

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
SPECIAL MEETING
JUNE 16, 2010

CALL TO ORDER: Council President Muller called the meeting to order at 6:00 p.m

PLEDGE OF ALLEGIANCE: Council President George Muller led the Pledge Of Allegiance

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

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 June 9, 2010 giving notice that a Special Meeting has been scheduled for June 16, 2010 at 6:00 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.

PURPOSE: PUBLIC HEARING AND FINAL ADOPTION OF:

ORDINANCE NO. 1300-10-10
ORDINANCE NO. 1301-11-10
ORDINANCE NO. 1302-12-10
ORDINANCE NO. 1303-13-10
AND ANY OTHER MATTERS DEEMED NECESSARY

CITIZENS HEARING:

Council President Muller entertained a motion to open Citizens Hearing:

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All ayes

There being no one wishing to speak, Council President Muller entertained a motion to close Citizens Hearing:

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All ayes

ORDINANCE(S) FOR FINAL PASSAGE

ORDINANCE NO. 1300-10-10

Clerk Read Ordinance by Title Only:

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"

Council President Muller entertained a motion to open Citizens Hearing on Ordinance No. 1300-10-10

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All ayes

There being no one wishing to speak, Council President Muller entertained a motion to close Public Hearing on Ordinance No. 1300-10-10

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All ayes

Council President Muller entertained a motion to Vote on Final Adoption of Ordinance No. 1300-10-10 with notification of said adoption published in The Record.

Motion by: C/W Steinhilber

Second by: C/W Henriquez

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

Nays: None

Absent: Anzalone, Sarlo

ORDINANCE NO. 1301-11-10

Clerk Read Ordinance by Title Only:

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$85,000 FOR THE ACQUISITION OF AN AERIAL TRUCK FOR THE BOROUGH OF LITTLE FERRY AND TO APROPRIATE \$85,000 FROM CAPITAL SURPLUS.

Council President Muller entertained a motion to open Public Hearing on Ordinance No. 1301-11-10

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All ayes

There being no one wising to speak, Council President Muller entertained a motion to close Public Hearing on Ordinance No. 1301-11-10

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All ayes

Councilman Muller entertained a motion to Vote on Final Adoption of Ordinance No. 1301-11-10 with notification of said adoption published in The Record.

Motion by: C/W Henriquez

Second by: C/W Steinhilber

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

Nays: None

Absent: Anzalone, Sarlo

ORDINANCE NO. 1302-12-10

Clerk Read Ordinance by Title Only:

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 THEROF.

Councilman Muller entertained a Motion to open Public Hearing on Ordinance No. 1302-12-10

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All ayes

There being no one wishing to speak, Council President Muller entertained a motion to close Public Hearing on Ordinance No. 1302-12-10

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All ayes

Council President Muller entertained a Motion to Vote on Final Adoption of Ordinance No. 1302-12-10 with notification of said adoption published in The Record.

Motion by: C/W Henriquez

Second by: C/W Steinhilber

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

Nays: None

Absent: Anzalone, Sarlo

ORDINANCE NO. 1303-13-10

Clerk Read Ordinance by Title Only:

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. (Abatement Ordinance)

Councilman Muller entertained a Motion to open Public Hearing on Ordinance No. 1303-13-10

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All ayes

There being no one wishing to speak, Councilman Muller entertained a Motion to close Public Hearing on Ordinance No. 1303-13-10

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All ayes

Councilman Muller entertained a Motion to Vote on Final Adoption of Ordinance No. 1303-13-10 with notification of said adoption published in The Record.

Motion by: C/W Henriquez

Second by: C/W Steinhilber

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

Nays: None

Absent: Anzalone, Sarlo

Council President Muller entertained a motion to add Resolution No. 204.

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All ayes

Council President Muller entertained a motion to vote on Resolution Nos. 196 through 204

Motion by: C/W Henriquez

Second by: C/W Steinhilber

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

Nays: None

Absent: Anzalone, Schuck

RESOLUTIONS:

196. 2010 GMC, W5R042 Truck Mounted Aerial Tower
197. 14 Brandt Street
198. Rescinding Resolution No. 173 – Redemption of Certificate 09-00002 – Robert Rothman
199. Resolution Awarding Bid for Partial Fence Replacement and Netting Installation at Lakeview Park
200. Authorizing Accutech Environmental Services to Perform the Second Round of Sampling
201. Authorizing Borough Administrator & Police Chief to Digitally Sign and Submit a COPS Grant for 2010
202. Appointment of Additional Full-Time Jr. Counselor and Sub/Vacation Relief
203. Temporary Capital Budget
204. Recommending Passage of Meadowlands Regionalization, Efficiency and Property Tax Relief Act of 2010

Council President Muller entertained a motion to vote upon Ordinance for Introduction No. 1304-14-10

Motion by: C/W Henriquez

Second by: C/W Steinhilber

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

Nays: None

Absent: Anzalone, Sarlo

ORDINANCE FOR INTRODUCTION:

ORDINANCE NO. 1304-14-10 – A CAPITAL ORDINANCE
APPROPRIATING THE SUM OF \$24,000 FOR THE REPLACEMENT OF
FENCING AT LAKEVIEW PARK TO BE UNDERTAKEN BY THE
BOROUGH OF LITTLE FERRY AND TO APPROPRIATE \$24,000 FROM
CAPITAL SURPLUS

Since there was no other business to be discussed, Council President Muller entertained a motion to adjourn.

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All ayes

Meeting adjourned at 6:15 p.m.

Minutes transcribed by Deputy Borough Clerk Patricia Lazzaro and respectfully submitted by Borough Clerk Barbara Maldonado. I hereby certify that the foregoing Minutes are a true account of the Special Meeting of the Mayor and Council held on June 16, 2010.

Barbara Maldonado, Borough Clerk