

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
WORKSHOP MEETING
AUGUST 10, 2010

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

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

SUNSHINE STATEMENT:

Adequate notice of this meeting was approved by resolution adopted by the Governing Body on January 5, 2010, 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:

Volunteer of the Year Award - A decision was made by the Governing Body to submit the names of Corinne and George Wehrle to the County Executive's Office for this award.

Bergen County Open Space & Community Development Grant Applications – Michael Capabianco, Administrator, said the applications are due very soon. He suggested two projects which would tie together. The first suggestion was to improve the field by the Senior Center by leveling the land and fixing the walkway. He also suggested moving the playground and getting new playground equipment. The possibility of a dog park was also brought up. The Governing Body was in favor of these ideas.

Route 46 Circle Project - Mr. Capabianco said he asked Ken Job, Borough Engineer, and Joseph Monaghan, Borough Attorney, to check into the law concerning night time construction. The project is still on track for September.

Meadowlands Solar Project – Mr. Capabianco reported on how this project works. He said Borough of Little Ferry will then enter into an agreement with the New Jersey Meadowlands Commission and they will pay for everything. Mr. Capabianco felt there would be a savings of 7-10% on energy costs. Mr. Capabianco also spoke about the difficulty of selling the energy.

Town-Wide Garage Sale w/Ridgefield Park Jr./Sr. High School – Barbara Maldonado, Borough Clerk, reported that the Ridgefield Park Jr./Sr. High School wanted to know if Little Ferry would be interested in joining them in a town-wide garage sale. The Governing Body decided to hold off on a joint garage sale for this year.

Solid Waste Construction Debris Bid Specifications - Mr. Capabianco said the contract is up and the Borough needs to go out for bid. He said a resolution was needed to be placed on the agenda authorizing the solicitation of bids.

Request for Temporary Sign at St. Margaret of Cortona Church - Father Humphrey requested permission for a temporary sign be placed at St. Margaret's advertising the Tricky Tray Night. The Governing Body were all in favor for granting temporary permission for the sign.

Proposed Resolution Opposing Privatization of Meadowlands Sports Complex-
The Governing Body were all in favor of placing this resolution on the agenda.

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/W Steinhilber

Second by: C/M Anzalone

All ayes

Mayor Raguseo entertained a motion to enter into Closed Session

Motion by: C/M Muller

Second by: C/W Steinhilber

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

Nays: None

Absent: Henriquez, Schuck

RESOLUTION:

246: Closed Session Resolution

Matters of Personnel and Litigation were discussed in Private Session

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

PROCLAMATION:

Domestic Violence Awareness Month

RESOLUTIONS:

247. Approval of Minutes – Workshop Meeting – July 13, 2010, Regular
Meeting – July 13, 2010

248. Resolution for Renewal of Membership in the South Bergen Municipal Joint
Insurance Fund

249. Authorization to Enter into a Grant Agreement with the County of Bergen –
Community Development Block Grant for Roof Replacement at Emergency
Services/Senior Citizens Building

250. Authorizing the Execution of a Contract Agreement Between the Borough
of Little Ferry and Cyclone Spuds, LLC, d/b/a Chipstix

251. Authorizing Submission of an Application for the Bergen County Municipal
Alliance Grant for the Calendar Year 2011

252. Approval of Application for Raffle License – Little Ferry Project
Graduation

253. Acceptance of 2009 Municipal Audit

254. 9-1-1 Communications with County of Bergen

255. 2010 Women’s Equality Day Resolution

256. Release of Escrow – Mr. Joseph Buonsanto

257. Authorizing Borough Engineer to Prepare Civil Engineering Construction
Plans for Washington/Liberty Intersection Improvement

258. Appointment – Ryan Portela – “Active Member” of Little Ferry Hook &
Ladder Co. No. 1

259. Release of Escrow – Mr. Persio Nunez

RESOLUTIONS CONTINUED:

260. Authorizing the Purchase and Acceptance of Two Police Vehicles off of the NJ State Contract #72468
261. Authorizing Renewal of Liquor License No. 0230-33-004-007 – Ralph and Keith Belfiglio for 2010-2011 License Term
262. DCRP Salary Requirement
263. Cancellation of Prior Years' Outstanding Checks
264. Declaring Alternate No. 4 Seat to the Little Ferry Joint Planning and Zoning Board to be Vacant
265. Authorizing Execution of Amendment to Agreement Between the Borough of Little Ferry and The Policeman's Benevolent Association, Local 102 (Little Ferry Unit)
266. Amending Resolution No. 51 Authorizing the Award of a Five (5) Year Recycling Agreement with Galaxy Recycling Inc.
267. Lead Agency Resolution for the Establishment of a Cooperative Pricing System
268. Claims Resolution
269. Resolution Calling on the State Legislature and the Governor to Enact Property Tax Reform with Passage of the "Municipal Toolkit" and Mandates Relief
270. Resolution of the Borough of Little Ferry Providing for a Single and Combined Issue of General Obligation Bonds; Authorizing the Sale of \$6,300,000 Principal Amount of General Improvement Bonds, Series 2010; Authorizing Advertisement of Notice of Sale; Authorizing the Chief Financial Officer to Sell and Award the Bonds; Determining the Form and Other Details of the Bonds; and Authorizing Other Matters Relating Thereto
271. Appointing Michael Capabianco As An additional Code Enforcement Officer and Property Maintenance Officer for the Borough of Little Ferry
272. Resolution to Approve The Corrective Action Plan For The Fiscal Year 2009 Audit Report of The Borough of Little Ferry
273. Approval of Application for Raffle License – Little Ferry Lions Club
274. Appointment of School Crossing Guards
275. Release of Escrow – Road Opening Crown Carting, LLC.
276. Release of Escrow – Mr. Christopher Boel
277. Emergency Appropriation- Under N.J.S.A. 40A:4-48 – Emergency Sewer Pipe Repair
278. Request for Emergency Contract Award – Emergency Sewer Main Pipe Repair – Franklin Street
279. Resolution to Amend 2010 Budget
280. Release of Escrow – Road Opening Barrave Enterprises, LLC

ORDINANCES(S) FOR INTRODUCTION:

ORDINANCE NO. 1310-20-10 – AN ORDINANCE AMENDING ORDINANCE NO. 1216-25-06 ENTITLED "NEWSPAPER HONOR BOXES/NEWSRACKS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

Public Hearing for Ordinance No. 1310-20-10 shall be held on September 14, 2010 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCE NO. 1311-21-10 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED 'ONE WAY STREETS' OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY". (KATHERINE STREET & STIKA LANE)

Public Hearing for Ordinance No. 1311-21-10 shall be held on September 14, 2010 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCE NO. 1312-22-10 – AN ORDINANCE ADOPTING A CODE AND CODIFICATION OF THE ORDINANCES OF THE BOROUGH OF LITTLE FERRY IN THE COUNTY OF BERGEN, NEW JERSEY

Public Hearing for Ordinance No. 1312-22-10 shall be held on September 14, 2010 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCE NO. 1313-23-10 – A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$37,000 FOR EMERGENCY SEWER PIPE REPAIR – FRANKLIN STREET TO BE UNDERTAKEN BY THE BOROUGH OF LITTLE FERRY AND TO APPROPRIATE \$37,000 FROM CAPITAL SURPLUS.

Public Hearing for Ordinance No. 1313-23-10 shall be held on September 14, 2010 at 7:00 p.m. Upon completion of the Public Hearing, the Ordinance shall be considered for final adoption.

ORDINANCES FOR FINAL PASSAGE:

ORDINANCE NO. 1305-15-10 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “RENTAL UNITS AND APARTMENTS, ILLEGAL” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

ORDINANCE NO. 1306-16-10 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “MASSAGE AND SOMATIC THERAPIES” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

BOND ORDINANCE NO. 1307-17-10 – AN ORDINANCE OF THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE IMPROVEMENTS OF MEHRHOF PARK RESTROOMS 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.

BOND ORDINANCE NO. 1308-18-10- AN ORDINANCE OF THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE INSTALLATION OF TRAFFIC LIGHTS AT LIBERTY AND WASHINGTON AVENUES IN THE BOROUGH OF LITTLE FERRY AND APPROPRIATING \$150,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$142,500 IN BONDS OR NOTES OF THE BOROUGH OF LITTLE FERRY TO FINANCE THE SAME.

BOND ORDINANCE NO. 1309-19-10 – AN ORDINANCE OF THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY PROVIDING FOR IMPROVEMENTS TO INDIAN LAKE PARK IN THE BOROUGH OF LITTLE FERRY AND APPROPRIATING \$196,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$186,200 IN BONDS OR NOTES OF THE BOROUGH OF LITTLE FERRY TO FINANCE THE SAME.

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

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

Meeting adjourned at 7:20 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 Workshop Meeting of the Mayor and Council held on August 10, 2010.

Barbara Maldonado, Borough Clerk