

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
WORKSHOP MEETING
SEPTEMBER 14, 2010

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

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 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.

CITIZENS HEARING:

Mayor Raguseo entertained a Motion to Open Citizens Hearing:

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 Citizens Hearing:

Motion by: C/W Henriquez

Second by: C/M Muller

All ayes

Michael Capabianco, Administrator explained the purpose of Resolution No. 297 and Resolution No. 308. He also explained Ordinance for Introduction No. 1314-24-10 to the Governing Body

Mayor Raguseo entertained a motion to enter into Closed Session.

Motion by: C/W Henriquez

Second by: C/M Muller

All ayes

RESOLUTION:

321. Closed Session Resolution:

Mayor Raguseo said matters of Personnel and Litigation were discussed in Closed Session. No action was taken.

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

RESOLUTIONS:

286. Ratifying Authorization to Execute a Municipal Snow Plowing Agreement with the County of Bergen

287. Refund of Tax Overpayment – Wells Fargo Home Mortgage

288. Authorizing Refund of Tax Overpayment to LPS Tax Solutions

RESOLUTIONS continued:

289. Approval of Minutes – August 10, 2010 – Workshop Meeting,
August 10, 2010 – Regular Meeting
290. Release of Escrow – Day Pitney, LLP D/B/A Metro PCS NY, LLC
291. Release of Escrow – Hallelujah Bookstore
292. Release of Escrow – VIG Development, LLC
293. Release of Escrow – Mantrecas, Inc. D/B/A Segovia Steakhouse
294. Release of Escrow – Mrs. Kathleen Neilsen
295. Release of Escrow – Mr. & Mrs. Parikh
296. Release of Escrow – Ms. Tina Clouse
297. Resolution Amending Risk Management Loss Control Plan
and Employee Manual – Attendance Policy
298. Requiring Elected Officials to Attend Basic Local Government Courses
As part of Governor Christie’s Best Practice Guidelines
299. Authorizing Ragamuffin Parade – October 31, 2010
300. Authorizing the Mayor to Approve Application for Blue Light Permit
301. Little Ferry Fire Department Boot Drives
302. Opposing Plan to Decrease EMT Funding
303. Authorizing Renewal of Liquor License No.0230-33-002-003 -
Madison Wine Corp.
304. Amending Resolution No. 229, Dated 7/13/10 Pertaining to
Auction of Unclaimed Vehicles
305. Amending Resolution No. 274 – Appointment of School Crossing
Guards
306. Authorizing Disposal of Surplus Property
307. Authorizing the Execution of an Agreement Between the Borough of
Little Ferry and Time Warner Cable Business Class
308. Resolution Amending Risk Management Loss Control Plan and
Employee Manual Regarding Cell Phone Policy
309. Appointment to Fill Alternate No. 4 Seat to the Little Ferry Joint
Planning and Zoning Board
310. Terminating the Services of Boswell Engineering regarding a Restroom/
Concession Stand Facility at Mehrhof Road Park
311. Authorizing Greyhound Friends of New Jersey to Have Greyhound
Dog(s) at Lakeview Park at Family Fun Day Flea Market
312. Approval of Change Order No. 2 Regarding Resurfacing of Public
Safety Building/Senior Citizens Parking Lot
313. Resolution Rescinding Resolution 277 as Per the State of New Jersey
314. Ratifying Award of Bid to D & L Paving Contractors For 2010 Road
Program
315. Authorizing the Execution of a Contract Agreement between the
Borough of Little Ferry and Any Excuse for a Party, Inc.
316. Authorizing Borough Engineer to Prepare Quantity/Cost Estimates
For Open Space Grant Application – Rehabilitation of Portion of Willow
Lake
317. Authorizing Borough Engineer to Prepare Quantity/Cost Estimates for
Community Development Grant Application – Improvements to
Willow Lake
318. Adoption of 2010 Municipal Budget
319. Emergency Appropriation – Under N.J.S.A. 40A:4-48-Emergency
Sewer Pipe Repair
320. Authorizing Agreement with NY/NJ Firemen’s Assn. for the Pick-Up of
Clothing (forthcoming from Borough Attorney) – **CARRIED TO
OCTOBER MEETING**
321. Closed Session Resolution
322. Requesting Bus Shelter from NJ Transit – Franklin & Main
323. Ratifying Approval for Block Party – Lamker Court/Chapman Drive –
September 4, 2010

RESOLUTIONS continued:

324. Authorizing Refund of Tax Overpayment – Surviving Spouse of a Veteran – **(Rescinded)**
325. Refund of Tax Overpayment Due to Allowance of Senior Citizen Deduction
326. Authorizing William A. Weber 100% Disability Veteran Deduction
327. Formalizing the Borough Administrator as the Safety Officer
328. Appointing Members to the Relocation Assistance Committee
329. Claims Resolution
330. Capital Budget Amendment
331. Authorizing the Filing of a 2010 Bergen County Open Space Trust Fund Application – Willow Lake Park Improvements Phase I
332. Endorsing 2010 Community Development Application for Improvements to Willow Lake Park – Phase II
333. Recreation Fees – 2011 Fall Soccer Program
334. Ongoing Groundwater Investigation at Department of Public Works Garage
335. Appointment of School Crossing Guard – Jacqueline Grabusnik

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1314-24-10 – A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$10,000 FOR VARIOUS EQUIPMENT FOR THE BOY’S CLUB FACILITY TO BE UNDERTAKEN BY THE BOROUGH OF LITTLE FERRY AND TO APPROPRIATE \$10,000 FROM CAPITAL SURPLUS

Public Hearing for Ordinance No. 1314-24-10 shall be held on October 5, 2010 at 7:00 p.m. Upon completion of the Public Hearing, the ordinance shall be considered for final adoption.

ORDINANCE(S) FOR FINAL PASSAGE:

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

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 & STIKA)

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

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.

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

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

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 September 14, 2010.

Barbara Maldonado, Borough Clerk

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