

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
REGULAR MEETING
JANUARY 17, 2006

CALL TO ORDER: Mayor Quirico called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE: Mayor Quirico led the Pledge of Allegiance

ROLL CALL: Present: Councilman George Muller, Councilwoman Patricia Navarro, Councilman Mauro Raguseo, Councilman Thomas Sarlo, Councilwoman Sue Schuck
Absent: Councilwoman Roberta Henriquez

SUNSHINE STATEMENT:

Adequate notice of this meeting was approved by resolution adopted by the Governing Body on January 6, 2006, approved unanimously and published in The Record and Star Ledger as provided by the Open Public Meeting's Act. A copy of meeting notice was filed outside of the Clerk's office and had been posted on the Bulletin Board outside of the Clerk's Office.

CORRESPONDENCE: Letter from William Holley, Fire Official-Fire Prevention Bureau, Dated 1/13/06, Re: Transfer of Vehicle to Fire Prevention Bureau. Mayor Quirico approved the transfer of the Vehicle.

NEW BUSINESS: Depeyster Creek Pump Station Rehabilitation– Anti-Condensation Heaters. Mayor Quirico explained that Ken Job, Borough engineer said the plans did not include a heater to keep the moisture from rusting components of the pump station. The cost of the heater would be \$1,500. Mayor Quirico said approval of this heater would be subject of the funds being available along with a change order.

REPORT(S): The only report given was by Councilman Muller who reported that the Finance Committee signed off on all bills and they are acceptable for payment.

CITIZENS HEARING:

Mayor Quirico entertained a motion to Open Citizens Hearing.

Motion by: C/M Raguseo

Second by: C/M Muller

All ayes

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

Motion by: C/M Raguseo

Second by: C/W Navarro

All Ayes

Mayor Quirico entertained a motion to vote on Resolutions 43 through 52 and Ordinances for Introduction Nos. 1192-01-06 and 1193-02-06.

Motion by: C/M Raguseo

Second by: C/W Navarro

Roll Call: Ayes: Muller, Navarro, Raguseo, Sarlo, Schuck

Nays: None

Absent: Henriquez

RESOLUTIONS CONTINUED:

43. Refund of Certificate of Continued Occupancy Fee – North Village I Apartments
44. Authorizing Redemption of Certificate No. 03-2 Crusader Servicing Corp.
45. Authorizing Acceptance of Resignation of Catherine Navarro-Steinel As the Little Ferry Borough Administrator, Chief Financial Officer, Treasurer and Clean Communities Coordinator
46. Claims List
47. A Resolution Appointing the South Bergen Municipal Joint Insurance Fund Commissioner and Alternate Commissioner
48. A Resolution Approving an Inter-Local Services Agreement Between the Borough of Little Ferry and Bergen County Health Services Animal Center in the amount of \$15,444.00
49. A Resolution Appointing Clean Communities Coordinator
50. Authorizing the Transfer of 2005 Budget Appropriation Reserves
51. Appointment of Thomas Quirico to the Position of Temporary Chief Financial Officer
52. Rescinding the Appointment of Howard Dorian, Alternate Prosecutor

PRIVATE SESSION:

Mayor Quirico entertained a motion to enter into Private Session.

Motion by: C/M Raguseo

Second by: C/W Navarro

All ayes

Mayor Quirico said the reason for Private Session would be matters of personnel, which include the hiring of a new Business Administrator, probationary period of the Court Clerk, matters of finance with regard to the Court and expenditure of funds. Attorney Monaghan said he had two matters for Private Session which pertain to personnel the acquisition of property. Councilman Muller said he also had a private session matter regarding insurance. Councilwoman Schuck said she also had a matter to be discussed.

Mayor Quirico entertained a motion to vote on Resolution 53 – Executive Session Resolution.

Motion by: C/M Raguseo

Second by: C/W Schuck

Roll Call: Ayes: Muller, Navarro, Raguseo, Sarlo, Schuck

Nays: None

Absent: Henriquez

Return from Private Session:

Roll Call: Present: C/M Muller, C/W Navarro, C.M Raguseo,

C/M Sarlo, C/W Schuck

Absent: C/W Henriquez

Mayor Quirico entertained a motion to add Resolution No. 54

Motion by: C/M Muller

Second by: C/W Schuck

All ayes

Mayor Quirico entertained a motion to vote on Resolution No. 54

Motion by: C/M Raguseo

Second by: C/W Navarro

Roll Call: Ayes: Muller, Navarro, Raguseo, Sarlo, Schuck

Nays: None

Absent: Henriquez

RESOLUTIONS:

53. Executive Closed Session Resolution

RESOLUTIONS CONTINUED:

54. Authorizing Borough Attorney to Enter Into Contract for Purchase of 143 Mehrhof Road as Part of Mehrhof Road Park Project

ORDINANCES FOR INTRODUCTION:

ORDINANCE NO. 1192-01-06 – AN ORDINANCE PROVIDING FOR REAL ESTATE TAX EXEMPTION FOR IMPROVEMENTS TO RESIDENTIAL DWELLING MORE THAN TWENTY (20) YEARS OLD IN THE BOROUGH OF LITTLE FERRY, PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:21-1, ET SEQ.

ORDINANCE NO. 1193-02-06 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED ‘GENERAL PROVISIONS: PENALTIES’ OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY”.

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

Motion by: C/M Raguseo

Second by: C/W Navarro

All ayes

Meeting Adjourned at 8:45 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 Mayor and Council Meeting held on January 17, 2006.

Barbara Maldonado, Borough Clerk