

**ANNUAL REORGANIZATION MEETING
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY, NEW JERSEY
HELD ON JANUARY 7, 2010 AT 7:00 P.M.**

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

PLEDGE OF ALLEGIANCE: Nina and Gianna Sarlo led the Pledge of Allegiance.

INVOCATION: Father Arthur Humphrey led the Invocation

SUNSHINE STATEMENT:

Authorization to hold this meeting was approved by resolution at the meeting of the Mayor and Council held on December 17, 2010. Adequate notice of this meeting was transmitted to The Record and Star Ledger on December 28, 2010 and posted on the Bulletin Board outside of the Clerk's Office as provided by the Open Public Meetings Act.

The Oath of Office was administered to:

<u>NAME</u>	<u>POSITION</u>	<u>TERM ENDING DECEMBER 31ST</u>
Thomas Sarlo	Councilman	2013
Sue Schuck	Councilman	2013

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

CITIZENS HEARING:

Mayor Raguseo entertained a motion to open Citizens Hearing.

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All ayes

Senator Gordon came forward and said the Borough will be facing some difficult times in the upcoming year. He said it is a time for collaboration and political courage. He said all political parties need to work together. He wished everyone a happy, healthy and prosperous New Year. Senator Gordon gave certificates to the newly elected officials.

Senator Sarlo wished everyone a happy, healthy New Year. He congratulated the newly elected officials. He also stated the Borough will be facing tough times in the next year and asked everyone to be patient.

Councilwoman Henriquez congratulated Councilman Sarlo and Councilwoman Schuck on their re-election. She said Councilman Sarlo and Council woman Schuck are assets to the Borough. She presented them with gifts from the Democratic Club.

Mayor Raguseo entertained a motion to close Citizens Hearing.

Motion by: C/M Muller

Second by: C/W Henriquez

All ayes

2011 BY-LAWS:

Mayor Raguseo entertained a motion to adopt the 2011 By-Laws – (annexed hereto) Resoluton No. 1

Motion by: C/M Muller

Second by: C/M Sarlo

All ayes

Mayor Raguseo called for nominations for Council President for the year 2011

Motion by: C/W Henriquez to nominate Councilman George Muller

Second by: C/W Schuck to nominate Councilman George Muller

Mayor Raguseo entertained a motion to close nominations

Motion by: C/W Steinhilber

Second by: C/W Schuck

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

Nays: None

Abstain: Muller

Absent: None

Mayor Raguseo read the following appointments for the year 2011 and will ask for confirmation where required.

<u>APPOINTEE & OFFICE</u>	<u>APPOINTMENT</u>	<u>LENGTH OF</u>	<u>EXPIRATION</u>
	<u>DATE</u>	<u>TERM</u>	<u>DATE</u>

DEPUTY BOROUGH CLERK

Patricia Lazzaro	1/7/11	1 Year	12/31/11
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TAX ASSESSMENT SEARCH OFFICER

Patricia Lazzaro	1/7/11	1 Year	12/31/11
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TREASURER

Michael Capabianco	1/7/11	1 Year	12/31/11
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DEPUTY TAX COLLECTOR

Patricia O'Brien	1/7/11	1 Year	12/31/11
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TAX SEARCH OFFICER

Patricia O'Brien	1/7/11	1 Year	12/31/11
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BOROUGH ATTORNEY/TAX APPEAL ATTORNEY/RENT LEVELING BOARD ATTORNEY/LABOR ATTORNEY

Joseph Monaghan	1/7/11	1 Year	12/31/11
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Reorganization

<u>APPOINTEE & OFFICE</u>	<u>APPOINTMENT</u>	<u>LENGTH OF</u>	<u>EXPIRATION</u>
	<u>DATE</u>	<u>TERM</u>	<u>DATE</u>

BOROUGH ENGINEER

Job & Job	1/7/11	1 Year	12/31/11
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BOROUGH AUDITOR

Dieter Lerch	1/7/11	1 Year	12/31/11
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BONDING ATTORNEY

DeCotiis, Fitzpatrick & Cole LLP	1/7/11	1 Year	12/31/11
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BOROUGH PLANNER

Elizabeth C. McKenzie	1/7/11	1 Year	12/31/11
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**SPECIAL PROJECTS/
CAPITAL ENGINEER**

Remington, Vernick & Arango Engineers	1/7/11	1 Year	12/31/11
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SOUTH BERGEN MUNICIPAL JOINT INS. FUND COMMISSIONER

Michael Capabianco	1/7/11	1 Year	12/31/11
George Muller, Alt.	1/7/11	1 Year	12/31/11
Thomas Sarlo, Alt.	1/7/11	1 Year	12/31/11

BERGEN JIF/MEL RISK MANAGEMENT CONSULTANT

GJEM Insurance Agency, Inc.	1/7/11	1 Year	12/31/11
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LICENSED COLLECTION SYSTEM OPERATOR

Harry N. Tuvel	1/7/11	1 Year	12/31/11
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CODE ENFORCEMENT OFFICER

Gino Tessaro	1/7/11	1 Year	12/31/11
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ELECTRICAL INSPECTOR

Manuel Fernandez	1/7/11	1 Year	12/31/11
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PLUMBING SUB-CODE OFFICIAL

Michael Meade	1/7/11	4 Year	12/31/14
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ZONING OFFICER

Richard Bolan	1/7/11	1 Year	12/31/11
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FIRE OFFICIAL – FIRE PREVENTION BUREAU

William Holley	1/7/11	1 Year	12/31/11
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DEPUTY FIRE OFFICIAL - FIRE PREVENTION BUREAU

Jack Weber	1/7/11	1 Year	12/31/11
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FIRE INSPECTORS

Gary Clouse	1/7/11	1 Year	12/31/11
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Anthony DiBlasio	1/7/11	1 Year	12/31/11
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Ed Frey	1/7/11	1 Year	12/31/11
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William Weber	1/7/11	1 Year	12/31/11
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Robert Knobloch	1/7/11	1 Year	12/31/11
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HOOK & LADDER CO. NO. 1 CHIEF DRIVER

Douglas Jansen	1/7/11	1 Year	12/31/11
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HOOK & LADDER CO. NO. 1 ASST. CHIEF DRIVER

Brian Castelli	1/7/11	1 Year	12/31/11
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HOSE CO. NO. 1 CHIEF DRIVER

Ronald Anzalone	1/7/11	1 Year	12/31/11
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HOSE CO. NO. 1 ASST. CHIEF DRIVER

Steven Iurato	1/7/11	1 Year	12/31/11
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BOARD OF FIRE OFFICERS SECRETARY

Brian Busico	1/7/11	1 Year	12/31/11
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7, 2011

Reorganization Meeting

OFFICE OF EMERGENCY MANAGEMENT COUNCIL

Ralph Verdi, Coordinator	1/7/11	3 Year	12/31/13
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Mauro D. Raguseo	1/7/11	1 Year	12/31/11
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Craig Hartless, Dep. Coord.	1/7/11	1 Year	12/31/11
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William Ebenau	1/7/11	1 Year	12/31/11
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Steven Cohen	1/7/11	1 Year	12/31/11
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Geoff Fallows	1/7/11	1 Year	12/31/11
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William Holley	1/7/11	1 Year	12/31/11
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Michael Monforte	1/7/11	1 Year	12/31/11
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Board of Health Chairperson	1/7/11	1 Year	12/31/11
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Barbara Maldonado	1/7/11	1 Year	12/31/11
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Robert Cordasco	1/7/11	1 Year	12/31/11
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Richard Bolan	1/7/11	1 Year	12/31/11
Peggy Steinhilber, Council Rep.	1/7/11	1 Year	12/31/11
Michael Capabianco	1/7/11	1 Year	12/31/11
Mark Horst	1/7/11	1 Year	12/31/11
George Wehrle	1/7/11	1 Year	12/31/11
Regina Coyle	1/7/11	1 Year	12/31/11
Bill Goode	1/7/11	1 Year	12/31/11

RECYCLING C0-ORDINATOR

William Holley	1/7/11	1 Year	12/31/11
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MEDICAL PRONCEMENT OFFICERS

Elmira Samus	1/7/11	1 Year	12/31/11
Imelda Guerra	1/7/11	1 Year	12/31/11
Cheryl De Filippis	1/7/11	1 Year	12/31/11

MAGISTRATE

Joe Randazzo	1/7/11	3 Year	12/31/13
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PROSECUTOR

Michael Purvin	1/7/11	1 Year	12/31/11
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ALTERNATE PRIMARY PROSECUTOR

Elsbeth J. Crusius	1/7/11	1 Year	12/31/11
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PUBLIC DEFENDER

Mark Musella	1/7/11	1 Year	12/31/11
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ALTERNATE PUBLIC DEFENDER

Dan McNerney	1/7/11	1 Year	12/31/11
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DEPUTY COURT ADMINISTRATOR

Amy Way	1/7/11	1 Year	12/31/11
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LIBRARY BOARD MEMBERS

Barbara Brunck	1/7/11	5 Year	12/31/15
Peggy Steinhilber, Council Rep.	1/7/11	1 Year	12/31/11

LIBRARY BOARD – MAYOR’S REPRESENTATIVE

*Mayor’s Appt.

Judy Pesce	1/7/11	1 Year	12/31/11
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RENT LEVELING BOARD – COUNCIL REPRESENTATIVE

Sue Schuck	1/7/11	1 Year	12/31/11
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RENT LEVELING BOARD -TENANT REPRESENTATIVE

Anthony DiBlasio	1/7/11	2 Year	12/31/12
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RENT LEVELING BOARD -LANDLORD REPRESENTATIVE

Robert Aitken	1/7/11	Fulfilling	12/31/11
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unexpired term

Jill Nuckel	1/7/11	2 Year	12/31/12
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BOARD OF HEALTH

Janet Castellano	1/7/11	4 Year	12/31/14
Jessica Sparkman	1/7/11	Fulfilling	12/31/11
		Unexpired Term	

Agenda
Reorganization Meeting

BOARD OF HEALTH continued:

Michael Capabianco	1/7/11	Fulfilling	12/31/13
		Unexpired Term	
Douglas Panchal	1/7/11	Fulfilling	12/31/12
		Unexpired Term	
Sandra Forero	1/7/11	4 Year	12/31/14

RELOCATION ASSISTANCE COMMITTEE

Richard Bolan	1/7/11	1 Year	12/31/11
Michael Capabianco	1/7/11	1 Year	12/31/11
Ralph Verdi	1/7/11	1 Year	12/31/11

William Holley	1/7/11	1 Year	12/31/11
Robert Aitken	1/7/11	1 Year	12/31/11

NJ CLEAN COMMUNITIES COORDINATOR

William Holley	1/7/11	1 Year	12/31/11
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MUNICIPAL SAFETY COMMITTEE DELEGATES

Craig Hartless	1/7/11	1 Year	12/31/11
William Holley	1/7/11	1 Year	12/31/11
Ralph Verdi	1/7/11	1 Year	12/31/11
Michael Capabianco	1/7/11	1 Year	12/31/11
Barbara Maldonado	1/7/11	1 Year	12/31/11

PUBLIC AGENCY COMPLIANCE OFFICER

Barbara Maldonado	1/7/11	1 Year	12/31/11
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RECORDS CUSTODIAN

Barbara Maldonado	1/7/11	1 Year	12/31/11
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AFFIRMATIVE ACTION OFFICER

Michael Capabianco	1/7/11	1 Year	12/31/11
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PLANNING BOARD/ZONING BOARD – COUNCIL REPRESENTATIVE

Ronald Anzalone	1/7/11	1 Year	12/31/11
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MAYOR’S APPOINTMENTS - NO CONFIRMATION NECESSARY

MAYOR MAKES THE FOLLOWING APPOINTMENTS FOR THE YEAR 2011:

PLANNING BOARD/ZONING BOARD

James Avillo - Mayor’s Designee	1/7/11	at will	
Richard Bolan – Class 2	1/7/11	1 Year	12/31/11
Steven Gerard – Class 4	1/7/11	4 Year	12/31/14
William Lenihan – Alt. 2	1/7/11	2 Year	12/31/12
Marty Loesner	1/7/11	2 Year	12/31/12

BOROUGH HISTORIAN

Steven Royka	1/7/11	Year	12/31/11
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HACKENSACK MEADOWLANDS MUNICIPAL – MAYORS COMMITTEE

Mauro D. Raguseo	1/7/11	1 Year	12/31/11
Michael Capabianco	1/7/11	1 Year	12/31/11
Thomas Sarlo	1/7/11	1 Year	12/31/11
Roberta Henriquez	1/7/11	1 Year	12/31/11

PUBLIC INFORMATION OFFICER

Michael Capabianco	1/7/11	1 Year	12/31/11
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MAYOR’S TETERBORO AIRCRAFT NOISE ABATEMENT ADVISORY COMMITTEE

Mauro D. Raguseo	1/7/11	1 Year	12/31/11
Roberta Henriquez	1/7/11	1 Year	12/31/11
Corinne Wehrle	1/7/11	1 Year	12/31/11
A.J. Joshi	1/7/11	1 Year	12/31/11

CODIFICATION COMMITTEE

Thomas Sarlo, Council Rep.	1/7/11	1 Year	12/31/11
Ralph Verdi	1/7/11	1 Year	12/31/11
Michael Capabianco	1/7/11	1 Year	12/31/11
Barbara Maldonado	1/7/11	1 Year	12/31/11

CODIFICATION COMMITTEE continued:

Chairperson, Planning Board	1/7/11	1 Year	12/31/11
Chairperson, Board of Health	1/7/11	1 Year	12/31/11
Joseph Monaghan	1/7/11	1 Year	12/31/11

MAYOR’S PROPERTY DEVELOPMENT COMMITTEE

Sam Darata	at will
James Avillo	at will
Ronald Anzalone	at will

Steven Gerard	at will
Ralph Verdi	at will
William Holley	at will
Marty Loesner	at will
George Zilocchi	at will

MAYOR'S COMMITTEE TO BEAUTIFY LITTLE FERRY

Ray Vorisek, Chairman	1/7/11	1 Year	12/31/11
Tracey Birney	1/7/11	1 Year	12/31/11
Phyllis Quirico	1/7/11	1 Year	12/31/11
Bill Goode	1/7/11	1 Year	12/31/11
John Tronlone	1/7/11	1 Year	12/31/11
Robert Fuchs	1/7/11	1 Year	12/31/11

MAYOR'S COMMITTEE ON SHARED SERVICES

Thomas Sarlo, Chairman	1/7/11	1 Year	12/31/11
Sam Darata	1/7/11	1 Year	12/31/11
Roberta Henriquez	1/7/11	1 Year	12/31/11
Michael Capabianco	1/7/11	1 Year	12/31/11
Frank Scarafilo	1/7/11	1 Year	12/31/11
A.J. Joshi	1/7/11	1 Year	12/31/11

MAYOR'S COMMITTEE FOR VOLUNTEERISM

Sue Schuck, Council Rep.	1/7/11	1 Year	12/31/11
Geoff Fallows	1/7/11	1 Year	12/31/11
Peggy Steinhilber	1/7/11	1 Year	12/31/11
Joe La Rosa	1/7/11	1 Year	12/31/11
Robert Aitken	1/7/11	1 Year	12/31/11
Tom Marguccio	1/7/11	1 Year	12/31/11
John Tronlone	1/7/11	1 Year	12/31/11
Frank Fuchs	1/7/11	1 Year	12/31/11
Amelia McNamara	1/7/11	1 Year	12/31/11

COMMITTEE ASSIGNMENTS

THE FOLLOWING ARE COMMITTEE ASSIGNMENTS FOR THE YEAR 2011. NO CONFIRMATION REQUIRED EXCEPT FOR POLICE COMMISSIONER.

Mayor Raguseo will call for nominations for Police Commissioner for the year 2011:

Nominations:

Councilwoman Henriquez motioned to nominated Councilman Sarlo for Police Commissioner.
Motion seconded by Councilman Muller

Motion to Close:

Motion by: C/W Steinhilber

Second by: C/M Anzalone

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

Nays: None

Abstain: Sarlo

Absent: None

Emergency Services – Police

Commissioner -

Members - George Muller
Ronald Anzalone

Emergency Services – Fire

Chairperson – Roberta Henriquez

Members - Thomas Sarlo
Sue Schuck

COMMITTEE ASSIGNMENTS cont'd:

DPW, BUILDINGS & GROUNDS & ROADS

Chairperson – Ronald Anzalone
Members – George Muller
Sue Schuck

Finance

Chairperson – Roberta Henriquez
Members – George Muller
Thomas Sarlo

Policy, Personnel

Chairperson --Sue Schuck
Members – Thomas Sarlo
Ronald Anzalone

Parks, Recreation, Playgrounds, Bicycles

Chairperson – Peggy Steinhilber
Members - Sue Schuck
Roberta Henriquez

Insurance

Chairperson – George Muller
Members - Roberta Henriquez
Peggy Steinhilber

Shade Tree & Green Technology

Chairperson – Ronald Anzalone
Members – Thomas Sarlo
Sue Schuck

Senior Citizens

Chairperson – Roberta Henriquez
Members - Sue Schuck
Peggy Steinhilber

Building Department

Chairperson – Ronald Anzalone
Members - Thomas Sarlo
Roberta Henriquez

PRESENTATION OF BADGE TO POLICE COMMISSIONER

PRESENTATION OF MAYOR'S AWARDS FOR HEROISM

PRESENTATION TO FREEHOLDER CHAIRMAN JOHN DRISCOLL, JR.

Mayor Raguseo entertained a motion to vote on Resolution Nos. 34 through 53 and Introduction of Ordinance Nos. 1316-01-11,1317-02-11, 1318-03-11 and 1319-04-11.

Motion by: C/W Steinhilber

Second by: C/M Muller

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

Nays: None

Absent: None

RESOLUTIONS:

34. Designation of Official Newspapers for the Borough of Little Ferry
35. Establishing Delinquent Interest Charges (Tax Rate)
36. Establishing Official Depositories
37. Resolution Authorizing Approved Signature on Borough Accounts/Necessary Disbursement of Funds
38. Municipal Court Bail Trust Account
39. Municipal Court Trust Fines and Cost Account
40. Check Signatures

41. Borough Trust Accounts
42. Petty Cash Account – Tax Collector’s Office
43. Authorizing C.F.O. to Invest Municipal Funds
44. Appointment of Special Police Sergeant – Bruce Spain
45. Cash Management Plan
46. Recreation Fees – 2011
47. Establishing Meeting Dates – Mayor and Council Meetings for 2011
48. Appointment of School Crossing Guards
49. Entering into an Agreement with Infocrossing/Wipro for Four Years for Tax Bill Processing
50. Temporary Budget Appropriations for 2011
51. Claims List
52. Authorizing the Re-Filing of a 2010 Bergen County Open Space Trust Fund Application- Willow Lake Improvements Phase I, due to lack of Program Funding
53. Allowing the Entering of a Lease/Purchase agreement for a Copier for the Police Department off of State Contract A51144

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1316-01-11 - AN ORDINANCE AMENDING AN ORDINANCE ENTITLED ‘SNOW AND ICE REMOVAL’ OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY”

Public Hearing for Ordinance No. 1316-01-11 shall be held on February 8, 2011 at 7:00 p.m. Upon completion of the Public Hearing, the ordinance shall be considered for final adoption.

ORDINANCE NO. 1317-02-11 - AN ORDINANCE AMENDING AN ORDINANCE ENTITLED ‘SUPERINTENDENT OF PUBLIC WORKS’ OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY”

Public Hearing for Ordinance No. 1317-02-11 shall be held on February 8, 2011 at 7:00 p.m. Upon completion of the Public Hearing, the ordinance shall be considered for final adoption.

ORDINANCE NO. 1318-03-11 – A BOND ORDINANCE AMENDING BOND ORDINANCE NO. 1308-18-10 OF THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN NEW JERSEY, RE: INSTALLATION OF TRAFFIC LIGHT AT LIBERTY/WASHINGTON.

Public Hearing for Ordinance No. 1318-03-11 shall be held on February 8, 2011 at 7:00 p.m. Upon completion of the Public Hearing, the ordinance shall be considered for final adoption.

ORDINANCE NO. 1319-04-11 – A CAPITAL ORDINANCE AMENDING AND SUPPLEMENTING CAPITAL ORDINANCE 1295-05-10 OF THE BOROUGH OF LITTLE FERRY IN THE COUNTY OF BERGEN, NEW JERSEY APPROPRIATING AN ADDITIONAL \$3,000 FROM CAPITAL FUND BALANCE.

Public Hearing for Ordinance No. 1319-04-11 shall be held on February 8, 2011 at 7:00 p.m. Upon completion of the Public Hearing, the ordinance shall be considered for final adoption.

STATE OF THE BOROUGH ADDRESS BY MAYOR RAGUSEO

COMMENTS FROM THE COUNCIL

Mayor Raguseo will ask all who have been appointed to the Boards or other positions in the Borough to please rise and be sworn in by the Borough Attorney.

BENEDICTION BY: Father Arthur Humphrey

MOTION TO ADJOURN: _____ **TIME:** _____ **P.M.**

