

**OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
SINE DIE MEETING
HELD ON JANUARY 7, 2011 AT 6:30 P.M.**

CALL TO ORDER: Mayor Mauro Raguseo called the meeting to order at 6:45 p.m.

PLEDGE OF ALLEGIANCE: Mayor Raguseo led the Pledge of Allegiance

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

SUNSHINE STATEMENT:

Authorization to hold this meeting was approved by resolution adopted 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.

CITIZENS HEARING:

Mayor Raguseo entertained a motion to Open Citizens Hearing:

Motion by: C/W Steinhilber

Second by: C/M Anzalone

All ayes

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

Motion by: C/M Muller

Second by: C/W Steinhilber

All ayes

Mayor Raguseo entertained a motion to vote on Resolution Nos. 428 through 446.

Motion by: C/W Henriquez

Second by: C/M Muller

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

Nays: None

Absent: None

RESOLUTIONS:

428. Release of Escrow – Ms. Dinesh & Nita Panchal

429. Release of Escrow – Mr. & Mrs. Nerio

430. Rejecting all Bids for the Collection of Construction and Demolition Waste & Street Sweeping Services

431. Award of Bid for State Aid Improvement of Franklin Street to AJM Contractors, Inc.

432. Authorizing the Transfer of 2010 Budget Appropriations

433. Resolution Supporting a Repeal of Sick Leave Injury

434. Resolution Supporting S-2404 Capping Attorney Fees in Litigation Against Public Entities

435. Resolution Supporting A3431 to Amend Title 59 by Granting Immunity to Public Entities for Sidewalk Injuries where the Homeowner is Responsible for Sidewalk Maintenance by Ordinance

RESOLUTIONS CONTINUED:

- 436. Resolution Supporting A-3430 to Amend Title 59 by Strengthening Weather Immunity
- 437. Approval of Minutes – Special Meeting – Firemen’s Reorganization Meeting – December 17, 2010
- 438. Retirement of William A. Weber – “Active Member” of Little Ferry Hose Company No. 1
- 439. Retirement of Richard P. Whitaker – “Active Member” of Little Ferry Hose Company No. 1
- 440. Acceptance of Resignation – Alva Glaser – Rent Leveling Board – Landlord Representative
- 441. Acceptance of Resignation – Keith Barrows – Active Member of Hook & Ladder Co. No. 1
- 442. Appointment – Edward Karran – Active Member of Hook & Ladder Co. No. 1
- 443. Claims Resolution
- 444. Authorizing the Execution of a Memorandum of Agreement between the Borough of Little Ferry and 110 Bergen Turnpike, LLC
- 445. Approval of Application for Raffle License – American Sokol Little Ferry
- 446. Executive Closed Session Resolution (Litigation)

Mayor Raguseo entertained a motion to enter into Private Session.

Motion by: C/M Muller
Second by: C/M Anzalone
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 said no action was taken in Private Session.

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

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

Meeting Adjourned at 7:04 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 Sine Die Meeting of the Mayor and Council held on January 7, 2011.

Barbara Maldonado, Borough Clerk

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