman Henriquez, Councilman Sarlo, Councilwoman Schuck, Councilwoman Steinhilber
Absent: None

Mayor Raguseo entertained a motion to add Resolution Nos. 178 and 179.

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All ayes

Mayor Raguseo entertained a motion to vote on Resolution Nos. 178 and 179.

Motion by: C/W Henriquez

Second by: C/W Steinhilber

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

Nays: None

Absent: None

RESOLUTIONS:

178. Proposed Settlement – Tax Appeal (Max & Pennie Levine by Getty)

179. Awarding Contract to Appraisal Systems to Prepare Appraisal Report –
Faustini

Councilwoman Henriquez motioned, seconded by Councilwoman Steinhilber, to
add Resolution No. 180.

RESOLUTION:

180. To Accept Hook & Ladder's recommendation to dismiss a fireman of
that company

Roll Call: Ayes: Henriquez, Nays: Sarlo, Schuck, Steinhilber

Abstain: Muller, Anzalone

Resolution No. 180 was rejected at this meeting but will be added to next month's
meeting agenda, given the public an opportunity to comment.

ORDINANCE FOR INTRODUCTION:

ORDINANCE NO. 1330-15-11 – ORDINANCE REAPPROPRIATING \$45,000
OF PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL
PURPOSE TO PROVIDE FOR THE 2009 ROAD IMPROVEMENT
PROGRAM IN THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF
BERGEN, NEW JERSEY AND AMENDING BOND ORDINANCE NO. 1283-
15-09 OF THE BOROUGH

Public Hearing for Ordinance No. 1330-15-11 shall be held on June 14, 2011 at
7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be
considered for final adoption.

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 Henriquez

All ayes

Meeting adjourned at 9:45 p.m.

Minutes transcribed by Deputy Borough Clerk Patricia Lazzaro and respectfully
submitted by Borough Clerk Barbara Maldonado. I hereby certify the foregoing
minutes are a true account of the Special Meeting of the Mayor and Council held
on May 17, 2011.



Barbara Maldonado, Borough Clerk

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
WORKSHOP MEETING
JUNE 14, 2011

CALL TO ORDER: Mayor Raguseo called the meeting to order at 6:15 p.m.

PLEDGE OF ALLEGIANCE: Mayor Raguseo led the Pledge of Allegiance

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

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:

- Darren Raymond of Appraisal Systems gave an informative report to the Governing Body in reference to the various and numerous State and County tax appeals for 2011. He said there was a significant increase in the amount of tax appeals for the Borough of Little Ferry.
- OFF STREET PARKING – Councilwoman Henriquez spoke about this issue. She said some properties are starting to look unsightly. She said it is an issue which needs to be addressed. Mayor Raguseo said it is not the intention to hurt residents who need to extend driveways for parking, but some property owners are taking advantage and parking commercial vehicles. Councilwoman Henriquez said Washington Ave. is starting to look very unsightly. A discussion took place in reference to changing the ordinance in a way which would not hurt residents who need room for an extra car. Councilwoman Henriquez felt this issue should be handled by the property maintenance department.
- COMMUNITY DEVELOPMENT OPEN SPACE APPLICATIONS FOR 2011 FUNDING – Michael Capabianco, Administrator, said the applications are open and will be due in September. Suggestions were made as to possible projects that could be done.
- COMMUNITY DEVELOPMENT – APPOINTMENT OF REPRESENTATIVES - Barbara Maldonado, Borough Clerk, said that Councilwoman Henriquez and Councilman Anzalone have been appointed for this position.
- 15 MONNETT STREET – Ken Job said it was discovered that the property owner submitted a survey for some work that they did without permits. They encroached on 25 feet of land they did not own. Mr. Job wanted to know how the Borough would like to handle this. A letter advising they need to remove the encroachment will be sent to the property owners in reference to this issue.
- SITE REMEDIATIONS – PROPOSED ORDINANCE – Mr. Capabianco reported that this procedure needed to be streamlined. Mayor Raguseo suggested putting an ordinance in place at next month's meeting.

- MANDATORY TRAINING FOR VOLUNTEERS/EMPLOYEES – Mr. Capabianco said verification was sent out in reference to watching a video on line. After watching the video the affidavit must be signed and returned.

- HANDICAPPED PARKING AT SENIOR CENTER - Chief Verdi said additional handicapped parking is needed at the Senior Center.

CITIZENS HEARING:

Mayor Raguseo entertained a motion to Open Citizens Hearing.

Motion by: C/W Henriquez

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 Sarlo

All ayes

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

- 181. Authorizing the Execution of a Contract Agreement Between the Borough of Little Ferry and Party Time Rentals LLC
- 182. Proposed Settlement – Tax Appeals (United CLC)
- 183. Release of Escrow – Raymond E. Murphy, Jr. Esq./Howard Fedus
- 184. Refund of Building Permit – Samuel M. Beale IV
- 185. Release of Escrow – Peter & Rita Ohare
- 186. Release of Escrow – 46 East Management, LLC
- 187. Ignazio Valente – 100% Disability Veteran Deduction
- 188. Termination – Dennis Jansen – Member of Little Ferry Fire Department – Hook & Ladder Co.
- 189. Authorizing Execution of a Shared Services Agreement Between the County of Bergen and the Borough of Little Ferry for Intersection Improvements and Signalization at the Intersection of Liberty Street and Washington Avenue, Little Ferry, New Jersey
- 190. Opposing the Passage of A-3285 – Cost Estimates for Certain Public Contract Bid Advertisements
- 191. Authorizing Manny C. Construction to Repair the Boys Club Facility
- 192. Approval of Minutes – Regular Meeting – 5/10/11 & Special Meeting – 5/17/11
- 193. Dedication By Rider – Requesting Approval of the Director of Local Government Services to Establish a Dedicated Trust By Rider for NJMC Meadowlands Solar Cooperative Program
- 194. Claims Resolution
- 195. Appointing AccuTech Environmental Services as Licensed Site Remediation Professional (LSRP) for Installation of a Monitoring Well at the DPW Garage as Mandated by DEP
- 196. Awarding Non Fair and Open Contract to Appraisal Systems, Inc. to Prepare Appraisal Report in the Matter of Williamstown Manor vs. Borough of Little Ferry (Docket Nos. 001341-2009; 003880-2010; 2011)
- 197. Awarding Non Fair and Open Contract to Appraisal Systems, Inc. to Prepare Appraisal Report in the Matter of Karl Reiman vs. Borough of Little Ferry (Docket Nos. 010722-2010)

RESOLUTIONS CONTINUED:

198. Appointing Remington & Vernick Engineers to Perform Engineering Services Related to Indian Lake Park Improvements Phase III
199. Appointing LB Electric to Perform Engineering Services Related to the Borough Hall Elevator Pit
200. Endorsement Resolution Authorizing the Mayor to Execute a Standard WQM-003 Form Regarding the Lincoln Street Subdivision Project
201. Authorizing Six Month Leave of Absence – Frank Fuchs, Jr. – “Active Member” of Hook & Ladder Co. #1
202. Appointment of Joseph Monteleone as Lieutenant of Little Ferry Hook & Ladder Co. #1
203. A Resolution Authorizing Inclusion in the Bergen County Community Development Program
204. Appointment of Council Representative and Alternate to Community Development – July 1, 2011 – June 30, 2012
205. Appointing Municipal Representatives for Open Space Committee
206. Authorizing the Execution of a Contract Agreement Between the Borough Of Little Ferry and Johnny Zeppoli Concessions, Inc.
207. Request for Emergency Contract Award – Improvement of Losen Slote Pump Station
208. Emergency Appropriation – Under N.J.S.A. 40A:4-48 – Emergency Repair of Losen Slote Pump Station
209. Capital Budget Amendment Resolution
210. Establishing Official Depositories
211. Authorizing Issuance of Entertainment Licenses
212. Approving Renewal of Liquor Licenses – July 1, 2011 – June 30, 2012
213. Authorizing Acceptance of Retirement of Sergeant Davis Berens
214. Authorizing Acceptance of Retirement of Lieutenant Michael Derwin
215. Authorizing Non Fair and Open Contract to Appraisal Systems, Inc. to Prepare Appraisal Report of Little Ferry Acquisition, LLC vs. Borough of Little Ferry (Docket Nos. 009682-2009; 008212; 2011)
216. Authorizing Borough Administrator to Prepare, Advertise and Accept Bids For Concessions

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1331-16-11 – A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$17,500 FOR IMPROVEMENT TO LOSEN SLOTE PUMP STATION TO BE UNDERTAKEN BY THE BOROUGH OF LITTLE FERRY AND TO APPROPRIATE \$17,500 FROM CAPITAL SURPLUS.

ORDINANCE(S) FOR FINAL PASSAGE:

ORDINANCE NO. 1327-12-11 – AN ORDINANCE OF THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO WILLOW LAKE PARK IN THE BOROUGH OF LITTLE FERRY AND APPROPRIATING \$125,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$118,750 IN BONDS OR NOTES OF THE BOROUGH OF LITTLE FERRY TO FINANCE THE SAME.

ORDINANCE NO. 1328-13-11 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “TRANSIENT FOOD VENDORS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

ORDINANCE NO. 1329-14-11 -- AN ORDINANCE OF THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR PHASE III IMPROVEMENTS TO LAKEVIEW PARK IN THE BOROUGH OF LITTLE FERRY AND APPROPRIATING \$325,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$308,750 IN BONDS OR NOTES OF THE BOROUGH OF LITTLE FERRY TO FINANCE THE SAME.

ORDINANCE NO. 1330-15-11 -- ORDINANCE REAPPROPRIATING \$45,000 OF PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE TO PROVIDE FOR THE 2009 ROAD IMPROVEMENT PROGRAM IN THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY AND AMENDING BOND ORDINANCE NO. 1283-15-09 OF THE BOROUGH

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

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All ayes

Meeting adjourned at 7:10 p.m.

Minutes transcribed by Deputy Borough Clerk Patricia Lazaro 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 June 14, 2011.



Barbara Maldonado, Borough Clerk

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
REGULAR MEETING
JUNE 14, 2011

CALL TO ORDER: Mayor Raguseo called the meeting to order at 7:12 p.m.

PLEDGE OF ALLEGIANCE: Mayor Raguseo led the Pledge of Allegiance

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

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.

COUNCIL WOMAN/FIRE COMMISSIONER ROBERTA HENRIQUEZ
ADMINISTERED THE OATH OF OFFICE TO JOSEPH MONTELEONE AS
LIEUTENANT OF HOOK & LADDER COMPANY #1

NEW BUSINESS: Councilwoman Henriquez wanted to know if the letter sent by Bergen County Freeholder Chairman Driscoll was seeking a volunteer or a member of the Governing Body for the Flood Advisory Council for Bergen County. Mayor Raguseo said the Governing Body could submit the names of anyone who would be interested in serving on the committee.

REPORTS:

COUNCIL WOMAN HENRIQUEZ reported the Borough received a very good audit. Any recommendations were minimal. She thanked everyone for doing such a great job. She said all bills have been reviewed and are ready for payment. Councilwoman Henriquez reported progress on the Fire Department. She congratulated Councilman Sarlo on the 5K run which was a huge success.

COUNCIL WOMAN SCHUCK reported progress on policy and personnel. She also congratulated Councilman Sarlo on the success of the 5K run.

COUNCILMAN ANZALONE reported that the DPW has been doing a yard clean up. They have also planted some trees. He said the color of the water at Indian Lake is due to the geese. The fields have been over fertilized and the runoff is going into the lake. He said he is researching solutions to help reduce the algae in the lake. Mayor Raguseo said four additional fountains will be added to the lake. He hopes this will circulate the water and help the problem. He said lights will also be added to the park area this summer.

COUNCIL WOMAN STEINHILBER said the summer recreation program is just about ready to start. She was happy to report that the cost of the program has remained the same over the last 5 years.

COUNCILMAN SARLO gave the police report for the month of May. The department answered 2,354 calls. The department assisted with 87 first aid calls and 14 fire calls. A total of 55 accidents reports were taken. A total of 426 summonses were issued. The department responded to 8 domestic violence calls. The department responded to 19 (9-1-1) calls and 67 calls were received from Teterboro. Councilman Sarlo thanked the Mayor and Council for supporting him with the 5K Race. Over \$20,000 was raised. He thanked the entire police department for their time, especially Officer John Clark, Captain Klein and Chief Verdi. He also thanked the EMS.

MAYOR RAGUSEO congratulated Councilman Sarlo on the success of this event. He also thanked all the departments who did so much work on this event. He said Mrs. Fenton was extremely grateful to the Borough for honoring her son. Mayor Raguseo reported that 4 out of the 6 paying towns in the Meadowlands District still did not pay the Meadowlands Commission. He said the Borough of Little Ferry is still moving forward with this quest. Numerous meetings have been ongoing. Mayor Raguseo said he hopes to hear something in the next few weeks. He also thanked the Beautification Committee for all their hard work. He said progress has been made on the solar panel project. He hopes by the end of the summer some solar panels will be installed. Mayor Raguseo said there is a resolution on tonight's agenda which authorizes the execution of a shared services agreement between the County of Bergen and the Borough of Little Ferry in reference to the signalization at the intersection of Liberty Street and Washington Ave. He said he believes the work will begin in September. He said the work on the senior center roof should begin by September.

JOSEPH MONAGHAN, BOROUGH ATTORNEY also congratulated Councilman Sarlo on the 5K Run. He reported the compliance hearing on the affordable housing was held. A decision should be made in about a week.

KEN JOB, BOROUGH ENGINEER, reported that the construction on Franklin Street will begin in the next couple of weeks. The Route 46 circle project is moving forward and construction should begin in late fall. All plans are moving forward. The rehabilitation of the Route 46 Bridge is also still scheduled to move forward.

CITIZENS HEARING:

Mayor Raguseo entertained a Motion to Open Citizens Hearing:

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All ayes

Mary Carol Pizza, 53 Niehaus Ave., came forward to speak. She asked about the status of a traffic light on the corner of Redneck Ave. and Liberty Street. Mayor Raguseo told Ms. Pizza that light is connected to the CVS plan. Mr. Job said the plans to place a traffic light at that corner is being conducted by the County of Bergen and is moving forward. He said the traffic light will still be placed at that corner whether or not the CVS project moves forward. She also complained about the trucks and traffic on Washington Ave. Mayor Raguseo said it is hard to stop any traffic which is doing business in Little Ferry. Mayor Raguseo also advised Ms. Pizza that a decision will be handed down very soon in reference to the Riverfront. Attorney Monaghan told Ms. Pizza that the Borough has a proposed ordinance for the development of the Riverfront. The ordinance is in a draft form and not adopted yet. Mr. Monaghan explained to Ms. Pizza what the proposed plan is. Mr. Monaghan hopes this ordinance will be introduced and adopted in the very near future. Ms. Pizza wanted to know if there were any plans for Senior Citizens Housing. Mayor Raguseo said there are not any plans at this time.

Dennis Gill, Lincoln Street, came forward to speak. He wanted to know the status on his complaint on the air conditioning noise coming from the business next door to him. Mayor Raguseo said the property maintenance inspector was sent to the property to document what he saw. Mayor Raguseo is now working to get himself and the Construction Code Official over to the site at the same time.

George Stauble, 9 Chapman Drive, came forward to speak. He asked about problems with the Losen Slote Pump. Mr. Capabianco said there is a problem and the Borough is working to upgrade the mechanics and get the pump to work more efficiently. Bill Holley, DPW Superintendent, also explained some of the problems with the pump that is being worked on. Mr. Stauble spoke about a waterfront park. Mayor Raguseo said he would hope this will happen in the future.

Bernie Sobolewski, 152 Eckel Road, came forward to speak. He spoke about the Lakeview Park Lake. He said Ridgefield Park and the Hackensack River have combined sewer systems and the Hackensack River runs into the lake. Mr. Job said this is not the case anymore. He explained the process to Mr. Sobolewski. It is all part of the Federal Clean Water Act. Mayor Raguseo said the NJ Meadowlands Commission did a study and concluded the water problem is caused by the geese. Mr. Sobolewski wanted to know what happens to the material which is taken out of the catch basins. Mr. Holley and Councilman Anzalone explained to Mr. Sobolewski what is done with the material.

ORDINANCE(S) FOR FINAL PASSAGE:

ORDINANCE NO. 1327-12-11

Clerk Read Ordinance by Title Only:

AN ORDINANCE OF THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO WILLOW LAKE PARK IN THE BOROUGH OF LITTLE FERRY AND APPROPRIATING \$125,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$118,750 IN BONDS OR NOTES OF THE BOROUGH OF LITTLE FERRY TO FINANCE THE SAME.

Mayor Raguseo entertained a Motion to Open Public Hearing on Ordinance No. 1327-12-11.

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All ayes

Since no one wished to speak on Ordinance No. 1327-12-11, Mayor Raguseo entertained a motion to Close Public Hearing on Ordinance No. 1327-12-11

Motion by: C/M Sarlo

Second by: C/W Steinhilber

All ayes

Mayor Raguseo entertained a motion to Vote on Final Adoption of Ordinance No. 1327-12-11 with notification of said adoption published in The Record.

Motion by: C/W Henriquez

Second by: C/M Sarlo

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

Nays: None

Absent: Muller

ORDINANCE NO. 1328-13-11
Clerk Read Ordinance by Title Only:

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "TRANSIENT FOOD VENDORS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

Mayor Raguseo entertained a Motion to Open Public Hearing on Ordinance No. 1328-13-11.

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

All ayes

Since no one wished to speak on Ordinance No. 1328-13-11, Mayor Raguseo entertained a motion to Close Public Hearing on Ordinance No. 1328-13-11.

Motion by: C/M Sarlo
Second by: C/W Steinhilber

All ayes

Mayor Raguseo entertained a motion to Vote on Final Adoption of Ordinance No. 1328-13-11 with notification of said adoption published in The Record.

Motion by: C/W Schuck
Second by: C/W Steinhilber

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

Nays: None

Absent: Muller

ORDINANCE NO. 1329-14-11
Clerk Read Ordinance by Title Only:

AN ORDINANCE OF THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR PHASE III IMPROVEMENTS TO LAKEVIEW PARK IN THE BOROUGH OF LITTLE FERRY AND APPROPRIATING \$325,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$308,750 IN BONDS OR NOTES OF THE BOROUGH OF LITTLE FERRY TO FINANCE THE SAME.

Mayor Raguseo entertained a Motion to Open Public Hearing on Ordinance No. 1329-14-11.

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

All ayes

Since no one wished to speak on Ordinance No. 1329-14-11, Mayor Raguseo entertained a motion to Close Public Hearing on Ordinance No. 1329-14-11.

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

All ayes

Mayor Raguseo entertained a Motion to Vote on Final Adoption of Ordinance No. 1329-14-11 with notification of said adoption published in The Record.

Motion by: C/M Sarlo
Second by: C/W Steinhilber

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

Nays: None

Absent: Muller

ORDINANCE NO. 1330-15-11

Clerk Read Ordinance by Title Only:

ORDINANCE REAPPROPRIATING \$45,000 OF PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE TO PROVIDE FOR THE 2009 ROAD IMPROVEMENT PROGRAM IN THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY AND AMENDING BOND ORDINANCE NO. 1283-15-09 OF THE BOROUGH

Mayor Raguseo entertained a Motion to Open Public Hearing on Ordinance No. 1330-15-11.

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All ayes

Since no one wished to speak on Ordinance No. 1330-15-11, Mayor Raguseo entertained a Motion to Close Public Hearing on Ordinance No. 1330-15-11.

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All ayes

Mayor Raguseo entertained a Motion to Vote on Final Adoption of Ordinance No. 1330-15-11 with notification of said adoption published in The Record.

Motion by: C/M Sarlo

Second by: C/W Steinhilber

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

Nays: None

Absent: Muller

Mayor Raguseo entertained a motion to add Resolution No. 181A – Closed Session Resolution.

Motion by: C/M Sarlo

Second by: C/W Schuck

All ayes

Mayor Raguseo entertained a motion to table Resolution No. 188 until after Private Session.

Motion by: C/W Steinhilber

Second by: C/W Henriquez

All ayes

Mayor Raguseo entertained a motion to vote on Resolution Nos. 181A – 187 and 189 to 216 and Ordinance for Introduction No. 1331-16-11.

Motion by: C/M Sarlo

Second by: C/W Steinhilber

Roll Call: Ayes: Anzalone (except for 201 and 202 on which he abstained) Henriquez, Sarlo, Schuck (except for 181 & 189 on which she abstained) Councilwoman Schuck accepted with regret the Leave of absence of Frank Fuchs, Jr. and wished Sergeant Berens and Lieutenant Derwin the best on their retirement) Steinhilber

Nays: None

Absent: Muller

RESOLUTIONS:

181A. Closed Session

181. Authorizing the Execution of a Contract Agreement Between the Borough Of Little Ferry and Party Time Rentals LLC
182. Proposed Settlement – Tax Appeals (United CLC)
183. Release of Escrow – Raymond E. Murphy, Jr. Esq./Howard Fedus
184. Refund of Building Permit – Samuel M. Beale IV
185. Release of Escrow – Peter & Rita Ohare
186. Release of Escrow –46 East Management, LL C
187. Ignazio Valente – 100% Disability Veteran Deduction
188. Termination – Dennis Jansen – Member of Little Ferry Fire Department – Hook & Ladder Co. #1
189. Authorizing Execution of a Shared Services Agreement Between the County of Bergen and the Borough of Little Ferry for Intersection Improvements and Signalization at the Intersection of Liberty Street and Washington Avenue, Little Ferry, New Jersey
190. Opposing the Passage of A-3285 – Cost Estimates for Certain Public Contract Bid Advertisements
191. Authorizing Manny C. Construction to Repair the Boys Club Facility
192. Approval of Minutes – Regular Meeting – 5/10/11 & Special Meeting – 5/17/11
193. Dedication By Rider – Requesting Approval of the Director of Local Government Services to Establish a Dedicated Trust By Rider for NJMC Meadowlands Solar Cooperative Program
194. Claims Resolution
195. Appointing AccuTech Environmental Services as Licensed Site Remediation Professional (LSRP) for Installation of a Monitoring Well at the DPW Garage as Mandated by DEP
196. Awarding Non Fair and Open Contract to Appraisal Systems, Inc. to Prepare Appraisal Report in the Matter of Williamstown Manor vs. Borough of Little Ferry (Docket Nos. 001341-2009; 003880-2010; 2011)
197. Awarding Non Fair and Open Contract to Appraisal Systems, Inc. to Prepare Appraisal Report in the Matter of Karl Reinan vs. Borough of Little Ferry (Docket Nos. 010722-2010)
198. Appointing Remington & Vernick Engineers to Perform Engineering Services Related to Indian Lake Park Improvements Phase III
199. Appointing LB Electric to Perform Engineering Services Related to the Borough Hall Elevator Pit
200. Endorsement Resolution Authorizing the Mayor to Execute a Standard WQM-003 Form Regarding the Lincoln Street Subdivision Project
201. Authorizing Six Month Leave of Absence – Frank Fuchs, Jr. – “Active Member” of Hook & Ladder Co. #1
202. Appointment of Joseph Monteleone as Lieutenant of Little Ferry Hook & Ladder Co. #1
203. A Resolution Authorizing Inclusion in the Bergen County Community Development Program
204. Appointment of Council Representative and Alternate to Community Development – July 1, 2011 – June 30, 2012
205. Appointing Municipal Representatives for Open Space Committee
206. Authorizing the Execution of a Contract Agreement Between the Borough Of Little Ferry and Johnny Zeppoli Concessions, Inc.
207. Request for Emergency Contract Award – Improvement of Losen Slore Pump Station
208. Emergency Appropriation – Under N.J.S.A. 40A:4-48 – Emergency Repair of Losen Slore Pump Station
209. Capital Budget Amendment Resolution
210. Establishing Official Depositories
211. Authorizing Issuance of Entertainment Licenses

RESOLUTIONS CONTINUED

- 212. Approving Renewal of Liquor Licenses – July 1, 2011 – June 30, 2012
- 213. Authorizing Acceptance of Retirement of Sergeant Davis Berens
- 214. Authorizing Acceptance of Retirement of Lieutenant Michael Derwin
- 215. Authorizing Non Fair and Open Contract to Appraisal Systems, Inc. to Prepare Appraisal Report of Little Ferry Acquisition, LLC vs. Borough of Little Ferry (Docket Nos. 009682-2009; 008212; 2011)
- 216. Authorizing Borough Administrator to Prepare, Advertise and Accept Bids For Concessions

Mayor Raguseo entertained a motion to enter into Private Session
Motion by: C/W Henriquez
Second by: C/W Steinhilber

All ayes

Return from Private Session, Mayor Raguseo said matters of personnel were discussed in Private Session

Roll Call: Present: Raguseo, Anzalone, Henriquez, Sarlo, Schuck, Steinhilber
Absent: Muller

Mayor Raguseo entertained a motion to put Resolution No. 188 back on the agenda.

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

All ayes

Mayor Raguseo entertained a motion to vote on Resolution No. 188

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

Mayor Raguseo spoke on behalf of the Borough of Little Ferry and wished Sergeant Berens and Lieutenant Derwin well on their retirement and thanked them for their many years of service.

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1331-16-11

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$17,500 FOR IMPROVEMENT TO LOSEN SLOTE PUMP STATION TO BE UNDERTAKEN BY THE BOROUGH OF LITTLE FERRY AND TO APPROPRIATE \$17,500 FROM CAPITAL SURPLUS.

Public Hearing for Ordinance No. 1331-16-11 shall be held on July 12, 2011 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

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

Motion by: C/W Steinhilber
Second by: C/M Sarlo

All ayes

Meeting adjourned at 9:35 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 Regular Meeting of the Mayor and Council held on June 14, 2011.



Barbara Maldonado, Borough Clerk

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

CALL TO ORDER: Mayor Raguseo called the meeting to order at 6:25 p.m.

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

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

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:

Off-Street Parking – Michael Capabianco, Borough Administrator, said he provided a draft ordinance for review. He said hopefully a decision can be made by next month.

Mandatory Training for Volunteers/Employees - Barbara Maldonado, Borough Clerk, said there is a ten minute video for employees and volunteers to watch and sign a sheet to be completed after watching.

First Aid Appointment Resolutions – Ms. Maldonado said she would like resolutions appointing First Aid members adopted. She said it would help with record keeping.

Open Space & Community Development Applications – Mr. Capabianco said the applications are open for this year. He gave his recommendations in reference to parks and dog parks. He also spoke about his recommendations at the hockey rink.

Utility Lighting Modifications & Recommendations – Route 46 – The Governing Body had no concerns regarding the recommendations made on behalf of the NJDOT for the existing utility lighting impacts or with removing the two courtesy lights along Route 46.

CITIZENS HEARING:

Mayor Raguseo entertained a Motion to Open Citizens Hearing:

Motion by: C/M Muller

Second by: C/W Henriquez

All ayes

Madeline Wojcicki, 64 Maiden Lane, came forward to speak. She said she understood that the concession project was canceled due to the fact that the costs had skyrocketed. She felt it was a beautiful field and should have the stand. She said she hoped the Governing Body would find another way to get a concession stand.

Ivanico Kero, 15 Heuer Street, came forward to speak. She complained about the barking dogs from the Pet Spa. Councilwoman Steinhilber explained to Ms. Kero

that the spa is never opened before 8:00 a.m. in the morning and the dogs are never allowed to stay outside and bark. Ms. Kero also complained about smells. She was informed that the spa was on a commercial piece of property. Attorney Monaghan said this business had gone before the Planning Board for approval for this business. Mr. Capabianco told Ms. Kero that all records would be made available to her in reference to the approval of this business.

Since on one else wished to speak, Mayor Raguseo entertained a motion to Close Citizens Hearing.
Motion by: C/M Muller
Second by: C/M Anzalone
All ayes

CLOSED TOPICS:

RESOLUTION:

217A. Closed Session Resolution – Adopted at regular meeting

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

217. Awarding Non-Fair and Open Contract to Appraisal Systems, Inc. to Prepare Appraisal Report in the Matter of Liberty Bell Village vs. Borough of Little Ferry (Docket Nos. 002043-2010; 001419-2011)
218. Appointing Job & Job, Engineer to Perform Engineering Services Related to Willow Lake Park Improvements
219. Approval of State Aid Change Order No. 2 Regarding Washington Avenue Sanitary Sewer Rehabilitation
220. Agreement for Public Health Services – 2011
221. Awarding the Bid for the Senior Citizen/Safety Building Roof Renovation to Patwood Roofing
222. Authorizing Additional Services of RSC Architects for Roof Replacement at Little Ferry Senior Center
223. Approval of Minutes – Workshop Meeting – June 14, 2011 & Regular Meeting – June 14, 2011
224. Bergen County Department of Health Services – 2011 Municipal Alliance to Prevent Substance Abuse
225. Authorizing the Tax Collector to Issue Estimated Third Quarter Tax Bills for 2011
226. Rejecting Bids for Grass Clippings Collection & Disposal and Supply & Removal of Two Forty Yard Containers
227. Authorizing Borough Administrator to Sign Memorandum of Understanding Between Bergen County Prosecutor, Borough of Little Ferry and Borough of Bogota
228. Authorizing Submission of an Application for the Bergen County Municipal Alliance Grant for the Calendar Year 2012
229. Authorizing the Temporary Creation of a Cash Change Box for Family Fun Day
230. Awarding the Proposal for three (3) Konica Minolta Copiers for Borough Hall; DPW and Municipal Court Under State Contract #A52046
231. A Resolution Authorizing the Temporary Designation and Installation of Temporary Handicap Parking Spaces on Indian Lake Road
232. Ratifying Execution of a Temporary Contract for the Collection & Disposal of Grass Clippings
233. Appointment of Additional Sub/Vacation Relief – Britany Isle
234. Claims Resolution
235. Acceptance of 2010 Municipal Audit

RESOLUTIONS CONTINUED:

- 236. Resolution to Approve the Corrective Action Plan for the Fiscal Year 2010 Audit Report of the Borough of Little Ferry
- 237. Appointment of Substitute Counselor for the 2011 Summer Recreation Program for Special Needs Enrollee
- 238. Approval of Application for Raffle License – St. Margaret of Cortona Roman Catholic Church – Tricky Tray
- 239. Approval of Application for Raffle License – St. Margaret of Cortona Roman Catholic Church – On-Premise 50/50
- 240. Authorizing Release of Remaining Escrow for Developer’s Agreement to 375 Liberty Street Associates, LLC
- 241. Authorizing Borough Administrator to Prepare Specifications for Repair of Catch Basins and Authorizing Borough Clerk to Advertise for Bids
- 242. Capital Budget Amendment
- 243. Cancelling Balances of Completed General Capital Improvement Authorizations
- 244. Cancelling of Grant Receivable and Reserve Balances

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1332-17-11- AN ORDINANCE AMENDING CHAPTER 4-5.3 OF AN ORDINANCE ENTITLED “SOLICITORS AND CANVASSERS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

ORDINANCE NO. 1333-18-11 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “HANDICAPPED PARKING” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY .

BOND ORDINANCE NO. 1334-19-11 – AN ORDINANCE OF THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS IMPROVEMENTS IN AND FOR THE BOROUGH OF LITTLE FERRY AND APPROPRIATING \$140,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$133,000 IN BONDS OR NOTES OF THE BOROUGH OF LITTLE FERRY TO FINANCE THE SAME.

ORDINANCE NO. 1335-20-11 – A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$30,000 FOR ACQUISITION OF PLAYGROUND EQUIPMENT TO BE UNDERTAKEN BY THE BOROUGH OF LITTLE FERRY AND TO APPROPRIATE \$30,000 FROM CAPITAL SURPLUS.

ORDINANCE(S) FOR FINAL PASSAGE:

ORDINANCE NO. 1331-16-11 – A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$17,500 FOR IMPROVEMENT TO LOSEN SLOTE PUMP STATION TO BE UNDERTAKEN BY THE BOROUGH OF LITTLE FERRY AND TO APPROPRIATE \$17,500 FROM CAPITAL SURPLUS.

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

Minutes
Workshop Meeting

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July 12, 2011

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

Meeting adjourned at 7:07 p.m.

Minutes transcribed by Deputy Borough Clerk Patricia Lazzaro and respectfully submitted by Borough Clerk Barbara Maldonado. I hereby certify the foregoing Minutes are a true account of the Workshop Meeting of the Mayor and Council held on July 12, 2011.



Barbara Maldonado, Borough Clerk

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
REGULAR MEETING
JULY 12, 2011

CALL TO ORDER: Mayor Raguseo called the meeting to order at 7:10 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 Sue Schuck, Councilwoman Peggy Steinhilber
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.

COUNCILWOMAN HENRIQUEZ reported that the Finance Committee has reviewed all bills and found them ready for payment. She reported progress for the Fire Department.

COUNCILWOMAN SCHUCK reported progress on policy and personnel. She said she would like to speak about matters of personnel in private session.

COUNCILMAN ANZALONE reported on the DPW. He said that in addition to the regular weekly tasks over the past month, the DPW has removed the playground equipment from Pickens Street Park, removed fencing and railroad tie borders around the park and graded the park with 200 tons of dirt and 160 tons of screened topsoil. The DPW cut the brush back at the dead end of Chapman Drive. They cut the brush and trees at the end of Union Ave. Three truck loads of debris were removed from the end of Union Ave. Several information signs were installed by the DPW. They also used 3 tons of backtop to fill in potholes. The DPW graded the rear of the recycling yard with a bulldozer borrowed from a local business owner at no cost to the Borough. This saved the Borough several thousand dollars in rental fees. The DPW also cleaned out the wet well at the Franklin Street pump station. Councilman Anzalone reported that for the month of June (40) property maintenance violations were reported. He said 5 summonses were issued. A total of (24) summonses have been issued for the year so far.

COUNCILWOMAN STEINHILBER reported that everything is moving along nicely with the summer recreation program and is working on the last day program. She said that approximately 65 children were enrolled in the program.

COUNCILMAN SARLO reported that during the month of June the Little Ferry Police Department answered 2,230 calls. The department assisted at 68 first aid calls and 16 fire calls. A total of 63 accidents were reported and 51 reports were taken on the street. The department issued a total of 440 summonses. There were 253 parking summonses, 165 moving summonses, 6 radar summonses, and 16 false alarm summonses. The department reported a total of 4 domestic violence calls. A total of 20 (9-1-1) calls were answered by the department, a total of 65 calls for service were received for Teterboro and 5 adults were arrested by the department. Councilman Sarlo said that he, along with Police Chief, Verdi are continuing to talk to the Bergen County Prosecutor's Office regarding the grant for the security cameras for the soccer field and the entrance to the park. A review was made and an answer should be coming within a month whether

COUNCILMAN SARLO'S REPORT CONTINUED:
or not this project will be moving forward.

COUNCIL PRESIDENT MULLER reported progress. He said he met a resident who said how pleased he/she was with the summer recreation program this year.

MAYOR RAGUSEO congratulated Council President Muller on becoming a grandfather.

JOSEPH MONAGHAN, BOROUGH ATTORNEY, reported that he made amendments to Ordinance No. 1322-17-11. This ordinance is on tonight's agenda for introduction.

KEN JOB, BOROUGH ENGINEER, reported on Franklin Street and the compliances which have been met with the State in reference to the barrier free handicapped ramps. He also reported on the Route 46 elimination project. He said the project was set to begin in the fall but due to litigation it will not start until the litigation is resolved. Attorney Monaghan explained what the litigation was about.

MAYOR RAGUSEO said a certificate of commendation was received from the Bergen County Board of Chosen Freeholders honoring Matt Fenton, United States Marine who sacrificed his life for his Country. Family Fun Day plans are moving forward. He said Governor Christie has vetoed the Meadowlands tax payment legislation. This veto impacts the taxpayers of the Borough in a negative way. More conversations with district Mayors will be taking place in the near future. Mayor Raguseo spoke about a program to study the possible sharing of services between Little Ferry, Bogota and Teaneck for police services. Future State Aid will be appropriated based on towns working together. This is a study and recommendations will be made, along with a public hearing.

CITIZENS HEARING:

Mayor Raguseo entertained a motion to open Citizens Hearing:

Motion by: C/M Muller

Second by: C/W Steinhilber

All ayes

Bernie Sobolewski, 153 Eckel Road, came forward to speak. He asked question about the Route 46 Circle improvement project. Ken Job answered Mr. Sobolewski's questions. Mayor Raguseo informed Mr. Sobolewski that the plans for this project have been spoken about and the public have been aware of them for many years.

George Stauble, 9 Chapman Drive, came forward to speak. He wanted to know what improvements were made to Willow Lake. Mr. Capabianco told Mr. Stauble that playground equipment and a concrete slab to stabilize the equipment will be placed at the playground and it will be funded through grants. Mr. Job explained to Mr. Stauble where the playground would be. Mayor Raguseo reiterated to Mr. Stauble that this playground was being built by grant money, not money from the Borough's budget. Mr. Capabianco also explained to Mr. Stauble another reason for replacing playground equipment is that the Department of Community Affairs changes the regulations as to what is safe and it must be brought up to code. Mr. Stauble complained about a fence which is at the end of Bertolotto Ave. Mr. Stauble was told that this matter would be looked into.

Regular Meeting

He also asked why the Senior Center roof needed repairing. His questions were all answered by Mr. Capabianco. Mr. Stauble spoke about the brush on Chapman Drive not being trimmed enough. Mayor Raguseo assured him it was always trimmed two times a year. Mayor Raguseo said there is a limited amount of man power and hours to get all the work around town done. He said the DPW is doing an excellent job and has had positive comments from residents. Mayor Raguseo informed Mr. Stauble that many things he wants done in reference to ditch cleaning is against the law and the Borough must enforce all the laws.

Madeline Wojcicki, 64 Maiden Lane, came forward to speak. She asked Attorney Monaghan about Ordinance No. 1332-17-11 (Canvassers). Attorney Monaghan answered all her questions about what is permitted and what is not.

Bernie Sobolewski came forward again. He spoke about the ditches Mr. Stauble had previously spoken about. Mr. Job once again, explained to Mr. Sobolewski that the ditches are wetlands property and state laws need to be followed.

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

Motion by: C/M Muller

Second by: C/W Schuck

ORDINANCE(S) FOR FINAL PASSAGE:

ORDINANCE NO. 1331-16-11

Clerk read Ordinance by Title only:

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$17,500 FOR IMPROVEMENTS TO LOSEN SLOTE PUMP STATION TO BE UNDERTAKEN BY THE BOROUGH OF LITTLE FERRY AND TO APPROPRIATE \$17,500 FROM CAPITAL SURPLUS.

Mayor Raguseo entertained a Motion to Open Public Hearing on Ordinance No. 1331-16-11.

Motion by: C/W Henriquez

Second by: C/W Steinhilber

Since no one wished to speak on Ordinance No. 1331-16-11, Mayor Raguseo entertained a motion to Close Public Hearing on Ordinance No. 1331-16-11.

Motion by: C/W Henriquez

Second by: C/M Sarlo

All ayes

Mayor Raguseo entertained a Motion to Vote on Final Adoption of Ordinance No. 1331-16-11 with notification of said adoption published in The Record.

Motion by: C/W Schuck

Second by: C/W Steinhilber

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

Nays: None

Absent: None

Mayor Raguseo entertained a motion to table Resolution No. 220 – Agreement for Public Health Services.

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All ayes

Mayor Raguseo entertained a motion to add Resolution Nos. 217A, 245 & 246.

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All ayes

Mayor Raguseo entertained a motion to vote on Resolution Nos. 217A - 219 and 221 - 246 and Ordinance for Introduction Nos. 1332-17-11, 1333-18-11, 1334-19-11 and 1335-20-11.

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

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

Nays: None
Absent: None

RESOLUTIONS:

- 217A. Closed Session Resolution
- 217. Awarding Non-Fair and Open Contract to Appraisal Systems, Inc. to Prepare Appraisal Report in the Matter of Liberty Bell Village vs. Borough of Little Ferry (Docket Nos. 002043-2010; 001419-2011)
- 218. Appointing Job & Job, Engineer to Perform Engineering Services Related to Willow Lake Park Improvements
- 219. Approval of State Aid Change Order No. 2 Regarding Washington Avenue Sanitary Sewer Rehabilitation
- 220. Agreement for Public Health Services - 2011
- 221. Awarding the Bid for the Senior Citizen/Safety Building Roof Renovation to Patwood Roofing
- 222. Authorizing Additional Services of RSC Architects for Roof Replacement at Little Ferry Senior Center
- 223. Approval of Minutes - Workshop Meeting - June 14, 2011 & Regular Meeting - June 14, 2011
- 224. Bergen County Department of Health Services - 2011 Municipal Alliance to Prevent Substance Abuse
- 225. Authorizing the Tax Collector to Issue Estimated Third Quarter Tax Bills for 2011
- 226. Rejecting Bids for Grass Clippings Collection & Disposal and Supply & Removal of Two Forty Yard Containers
- 227. Authorizing Borough Administrator to Sign Memorandum of Understanding Between Bergen County Prosecutor, Borough of Little Ferry and Borough of Bogota
- 228. Authorizing Submission of an Application for the Bergen County Municipal Alliance Grant for the Calendar Year 2012
- 229. Authorizing the Temporary Creation of a Cash Change Box for Family Fun Day
- 230. Awarding the Proposal for three (3) Konica Minolta Copiers for Borough Hall; DPW and Municipal Court Under State Contract #A52046
- 231. A Resolution Authorizing the Temporary Designation and Installation of Temporary Handicap Parking Spaces on Indian Lake Road
- 232. Ratifying Execution of a Temporary Contract for the Collection & Disposal of Grass Clippings
- 233. Appointment of Additional Sub/Vacation Relief - Brittany Isley
- 234. Claims Resolution
- 235. Acceptance of 2010 Municipal Audit
- 236. Resolution to Approve the Corrective Action Plan for the Fiscal Year 2010 Audit Report of the Borough of Little Ferry
- 237. Appointment of Substitute Counselor for the 2011 Summer Recreation Program for Special Needs Enrollee
- 238. Approval of Application for Raffle License - St. Margaret of Cortona Roman Catholic Church - Tricky Tray
- 239. Approval of Application for Raffle License - St. Margaret of Cortona Roman Catholic Church - On-Premise 50/50

RESOLUTIONS CONTINUED:

- 240. Authorizing Release of Remaining Escrow for Developer's Agreement to 375 Liberty Street Associates, LLC
- 241. Authorizing Borough Administrator to Prepare Specifications for Repair of Catch Basins and Authorizing Borough Clerk to Advertise for Bids
- 242. Capital Budget Amendment
- 243. Cancelling Balances of Completed General Capital Improvement Authorizations
- 244. Cancelling of Grant Receivable and Reserve Balances
- 245. Awarding Proposal for Playground Surfacing from Ben Shaffer & Associates Under State Contract#A59054
- 246. Awarding Proposal for State Playground equipment from Ben Shaffer & Associates Under State Contract# A59065

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1332-17-11- AN ORDINANCE AMENDING CHAPTER 4-5.3 OF AN ORDINANCE ENTITLED "SOLICITORS AND CANVASSERS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

Public Hearing for Ordinance No. 1332-17-11 shall be held on August 9, 2011 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCE NO. 1333-18-11 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "HANDICAPPED PARKING" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

Public Hearing for Ordinance No. 1333-18-11 shall be held on August 9, 2011 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

BOND ORDINANCE NO. 1334-19-11 – AN ORDINANCE OF THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS IMPROVEMENTS IN AND FOR THE BOROUGH OF LITTLE FERRY AND APPROPRIATING \$140,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$133,000 IN BONDS OR NOTES OF THE BOROUGH OF LITTLE FERRY TO FINANCE THE SAME.

Public Hearing for Ordinance No. 1334-19-11 shall be held on August 9, 2011 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCE NO. 1335-20-11 – A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$30,000 FOR ACQUISITION OF PLAYGROUND EQUIPMENT TO BE UNDERTAKEN BY THE BOROUGH OF LITTLE FERRY AND TO APPROPRIATE \$30,000 FROM CAPITAL SURPLUS.

Public Hearing for Ordinance No. 1335-20-11 shall be held on August 9, 2011 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

Mayor Raguseo reminded everyone about National Night Out.

Regular Meeting

Mayor Raguseo entertained a motion to enter into Private Session:

Motion by: C/M Muller

Second by: C/W Steinhilber

All ayes

Return from Private Session:

Mayor Raguseo said matters of personnel were discussed in Private Session.

Roll Call: Present: Mayor Raguseo, Councilman Muller, Councilman Anzalone,

Councilwoman Henriquez, Councilman Sarlo, Councilwoman
Schuck, Councilwoman Steinhilber

Absent: None

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 9:25 p.m.

Minutes transcribed by Deputy Borough Clerk Patricia Lazzaro and respectfully submitted by Borough Clerk Barbara Maldonado. I hereby certify the foregoing Minutes are a true account of the Regular Meeting of the Mayor and Council held on July 12, 2011.



Barbara Maldonado, Borough Clerk

**OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
WORKSHOP MEETING
AUGUST 9, 2011**

CALL TO ORDER: Mayor Raguseo called the meeting to order at 6:15 p.m.

PLEDGE OF ALLEGIANCE: Mayor Raguseo led the Pledge of Allegiance

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

Best Practices Checklist – Michael Capabianco, Borough Administrator reported that the Borough scored 96%. The reason the Borough did not score 100% is because the Borough lacked a Pay to Play Ordinance and a requirement to have firefighters to have heart tests. Mr. Capabianco said it is a very expensive test to have performed.

PODs Ordinance – Attorney Monaghan spoke about introducing an ordinance which would address fees, time limits and enforcement. A lengthy discussion followed and the Governing Body decided to add this ordinance on tonight's agenda.

Mr. Capabianco gave an updated report to the Governing Body on all open projects in the Borough.

CITIZENS HEARING:

Mayor Raguseo entertained a motion to Open Citizens Hearing

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All ayes

Bill Goode, 14 Park Street, came forward to speak. He spoke about the solar panels on the poles at the school and possibly getting a reduction on the rate for electricity. He felt the purpose of the pole was for sight lighting. He said the pole is an added bonus for being on the property. Mr. Capabianco gave Mr. Goode the information on who to get in touch with to discuss a rate reduction.

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

CLOSED TOPICS:

RESOLUTION:

247. Closed Session Resolution

Mayor Raguseo discussed a Red Light Program where cameras would take a picture of any vehicle running a red light. He asked Mr. Capabianco to do the research on the program. He said the study takes about six months. He would like the study on Route 46. He said it would bring revenue into the Borough.

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

- 248. Awarding of Bid for 2012 GMC/TK31003 Four Wheel Drive Dump Truck With Snow Plow & Salt Spreader for the Department of Public Works
- 249. Awarding of Bid for 2012 GMC/TK20743 Four Wheel Drive Crew Cab Pickup Truck with Snow Plow for the Department of Public Works
- 250. Approval of Minutes – July 12, 2011 Workshop & Regular Meeting
- 251. Rejecting Bids for Williams Street Pump Station – New Controls & Pump System
- 252. Release of Escrow – Mr. Joseph Manente
- 253. Release of Escrow – Ferraris Family Decedents Trust
- 254. Authorizing Borough Engineer to Prepare Quantity/Cost Estimates for the 2012 Community Development Grant Application
- 255. Authorizing Borough Engineer to Prepare Quantity/Cost Estimates for the 2012 Bergen County Open Space Grant Application
- 256. Authorizing Borough Engineer to Prepare Quantity/Cost Estimates for the Rehabilitation of the Franklin St. Sanitary Sewer & Portions of the Eckel Rd. Sanitary Sewer
- 257. 2012 State Aid Application – Improvement of Eckel Road
- 258. Approval to Submit a Grant Application and Execute a Grant Contract With the New Jersey Department of Transportation for the State Aid Improvement of Eckel Road
- 259. Cancellation of Prior Year Outstanding Checks – Escrow Fund
- 260. Cancellation of Prior Year Outstanding Check – Current Fund
- 261. Setting Interest Rate for Nonpayment of 3rd Quarter Property Taxes
- 262. Appointment of School Crossing Guards
- 263. Acceptance of Resignation – John Johnson Jr. – “Active Member” of Little Ferry Hose Company No. 1
- 264. Instructing the Borough Administrator to Update/Prepare the ADA Transition Plan
- 265. Accepting the Completed 2011 Best Practices Checklist Survey Results
- 266. Proposed Settlement – Tax Appeal (Ronald Asan & Maria Jara)
- 267. Authorizing the Mayor to Approve Application for the Renewal of a Blue Light Permit – Christopher Spain
- 268. Authorizing the Mayor to Approve Application for a Blue Light Permit – Jennifer Cordasco
- 269. Authorizing the Mayor to Approve Application for a Red Light Permit – Geoff Fallows – First Aid Corps Captain
- 270. Claims Resolution
- 271. Supporting A-4126, Amending the Statutory Deadline for Municipal Review of a Defeated School Budget in Certain Circumstances
- 272. Authorizing the Chief of Police to Conduct a Dog Census Utilizing Special Police Officers
- 273. Proposed Settlement – Tax Appeal (27 Paroubek Street, LLC)
- 274. Proposed Settlement – Tax Appeal (23 Paroubek Street, LLC)

RESOLUTIONS CONTINUED:

- 275. State of New Jersey Solid Waste Administration – 2009 Recycling Tonnage Grant
- 276. Endorsing Bergen County 2012 Community Development Application – Willow Lake Park Improvements Phase III
- 277. Capital Budget Amendment
- 278. Appointment of Part-Time Police Dispatcher – Jennifer Ali
- 279. Appointment of Class 1 Special Police Officer – Scott Karavitis
- 280. Approval of Application for Raffle License – Little Ferry Project Graduation – Calendar Raffle

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1336-21-11 – AN ORDINANCE OF THE BOROUGH OF LITTLE FERRY ESTABLISHING A NEW CHAPTER ENTITLED “PORTABLE STORAGE UNITS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

ORDINANCE NO. 1337-22-11 – AN ORDINANCE OF THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE REPAIR OF SANITARY SEWER LINES ON FRANKLIN STREET AND ECKEL STREET IN THE BOROUGH OF LITTLE FERRY AND APPROPRIATING \$370,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$351,500 IN BONDS OR NOTES OF THE BOROUGH OF LITTLE FERRY TO FINANCE THE SAME.

ORDINANCE NO. 1338-23-11 – AN ORDINANCE OF THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE REPAIR OF SANITARY SEWER LINES ON MAPLE STREET IN THE BOROUGH OF LITTLE FERRY AND APPROPRIATING \$100,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$95,000 IN BONDS OR NOTES OF THE BOROUGH OF LITTLE FERRY TO FINANCE THE SAME.

ORDINANCE(S) FOR FINAL PASSAGE:

ORDINANCE NO. 1332-17-11- AN ORDINANCE AMENDING CHAPTER 4-5.3 OF AN ORDINANCE ENTITLED “SOLICITORS AND CANVASSERS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

ORDINANCE NO. 1333-18-11 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “HANDICAPPED PARKING” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

BOND ORDINANCE NO. 1334-19-11 – AN ORDINANCE OF THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS IMPROVEMENTS IN AND FOR THE BOROUGH OF LITTLE FERRY AND APPROPRIATING \$140,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$133,000 IN BONDS OR NOTES OF THE BOROUGH OF LITTLE FERRY TO FINANCE THE SAME.

ORDINANCES FOR FINAL PASSAGE CONTINUED:

ORDINANCE NO. 1335-20-11 – A CAPITAL ORDINANCE
APPROPRIATING THE SUM OF \$30,000 FOR ACQUISITION OF
PLAYGROUND EQUIPMENT TO BE UNDERTAKEN BY THE BOROUGH
OF LITTLE FERRY AND TO APPROPRIATE \$30,000 FROM CAPITAL
SURPLUS.

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

Motion by: C/W Henriquez
Second by: C/W Steinhilber
All ayes
Meeting adjourned at 6:55 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 August 9, 2011.



Barbara Maldonado, Borough Clerk

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
REGULAR MEETING
AUGUST 9, 2011

CALL TO ORDER: Mayor Raguseo called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE: Mayor Raguseo led the Pledge of Allegiance

ROLL CALL: Present: Mayor Mauro Raguseo, Councilman Ronald Anzalone, Councilwoman Roberta Henriquez, Councilman Thomas Sarlo, Councilwoman Peggy Steinhilber
Absent: Councilman George Muller, 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.

NEW BUSINESS:

Best Practices Checklist

PUBLIC HEARING:

Proposed 2012 Open Space Grant for Willow Lake Park Improvements Phase III
— Dog Park

Mayor Raguseo entertained a motion to open Public Hearing:

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All ayes

Since there was no one wishing to speak, Mayor Raguseo entertained a motion to close Public Hearing:

Motion by: C/W Steinhilber

Second by: C/W Henriquez

All ayes

REPORTS:

COUNCILWOMAN HENRIQUEZ reported that the Finance Committee has reviewed all bills and found them ready for payment.

COUNCILMAN ANZALONE reported that the DPW would be relining the sanitary sewers on Franklin St., Eckel Road and Maple Street. He urged support for the Ordinance on tonight's agenda which pertains to these sewers. He also reported the DPW is currently cleaning all catch basins in town. The Atlas Plastics building has begun to be demolished. Councilman Anzalone said he rode around town with Rich Bolan, Construction Official, looking at property maintenance issues and noted areas which needed to be addressed. He said he would like a proposed ordinance for markings on buildings using light weight construction materials for the safety of the Fire Department.

COUNCILWOMAN STEINHILBER reported that the Summer Recreation Program is nearing its end. She stated that not only is the proposed dog park great for the animals, but it brings people of the community together.

COUNCILMAN SARLO gave the Police Report for the month of July. During the month of July, the Little Ferry Police Department answered 2,147 calls. The Department assisted at 64 first aid calls and 9 fire calls. A total of 59 accidents were reported and 46 reports were taken on the street. The department issued a total of 411 summonses. There were 233 parking summonses, 148 moving summonses, 4 radar summonses and 23 false alarm summonses. The department responded to a total of 5 domestic violence calls. A total of (28) 9-1-1 calls were answered by the department. A total of (82) calls for service were received from Teterboro and a total of (2) adults were arrested by the department. Councilman Sarlo read a letter addressed to Police Chief Verdi from Detective Craig Hartless. The letter read that on Friday, August 5, 2011, the Borough received a \$17,004.99 payment from FEMA. The payment was the Federal Government's share of the public assistance grant submitted by the Borough for damages received during the December 26th – December 27th, 2011 snowstorm. Special thanks were given to Chief Verdi and Detective Hartless for all of their assistance in obtaining these funds.

Mayor Raguseo said that he, along with the Meadowlands Mayors, met with Ms. Griffa Commissioner of Meadowlands/Department of Community Affairs. He said a line item was placed in the budget which would have covered the six or seven Meadowlands communities for the Meadowlands Tax Sharing formula. If Little Ferry had received this money there would not have been a tax increase. The Governor vetoed this line item from the budget. Mayor Raguseo expressed his feelings on the unfairness of the Tax Sharing Formula. He said after the meeting with the Commissioner, he was told that money will never come out of the State Budget to pay for this, but they would be open to future communications in reference to revenue coming into the Meadowlands. Mayor Raguseo said the bad news is the Borough will not be getting the quick fix they had hoped for, but communication about fixing the problem will continue. The Meadowlands is promoting the superbowl and they want to promote the Meadowlands communities.

Mayor Raguseo reported on the traffic light on Washington Ave. and Liberty Street. He said it is now in the County's hands. The advertisement for the bidding will be next week and progress is being made. Mayor Raguseo said the Senior Center roof should be replaced by September.

KEN JOB, BOROUGH ENGINEER, elaborated a little more on the sewer issues. He said the sewers listed on the agenda tonight go back to the late 1920's. Franklin Street sewer should have been replaced in 1992. Mr. Job said that fortunately, he will be able to rehabilitate all of these sewer lines. He said this work all needs to be done as soon as possible.

Mayor Raguseo reminded everyone that taxes are due on September 6th. He reminded everyone about Family Fun Day. He let the public know that the funding comes from the businesses in town, not out of the budget.

PRESENTATION: Mr. Robert Lydon of PSCH came forward to speak and answer any questions anyone might have. He said his organization provides services to the developmentally disabled and runs group homes, one of which is in Little Ferry.

CITIZENS HEARING:

Mayor Raguseo entertained a motion to open Citizens Hearing.

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All ayes

CITIZENS HEARING CONTINUED:

Frank DeBari, 21 Robby Road, came forward to speak. He said he was here to speak on behalf of the Little Ferry/South Hackensack Soccer League. He questioned the bid process for a concession stand at Mehrhof Road Park and the league seeking to resolve the issue of obtaining a storage shed. Mayor Raguseo recommended a separate meeting with the soccer committee addressing any issues they may have.

Mr. Capabianco explained to Mr. DeBari the legal reasons why the Borough must solicit bids for concessions. Mr. Capabianco explained mobile food vendors are not allowed anywhere in Little Ferry, except for one that has been grandfathered. The Mayor and Council were looking out for the best interest of the Soccer program and decided to go out for bid. Mr. Capabianco said it is all State contract law and it has to be adhered to. In reference to the soccer league selling food, Mr. Capabianco said that as per the Board of Health, which is State regulated, anyone who sells anything that can be cooked needs to have a food handlers/food managers license. If anything is prepackaged, it is an acceptable sale. Attorney Monaghan said that Mr. Capabianco was correct in all his findings. Bids were due today and no one submitted a bid. Mayor Raguseo said everyone needs to move forward and have as many meetings as necessary to correct any problems.

Since no one else wished to speak, Mayor Raguseo entertained a motion to close citizens hearing.

Motion by: C/M Sarlo

Second by: C/W Steinhilber

All ayes

ORDINANCE(S) FOR FINAL PASSAGE:

ORDINANCE NO. 1332-17-11 - AN ORDINANCE AMENDING CHAPTER 4-5.3 OF AN ORDINANCE ENTITLED "SOLICITORS AND CANVASSERS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

Mayor Raguseo entertained a Motion to Open Public Hearing on Ordinance No. 1332-17-11

Since no one wished to speak on Ordinance No. 1332-17-11, Mayor Raguseo entertained a motion to Close Public Hearing on Ordinance No. 1332-17-11

Motion by: C/W Steinhilber

Second by: C/M Sarlo

All ayes

Mayor Raguseo entertained a motion to Vote on Final Adoption of Ordinance No. 1332-17-11 with notification of said adoption published in The Record.

Motion by: C/M Anzalone

Second by: C/W Henriquez

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

Nays: None

Absent: Muller, Schuck

ORDINANCE NO. 1333-18-11 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "HANDICAPPED PARKING" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

Mayor Raguseo entertained a Motion to Open Public Hearing on Ordinance No. 1333-18-11.

ORDINANCE FOR FINAL PASSAGE NO. 1333-18-11 CONTINUED

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

All ayes

Since on one wished to speak, Mayor Raguseo entertained a motion to Close Public Hearing on Ordinance No. 1333-18-11.

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

All ayes

Mayor Raguseo entertained a motion to Vote on Final Adoption of Ordinance No. 1333-18-11 with notification of said adoption published in The Record.

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

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

Nays: None

Absent: Muller, Schuck

BOND ORDINANCE NO. 1334-19-11 – AN ORDINANCE OF THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS IMPROVEMENTS IN AND FOR THE BOROUGH OF LITTLE FERRY AND APPROPRIATING \$140,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$133,000 IN BONDS OR NOTES OF THE BOROUGH OF LITTLE FERRY TO FINANCE THE SAME.

Mayor Raguseo entertained a Motion to Open Public Hearing on Ordinance No. 1334-19-11.

Motion by: C/W Steinhilber

Second by: C/W Henriquez

All ayes

Since no one wished to speak, Mayor Raguseo entertained a motion to Close Public Hearing on Ordinance No. 1334-19-11.

Motion by: C/W Henriquez

Second by: C/M Anzalone

All ayes

Mayor Raguseo entertained Motion to Vote on Final Adoption of Ordinance No. 1334-19-11 with notification of said adoption published in The Record.

Motion by: C/W Steinhilber

Second by: C/W Henriquez

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

Nays: None

Absent: Muller, Schuck

ORDINANCE NO. 1335-20-11 – A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$30,000 FOR ACQUISITION OF PLAYGROUND EQUIPMENT TO BE UNDERTAKEN BY THE BOROUGH OF LITTLE FERRY AND TO APPROPRIATE \$30,000 FROM CAPITAL SURPLUS.

Mayor Raguseo entertained Motion to Open Public Hearing on Ordinance No. 1335-20-11.

Motion by: C/M Sarlo

Second by: C/W Steinhilber

All ayes

Since no one wished to speak, Mayor Raguseo entertained a motion to Close Public Hearing on Ordinance No. 1335-20-11.

ORDINANCE FOR FINAL PASSAGE CONTINUED:

Motion by: C/W Steinhilber

Second by: C/M Sarlo

All ayes

Mayor Raguseo entertained a Motion to Vote on Final Adoption of Ordinance No. 1335-20-11 with notification of said adoption published in The Record.

Motion by: C/W Henriquez

Second by: C/W Steinhilber

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

Nays: None

Absent: Muller, Schuck

Mayor Raguseo entertained a motion to vote on Resolution Nos. 248 through 280 and Ordinances for Introduction Nos. 1136-21-11, 1137-22-11 and 1138-23-11.

RESOLUTIONS:

248. Awarding of Bid for 2012 GMC/TK31003 Four Wheel Drive Dump Truck With Snow Plow & Salt Spreader for the Department of Public Works
249. Awarding of Bid for 2012 GMC/TK20743 Four Wheel Drive Crew Cab Pickup Truck with Snow Plow for the Department of Public Works
250. Approval of Minutes – July 12, 2011 Regular Meeting
251. Rejecting Bids for Williams Street Pump Station – New Controls & Pump System
252. Release of Escrow – Mr. Joseph Manente
253. Release of Escrow – Ferraris Family Decedents Trust
254. Authorizing Borough Engineer to Prepare Quantity/Cost Estimates for the 2012 Community Development Grant Application
255. Authorizing Borough Engineer to Prepare Quantity/Cost Estimates for the 2012 Bergen County Open Space Grant Application
256. Authorizing Borough Engineer to Prepare Quantity/Cost Estimates for the Rehabilitation of the Franklin St. Sanitary Sewer & Portions of the Eckel Rd. Sanitary Sewer
257. 2012 State Aid Application – Improvement of Eckel Road
258. Approval to Submit a Grant Application and Execute a Grant Contract With the New Jersey Department of Transportation for the State Aid Improvement of Eckel Road
259. Cancellation of Prior Year Outstanding Checks – Escrow Fund
260. Cancellation of Prior Year Outstanding Check – Current Fund
261. Setting Interest Rate for Nonpayment of 3rd Quarter Property Taxes
262. Appointment of School Crossing Guards
263. Acceptance of Resignation – John Johnson Jr. – “Active Member” of Little Ferry Hose Company No. 1
264. Instructing the Borough Administrator to Update/Prepare the ADA Transition Plan
265. Accepting the Completed 2011 Best Practices Checklist Survey Results
266. Proposed Settlement – Tax Appeal (Ronald Asan & Maria Jara)
267. Authorizing the Mayor to Approve Application for the Renewal of a Blue Light Permit – Christopher Spain
268. Authorizing the Mayor to Approve Application for a Blue Light Permit – Jennifer Cordasco
269. Authorizing the Mayor to Approve Application for a Red Light Permit – Geoff Fallows – First Aid Corps Captain
270. Claims Resolution
271. Supporting A-4126, Amending the Statutory Deadline for Municipal Review of a Defeated School Budget in Certain Circumstances

RESOLUTIONS CONTINUED:

- 272. Authorizing the Chief of Police to Conduct a Dog Census Utilizing Special Police Officers
- 273. Proposed Settlement – Tax Appeal (27 Paroubek Street, LLC)
- 274. Proposed Settlement – Tax Appeal (23 Paroubek Street, LLC)
- 275. State of New Jersey Solid Waste Administration – 2009 Recycling Tonnage Grant
- 276. Endorsing Bergen County 2012 Community Development Application – Willow Lake Park Improvements Phase III
- 277. Capital Budget Amendment
- 278. Appointment of Part-Time Police Dispatcher – Jennifer Ali
- 279. Appointment of Class 1 Special Police Officer – Scott Karavitis
- 280. Approval of Application for Raffle License – Little Ferry Project Graduation – Calendar Raffle

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1336-21-11 – AN ORDINANCE OF THE BOROUGH OF LITTLE FERRY ESTABLISHING A NEW CHAPTER ENTITLED “PORTABLE STORAGE UNITS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

Public Hearing for Ordinance No. 1336-21-11 shall be held on September 13, 2011 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCE NO. 1337-22-11 – AN ORDINANCE OF THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE REPAIR OF SANITARY SEWER LINES ON FRANKLIN STREET AND ECKEL STREET IN THE BOROUGH OF LITTLE FERRY AND APPROPRIATING \$370,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$351,500 IN BONDS OR NOTES OF THE BOROUGH OF LITTLE FERRY TO FINANCE THE SAME.

Public Hearing for Ordinance No. 1337-22-11 shall be held on September 6, 2011 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCE NO. 1338-23-11 – AN ORDINANCE OF THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE REPAIR OF SANITARY SEWER LINES ON MAPLE STREET IN THE BOROUGH OF LITTLE FERRY AND APPROPRIATING \$100,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$95,000 IN BONDS OR NOTES OF THE BOROUGH OF LITTLE FERRY TO FINANCE THE SAME.

Public Hearing for Ordinance No. 1338-23-11 shall be held on September 6, 2011 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

Mayor Raguseo entertained a motion to add Resolution No. 281.

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All ayes

Regular Meeting

Mayor Raguseo entertained a motion to vote on Resolution No. 281.

Motion by: C/W Henriquez

Second by: C/M Anzalone

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

Nays: None

Absent: Muller, Schuck

RESOLUTION:

281. Authorizing Borough Clerk to Readvertise for Bids for Mobile Food Vendors for Mehrhof Road Park – Soccer Program

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

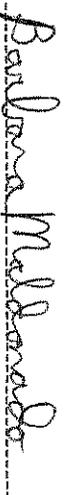
Motion by: C/W Henriquez

Second by: C/M Anzalone

All ayes

Meeting adjourned at 8:15 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 Regular Meeting of the Mayor and Council held on August 9, 2011.



Barbara Maldonado, Borough Clerk

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

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

- Fire Dept. Boot Drives – Barbara Maldonado, Borough Clerk, read a letter from the Hook & Ladder Company requesting a Boot Drive. A request was also made by the Hose Co. for a Boot Drive. Mayor Raguseo said a resolution could be drafted but needed to be approved by the County because the request was for the use of a County Road.
- Proposed Light Weight Construction Ordinance – Michael Capabianco, Borough Administrator, explained how this Ordinance would prepare a firefighter on the type of lumber used on the structure before entering a burning building.

Councilman Sarlo spoke about Little Ferry joining a Company called MAGCLOELEN, a sharing system which provides support services to law enforcement. He explained how the system works. The Governing Body said they would place a resolution on the September 13th regular meeting agenda which would enable the Police Chief and Administrator to submit an application to MAGCLOELEN.

CITIZENS HEARING:

Mayor Raguseo entertained a Motion to Open Citizens Hearing:

Motion by: C/W Steinhilber

Second by: C/M Muller

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 Muller

All ayes

CLOSED TOPICS:

Mayor Raguseo entertained a motion to go into Private Session:

Motion by: C/M Muller

Second by: C/W Schuck

All ayes

Return from Private Session

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

Mayor Raguseo said Matters of Personnel and Litigation were discussed in Private Session.

RESOLUTIONS & ORDINANCES FOR ADOPTION AT WORKSHOP

MEETING:

Mayor Raguseo entertained a motion to vote on Resolution Nos. 283 through 285 and 300 through 302.

Motion by: C/W Steinhilber

Second by: C/M Anzalone

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

Nays: None

Absent: Henriquez

Mayor Raguseo entertained a motion to add and vote on (2) Proclamations – 9/11 Observance of 10th Anniversary.

Motion by: C/M Sarlo

Second by: C/M Muller

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

Nays: None

Absent: Henriquez

RESOLUTIONS:

283. Awarding Contract to Appraisal Systems, Inc. to Prepare Appraisal Report in the Matter of Scientific Design v. Borough of Little Ferry (Docket No.(s) 016440-2009; 007150-2010 & 2011)

284. Awarding of Bid for Catch Basin Repairs

285. Closed Session Resolution

300. Hiring Ms. Sara Reilly to fill the Police Records Room Clerk Position

301. Approval of Application for Raffle License – Tomorrows Children's Fund – On-Premise Raffle

302. Emergency Appropriation – Defense of Tax Appeals

ORDINANCES FOR FINAL PASSAGE:

Barbara Maldonado, Borough Clerk, stated that Ordinance Nos. 1336-21-11, 1337-22-11 and 1338-23-11 were mentioned incorrectly as 1136, 1137 and 1138 at the previous month's meeting.

ORDINANCE NO. 1337-22-11

Clerk read Ordinance by Title only:

AN ORDINANCE OF THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE REPAIR OF SANITARY SEWER LINES ON FRANKLIN STREET AND ECKEL STREET IN THE BOROUGH OF LITTLE FERRY AND APPROPRIATING \$370,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$351,500 IN BONDS OR NOTES OF THE BOROUGH OF LITTLE FERRY TO FINANCE THE SAME.

ORDINANCE(S) FOR FINAL PASSAGE CONTINUED:

Mayor Raguseo entertained a Motion to Open Public Hearing on Ordinance No. 1337-22-11.

Motion by: C/W Steinhilber

Second by: C/M Anzalone

All ayes

Since no one wished to speak on Ordinance No. 1337-22-11, Mayor Raguseo entertained a motion to Close Public Hearing.

Motion by: C/W Steinhilber

Second by: C/M Sarlo

All ayes

Mayor Raguseo entertained a Motion to Vote on Final Adoption of Ordinance No. 1337-22-11 with notification of said adoption published in The Record.

Motion by: C/W Steinhilber

Second by: C/M Sarlo

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

Nays: None

Absent: Henriquez

ORDINANCE NO. 1338-23-11:

Clerk Read Ordinance by Title only:

AN ORDINANCE OF THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE REPAIR OF SANITARY SEWER LINES ON MAPLE STREET IN THE BOROUGH OF LITTLE FERRY AND APPROPRIATING \$100,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$95,000 IN BONDS OR NOTES OF THE BOROUGH OF LITTLE FERRY TO FINANCE THE SAME.

Mayor Raguseo entertained a Motion to Open Public Hearing on Ordinance No. 1338-23-11.

Motion by: C/W Steinhilber

Second by: C/M Anzalone

All ayes

Since no one wished to speak on Ordinance No. 1338-23-11, Mayor Raguseo entertained a motion to Close Public Hearing.

Motion by: C/W Steinhilber

Second by: C/M Anzalone

All ayes

Mayor Raguseo entertained a motion to Vote on Final Adoption of Ordinance No. 1338-23-11 with notification of said adoption published in The Record.

Motion by: C/W Steinhilber

Second by: C/M Anzalone

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

Nays: None

Absent: Henriquez

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

RESOLUTIONS:

- 286. Authorizing Refund of Tax Overpayment to Lorrin & Troy Monkowski
- 287. Refund of Overpayment Due to Homestead Rebate – Magdy
- 288. Authorizing Refund of Tax Overpayment to Gloria Marino
- 289. Authorizing Refund of Tax Overpayment to Karl Reiman
- 290. Resolution – Refund Tax Overpayment Due to Tax Appeal – Bl. 66, Lot 7

RESOLUTIONS CONTINUED:

291. Authorizing Redemption of Certificate 10-00001 – Robert Rothman
292. Authorizing Refund of Tax Overpayment to BAC Tax Services Corp.
293. Authorizing Refund of Tax Overpayment to Khatih Abdullah & Tamara
294. Ratifying Resolution No. 282 Authorizing Submittal of a Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund Application in the Amount of \$20,000 for Willow Lake Improvements Phase II – Dog Park
295. Proposed Settlement – Tax Appeal (Beherooz & Ghavamj)
296. Approval of Minutes – Workshop Meeting & Regular Meeting – August 9, 2011
297. Authorizing the Mayor To Approve Application for a Blue Light Permit – Elsie Koons
298. Authorizing Ragamuffin Parade – October 30, 2011
299. Approving Renewal of Liquor License No. 0230-33-007-009 – Pinky Little Ferry, LLC for 2011 – 2012 License Term

ORDINANCE(S) FOR INTRODUCTION:

None

ORDINANCE(S) FOR FINAL PASSAGE:

ORDINANCE NO. 1336-21-11 – AN ORDINANCE OF THE BOROUGH OF LITTLE FERRY ESTABLISHING A NEW CHAPTER ENTITLED “PORTABLE STORAGE UNITS” 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/W Steinhilber

Second by: C/M Sarlo

All ayes

Meeting adjourned at 7:35 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 September 6, 2011.



Barbara Maldonado, Borough Clerk

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
WORKSHOP MEETING
SEPTEMBER 13, 2011

CALL TO ORDER: Mayor Raguseo called the meeting to order at 6:07 p.m.

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

Michael Capabianco, Administrator, gave an update on all outstanding projects to the Governing Body. He also reported about property at Industrial Ave. This property is located within the Meadowlands Commission and is under their control. He reported that he spoke with the owner of the property, Mr. Gates, about the removal of trees from this site. He said he planned on having further conversations with Mr. Gates concerning landscaping improvements. Mr. Capabianco said the removal of trees from the Industrial Ave. site had no bearing on flooding. There was a tidal flood that overtook the River's banks.

CITIZENS HEARING:

Mayor Raguseo entertained a motion to Open Citizens Hearing
Motion by: C/W Henriquez
Second by: C/W Steinhilber
All ayes

Donald Nuckel, came forward to speak. He said he felt the town did a great job during Hurricane Irene.

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

CLOSED TOPICS:

285B. Closed Session Resolution

Return from closed session.

Roll Call: Present: Mayor Raguseo, Muller, Anzalone, Henriquez, Sarlo,
Schuck, Steinhilber
Absent: None

Matters of personnel and litigation were discussed in closed session.

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

NOTE: Resolution Nos. 283 – 285 & 300 – 302 were adopted at the 9/6/11
Workshop Meeting.

RESOLUTIONS:

- 286. Authorizing Refund of Tax Overpayment to Lorrin & Troy Monkowski
- 287. Refund of Overpayment Due to Homestead Rebate – Magdy
- 288. Authorizing Refund of Tax Overpayment to Gloria Marino
- 289. Authorizing Refund of Tax Overpayment to Karl Reiman
- 290. Resolution – Refund Tax Overpayment Due to Tax Appeal – Bl. 66, Lot 7
- 291. Authorizing Redemption of Certificate 10-00001 – Robert Rothman
- 292. Authorizing Refund of Tax Overpayment to BAC Tax Services Corp.
- 293. Authorizing Refund of Tax Overpayment to Khatib Abdullah & Tamara
- 294. Ratifying Resolution No. 282 Authorizing Submittal of a Bergen County
Open Space, Recreation, Farmland & Historic Preservation Trust Fund
Application in the Amount of \$20,000 for Willow Lake Improvements
Phase II – Dog Park
- 295. Proposed Settlement – Tax Appeal (Beherooz & Ghavami)
- 296. Approval of Minutes – Workshop Meeting & Regular Meeting – August 9,
2011
- 297. Authorizing the Mayor To Approve Application for a Blue Light Permit –
Elsie Koons
- 298. Authorizing Ragamuffin Parade – October 30, 2011
- 299. Approving Renewal of Liquor License No. 0230-33-007-009 – Pinky Little
Ferry, LLC for 2011 – 2012 License Term
- 303. Green Acres Enabling Resolution
- 304. Approval of Person-To-Person Transfer of Liquor License No.
0230-33-010-002 From Rhodes Enterprises to K Town, LLC
- 305. Claims Resolution
- 306. Proposed Settlement – Tax Appeal (Scientific Design)
- 307. Authorizing Redemption of Certificate No. 10-00002 – Robert U. Del
Vecchio
- 308. Authorizing Refund of Tax Overpayment to Lereta LLC
- 309. Little Ferry Fire Department Boot Drives
- 310. Ratifying Contract with Allstar Spotlight for Summer Rec End of Program
Party
- 311. Reinstating Frank Fuchs, Jr. as an “Active Member” of Hook & Ladder Co.
#1
- 312. Appointment – John D’Amico – “Reserve Member” of Little Ferry Fire
Department, Hook & Ladder Company No. 1
- 313. Termination – Edward J. Lynch – “Reserve Member” of Little Ferry Fire
Department, Hook & Ladder company No. 1
- 314. Proposed Settlement – Tax Appeal (Capri Little Ferry, LLC)

RESOLUTIONS CONTINUED:

315. Authorizing Filing of Application to Join MAGLOCLEN (Middle Atlantic-Great Lakes Organization Crime Law Enforcement Network)
316. Authorizing Execution of Utility Agreement with Dept. of Transportation for Route 46 – Main St. – Frederick St.

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1339-24-11 – AN ORDINANCE OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY AMENDING THE CODE OF THE BOROUGH OF LITTLE FERRY AND CREATING A CHAPTER THEREOF REQUIRING A REFLECTIVE SYMBOL ON STRUCTURES USING ENGINEERED LUMBER.

ORDINANCE(S) FOR FINAL PASSAGE:

ORDINANCE NO. 1336-21-11 – AN ORDINANCE OF THE BOROUGH OF LITTLE FERRY ESTABLISHING A NEW CHAPTER ENTITLED “PORTABLE STORAGE UNITS” 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 Henriquez

All ayes

Meeting adjourned at 6:56 p.m.

Minutes transcribed by Deputy Borough Clerk Patricia Lazaro 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 September 13, 2011.



Barbara Maldonado, Borough Clerk

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
REGULAR MEETING
SEPTEMBER 13, 2011

CALL TO ORDER: Mayor Raguseo called the meeting to order at 7:09 p.m.

PLEDGE OF ALLEGIANCE: Little Ferry Volunteer Fireman Ryan Portela 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 Sue Schuck, Councilwoman Peggy Steinhilber

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.

Mayor Raguseo began the meeting with a discussion and presentation in reference to hurricane Irene. He said because of the hard work of all the departments, Little Ferry was able to bounce back quickly from this hard-hitting storm. Mayor Raguseo thanked the Police Department, Fire Department, EMS, CERT, DPW, Little Ferry public schools and all the volunteers who came together to make sure Little Ferry residents were safe and prepared. Mayor Raguseo said many rumors were spread in reference to how some of the flooding could have been prevented. In order to clarify some of these rumors, Borough Administrator Michael Capabianco gave a presentation on how all the departments prepared for the storm and how all residents were prepared. Mr. Capabianco also explained to residents on how to get in touch with FEMA. He said if anyone should hear any rumors, to please call him and he would answer any and all questions.

Mayor Raguseo commended the Fire Department for pumping out many of the residents' basements. He also said dumpsters were placed around town in order to help residents with their clean ups. Mayor Raguseo told residents that FEMA does have an office in the Bergen County Administration Building.

KEN JOB, BOROUGH ENGINEER, reported on the flood elevation in Little Ferry during the storm. He explained why some properties flooded when in previous storms they did not. Mr. Job said when tidal floods occur, the pumps do not work when water goes over the riverbank. He said there is no where to put the water. He said that since 1992, the Borough has put in more pump stations to get the water out as quickly as possible. Mr. Job also reported on a Meadowlands project which the Borough has no control over. The Meadowlands was concerned about the project's impact on the area, including the depeyster creek pump station. The Borough was in the process of upgrading the depeyster creek pump station but because of hydraulic factors, it cannot be built big enough to handle a 100 year storm. The Chief Hydraulic Engineer and Administrator for the Meadowlands Commission required the developer of this project to analyze this site differently than any other property in the Meadowlands district. Mr. Job explained in detail the process of the depeyster creek pump station and the Meadowlands Commission project.

Regular Meeting

CITIZENS HEARING:

Mayor Raguseo entertained a motion to Open Citizens Hearing.

Motion by: C/M Muller

Second by: C/W Henriquez

All ayes

Frank Migliorino, 65 Hester Street, came forward to speak. He commended all personnel and departments in Little Ferry who did such a great job during the hurricane. He also thanked Barbara Maldonado, Borough Clerk, for her help in processing the transfer of his client's liquor license.

Sohenny Diaz, 148 Mehrhof Road, came forward to speak. She asked if having a check valve would have stopped sewerage from coming into her house. Mr. Job explained to Ms. Diaz what she would need to help with this problem.

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

Motion by: C/W Henriquez

Second by: C/M Muller

All ayes

REPORTS:

COUNCILWOMAN ROBERTA HENRIQUEZ thanked the Fire Department, DPW, EMS, Police Department, CERT and all volunteers for all their hard work during Hurricane Irene. She said she is very proud of all departments. She reported the Finance Committee has reviewed all vouchers and found them ready for payment.

COUNCILWOMAN SCHUCK also thanked all departments, schools and citizens of Little Ferry for their hard work during Hurricane Irene. It was great to see the entire community come together. She reported progress on personnel.

COUNCILMAN ANZALONE also thanked the Police Department, Fire Department, Ladies Auxiliary, EMS, CERT, DPW and the staff at Borough Hall. He also thanked the mutual aid Fire Departments for their help. Councilman Anzalone also thanked all residents who helped each other. He said some of the rumors that are being circulated are not only false, but also disturbing to hear because all the services in Little Ferry worked very hard during the storm. He said the DPW is beginning to resume all their regular services.

COUNCILWOMAN STEINHILBER also thanked all departments. She said everyone went above and beyond the call of duty during the hurricane.

COUNCILMAN SARLO reported that the Police Department did arrest two individuals who were involved with the arson at Victoria's Auto Sales. He said during the hurricane a call was received that a pharmacy was being robbed and he thanked the Police Department for their quick response in arresting the perpetrator. He also thanked everyone for their hard work during the hurricane. He said he saw a small community coming together and helping each other.

COUNCIL PRESIDENT MULLER said it is very difficult to hear people complain when everyone was working so hard. He said instead of complaining, people should get out and try to help other people.

Regular Meeting

BOROUGH ATTORNEY JOSEPH MONAGHAN reported that he is optimistic that the plan submitted to the Court in reference to Affordable Housing will be approved. He said that although he does not have an answer yet, he feels very confident in the plan.

MR. CAPABIANCO, ADMINISTRATOR, gave an updated report on all outstanding projects.

Mayor Raguseo thanked everyone for their hard work. He said he hoped tonight's power point presentation by Mr. Capabianco and Mr. Job helped everyone get all the facts correct. He said the person spreading the rumors should be ashamed of themselves for spreading false information and using scare tactics on the residents of Little Ferry.

COUNCIL WOMAN HENRIQUEZ thanked Mayor Raguseo for his leadership and concern for this community.

ORDINANCE FOR FINAL PASSAGE:

ORDINANCE NO. 1336-21-11

Clerk Read Ordinance By Title Only:

AN ORDINANCE OF THE BOROUGH OF LITTLE FERRY ESTABLISHING A NEW CHAPTER ENTITLED 'PORTABLE STORAGE UNITS' OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

Mayor Raguseo entertained Motion to Open Public Hearing on Ordinance No. 1336-21-11

Motion by: C/W Henriquez

Second by: C/M Anzalone

All ayes

Since no one wished to speak, Mayor Raguseo entertained a motion to Close Public Hearing on Ordinance No. 1336-21-11

Motion by: C/M Muller

Second by: C/W Henriquez

All ayes

Mayor Raguseo entertained a Motion to Vote on Final Adoption of Ordinance No. 1336-21-11 with notification of said adoption published in The Record.

Motion by: C/M Anzalone

Second by: C/M Muller

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

Nays: None

Absent: None

RESOLUTIONS/ ORDINANCE(S) FOR INTRODUCTION:

NOTE: Resolution Nos. 283 – 285 & 300 – 302 were adopted at the 9/6/11 Workshop Meeting.

Mayor Raguseo entertained a motion to vote on Resolution Nos. 286 through 299 & 303 through 316 and Introduction of Ordinance No. 1339-24-11.

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

Roll Call: Ayes: Muller, Anzalone (except 309, 312, 313) which he abstained,
Henriquez, Sarlo, Schuck (except 294) which she abstained,
Steinhilber

RESOLUTIONS:

286. Authorizing Refund of Tax Overpayment to Lorin & Troy Monkowski
287. Refund of Overpayment Due to Homestead Rebate – Magdy
288. Authorizing Refund of Tax Overpayment to Gloria Marino
289. Authorizing Refund of Tax Overpayment to Karl Reiman
290. Resolution – Refund Tax Overpayment Due to Tax Appeal – Bl. 66, Lot 7
291. Authorizing Redemption of Certificate 10-00001 – Robert Rothman
292. Authorizing Refund of Tax Overpayment to BAC Tax Services Corp.
293. Authorizing Refund of Tax Overpayment to Khatib Abdullah & Tamara
294. Ratifying Resolution No. 282 Authorizing Submittal of a Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund Application in the Amount of \$20,000 for Willow Lake Improvements Phase II – Dog Park
295. Proposed Settlement – Tax Appeal (Beherooz & Ghavami)
296. Approval of Minutes – Workshop Meeting & Regular Meeting – August 9, 2011
297. Authorizing the Mayor To Approve Application for a Blue Light Permit – Elsie Koons
298. Authorizing Ragamuffin Parade – October 30, 2011
299. Approving Renewal of Liquor License No. 0230-33-007-009 – Pinky Little Ferry, LLC for 2011 – 2012 License Term
303. Green Acres Enabling Resolution
304. Approval of Person-To-Person Transfer of Liquor License No. 0230-33-010-002 From Rhodes Enterprises to K Town, LLC
305. Claims Resolution
306. Proposed Settlement – Tax Appeal (Scientific Design)
307. Authorizing Redemption of Certificate No. 10-00002 – Robert U. Del Vecchio
308. Authorizing Refund of Tax Overpayment to Lereta LLC
309. Little Ferry Fire Department Boot Drives
310. Ratifying Contract with Allstar Spotlight for Summer Rec End of Program Party
311. Reinstating Frank Fuchs, Jr. as an “Active Member” of Hook & Ladder Co. #1
312. Appointment – John D’Amico – “Reserve Member” of Little Ferry Fire Department, Hook & Ladder Company No. 1
313. Termination – Edward J. Lynch – “Reserve Member” of Little Ferry Fire Department, Hook & Ladder company No. 1
314. Proposed Settlement – Tax Appeal (Capri Little Ferry, LLC)
315. Authorizing Filing of Application to Join MAGLOCLEN (Middle Atlantic-Great Lakes Organization Crime Law Enforcement Network)
316. Authorizing Execution of Utility Agreement with Dept. of Transportation for Route 46 – Main St. – Frederick St.

ORDINANCES(S) FOR INTRODUCTION:

ORDINANCE NO. 1339-24-11 – AN ORDINANCE OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY AMENDING THE

CODE OF THE BOROUGH OF LITTLE FERRY AND CREATING A
CHAPTER THEREOF REQUIRING A REFLECTIVE SYMBOL ON
STRUCTURES USING ENGINEERED LUMBER.

Public Hearing for Ordinance No. 1339-24-11 shall be held on October 11, 2011 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

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

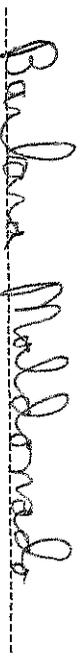
Motion by: C/W Henriquez

Second by: C/M Anzalone

All ayes

Meeting adjourned at 7:50 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 Regular Meeting of the Mayor and Council held on September 13, 2011.



Barbara Maldonado, Borough Clerk