

OFFICIAL MINUTES  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF LITTLE FERRY  
SPECIAL MEETING  
DECEMBER 16, 2011

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

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

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

**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 December 12, 2011 giving notice that a Special Meeting has been scheduled for December 16, 2011 at 6:00 p.m. or as soon thereafter as the matters may be heard in the Council Chambers, Municipal Building, 215-217 Liberty Street, Little Ferry, New Jersey at which time formal action will 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:** ADOPTION OF VARIOUS RESOLUTIONS, AUTHORIZING PAYMENT OF CLAIMS AND ANY OTHER MATTERS DEEMED NECESSARY

**CITIZENS HEARING:**

Mayor Raguseo entertained a motion to Open Citizens Hearing.

Motion by:

Secodn by:

All ayes

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

Motion by:

Second by:

All ayes

**RESOLUTIONS/ ORDINANCE(S) FOR INTRODUCTION:**

Mayor Raguseo entertained a motion to vote on Resolution Nos. 395 through 411 and Ordinance for Introduction Nos. 1342-27-11, 1343-28-11, 1344-29-11 and 1345-30-11.

Motion by: C/W Henriquez

Second by:

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

Nays: None

Absent: Sarlo

Councilwoman Henriquez stated that she was voting yes on Resolution No. 407, but all vouchers had not been signed. She requested that none of the bills be paid until after every voucher had been signed.

Mayor Raguseo said the Governing Body would need to go into Closed Session for matters of tax appeal litigation and contractual matters

Mayor Raguseo entertained a motion to enter into Closed Session.

Motion by:

Second by:

All ayes

Return from Closed Session:

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

Absent: Councilman Sarlo

**RESOLUTIONS:**

395. Awarding Non Fair and Open Contract to Appraisal Systems, Inc. to Prepare Appraisal Report in the Matter of Vasanth Rao M. Alapaty vs. Borough of Little Ferry (Docket No. 019638-2010)
396. Authorizing the Transfer of 2011 Budget Appropriations
397. Emergency Appropriation – Under N.J.S.A. 40A:4-46 – Hurrican Irene Related Expenses – Officer of Emergency Management – Other Expenses
398. Cancellation of Emergency Appropriation – Tax Assessment Administration - Other Expenses
399. Resolution Regarding Settling Helen T. & Vincent L. Faustini Tax Appeals
400. Resolution Regarding Settling Treesong Realty, Inc. Tax Appeals
401. Resolution Regarding Settling Surreal Realty, Inc. Tax Appeal
402. Amending the Borough's Employee Personnel Policy to Reflect Twice-Monthly Pay Periods
403. Ratifying Agreement Between the Borough of Little Ferry and the Policeman's Benevolent Association, Local 102 (Little Ferry Unit)
404. Authorizing Refund of Tax Overpayment to Louis Cuomo
405. Authorizing Payment to Fire Department Training Officer
406. Executive Closed Session Resolution
407. Claims Resolution
408. Authorizing 2012 Vehicle License to Under 70 Auto Sales Inc. for the Sale/Purchase: Exchange of New, Secondhand or Used Vehicles
409. Authorizing 2012 Vehicle License to Grand Used Cars for the Sale/Purchase: Exchange of New, Secondhand or Used Vehicles
410. Authorizing Vehicle License to Route 46 Auto World for the Sale/Purchase: Exchange of New, Secondhand or Used Vehicles
411. Authorizing 2012 Vehicle License: Sale: Purchase: Exchange of New, Secondhand or Used Vehicles to Route 46 Auto World (Renewal)

**ORDINANCE(S) FOR INTRODUCTION:**

ORDINANCE NO. 1342-27-11 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “POLICE DEPARTMENT” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY (TABLE OF ORGANIZATION).

Public Hearing for Ordinance No. 1342-27-11 shall be held on January 6, 2012 at 6:30 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

**ORDINANCES FOR INTRODUCTION CONTINUED:**

ORDINANCE NO. 1343-28-11 – AN ORDINANCE AMENDING ORDINANCE NO. 1269-01-09 ENTITLED “POLICE DEPARTMENT” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY (POLICE DETAIL COMPENSATION).

Public Hearing for Ordinance No. 1343-28-11 shall be held on January 6, 2012 at 6:30 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCE NO. 1344-29-11 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “PROPERTY MAINTENANCE STANDARDS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY(PARKING).

Public Hearing for Ordinance No. 1344-29-11 shall be held on January 6, 2012 at 6:30 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCE NO. 1345-30-11 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “REQUIRED 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. 1345-30-11 shall be held on January 6, 2012 at 6:30 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 Henriquez  
Second by: C/M Muller  
All ayes

Meeting adjourned at 6:50 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 Special Meeting of the Mayor and Council held on December 16, 2011.

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Barbara Maldonado, Borough Clerk