

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
REGULAR MEETING
JUNE 1, 2010

CALL TO ORDER: Mayor Raguseo called the meeting to order at 7:10 p.m.

PLEDGE OF ALLEGIANCE: Mayor Raguseo led the Pledge of Allegiance

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

Absent: None

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 April 5, 2010 giving notice that the Regular Meeting scheduled for June 8, 2010 has been cancelled and rescheduled for June 1, 2010 at 7:00 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.

PUBLIC HEARING: 2010 Introduced Municipal Budget

Mayor Raguseo entertained a motion to open Citizens Hearing on the 2010 Municipal Budget.

Motion by: C/M Muller

Second by: C/W Steinhilber

All ayes

Since no one wished to speak on the 2010 Municipal Budget, Mayor Raguseo entertained a motion to close Citizens Hearing.

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All ayes

REPORTS:

COUNCILWOMAN HENRIQUEZ reported all bills are ready for payment. She thanked the Auditor, Finance Committee and all employees who helped with the 2010 Budget. Progress was reported on the Fire Department.

COUNCILWOMAN SCHUCK reported progress on Finance and Personnel.

COUNCILMAN ANZALONE reported on repairs at the Library. He also reported on various pipe repairs in town. He said he should be hearing on the status of the sewer truck shortly.

COUNCILMAN MULLER reported progress.

COUNCILMAN SARLO reported progress. He read a letter commending the Fire Department and Police Department in reference to a fire on Prospect Ave.

COUNCILWOMAN STEINHILBER reported on the progress of the Summer Recreation Program.

KEN JOB reported on the parcels at the Washington Avenue Intersection. He also reported that the final plans for the Route 46 Circle will be received shortly and the work should begin in the fall.

Mayor Raguseo entertained a motion to Open Citizens Hearing.
Motion by: C/M Muller
Second by: C/W Steinhilber
All ayes

Richard Scalese, 42 Henry Street, came forward to speak. He complained about the house next door to his house which is in foreclosure. Mr. Capabianco told Mr. Scalese that he is working on trying to find legal ways to fix this problem. He said the Borough is monitoring this problem. Attorney Monaghan advised Mr. Scalese of the steps being taken to solve this problem. Mr. Capabianco said the Ordinance being introduced tonight will speed up the process. Mayor Raguseo assured Mr. Scalese that he will advise him of every step that is taken in this process.

Since no other Citizens wished to speak, Mayor Raguseo entertained motion to Close Citizens Hearing.
Motion by: C/M Muller
Second by: C/W Steinhilber
All ayes

ORDINANCE(S) FOR FINAL PASSAGE:

**ORDINANCE NO. 1296-06-10 – A CAPITAL ORDINANCE
APPROPRIATING THE SUM OF \$50,000 FOR THE IMPROVEMENTS OF
PUBLIC RESTROOMS AT THE MEHRHOF ROAD PARK TO BE
UNDERTAKEN BY THE BOROUGH OF LITTLE FERRY AND TO
APPROPRIATE \$50,000 FROM CAPITAL SURPLUS.**

Mayor Raguseo entertained a Motion to Open Public Hearing on Ordinance No. 1296-06-10

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 Public Hearing on Ordinance No. 1296-06-10.

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

All ayes

Mayor Raguseo entertained a Motion to Vote on Final Adoption of Ordinance No. 1296-06-10 with notification of said adoption published in The Record.

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

Roll Call: Ayes: Muller, Anzalone, Henriquez, Sarlo, Schuck, Steinhilber
Nays: None
Absent: None

**ORDINANCE NO. 1297-07-10 – AN ORDINANCE OF THE BOROUGH OF
LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY,
PROVIDING FOR IMPROVEMENTS TO FRANKLIN STREET LOCATED IN
THE BOROUGH AND APPROPRIATING \$405,000 THEREFOR, AND
PROVIDING FOR THE ISSUANCE OF \$405,000 IN BONDS OR NOTES OF
THE BOROUGH OF LITTLE FERRY TO FINANCE THE SAME.**

Mayor Raguseo entertained a Motion to Open Public Hearing on Ordinance No. 1297-07-10.

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

Since no one wished to speak, Mayor Raguseo entertained a motion to Close Public Hearing on Ordinance No. 1297-07-10

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

Mayor Raguseo entertained a Motion to Vote on Final Adoption of Ordinance No. 1297-07-10 with notification of said adoption published in The Record.

Motion by: C/W Steinhilber
Second by: C/M Anzalone

Roll Call: Ayes: Muller, Anzalone, Henriquez, Sarlo, Schuck, Steinhilber
Nays: None
Absent: None

ORDINANCE NO. 1298-08-10 - AN ORDINANCE OF THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE CONSTRUCTION OF CERTAIN SIDEWALKS IN THE BOROUGH OF LITTLE FERRY AND APPROPRIATING \$22,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$20,900 IN BONDS OR NOTES OF THE BOROUGH OF LITTLE FERRY TO FINANCE THE SAME.

Mayor Raguseo entertained a Motion to Open Public Hearing on Ordinance No. 1298-08-10

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

Since no one wished to speak, Mayor Raguseo entertained a motion to Close Public Hearing on Ordinance No. 1298-08-10

Motion by: C/W Henriquez
Second by: C/W Steinhilber
All ayes

Mayor Raguseo entertained a motion to vote on Final Adoption of Ordinance No. 1298-08-10 with notification of said adoption published in The Record.

Motion by: C/W Steinhilber
Second by: C/M Anzalone

Roll Call: Ayes: Muller, Anzalone, Henriquez, Sarlo, Schuck, Steinhilber
Nays: None
Absent: None

RESOLUTIONS & ORDINANCES FOR INTRODUCTION:

Mayor Raguseo entertained a motion to vote on Resolution Nos. 169 through 181 & Resolution Nos. 183 through 195 and Ordinances for Introduction Nos. 1299-9-10, 1300-10-10, 1301-11-10, 1302-12-10 and 1303-13-10. Resolution No. 182 was pulled as it was no longer necessary.

Motion by: C/W Henriquez
Second by: C/W Steinhilber

Roll Call: Ayes: Muller, Anzalone, Henriquez, Sarlo, Schuck, Steinhilber
Nays: None
Absent: None

RESOLUTIONS

169. Approval of Minutes – Workshop Meeting – May 4, 2010
“Mayor For A Day Program” – May 11, 2010
170. Approval to Hold Public Auction of Abandoned and
Unclaimed Vehicles
171. Authorizing Execution of Agreement with County of Bergen
For Emergency Services Notification System
172. Authorizing the Execution of a Memorandum of Agreement
Between the Borough of Little Ferry and The Bergen
County Utilities Authority For Extraordinary Municipal Services
For 2010
173. Amending Resolution No. 156 to Reflect Correct Refund
Amount
174. Authorizing Redemption of Certificate 09-00002
Robert Rothman
175. Amending Resolution No. 153 to Correct Effective Date of
Administrator’s Original Appointment
176. Resolution in Support of the Immediate Repeal of Kyleigh’s
Law
177. Authorizing the Execution of a Solid Waste Service Agreement
Between the Borough of Little Ferry and the Bergen County
Utilities Authority
178. Authorizing Disposal of Surplus Property Through GovDeals
179. Authorizing the Execution of a Contract Agreement Between the
Borough of Little Ferry and Garden State Fireworks, Inc.
180. Resolution of the Borough of Little Ferry Making Application To
The Local Finance Board Pursuant to N.J.S.A. 40A:2-26(e)
181. Appointment of Amy Way to the Position of Deputy Registrar
182. Ratifying Authorization for Celebratory Beverages at Borough Hall
On May 29, 2010
183. Appointing Municipal Representatives for Open Space Committee
184. Resolution to Amend 2010 Budget
185. Canceling Balances of Completed General Capital Improvement
Authorizations
186. Temporary Capital Budget
187. Resolution Authorizing the Tax Collector to Issue Estimated
Third Quarter Tax Bills for 2010
188. Appointment of Council Representative and Alternate to
Community Development – July 1, 2010 – June 30, 2011
189. Authorizing Issuance of Entertainment Licenses
190. Authorizing Borough Clerk to Advertise and Seek Bids for
Restrooms/Other Improvements at Mehrhof Road Park
191. Approving Renewal of Liquor Licenses – July 1, 2010 – June
30, 2011
192. Claims List
193. Resolution of the Borough of Little Ferry, in the County of Bergen, New
Jersey Making Application to the Local Finance Board Pursuant to N.J.S.A.
40A: 2-51
194. Authorizing Execution of Amendment to Agreement Between the Borough
Of Little Ferry and The Policeman’s Benevolent Association, Local 102
(Little Ferry Unit)
195. Approving 2010 Temporary Summer Recreation Program Counselors
(Seven Week Program)

ORDINANCES(S) FOR INTRODUCTION:

ORDINANCE NO. 1299-09-10 – AN ORDINANCE REPEALING ORDINANCE NO. 1277-09-09 ENTITLED “AN ORDINANCE AMENDING CHAPTER 134, LAND USE, OF THE CODE OF THE BOROUGH OF LITTLE FERRY, BERGEN COUNTY, NEW JERSEY, TO ESTABLISH A NEW RIVERFRONT DEVELOPMENT INCLUSIONARY OVERLAY ZONE ENCOMPASSING BLOCKS 5.01 AND 25

Public Hearing for Ordinance No. 1299-09-10 shall be held on July 13, 2010 at 7:00 p.m. Upon completion of the Public Hearing, the ordinance shall be considered for final adoption.

ORDINANCE NO. 1300-10-10 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED ‘COMMERCIAL DELIVERY COLLECTION BOX’ OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY”.

Public Hearing for Ordinance No. 1300-10-10 shall be held on June 16, 2010 at 6:00 p.m. Upon completion of the Public Hearing, the ordinance shall be considered for final adoption.

ORDINANCE NO. 1301-11-10 – A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$85,000 FOR THE ACQUISITION OF AN AERIAL TRUCK FOR THE BOROUGH OF LITTLE FERRY AND TO APPROPRIATE \$85,000 FROM CAPITAL SURPLUS.

Public Hearing for Ordinance No. 1301-11-10 shall be held on June 16, 2010 at 6:00 p.m. Upon completion of the Public Hearing, the ordinance shall be considered for final adoption.

ORDINANCE NO. 1302-12-10 – REFUNDING BOND ORDINANCE OF THE BOROUGH OF LITTLE FERRY, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE REFUNDING OF CERTAIN GENERAL IMPROVEMENT BONDS OF THE BOROUGH AND APPROPRIATING AN AMOUNT NOT EXCEEDING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,000,000 REFUNDING BONDS OF THE BOROUGH OF LITTLE FERRY FOR FINANCING THE COST THEREOF.

Public Hearing for Ordinance No. 1302-12-10 shall be held on June 16, 2010 at 6:00 p.m. Upon completion of the Public Hearing, the ordinance shall be considered for final adoption.

ORDINANCE NO. 1303-13-10 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED ‘PROPERTY MAINTENANCE’ OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY”

Public Hearing for Ordinance No. 1303-13-10 shall be held on June 16, 2010 at 6:00 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 Henriquez
Second by: C/W Steinhilber
All ayes

Meeting adjourned at 7:35 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 Regular Meeting of the Mayor and Council held on June 1, 2010.

Barbara Maldonado, Borough Clerk