

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
WORKSHOP MEETING
NOVEMBER 9, 2010

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: Council President George Muller, Councilman Ronald Anzalone, Councilwoman Roberta Henriquez, Councilman Thomas Sarlo, Councilwoman Peggy Steinhilber

Absent: Councilwoman 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.

CORRESPONDENCE: Letter from Little Ferry Hose Co. No. 1, Re: Request to Host Fundraising Circus at Main Street Field. The Governing Body approved of this request.

OPEN TOPICS:

Limousine Licenses – Michael Capabianco said the purpose of a New Jersey Motor Vehicle Commission Investigator visiting with the Borough Clerk was to assure that the amount of licenses issued to one person is not over the limit which would make it a small business corporation and for which they may not be paying taxes on. The Governing Body agreed that one vehicle operated by the occupant of a dwelling unit could be considered a home occupation. An individual having more than one vehicle would be considered a business and would not be permitted in a residential zone.

Mehrhof Park Restrooms – Mayor Raguseo said the restrooms at the soccer fields at Mehrhof Road Park are a project which have been in the works for a long time. He said the project will have to be scaled down due to the rising costs. Mr. Capabianco answered questions regarding this project. Ken Job, Borough Engineer, discussed the project and some ways the costs could be cut on this project.

Joint Meeting with Board of Education – Re: Community Needs and Shared Services. Mr. Capabianco advised the Governing Body that a formal public meeting date needed to be set with the Board of Education to discuss shared services. A tentative date of January 13th was set.

Chief Verdi discussed the neighborhood watch on Summit Circle. He said the residents had many good ideas. He said he thought it would be a good idea to have the landscapers obtain licenses just to make sure the Borough is aware of who is doing work in the town. He also discussed alarms. He said he was concerned about residents not using their alarms because they did not want to pay a fine for false alarms. He suggested putting a moratorium on fines for at least six months in the year 2011. He said he is more concerned with false alarms for commercial businesses.

CITIZENS HEARING:

Mayor Raguseo entertained a motion to open Citizens Hearing:

Motion by: C/M Muller

Second by: C/W Steinhilber

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/W Henriquez

All ayes

Closed Session:

Mayor Raguseo entertained a motion to enter into Closed Session.

Motion by: C/W Steinhilber

Second by: C/M Anzalone

All ayes

RESOLUTION:

358. Closed Session

Mayor Raguseo entertained a motion to vote on Closed Session Resolution.

Motion by: C/W Steinhilber

Second by: C/M Anzalone

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

Nays: None

Absent: Schuck

Mayor Raguseo said matters of litigation and personnel were discussed in Closed
Session.

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

Note: Resolution No. 357 was adopted via Telephone Poll. Refer to Resolution
No. 360 for confirming Resolution.

359. Amending Resolution No. 249 – Grant Agreement with
Community Development Block for Roof Replacement
At Emergency Services/Senior Citizens Building
360. Confirming Agreement with Nirali Corporation Regarding
Acquisition of Property via Deed and Easement at 213
Washington Ave. for Installation of a Traffic Signal
At Intersection of Liberty Street and Washington Ave.
361. Resolution – Refund Tax Overpayment Due to Allowance
Of Veterans Deduction – Mrs. Faye Chesnavich
362. Resolution – Refund Tax Overpayment Due to Allowance
Of Veterans Deduction – Mr. John Clark
363. Resolution – Refund Tax Overpayment Due to Allowance
Of Veterans Deduction – Mr. Michael Cardenas
364. Resolution Refunding Tax Overpayments Due to Tax
Appeals
365. Authorizing Refund of Tax Overpayment - BAC Tax
Services
366. Establishing Annual Clothing Allowance As A Compensation Item

RESOLUTIONS CONTINUED

367. Approval of Minutes – Workshop Meeting – October 5, 2010, Regular Meeting – October 5, 2010
368. Release of Escrow – Mr. & Mrs. Kevin Glidden
369. Resolution Supporting the James Zadroga 9/11 Health and Compensation Act
370. Authorizing Redemption of Certificate 09-00002 – Robert Rothman
371. Release of Escrow – Road Opening – Phillips-Glenwood
372. New Jersey Division of Criminal Justice – 2009 Body Armor Grant
373. New Jersey Division of Criminal Justice – 2010 Body Armor Grant
374. Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for Recreation – Street Hockey Fees Pursuant to PL 1999, c.292.
375. Authorizing Disposal of Surplus Property
376. Authorizing Holiday Pay for Full-Time Dispatchers
377. Establish a Professional Services Contract Request for Qualifications Criteria Pursuant to the Fair and Open Process
378. Accepting Resignation of James S. Rose as Full-Time Police Dispatcher and Appointing Him as Part-Time Police Dispatcher
379. Resolution Supporting Women’s Health Care Bill
380. Claims Resolution
381. Authorizing Job and Job Consulting Engineers to Perform Design Services for Compliance with the Federal Clean Water Act, Specifically Designing a Wastewater Intercepting System
382. Awarding of Bid for Towing and Storage of Non-Commercial Vehicles
383. Approval of Application for Raffle License – American Legion Post 310 - John H. Gertz
384. Authorizing Renewal of Liquor License No. 0230-33-013-007 Byung K. Lee/Riverside B.K.L. Inc. for 2010- 2011 License Term

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1315-25-10 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “ALCOHOLIC BEVERAGES: LICENSE BACKGROUND CHECK TRANSFER FEES” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

Public Hearing for Ordinance No. 1315-25-10 shall be held on December 7, 2010 at 7:00 p.m. Upon completion of the Public Hearing, the ordinance shall be considered for final adoption.

ORDINANCE NO. 1316-26-10 – AN ORDINANCE ADDING AN ORDINANCE ENTITLED “ESTABLISHING AND IMPLEMENTING A THIRD PARTY PAYMENT PLAN FOR EMERGENCY MEDICAL SERVICES” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

Public Hearing for Ordinance No. 1316-26-10 shall be held on December 7, 2010 at 7:00 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 Steinhilber

Second by: C/M Anzalone

All ayes

Meeting adjourned at 7:15 p.m.

Minutes transcribed by Deputy Borough Clerk Patricia Lazzaro and respectfully submitted by Borough Clerk Barbara Maldonado. I hereby certify that that the foregoing Minutes are a true account of the Workshop Meeting held on November 9, 2010.

Barbara Maldonado, Borough Clerk