

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
WORKSHOP MEETING
DECEMBER 7, 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: 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.

OPEN TOPICS:

Gates Road Proposal – Michael Capabianco, Administrator, reported that Mr. Gates is requesting to vacate a road where he would like to install a security system. Mr. Capabianco said he was concerned about land use issues and non conformity. Mr. Capabianco recommended Mr. Gates not be allowed to put a gate up on the public right of way, but look at other alternatives which would safeguard security.

Solar Project – Mr. Capabianco spoke about the two resolutions on tonight's agenda in reference to the Solar Project. He said the tentative date for bidding is December 28th. The award of the bid should take place in either March or April, with construction to follow. Mr. Capabianco gave a detailed explanation of the project.

Concessions Competitive Contracting – Mr. Capabianco reported that the Soccer Board was updated on the progress of this project. He also explained to the Governing Body how the competitive contract works.

Towing Bids for Non-Commercial & Commercial Vehicles - Joseph Monaghan, Borough Attorney, felt the matter should be discussed in Private Session.

Mr. Capabianco also mentioned a letter from Accutech and the issues with the testing of the monitoring wells at the DPW garage. They would like to install a replacement monitoring well at the cost of \$7,900. Mr. Capabianco said he would like to discuss this further with Ken Job, Borough Engineer.

Mayor Raguseo entertained a motion to open Citizens Hearing:

Motion by: C/M Muller

Second by: C/M Analone

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/W Steinhilber

All ayes

Mayor Raguseo said matters of personnel and litigation needed to be discussed in Closed Session.

Mayor Raguseo entertained a motion to enter into Closed Session.

Motion by: C/M Muller

Second by: C/W Steinhilber

All ayes

Return from Closed Session:

Roll Call: Present: Mayor Raguseo, Council President Muller, Councilman
Ronald Anzalone, Councilwoman Henriquez, Councilman
Sarlo, Councilwoman Schuck, Councilwoman Steinhilber

Absent: None

RESOLUTION:

387. Closed Session

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

388. Approval of Minutes – Workshop Meeting, November 9, 2010
Regular Meeting, November 9, 2010
389. South Bergen Fire Chiefs' Association Mutual Aid Agreement
390. Refunding Tax Overpayment Due to Tax Appeal
391. Refund of Escrow Money – Mr. Pravin Panchal
392. Refund of Tax Overpayment – First American Real Estate Tax
Service
393. Refund Tax Overpayment Due to Allowance of Veterans Deduction -
Edmund R. Kolankowski
394. Authorizing Disposal of Surplus Property
395. Authorizing Renewal of Liquor License No. 0230-33-007-009
Pinky Little Ferry, LLC for 2010-2011 License Term
396. Appointing Christopher Nepil as Full-Time Police Dispatcher
397. Claims List
398. Award of Contract to RSC Architects for the Preparation of
Drawings and Specifications for the Senior Center Roof Project
399. Authorizing the execution of an Agreement between the N.J.M.C.
Solar Cooperative Pricing System and the New Jersey Meadowland's
Commission
400. Authorizing the Borough Clerk to Advertise and Accept bids on behalf
of the NJ Meadowlands Solar Co-Op for the Solar Panel Program
401. Approval of Application for Raffle License – Little Ferry Project
Graduation – “50/50” On Premise
402. Approval of Application for Raffle License – Little Ferry Project
Graduation “Night at the Races”
403. Approval of application for Raffle License – Little Ferry Project
Project Graduation – “Tricky Tray” On Premise
404. Rescinding Resolution No. 365 & Authorizing Tax Overpayment
Refund to David Iulo
405. Authorizing 2011 VEHICLE LICENSES: SALE: PURCHASE:
EXCHANGE OF NEW, SECONDHAND OR USED- Automobiles,
Trucks/Vans, Buses, Recreational Vehicles and Motorcycles
406. Authorizing the Use of Competitive Contracting for Concessions
As per the Local Public Contracts Law

ORDINANCE(S) FOR FINAL PASSAGE:

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”

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

Motion by: C/W Schuck

Second by: C/W Henriquez

Meeting adjourned at 7:00 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 December 7, 2011.

Barbara Maldonado, Borough Clerk