

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
WORKSHOP MEETING
APRIL 13, 2010

CALL TO ORDER: Mayor Raguseo called the meeting to order at 6:05 p.m.

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:

2010 Road Program – Councilman Anzalone and Administrator Michael Capabianco reported on the roads which were in most need of being repaved. Michael Capabianco, Administrator also spoke about some of the roads on the list that need to be repaved.

Request for Handicapped Parking Space – Mayor Raguseo spoke in reference to a resident who was requesting a handicapped parking space in front of her house. She claimed her neighbors were parking in front of her house. Police Chief Verdi spoke about the problem this would create with other residents. Mayor Raguseo said he, along with Chief Verdi, would discuss this issue further and try to resolve it.

Personnel Policy – Revisions/Adoption of – Mr. Capabianco said the Personnel Committee has met once. Attorney Monaghan recommended approving the draft Personnel Policy tonight since May 1, 2010 is the deadline for it to be approved.. He said most of the changes are JIF related. Any additional changes in the policy could be done at a later date.

“Movies Under the Stars” – Mayor Raguseo said that PNC Bank would cover the cost of the movie. He said the extra cost would come out of the recreation trust fund.

NJSEM Electric Auction – Barbara Maldonado, Borough Clerk reported that as part of NJSEM, the Borough will now go out for auction for electric the same way it did with the gas auction.

Cell Tower - Mr. Capabianco said that Verizon is in contact with AT&T in reference to the cell tower at the Senior Center. Mr. Capabianco said that Verizon still wants the ground space and so does Team Mobil. As per Mr. Capabianco, AT&T would have no rights to ground space. He said that he, along with Attorney Monaghan, recommend the Borough go out for bid for the leasing of the ground space. Mayor Raguseo spoke of making the tower higher and having it look like a flagpole.

Councilwoman Henriquez asked about the placing of the tower behind the DPW. Mr. Capabianco felt that it would be better to leave the tower where it is. A discussion followed regarding the size of the tower. Attorney Monaghan said that he, along with Mr. Capabianco, would draft a proposal.

Animal Control Agreement with Bergen County – Barbara Maldonado, Borough Clerk, reported an increase of \$432.00 for the 2010 contract. Mayor Raguseo requested researching with other entities for a lesser fee.

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

RESOLUTIONS:

115. Approval of Minutes – Workshop Meeting – February 9, 2010, Regular Meeting – February 9, 2010, Workshop Meeting – March 2, 2010, Workshop Meeting – March 9, 2010, Regular Meeting – March 9, 2010
116. Refund of Building Permit – Buildmore II Corp.
117. Authorizing Acceptance of Resignation of Officer Anthony Mattessich
118. Authorizing Redemption of Certificate 09-00005 US Bank CUST Pro Capital 1 LLC
119. Release of Escrow – Mr. & Mrs. Pasqua
120. Authorizing Refund of Tax Overpayment BAC Tax Services
121. Authorizing Redemption of Certificate No. 06-01 Robert U. Del Vecchio
122. Approval of Application for Raffle License – H.S.A. Transfiguration Academy
123. Appointment – Ryan Buchmuller – “Reserve Member” of Little Ferry Fire Department Hose Company No. 1
124. Authorizing the Execution of a Contract Agreement Between the Borough of Little Ferry and Johnny Zeppoli Concessions, Inc.
125. A Resolution Authorizing the Borough of Little Ferry to Apply for Tonnage Grants for the Calendar Year 2009
126. Resolution in Support of Millionaires’ Fair Tax Legislation
127. Resolution in Opposition to Repealing Bergen County Blue Laws
128. Opposing United Water’s Billing and Proposed Fire Hydrant Rate/Tax Increase
129. Resolution Opposing State Budget Cuts to School Districts in Bergen County
130. Claims List
131. Resolution Amending Risk Management Loss Control Plan and Employee Manual
132. Ratifying – Adoption of Resolution No. 108 – Submission of 2009 LOSAP Points Certification
133. Ratifying – Adoption of Resolution No. 109 – Payment of Claims
134. Tax Reimbursement Certification
135. Temporary Capital Budget

ORDINANCE(S) FOR INTRODUCTION:

ORDINANCE NO. 1295-05-10 –A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$70,000 FOR ACQUISITION OF POLICE VEHICLES AND COMPUTER EQUIPMENT TO BE UNDERTAKEN BY THE BOROUGH OF LITTLE FERRY AND TO APPROPRIATE \$70,000 FROM CAPITAL SURPLUS.

Public Hearing for Ordinance No. 1295-05-10 shall be held on May 11, 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 discussed, Mayor Raguseo entertained a motion to adjourn.

Motion by: C/W Steinhilber

Second by: C/M Anzalone

All ayes

Meeting adjourned at 6:58 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 April 13, 2010.

Barbara Maldonado, Borough Clerk