

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
WORKSHOP MEETING
MAY 4, 2010

CALL TO ORDER: Mayor Raguseo called the meeting to order at 6:15

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:

Countywide Emergency Notification System – Police Chief Ralph Verdi and Mayor Raguseo agreed to remain with the County. The service is free.

2010 Animal Control Agreement with County – Michael Capabianco, Administrator, reported that right now there is no better option other than keeping this agreement with the County.

Request For Use of Indian Lake for Model Electric Boats – A lengthy discussion followed in reference to this matter. Mayor Raguseo requested Borough Clerk Barbara Maldonado to get more information on this matter.

Discussion Concerning Proposed Cell Tower – Ground Lease at Senior Center – Mr. Capabianco said he was working with Attorney Monaghan in reference to this matter. He said Verizon is interested but the height of the tower is a concern. A discussion followed regarding moving the shed towards the park for more ground space.

Ordinance For Use of Capital Cash From Bond Cancellations for Mehrhof Bathroom Improvements – Mr. Capabianco reported that the Borough has \$83,000 in Community Development funds to begin the project. He is now waiting for a price quote from the architect.

Cafeteria Plan – Provided Free by Aflac – Aflac will be offering the Cafeteria Plan to Borough Employees at no cost.

Shared Services – Rochelle Park Building Department – Mr. Capabianco spoke about the possibility of sharing services with the Rochelle Park Building Department. He said Rich Bolan, Construction Code Official and Charles Batch, Fire Code Official would be participants of the shared services.

CITIZENS HEARING:

Mayor Raguseo entertained a motion to open Citizens Hearing:

Motion by: C/M Muller

Second by: C/W Steinhilber

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/W Steinhilber
All ayes

Mayor Raguseo entertained a motion to vote upon Resolution No. 138.

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

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

RESOLUTION:

138. Closed Session Resolution

Litigation

**AGENDA ITEMS: -RESOLUTION(S) – ORDINANCE(S) FOR
CONSIDERATION AT REGULAR MEETING:**

Mayor Raguseo entertained a motion to vote on Resolution No. 150.

Motion by: C/W Henriquez
Second by: C/M Muller

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

RESOLUTIONS:

- 139. Authorizing “Wet Down” for New 100’ Mid Mount Ladder Tower
- 140. Authorizing Execution of Shared Services Agreement for Turf Sweeper
- 141. A Resolution Approving An Inter-Local Services Agreement Between
The Borough of Little Ferry and Bergen County Health Services
For Animal Control Services
- 142. 2010 Road Program
- 143. Declaring The “Mayor For A Day” Program A Legal Meeting
- 144. Authorizing Refund of Tax Overpayment to BAC Tax Services Corp.
- 145. Ratifying and Authorizing the Execution of a Location Agreement with
High Noon Productions, LLC
- 146. Refund of Tax Overpayment – Wells Fargo Home Mortgage
- 147. Approval of Minutes – Special Meeting – March 30, 2010, Workshop
Meeting – April 13, 2010, Special Meeting – April 21, 2010
- 148. Appointment – Michael Ferrante – “Active Member” Of Little Ferry
Fire Department Hose Company No. 1
- 149. Appointment of School Crossing Guard – Carolyn Salzman
- 150. Authorizing Mayor to Execute All Documents Required For
NJDEP Treatment Works Approval Permit For Route 46
Circle – **WAS ADOPTED ON MAY 4, 2010**
- 151. Approval of Change Order No. 2 Regarding Regrading Portions of
Bassano Field
- 152. Approval of State Aid Change Order No. 1 Regarding State Aid
Improvement of Washington Avenue, Section 4
- 153. Appointing Michael Capabianco as a Permanent Employee as Borough
Administrator

ORDINANCE(S) FOR INTRODUCTION (None)

ORDINANCE(S) FOR FINAL PASSAGE:

ORDINANCE NO. 1294-04-10 – BOROUGH OF LITTLE FERRY BERGEN COUNTY, NEW JERSEY CALENDAR YEAR 2010 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4-45.14)

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

Since there was no other business to be discussed, Mayor Raguseo entertained a motion to adjourn.

Motion by: C/W Schuck

Second by: C/M Muller

All ayes

Meeting Adjourned at 7:00 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 to be a true account of the Workshop Meeting of the Mayor and Council held on May 4, 2010

Barbara Maldonado, Borough Clerk