

**OFFICIAL MINUTES  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF LITTLE FERRY  
SINE DIE MEETING  
HELD ON JANUARY 5, 2010 AT 6:30 P.M.**

CALL TO ORDER: Mayor Mauro Raguseo called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE: Council President Muller led the Pledge of Allegiance

ROLL CALL: Present: Mayor Mauro Raguseo, Council President Muller, Councilman Ronald Anzalone, Councilwoman Roberta Henriquez, Councilman Thomas Sarlo, Councilwoman Sue Schuck, Councilwoman Peggy Steinhilber  
Absent: None

SUNSHINE STATEMENT:

Authorization to hold this meeting was approved by resolution adopted at the meeting of the Mayor and Council held on December 1, 2009. Adequate notice of this meeting was transmitted to The Record and Star Ledger on December 15, 2009 and posted on the bulletin board outside of the Clerk's Office as provided by the Open Public Meetings Act.

REPORTS:

COUNCILWOMAN HENRIQUEZ reported the bills are ready to be paid. She is waiting for the CFO's signature.

CITIZENS HEARING:

Mayor Raguseo entertained a motion to Open Citizens Hearing:

Motion by: C/M Muller

Second by: C/W Henriquez

All ayes

Since no one wished to speak, Mayor Raguseo entertained a motion to Close Citizens Hearing.

Motion by: C/M Muller

Second by: C/M Anzalone

All ayes

ORDINANCES FOR FINAL ADOPTION:

ORDINANCE NO. 1290-22-09

Clerk Read Ordinance by Title Only:

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED 'VEHICLES AND TRAFFIC, STOP INTERSECTIONS' OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

Mayor Raguseo entertained a motion to Open Public Hearing on Ordinance No. 1290-22-09

Motion by: C/W Henriquez

Second by: C/M Muller

All Ayes

Since no one wished to speak on Ordinance No. 1290-22-09, Mayor Raguseo entertained a motion to Close Public Hearing on Ordinance No. 1290-22-09

Motion by: C/W Steinhilber

Second by: C/W Henriquez

All ayes

Mayor Raguseo entertained a motion to Vote on Final Adoption of Ordinance No. 1290-22-09 with notification of said adoption published in The Record

Motion by: C/W Steinhilber

Second by: C/W Henriquez

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

Nays: None

Absent: None

Mayor Raguseo entertained a motion to vote on Resolution Nos. 355 through 360.

Motion by: C/W Henriquez

Second by: C/M Anzalone

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

Nays: None

Absent: None

RESOLUTIONS:

- 355. Approval of Change Order No. 1 Regarding Regrading Portions of Bassano Field
- 356. Release of Escrow – Mr. Stuart Bierman
- 357. Claims list
- 358. Authorizing the transfer of 2009 Budget Appropriations
- 359. Approval of Minutes – Special Meeting – December 18, 2009, Firemen’s Reorganization Meeting
- 360. Executive Closed Session

Motion to go into Closed Session was entertained, motioned, seconded and carried.

Return from Closed Session:

Roll Call: Present: Mayor Rauseo, Councilman Muller, Councilman Anzalone, Councilwoman Henriquez, Councilman Sarlo, Councilwoman Schuck, Councilwoman Steinhilber

Absent: None

Mayor Raguseo said contractual and litigation matters were discussed in Closed Session

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 Anzalone

All ayes

Meeting adjourned at 7:04 p.m.

Minutes  
Sine Die Meeting

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January 5, 2010

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 Special Meeting of the Mayor and Council held on December January 5, 2010.

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Barbara Maldonado, Borough Clerk