

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
SPECIAL MEETING
JANUARY 26, 2010

CALL TO ORDER: Mayor Raguseo called the meeting to order at 6:35 p.m.

PLEDGE OF ALLEGIANCE: Mayor Raguseo led the Pledge of Allegiance

CALL TO ORDER: Present: Mayor Mauro Raguseo, Council President George Muller, Councilwoman Roberta Henriquez, Councilman Thomas Sarlo, Councilwoman Sue Schuck,

Absent: Councilman Anzalone, Councilwoman Steinhilber

Mayor Raguseo called for a moment of silence in honor of the passing of Crossing Guard Joseph Dotterman.

SUNSHINE STATEMENT:

Meeting authorization was called by the Governing Body of the Borough of Little Ferry, with notification of said meeting transmitted to The Record and Star Ledger on January 14, 2010 giving notice that a Special Meeting has been scheduled for January 26, 2010 at 6:30 p.m. or as soon thereafter as the matter may be heard in the Council Chambers, Municipal Building, 215-217 Liberty Street, Little Ferry, New Jersey at which time formal action may or may not be taken as provided by the Open Public Meetings Act. A copy of meeting notice and agenda were filed in the Borough Clerk's Office and have been posted on the bulletin board outside the Borough Clerk's Office.

PURPOSE: APPOINTMENT OF CLASS III MEMBER TO THE PLANNING BOARD AND ANY OTHER MATTERS DEEMED NECESSARY

PRESENTATION: Mayor Raguseo congratulated the Junior National Gold Cup Champions on their victorious season and presented each player with a jacket. Mayor Raguseo also congratulated all the coaches for their hard work.

RATIFICATION OF APPOINTMENT OF CLASS III MEMBER TO THE PLANNING BOARD

Mayor Raguseo entertained a motion to nominate Ron Anzalone to Class III Member on the Planning Board.

Motion by: C/W Henriquez

Second by: C/M Muller

Roll Call: Ayes: Muller, Henriquez, Salro, Schuck

Nays: None

Absent: Anzalone, Steinhilber

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 Sarlo

All ayes

Mayor Raguseo entertained a motion to vote on Resolution Nos. 56 through 63 and Ordinance No. 1292-02-10 for Introduction.

Motion by: C/W Henriquez

Second by: C/M Muller

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

Nays: None

Absent: Anzalone, Steinhilber

RESOLUTION:

56. Closed Session Resolution
57. Authorizing Acceptance of Resignation of Captain Donald W. Anzalone
58. Authorizing the Award of Scrap Metal Contract with Dublin Scrap Metal, Inc.
59. Authorizing the Award of a Telecommunications System Contract with RFP Solutions, Inc.
60. A Resolution to Affirm the Borough of Little Ferry's Civil Rights Policy With Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public That Come Into Contact With Municipal Employees, Officials and Volunteers
61. Appointment – Keith Barrows – “Active Member” of Little Ferry Hook & Ladder Co. No. 1
62. Appointment – Ryan Portela – “Reserve Member” of Little Ferry Hook & Ladder Co. No. 1
63. Appointment – John Johnson, Jr. – “Active Member” of Little Ferry Hose Company No. 1

ORDINANCE FOR INTRODUCTION:

ORDINANCE NO.1292-02-10

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED ‘FIRE PREVENTION’ OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY”

Public Hearing for Ordinance No. 1292-02-10 shall be held on March 9, 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 conducted, Mayor Raguseo entertained a motion to adjourn.

Motion by: C/W Henriquez

Second by: C/M Sarlo

All ayes

Meeting adjourned at 8:25 p.m.

Minutes transcribed by Patricia Lazzaro and respectfully by Borough Clerk Barbara Maldonado. I hereby certify the foregoing minutes to be a true account of the Special Meeting of the Mayor and Council held on January 26, 2010.

Barbara Maldonado, Borough Clerk