

**REGULAR MEETING
OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS WAS
HELD THIS EVENING IN THE MUNICIPAL BUILDING**

Monday, April 27, 2015

Council President Louis Fontana called the meeting to order at 7:00 p.m. with the following members present: James Damiano, William Liess, Joseph Maceri and Pamela Porter. Also present were Mayor Darlene Conti, Township Attorney William Northgrave, Township Administrator Charles Cuccia.

Absent: Municipal Clerk Cynthia Kraus

Township Employees present: DPW Superintendent Phillip Simone, Police Chief John Dmuchowski, Fire Chief Jack Sweezy, Recreation Director John Pace, Township Auditor Gary Higgs, Recreation Assistant Nadine Heines, Planning Board President William Van Houton, DPW Ron Stell, Fire Inspectors Ed Pomponio and James Di Maria, Deputy Registrar Marlene Simone.

Following the Salute to the Flag, the Statement of Public Notice was read.

STATEMENT OF PUBLIC NOTICE: Take notice that adequate notice of this meeting was provided in accordance with N.J.S.A. 10:4-8 and N.J.S.A. 10:4-10 as follows: A notice of the meeting was prominently posted on the bulletin board at the Municipal Building, located at 225 Main Street, Little Falls, N.J. on January 6, 2015; a copy of the notice was mailed to the North Jersey Herald and News and The Record on the same date; additionally, a copy of the notice was filed in the office of the Township Clerk on said date.

REMARKS FROM THE CHAIR

Council President FONTANA attended baseball opening day, noting there was no parade but the players will march in the Memorial Day parade. The Shade Tree held an Arbor Day event and planted a tree in honor of William Cullen. The County commenced work on the curbs at the crosswalks; road paving is slated for 3 to 4 weeks. The Memorial Day Parade will be held on May 23, 2015 at 10 a.m. He invited everyone to attend the parade and also the BBQ at the American Legion Post 108.

COUNCIL MEMBER REPORTS

Councilmember DAMIANO reported the Transportation Committee convened and discussed the bus stop ordinance regarding the construction of permanent structures. The Committee would like to keep the last train that currently runs at 12:40 a.m. and plans to reach out to NJ Transit. The train station will be revitalized. Councilmember DAMIANO recommended reinstatement of the Grant Committee.

Councilmember LIESS stated the Regional Flood Board met regarding cleanout of the Peckman River, which recently flooded onto Rt. 46 due to the heavy rain.

Councilmember PORTER thanked the Shade Tree for planting a tree in honor of Bill Cullen. The Municipal Alliance sponsored a well-attended dance at the Recreation Center for 5 and 6th graders, as well as A Staying on the Right Track Day in Woodland Park. An ice cream social is planned for the seniors. The budget meeting for PVHS and the local school will be on Tuesday night. The Girls Show documentary will premiere in Montclair.

Councilmember MACERI thanked Schumacher for the donation for the LFAC. He would also thanked the Little Falls DPW and the Recreation Department for beautifying the fields.

MAYOR'S REPORT

Mayor Conti read a Proclamation for Autism Awareness Month.

Mayor Conti attended the Easter Egg Hunt and thanked Mr. Pace. Mayor Conti threw out the first pitch with Chris Stacy from Schumacher's at the baseball opening day. The Girl scouts read a poem at the Arbor Day event. She thanked the DPW for keeping the grounds beautiful. A Health Fair was held this past weekend at the Recreation Center. The Mayor announced Township received a letter from NJ Transit for municipal aid funding for 2015 for Crane Street and thanked Mr. Lindsay for his work on the grant.

ATTORNEY'S REPORT

Mr. Northgrave had nothing to report.

ADMINISTRATOR'S REPORT

Mr. Cuccia had nothing to report.

PUBLIC PORTION

It was moved by Councilmember Porter, seconded by Councilmember Maceri, that the meeting be and it was opened to the public.

Poll:	Ayes:	Porter, Maceri, Liess, Damiano and Council President Fontana
	Nays:	None

The Council President declared the motion passed.

Meeting of April 27, 2015

Bill Organisciak, Yolanda Drive, questioned why the budget is not available online, whether financial disclosure requires it to be, and why a technology meeting has not been held.

Rev. Hawkins, requested clarification regarding parking ordinances on certain streets and commended the Police and Council for the parking on Ridge and Stanley on the easterly side.

Ken Heinis, Montclair Avenue, objected to changing the area as he does not want to see a parking lot from his property.

Mark McGauley, Meadow Drive, stated he believes NJ Transit Village is detrimental and will decrease his property value.

Marie Cordonnier, Upper Mountain Avenue, recommended reinstatement of the Grant Committee and questioned why the school budget meeting is on the same night for both schools.

Bob Dombroski, Parkway, requested to be furnished with the date the houses are to be demolished and queried if ratables will be lost. He also asked how much time is devoted to maintaining the properties.

Anthony Sgobba, thanked the Little Falls Fire Dept. for the quick response to his house.

Joanne Rugicka, Meadow Drive, questioned if the parking lot behind the railroad stations belonged to the Township.

Steve Tilton, 8 Main Street, voiced his concern as to the amount of involvement of the Planning Board and Council, whether ratables will truly increase, and urged the Council to proceed cautiously. He also requested circuit breakers be put in place.

Renea Shapiro, Walnut Street, questioned whether police will be on foot on Main Street. She expressed concern that information about the Transit Village is not being communicated effectively.

Jeanne Totake, 20 Woodside, queried the effect the Transit Village will have on her insurance, noting she moved to Little Falls because it was a safe and nice town, with affordable houses.

Greg Thorn, 47 Zeliff Avenue, offered to help improve the audio system at the Council meeting. He also stated there a lot of unreported crime in his neighborhood.

Jean Lewy, 10 Louis Street, stated the SRL 1 program house was not elevated and questioned if it went out for re-bidding. He also voiced concern that people in the second group are not informed as they should be.

It was moved by Councilmember Porter, seconded by Councilmember Liess, that the meeting be and it was closed to the public.

Poll: Ayes: Porter, Maceri, Liess, Damiano and Council President Fontana.
 Nays: None

The Council President declared the motion passed.

Mr. Cuccia will investigate why the 2014 budget is not on the website.

Councilmember DAMIANO will send an email out to the Technology Committee to commence meetings.

Council President FONTANA requested a status report on the demolition of houses. Mr. Simone stated there are currently 39 properties being maintained, stressing the impact it has on the DPW. A bid for asbestos removal will be out on Friday.

Council President FONTANA also thanked the Fire Department on behalf of Mr. Sgobba.

Council President FONTANA confirmed that the Grant Committee will be organized.

In response to Ms. Shapiro, Council President FONTANA replied police officers will not be on foot on Main Street.

Councilmember DAMIANO agreed with Mr. Thorn regarding the current sound system used at Council meetings, however, the system is under contract and must be maintained accordingly; otherwise the contract may be voided.

Council President FONTANA stated the 10 Louis Street SRL rebid contract was not signed in time to meet deadlines.

Council President FONTANA recommended extending an invitation to Jeff Janota to come to the May 4, 2015 Workshop to provide details on the Transit Village and answer any questions residents may have. Councilmember DAMIANO recommended the Transit Village be tabled and placed on the May 4, 2015 Workshop agenda. Planning Board President William VanHouten concurred with tabling the Transit Village discussion and placing it on May 4 2015 Workshop Agenda.

Council President FONTANA did not know why the school budget for PVHS and Little Falls schools were on the same night.

Meeting of April 27, 2015

**INTERDEPARTMENTAL
FINANCE**

Ordinance No. 1210 – It was moved by Councilmember Porter, seconded by Councilmember Liess, that the public hearing on Ordinance No. 1210 “**CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK**” be and it was opened.

Poll: Ayes: Porter, Maceri, Liess, Damiano and Council President Fontana
Nays: None

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Damiano, seconded by Councilmember Porter, that the public hearing on Ordinance No. 1210 be and it was closed.

Poll: Ayes: Porter, Maceri, Liess, Damiano and Council President Fontana
Nays: None

The Council President declared the motion passed.

It was moved by Councilmember Damiano, seconded by Councilmember Maceri, that the Ordinance 1210 be and it was adopted.

Poll: Ayes: Porter, Maceri, Liess, Damiano and Council President Fontana
Nays: None

The Council President declared the motion passed.

Resolution Re: Waiver of Reading in Full 2015 Budget- It was moved by Councilmember Maceri, seconded by Councilmember Porter, that the Council approve the following:

RESOLUTION [A] 15-04-27 - #1

WHEREAS, N.J.S. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

- a) be posted in a public place where public notices are customarily posted and at the free public library, and
- b) is made available to each person requesting the same during said week and during the public hearing, and

WHEREAS, the Township of Little Falls has complied with the aforesaid requirements;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body, the reading in full of the 2015 Budget be dispensed with.

Resolution – Self-Examination of Budget – It was moved by Councilmember Liess, seconded by Councilmember Porter, that the Council approve the following:

RESOLUTION [B] 15-04-27 - #2

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Township of Little Falls has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Township meets the necessary conditions to participate in the program for the 2015 budget year.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Little Falls that the 2015 annual budget be examined in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer’s certification. The governing body has found the budget has met the following requirements:

1. That with reference to the following items, if applicable, the amounts have been calculated pursuant to law and appropriated as such in the budget.
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the “CAP” law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated;
 - b. Items of appropriations are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

Public Hearing of 2015 Municipal Budget – It was moved by Councilmember Damiano, seconded by Councilmember Porter, that the public hearing on the 2015 Municipal Budget be and it was opened.

Meeting of April 27, 2015

Poll: Ayes: Damiano, Liess, Maceri, Porter and President Fontana
Nays: None

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Porter, seconded by Councilmember Maceri, that the public hearing on the 2015 Municipal Budget be and it was closed.

Poll: Ayes: Damiano, Liess, Maceri, Porter and President Fontana
Nays: None

The Council President declared the motion passed.

Resolution adopting the 2015 Municipal Budget – It was moved by Councilmember Porter, seconded by Councilmember Maceri, that the Council approve the following:

RESOLUTION ADOPTING THE 2015 MUNICIPAL BUDGET [C]#3

At this time, Councilmember DAMIANO explained that there have not been any meetings to discuss the budget, aside from the presentation previously given by Mr. Cuccia. He reminded that he has previously requested more Council meetings for transparency on items like the budget. There haven't been any reports from the Finance Committee and there have not been any discussions about making cuts in the budget.

In response to Councilmember MACERI, Councilmember DAMIANO agreed that he did meet with Mr. Cuccia to go over the budget and some of the questions he had. Councilmember MACERI pointed out that the Sunshine Law does not allow for the Finance Committee to meet without it constituting a public meeting.

Poll: Ayes: Liess, Maceri, Porter and President Fontana
Nays: Damiano
Abstain: Liess

The Council President declared the motion passed.

CONSENT AGENDA

All items on the Consent Agenda were considered to be routine and were enacted with a single motion. Any items under REQUISITIONS carried a Treasurer's certification as to sufficiency of funds.

APPLICATIONS

Raffle License- Our Lady of the Holy Angels Church, On-Premise 50/50, 6/7/15, 1 p.m. – 3 p.m., 465 Main Street, Little Falls, NJ

Raffle License -Our Lady of the Holy Angels Church, Tricky Tray, 6/7/15, 1 P.M. – 3 P.M., 465 Main Street, Little Falls, NJ

Raffle License- St. George Orthodox Christian Church, On-Premise, 50/50, 6/19/15, 6 p.m. –11 p.m.,6/20/15, 5 p.m-11 p.m., 6/21/15 1 p.m.-8 p.m. 237 Long Hill Road, Little Falls, NJ

Raffle License- St. George Orthodox Christian Church, Off-Premise, 50/50, 6/19/15, 6 p.m. –11 p.m.,6/20/15, 5 p.m-11 p.m., 6/21/15 1 p.m.-8 p.m. 237 Long Hill Road, Little Falls, NJ

Raffle License- St. George Orthodox Christian Church, Wheels of Chance, 6/19/15, 6 p.m. –11 p.m.,6/20/15, 5 p.m-11 p.m., 6/21/15 1 p.m.-8 p.m. 237 Long Hills Road, Little Falls, NJ

Little Falls Fire Department Auxiliary, Karen Garcia, Eagle Hose Co#1

Little Falls Fire Department Auxiliary, Brenden Schimpf, Great Noth Fire Co#4

Little Falls Fire Departmetn Auxiliary, Jorge Lozano, Eagle Hose #1

NJ State Fireman's Association, Anthony Posyton, Zeliff Avenue, Little Falls Fire Department

NJ State Fireman's Association, Orlando Lopez, Wellington Street, Clifton, Little Falls Fire Department

Blue Light Permit- Craig A. Davenport, Jr., Little Falls Fire Department

Blue Light Permit- Chris Giaimo, Little Falls Fire Department

Blue Light Permit- Scott M. Petritis, Little Falls Fire Department

Blue Light Permit- Nicholas Freda, Little Falls Fire Department

Blue Light Permit- Christian Henao, Little Falls Fire Department

Blue Light Permit- Michael Schimpf, Little Falls Fire Department

Blue Light Permit- Michael DeLuccia, Little Falls Fire Department

Blue Light Permit- Jeffrey Altonjy, Little Falls Fire Department

Blue Light Permit- Sergio Castaneda, Little Falls Fire Department

Meeting of April 27, 2015

Blue Light Permit- Michael Murphy, Little Falls Fire Department

REPORTS

Municipal Clerk's Report – Month of March 2015

MUNICIPAL CLERKS REPORT
Month of March 2015

ABC LICENSES		\$440.00
OTHER LICENSES		
Business Licenses	\$1,535.00	
Pre-paid Business Licenses		
Raffle Licenses	\$20.00	
		\$1,555.00
REGISTRAR OF VITAL STATISTICS		
Fees & Permits	\$336.00	
Marriage Licenses-LF	\$12.00	
Marriage Licenses-NJ	\$100.00	
		\$448.00
MRNA		
Street Maps	\$	
Zoning Maps	\$	
Zoning Ordinances		
Document Copies	\$33.15	
Garage Sales	\$5.00	
Misc. Fees & Refunds:		
		\$38.15
TOTAL MRNA		\$38.15
TOTAL CURRENT ACCOUNT		\$2,481.15
TOTAL TO TREASURER		\$2,481.15

Tax Collector's Report – Month of March 2015

MONTHLY REPORT

Municipality of Township of Little Falls
Office of the Tax Collector
Township of Little Falls Current Account, Lakeland Bank
Revenues Collector for the Month of March 2015

Categories 01-	March 1-31, 2015	2015 Year to Date
2015 Taxes	\$218,541.88	\$10,796,060.51
2014 Taxes	56,305.38	246,424.29
2013 Taxes	0.00	69.70
Prepaid 2016 Taxes	0.00	0.00
Interest	7,897.25	21,790.36
Township Tax Title Lien	0.00	0.00
Township Tax Title Lien Int.	0.00	0.00
Township Tax Title Lien 6% PE	0.00	0.00
Cost of Tax Sale	0.00	0.00
Duplicate Tax Bills	130.00	155.00
Tax Searches	0.00	0.00
Insufficient Check Charge	40.00	60.00
6% Penalty Fee	632.94	7,728.22
Misc. Line Item Fee	0.00	0.00
Premium Outside Lien	0.00	0.00
Tax Sale Additional Fee	0.00	0.00
Municipal Copy Fee	0.00	0.00
GRAND TOTALS	\$283,547.45	\$11,072,288.08

Delinquent 2014 Taxes \$302,944.88 (1st -4th Qtrs.).
Delinquent 2015 Taxes \$470,211.54 (1st Qtr.).
Total Delinquent Taxes \$773,156.42

2015 Refunds this month = -\$0.00
2015 Year to date refunds = -\$0.00

Breakdown of refunds for years 2012-2015 completed in 2015(see attached).

MONTHLY REPORT

Municipality of Township of Little Falls
Office of the Tax Collector
Township of Little Falls Tax Collector Trust Account, Lakeland Bank
Revenues Collector for the Month of March 2015

Categories 34-	March 1-31, 2015	2015 Year to Date
Outside Lien	\$22,131.51	\$48,957.92
GRAND TOTALS	\$0.00	\$48,957.92

REFUNDS IN THE YEAR 2015

Months	2012 STCJ	2013 STCJ	2014 STCJ	2015 STCJ	2015 CBJ	Regular 2015	2015 Veteran/Widow	2015 Senior/Disabled	Exempt 2015	2015 Homestead Benefit	Total by Months
January	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
February	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
March	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00						

Meeting of April 27, 2015

Note: The above figures represent the months that the Tax Collector did the adjustments in the computer; the Resolution(s) may have been adopted in the next month.

STCJ = State Tax Court Judgments.
 CBJ= County Board Judgments.

Municipality of Township of Little Falls
 Office of the Tax Collector
 Township of Little Falls Tax Collector Trust 2 (Lien Premium Monies), Lakeland Bank
 Revenues for the Month of March 2015

	Liens with Premiums Redeemed/(-)	Bal./Dep.(+)
Balance Brought Forward (January 1, 2015)		\$262,400.00
January 2015	\$62,000.00	\$200,400.00
February 2015	\$ 0.00	\$200,400.00
March 2015	\$11,800.00	\$188,600.00
Ending Balance as of March, 2015		\$188,600.00

Municipality of Township of Little Falls
 Office of the Tax Collector
 Township of Little Falls Tax Collector Trust 1 (Lien Monies), Lakeland Bank
 Revenues for the Month of March 2015

	Deposit	2015 Year-to-Date
January 2015	\$26,826.41	\$26,826.41
February 2015	\$ 0.00	\$26,826.41
March 2015	\$22,131.51	\$48,957.92
Total Collected as of March 31, 2015		\$48,957.92

CORRESPONDENCE

REQUEST FROM LITTLE FALLS ALLIANCE FOR A BETTER COMMUNITY FOR PERMISSION TO HANG A BANNER ON STEVENS AVENUE ON JUNE 19, 2015.

RESOLUTIONS

Resolution Representing Refund of 2nd Quarter 2015 Property Taxes Due to 2012 Homestead Benefit Credit, for the Property Located at 47 Parkway

RESOLUTION [D] 15-04-27 - #4

WHEREAS, the Division of Taxation has forwarded to the Tax Collector the 2012 Homestead Benefit credits which were applied to the 2015 2nd Quarter taxes; and

WHEREAS, the taxpayer known as John Pace of 47 Parkway, Block 71 Lot 151 was the owner in the year 2012 and filed for his homestead credit benefit credit in the Year 2013; and

WHEREAS, the above taxpayer (John Pace) had a FEMA buyout closing on October 7, 2014 wherein the Township of Little Falls took over this property; and

WHEREAS, the Township of Little Falls has a credit due to Pace’s 2012 Homestead Benefit credit on this account in the amount of \$395.53; and

WHEREAS, the Tax Collector shall authorize our Treasurer to issue a refund check in the amount of \$395.53 made payable to John Pace and mail to: 41 Parkway, Little Falls, NJ 07424;

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Little Falls on this 27th day of April 2015 that the amount of \$395.53 be refunded to John Pace due to a 2012 Homestead benefit credit on the 2015 2nd qtr. taxes, and this account being tax exempt as of October 7, 2014.

Resolution Representing Refund of 2nd Quarter 2015 Property Taxes Due to 2012 Homestead Benefit Credit, for the Property Located at 24 Sindle Avenue

RESOLUTION [E] 15-04-27 - #5

WHEREAS, the Division of Taxation has forwarded to the Tax Collector the 2012 Homestead Benefit credits which were applied to the 2015 2nd Quarter taxes; and

WHEREAS, the taxpayers known as Charles & Madeline Kubicek of 24 Sindle Avenue, Block 218 Lot 5, were the owners in the year 2012 and filed for their homestead credit benefit credit in the Year 2013; and

WHEREAS, the above taxpayer (Charles Kubicek) was granted a 100% tax exemption from our Tax Assessor effective July 23, 2014; and

WHEREAS, the Kubiceks’ have a credit on their 2015 2nd qtr. taxes due to the 2012 Homestead benefit credit in the amount of \$788.88; and

WHEREAS, the Tax Collector shall authorize our Treasurer to issue a refund check in the amount of \$788.88 made payable to Charles & Madeline Kubicek, 24 Sindle Avenue, Little Falls, NJ 07424;

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Little Falls on this 27th day of April 2015 that the amount of \$788.88 be refunded to Charles & Madeline Kubicek due to a 2012 Homestead benefit credit on their 2015 2nd qtr. taxes, and this account being tax exempt as of July 23, 2014.

Rebid of the Contract for the Elevation of 10 Louis and 176 William Streets

RESOLUTION [F] 15-04-27 - #6

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING A RE-BID OF THE CONTRACT FOR THE ELEVATION OF 10 LOUIS STREET AND 176 WILLIAMS STREET

WHEREAS, on November 24, 2014 by Resolution K 14-11-24 #11, a contract was awarded to Unique Floors, LLC for the elevation of 10 Louis Street and 176 William Street; and

WHEREAS, a contract was never executed between the Township and Unique Floors, LLC due to delays in resolving certain funding issues for the project and delays in the company providing certain documentation to the Township; and

WHEREAS, as a result of the delay in the parties executing the contract, which time period exceeds the time requirement under the Local Public Contracts Law for such contract execution, it is the desire of the Township to withdraw the contract award to Unique Floors, LLC and proceed with a re-bid of the contract work.

NOW, THEREFORE, BE IT RESOLVED by The Township Council of The Township of Little Falls, Passaic County, New Jersey as follows:

Meeting of April 27, 2015

- 1. The November 24, 2014 contract award to Unique Flooring, LLC is hereby with- drawn; and
- 2. A re-bid is hereby authorized for the elevation work at 10 Louis Street and 176 William Street.

Rebid Of the Contract for Recycling Marketing

RESOLUTION [G] 15-04-27 - #7

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP CLERK TO ADVERTISE FOR RECYCLING MARKETING (REBID 2)

WHEREAS, the Township has issued a request for bids for a contract for Recycling Marketing; and
WHEREAS, those bid submissions did not meet the Townships expectations as to market availability and price; and
WHEREAS, the Township wishes to advertise for the receipt of bids for a second round for Recycling Marketing;
NOW THEREFORE BE IT RESOLVED, by the governing body of the Township of Little Falls that the Township Clerk is hereby authorized to place a notice of bid for the above referenced contract in accordance with N.J.S.A. 40:11.
BE IT FURTHER RESOLVED that the Clerk of the Township be and is hereby authorized to certify the within resolution and that the provisions thereof are in conformity with the provisions of law.

Award of a Fair and Open Contract to Hogan Appraisal, LLC for CDBG Dr Irene Land & Structure Appraisals and Review Appraisals

RESOLUTION [H] 15-04-27 - #8

AUTHORIZING THE AWARD OF FAIR AND OPEN CONTRACT FOR PROVISION OF LAND AND STRUCTURE APPRAISALS AND REVIEW APPRAISALS

WHEREAS, the Township of Little Falls has a need to acquire Appraisal Services as a FAIR AND OPEN CONTRACT pursuant to N.J.S.A. 19:44A-20.5; and
WHEREAS, it is expected that the value of the acquisition of these services will exceed \$17,500; and
WHEREAS, the term of the contract is one year; and
WHEREAS, Hogan Appraisal, LLC has submitted a response to the Township’s Request for Qualifications for provision of services for Appraisals and the submission clearly details Hogan Appraisal, LLC qualifications and experience; and
WHEREAS, the award is subject to the Availability of Funds and certification of same in the FEMA Flood Mitigation Program;
NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Little Falls authorizes the Mayor to enter into a contract with Hogan Appraisal, LLC for the services as described herein; and
BE IT FURTHER RESOLVED that the Township Clerk is authorized and directed to cause notice to be published in the newspaper once in accordance with the provisions of statute.

Award of Fair and Open Contract to Dicarolis Associates for Recreation Center Improvements – Window Treatments

RESOLUTION [I] 15-04-27 - #9

ACCEPTING PROPOSAL AND AWARING CONTRACT FOR RECREATION CENTER WINDOW RENOVATIONS

WHEREAS, pursuant to advertising duly made, proposals were received by the Township of Little Falls on April 2, 2015 for Recreation Center Window Renovations, and the proposals were opened and read publicly as follows:
 DiCarolis Associates, Inc.
 33 DeCarolis Court
 Hackensack, NJ 07601
 Proposal: \$23,937.00

and, **WHEREAS**, the DPW Superintendent has reviewed the proposals for technical sufficiency and the Township Attorney has reviewed the proposals for legal sufficiency; and

WHEREAS, the award is subject to the Availability of Funds and certification of same in the 2015 budget under Bond Ordinance #1183;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Little Falls as follows:
 That the proposal of:

DiCarolis Associates, Inc.
 33 DeCarolis Court
 Hackensack, NJ 07601

in the amount of

23,937.00

be and the same is hereby accepted; and

2) That the Mayor and Clerk be and they are hereby authorized to execute a Contract in a form approved by the Township Attorney for the designated services at the bid price hereinabove cited, subject to the successful Contractor’s filing the required form of Affirmative Action compliance and Payroll Certification for Public Works Projects; and

3) That the Clerk be and he is hereby authorized and directed to return to the unsuccessful bidder(s) any Certified checks and/or Bid Bonds received from them as surety, with the exception of the surety received from the second-lowest bidder, which shall be retained for a period not to exceed sixty (60) days or until a contract in a form satisfactory to the Township Attorney shall have been executed with the low bidder, whichever shall come first.

Change Orders in Excess of 32,861.00 of Contract Price for the Elevation of 126, 127, 132 & 133 William Street

RESOLUTION [J] 14-09-08 - #10

RESOLUTION AWARING CHANGE ORDERS TO RVT CONSTRUCTION FOR ELEVATION CONTRACT OF 126,127,132, &133 WILLIAM STREET

WHEREAS, the Township Council has received a recommendation from the Township Architects regarding the Elevation Improvements to 126,127,132, &133 William Street contract to change several contract items as listed in the original specification ; and

WHEREAS, the Township Council has considered this recommendation in accordance with N.J.A.C. 5:30-1 et seq. and the Local Public Contracts Law; and

WHEREAS, the Township Council has a contract with RVT Construction for Elevation Improvements to 126,127,132, &133 William Street, which were awarded by public bidding under the Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council authorizes a Change Order to RVT Construction in the amount of \$32,861.00, and further authorizes a notice of this action be printed in the official newspaper and a copy of the advertisement be filed with the Township Clerk.

Stormwater Master Plan Re-Examination

RESOLUTION [K] 15-04-27 - #11

WHEREAS, the Township of Little Falls has directed the Township Engineer to review the Storm Water Master Plan; and

WHEREAS, his re-examination supports no changes to the existing Storm Water Master Plan;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council that the Storm Water Re-Examination for 2015 is hereby approved as presented by the Township Engineer.

Meeting of April 27, 2015

Poll: Ayes: Porter, Maceri, Liess, Damiano and Council President Fontana
Nays: None

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Liess, seconded by Councilmember Porter, that the public hearing on Ordinance No. 1212 be and it was closed.

Poll: Ayes: Porter, Maceri, Liess, Damiano and Council President Fontana
Nays: None

The Council President declared the motion passed.

It was moved by Councilmember Maceri, seconded by Councilmember Porter, that the Ordinance No. 1212 be and it was adopted.

Poll: Ayes: Porter, Maceri, Liess, Damiano and Council President Fontana
Nays: None

The Council President declared the motion passed.

Ordinance No. 1213-It was moved by Councilmember Liess, seconded by Councilmember Damiano, that the public hearing on Ordinance No. 1213 “**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF DEPARTMENT OF PUBLIC WORKS VEHICLES IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$324,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$307,800 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**” be and it was opened.

Poll: Ayes: Porter, Maceri, Liess, Damiano and Council President Fontana
Nays: None

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Damiano, seconded by Councilmember Porter, that the public hearing on Ordinance No. 1213 be and it was closed.

Poll: Ayes: Porter, Maceri, Liess, Damiano and Council President Fontana
Nays: None

The Council President declared the motion passed.

It was moved by Councilmember Damiano, seconded by Councilmember Maceri, that the Ordinance No. 1213 be and it was adopted.

Poll: Ayes: Porter, Maceri, Liess, Damiano and Council President Fontana
Nays: None

The Council President declared the motion passed.

Ordinance No. 1214-It was moved by Councilmember Liess, seconded by Councilmember Porter, that the public hearing on Ordinance No. 1214 “**BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF STORM DRAINS IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**” be and it was opened.

Poll: Ayes: Porter, Maceri, Liess, Damiano and Council President Fontana
Nays: None

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Maceri, seconded by Councilmember Porter, that the public hearing on Ordinance No. 1214 be and it was closed.

Poll: Ayes: Porter, Maceri, Liess, Damiano and Council President Fontana
Nays: None

The Council President declared the motion passed.

It was moved by Councilmember Porter, seconded by Councilmember Liess, that the Ordinance No. 1214 be and it was adopted.

Poll: Ayes: Porter, Maceri, Liess, Damiano and Council President Fontana
Nays: None

The Council President declared the motion passed.

Ordinance No. 1215-It was moved by Councilmember Liess, seconded by Councilmember Porter, that the public hearing on Ordinance No. 1215 “**BOND ORDINANCE PROVIDING FOR THE 2015 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**” be and it was opened.

Meeting of April 27, 2015

Poll: Ayes: Porter, Maceri, Liess, Damiano and Council President Fontana
Nays: None

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Maceri, seconded by Councilmember Porter, that the public hearing on Ordinance No. 1215 be and it was closed.

Poll: Ayes: Porter, Maceri, Liess, Damiano and Council President Fontana
Nays: None

The Council President declared the motion passed.

It was moved by Councilmember Porter, seconded by Councilmember Liess, that the Ordinance No.1215 be and it was adopted.

Poll: Ayes: Porter, Maceri, Liess, Damiano and Council President Fontana
Nays: None

The Council President declared the motion passed.

Ordinance No. 1216-It was moved by Councilmember Liess, seconded by Councilmember Damiano, that the public hearing on Ordinance No.1216 “**BOND ORDINANCE PROVIDING FOR RAILROAD AVENUE PARK IMPROVEMENTS IN AN BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$175,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$64,800 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**” be and it was opened.

Poll: Ayes: Porter, Maceri, Liess, Damiano and Council President Fontana
Nays: None

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Porter, seconded by Councilmember Damiano, that the public hearing on Ordinance No. 1216 be and it was closed.

Poll: Ayes: Porter, Maceri, Liess, Damiano and Council President Fontana
Nays: None

The Council President declared the motion passed.

It was moved by Councilmember Maceri, seconded by Councilmember Damiano, that the Ordinance No.1216 be and it was adopted.

Poll: Ayes: Porter, Maceri, Liess, Damiano and Council President Fontana
Nays: None

The Council President declared the motion passed.

Ordinance No. 1217-It was moved by Councilmember Liess, seconded by Councilmember Maceri, that there be introduced and the meeting of May 18, 2015 set as the date and time for the public hearing on the following:

BOND ORDINANCE NO. 1217

ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY APPROPRIATING \$750,000 RECEIVED AS A GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY TO SUPPLEMENT THE \$4,882,227 APPROPRIATED BY BOND ORDINANCE #1095, AS SUPPLEMENTED BY BOND ORDINANCE #1196, OF THE TOWNSHIP FOR THE ACQUISITION OR RECONSTRUCTION OF RESIDENTIAL HOMES

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY AS FOLLOWS:

Section 1. The sum of \$750,000 received as a grant from the Federal Emergency Management Agency (“FEMA”) is hereby appropriated to supplement the \$4,882,227 previously appropriated in Bond Ordinance #1095, finally adopted June 14, 2010, as supplemented by Bond Ordinance #1196, as supplemented on September 8, 2014, providing for the acquisition or reconstruction of residential homes designated by FEMA as having experienced severe repetitive flood damage, including all work and materials necessary therefor and incidental thereto.

Section 2. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 3. This ordinance shall take effect after final adoption and publication as otherwise provided by law.

Poll: Ayes: Porter, Maceri, Liess, Damiano and Council President Fontana
Nays: None

The Council President declared the motion passed.

Ordinance No. 1219-It was moved by Councilmember Porter, seconded by Councilmember Maceri, that there be introduced and the meeting of May 18, 2015 set as the date and time for the public hearing on the following:

ORDINANCE NO. 1219

ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE TO REGULATE THE PARKING RESTRICTIONS ON CERTAIN STREETS

WHEREAS, the Township of Little Falls (“Township”) is a public body corporate and politic of the State of New Jersey; and **WHEREAS**, the Township’s Code of General Ordinances (“Code”) currently prohibits parking at all times on certain specified streets in the Township;

WHEREAS, the municipal council (“Municipal Council”) of the Township has determined to amend Chapter 7, Subchapter 7-13 of the Code to prohibit parking on additional designated streets, or portions thereof; and

Meeting of April 27, 2015

WHEREAS, the Municipal Council has determined to amend Subchapter 7-13 of the Code to make the following **additions**:
 “No person shall park a vehicle at any time upon any streets or parts thereof as described.

Name of Street	Location	
	<u>From</u>	<u>To</u>
	Sindle Ave	Paterson Ave (No parking on the northerly side)
		Van Ness
Van Ness Ave	East Main Street	Sindle Ave (No parking on the westerly side)
	East Main Street	Tulip Crescent (No parking on the easterly side)
Marietta Street	Van Ness Ave	dead end (No parking on the northerly side)
Alida Street	Van Ness Ave	dead end (No parking on the southerly side)
Jackson Street	Cedar Street	dead end (No parking on the southerly side)
Oak Place	Jackson Street	dead end (No parking on both sides of the street)
Cedar Street	Willow Ave	dead end (No parking on the westerly side)
Harrison Street	Ryle Ave (S)	dead end (No parking on the easterly side)
	Madison Ave (N)	dead end (No parking on the westerly side)
Madison Street	Paterson Ave	Harrison Street (No parking on the northerly side)
Oak Tree Lane	Jacobus Ave	circle (No parking on the westerly side) Circle (No parking on both sides of the circle)
Peckman Road	Sindle Ave	dead end (No parking on easterly side of roadway)
Muller Place	Route 23	dead end (No parking on northerly side of roadway)

NOW, THEREFORE, BE IT ORDAINED by the Municipal Council of the Township of Little Falls, Passaic County, State of New Jersey, as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby amends Subchapter 7-13 of the Code to add the following **additions**:

Name of Street	Location	
	<u>From</u>	<u>To</u>
Sindle Ave	Paterson Ave	Van Ness (No parking on the northerly side)
Van Ness Ave	East Main Street	Sindle Ave (No parking on the westerly side)
	East Main Street	Tulip Crescent (No parking on the easterly side)
Marietta Street	Van Ness Ave	dead end (No parking on the northerly side)
Alida Street	Van Ness Ave	dead end (No parking on the southerly side)
Jackson Street	Cedar Street	dead end (No parking on the southerly side)
Oak Place	Jackson Street	dead end (No parking on both sides of the street)
Cedar Street	Willow Ave	dead end (No parking on the westerly side)
Harrison Street	Ryle Ave (S)	dead end (No parking on the easterly side)
	Madison Ave (N)	dead end (No parking on the westerly side)
Madison Street	Paterson Ave	Harrison Street (No parking on the northerly side)
Oak Tree Lane	Jacobus Ave	circle

Meeting of April 27, 2015

(No parking on the westerly side)
 Circle
 (No parking on both sides of the circle)

Peckman Road Sindle Ave dead end
 (No parking on easterly side of roadway)

Muller Place Route 23 dead end
 (No parking on northerly side of roadway)

3. It is the intent of the Municipal Council to incorporate the additions and/or supplements contained in this Ordinance in to the Code. All of the remaining provisions in Chapter 7 of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing parking on Township streets enacted and inconsistent herewith are hereby modified pursuant to the terms of this Ordinance.

4. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

5. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.

6. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.

Poll: Ayes: Porter, Maceri, Liess, Damiano and Council President Fontana
 Nays: None

The Council President declared the motion passed.

Ordinance No. 1220-It was moved by Councilmember Porter, seconded by Councilmember Maceri, that there be introduced and the meeting of May 18, 2015 set as the date and time for the public hearing on the following:

ORDINANCE # 1 2 2 0

ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE TO IDENTIFY ALL THE DESIGNATED BUS STOPS IN THE TOWNSHIP

WHEREAS, the Township of Little Falls (“Township”) is a public body corporate and politic of the State of New Jersey; and **WHEREAS**, the Township’s Code of General Ordinances (“Code”) currently identifies the location of some of the bus stops in the Township;

WHEREAS, the municipal council (“Municipal Council”) of the Township has determined to amend Chapter 7, Subchapter 7-25 of the Code to identify all the bus stops in the Township as provided for herein.

NOW, THEREFORE, BE IT ORDAINED by the Municipal Council of the Township of Little Falls, Passaic County, State of New Jersey, as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The Municipal Council hereby amends Subchapter 7-25 of the Code to read as follows (amended additions are underlined and deletions are in [brackets]):

“The locations described are hereby designated as bus stops. No vehicle other than an omnibus, picking up or discharging passengers, shall be permitted to occupy said location.

Name of Street	Direction	Location
Along Main Street at and extending 110 feet easterly therefrom (far side)	Eastbound	Beginning at the easterly curbline of Center Avenue Center Avenue
Along Browertown Road at Long Hill Road	Northbound	<u>Beginning 150 feet north of the northerly curb line of Long Hill Road and extending 100 feet north thereto (far side)</u>
Along Browertown Road at Stewart Avenue	Northbound	Beginning at the northerly curb line of Stewart Avenue and extending 105 feet northerly therefrom <u>(far side)</u>
Along Browertown Road at Rose Street	Northbound	Beginning at the northerly curb line of Rose Street and extending 105 feet northerly therefrom (far side)
Along Browertown_Road at Rose Street	Southbound	Beginning at the southerly curb line of Rose_Street and extending 105 feet southerly therefrom_(far side)
Along Browertown Road at Stewart Avenue	Southbound	Beginning at the prolongation of northerly curb line of Stewart Avenue and extending 105 feet northerly therefrom (near side)
Along Browertown Road at Long Hill Road	Southbound	Beginning at the northerly curb line of Long Hill Road and extending 105 feet northerly therefrom (near side)
Along East Main Street at Van Ness Avenue	Eastbound	Beginning at the prolongation of the westerly curb line of Van Ness Avenue and extending 105 feet westerly therefrom (near side)
Along East Main Street between Van Ness Avenue and Tumberry Road	Eastbound	Beginning 555 feet east from the easterly curb line of Van Ness Avenue and extending 135 feet easterly therefrom (mid-block)
Along East Main Street at Cedar Grove Road	Eastbound	Beginning at the westerly curb line of Cedar Grove Road and extending 105 feet westerly therefrom (near side)
Along East Main Street at Randolph Place	Eastbound	Beginning at the easterly club line of Randolph Place and extending 100 feet easterly therefrom (far side)
Along East Main Street at Randolph Place	Westbound	Beginning at the prolongation of the westerly curb line of Randolph Place and extending 100 feet westerly therefrom (far side)
Along East Main Street at Hopson Avenue	Westbound	Beginning at the easterly curb line of Hopson Avenue and extending 105 feet easterly therefrom (near side)

Meeting of April 27, 2015

Along East Main Street at Turnberry Road	Westbound	Beginning at the easterly curb line of Turnberry Road and extending 105 feet easterly therefrom (near side)
Along East Main Street at Van Ness Avenue	Westbound	Beginning at the easterly curb line of Van Ness Avenue and extending 105 feet easterly therefrom (near side)
Along Long Hill Road at De Young Drive	Eastbound	Beginning at the westerly curb line of De Young Drive and extending 100 feet westerly therefrom (near side)
Along Long Hill Road at Hillcrest Drive	Eastbound	Beginning at the easterly curb line of Hillcrest Drive and extending 100 feet easterly therefrom (far side)
Along Long Hill Road at Jacobus Avenue	Eastbound	Beginning at the westerly curb line of Jacobus Avenue and extending 105 feet westerly therefrom (near side)
Along Long Hill Road at Tanglewood Drive	Eastbound	<u>Beginning 159 feet east of the easterly curb line of Houston Road and extending 100 feet west therefrom (near side)</u>
Along Long Hill Road at Stephen Place	Eastbound	Beginning at the westerly curb <u>line</u> of Stephen Place and extending 105 feet westerly therefrom (near side)
Along Long Hill Road at Woods Road	Westbound	Beginning at the westerly curb line of Woods Road and extending 100 feet westerly therefrom (far side)
Along Long Hill Road at Tanglewood Drive	Westbound	Beginning 130 feet west of the westerly curb line of Tanglewood Drive and extending 100 feet westerly therefrom (far side)
Along Long Hill Road at Jacobus Avenue	Westbound	Beginning at the prolongation of the westerly curb line of Jacobus Avenue and extending 105 feet westerly therefrom (far side)
Along Long Hill Road at Notchcroft Drive	Westbound	Beginning at the westerly curb line of <u>Notchcroft Drive</u> and extending 105 feet westerly <u>thereto</u> (far side)
Along Long Hill Road at Lower Notch Road	Westbound	Beginning at the westerly curb line of Lower Notch Road and extending 100 feet <u>westerly thereto</u> (far side)
Along Main Street at Route 23 (Newark- Pompton Turnpike)	Eastbound	Beginning at the easterly curb line of Route 23 (Newark-Pompton Turnpike) and extending 100 feet easterly therefrom (far side)
Along Main Street at Dewey Avenue	Eastbound	Beginning at the prolongation of the easterly curb line of Dewey Avenue and extending 100 feet easterly therefrom (far side)
Along Main Street at South Grey Rock Avenue	Eastbound	Beginning at the westerly curb line of South Grey Rock Avenue and extending 105 feet westerly therefrom (near side)
Along Main Street at Brookside Avenue	Eastbound	Beginning at the westerly curb line of Brookside Avenue and extending 105 feet westerly therefrom (near side)
Along Main Street at Montclair Avenue	Eastbound	Beginning at the westerly curb line of Montclair Avenue and extending 105 feet westerly therefrom (near side)
Along Main Street at Shady Lane	Eastbound	Beginning at the easterly curb line of Shady Lane and extending 100 feet easterly therefrom (far side)
Along Main Street at Center Avenue	Eastbound	Beginning at the easterly curb line of Center Avenue and extending 100 feet easterly therefrom (far side)
Along Main Street at Maple Street	Eastbound	Beginning at the prolongation of the westerly curb line of Maple Street and extending 105 feet westerly therefrom (near side)
Along Main Street at Center Avenue	Westbound	Beginning at the westerly curb line of Center Avenue and extending 100 feet westerly therefrom (far side)
Along Main Street at Shady Lane	Westbound	Beginning at the prolongation of the <u>easterly</u> curb line of Shady Lane and extending 105 feet <u>east</u> therefrom (near side)
Along Main Street at Montclair Avenue	Westbound	Beginning at the prolongation of the westerly curb line of Montclair Avenue and extending 100 feet westerly therefrom (far side)
Along Main Street at Woodside Avenue	Westbound	Beginning at the prolongation of the easterly curb line of Woodside Avenue and extending 105 feet easterly therefrom (near side)
Along Main Street at West End Avenue	Westbound	Beginning at the easterly curb line of West End Avenue and extending 105 feet easterly therefrom (near side)
Along Main Street at Zeliff Avenue	Westbound	Beginning at the easterly curb line of Zeliff Avenue and extending 105 feet easterly therefrom (near side)
Along Main Street at Route 23 (Newark Pompton Turnpike)	Westbound	Beginning at the easterly curb line of Route 23 (Newark Pompton Turnpike) and extending 105 feet easterly therefrom (near side)
Along Notch Road at Long Hill Road	Northbound	Beginning 95 feet east from the easterly curb line of Long Hill Road and extending 100 feet easterly therefrom (far side)
Along Notch Road at Rustic Ridge Road	Northbound	Beginning at the southerly curb line of Rustic Ridge Road and extending 100 feet southerly therefrom (near side)

Meeting of April 27, 2015

Along Notch Road at Rustic Ridge Road	Southbound	Beginning at the southerly curb line of Rustic Ridge Road and extending 100 feet southerly therefrom (far side)
Along Notch Road at Long Hill Road	Southbound	Beginning at the northerly curb line of Long Hill Road and extending 105 feet northerly therefrom (near side)
Along Ridge Road at Francisco Avenue	Southbound	Beginning at the northerly curb line of Francisco Avenue and extending 105 feet northerly therefrom (near side)
Along Ridge Road at Francisco Avenue	Northbound	Beginning at the southerly curb line of Francisco Avenue and extending 105 feet southerly therefrom (near side)
Along Stevens Avenue at Crane Street	Northbound	Beginning at the southerly curb line of Crane Street and extending 105 feet southerly therefrom (near side)
Along Stevens Avenue at Stanley Street	Northbound	Beginning at the southerly curb line of Stanley Street and extending 105 feet south therefrom (near side)
Along Stevens Avenue at Warren Street	Southbound	Beginning at the northerly curb line of Warren Street and extending 105 feet northerly therefrom (near side)
Along Stevens Avenue at Crane Street	Southbound	Beginning 114 feet south from the southerly curb line of Crane Street and extending 100 feet southerly therefrom (far side)
Along Maple Street at Paterson Avenue	Northbound	Beginning at the southerly curb line of Paterson Avenue and extending 105 feet southerly therefrom (near side)
Along Maple Street at Main Street	Southbound	Beginning at the northerly curb line of Main Street and extending 105 feet northerly therefrom (near side)
Along Paterson Avenue at Cheryl Court	Northbound	Beginning at the southerly curb line of Cheryl Court and extending 105 feet southerly therefrom (near side)
Along Paterson Avenue at Sindle Avenue	Northbound	Beginning at the southerly curb line of Sindle Avenue and extending 105 feet southerly therefrom (near side)
Along Paterson Avenue at Jackson Avenue	Northbound	Beginning at the southerly curb line of Jackson Avenue and extending 105 feet southerly therefrom (near side)
Along Paterson Avenue at Madison Avenue	Northbound	Beginning at the southerly curb line of Madison Avenue and extending 105 feet southerly therefrom (near side)
Along Paterson Avenue at Madison Avenue	Southbound	Beginning at the southerly curb line of Madison Avenue and extending 105 feet southerly therefrom (far side)
Along Paterson Avenue at Jackson Avenue	Southbound	Beginning at the southerly curb line of Jackson Avenue and extending 105 feet southerly therefrom (far side)
Along Paterson Avenue at Cardinal Drive	Southbound	Beginning at the northerly curb line of Cardinal Drive and extending 105 feet northerly therefrom (near side)
Along Paterson Avenue at Cheryl Court	Southbound	Beginning at the southerly curb line of Cheryl Court and extending 105 feet southerly therefrom (far side)
Along Route 23 (Newark-Pompton Turnpike) at Third Street	Northbound	Beginning at the northerly curb line of Third Street and extending 100 feet northerly therefrom (far side)
Along Route 23 (Newark-Pompton Turnpike) at Main Street	Northbound	Beginning at the southerly curb line of Main Street and extending 105 feet southerly therefrom (near side)
Along Route 23 (Newark-Pompton Turnpike) at Main Street	Southbound	Beginning at the northerly curb line of Main Street and extending 100 feet northerly therefrom (near side)
Along Route 23 (Newark-Pompton Turnpike) at Gray Street	Southbound	Beginning at the northerly curb line of Gray Street and extending 105 feet northerly therefrom (near side)
Along Route 23 (Newark-Pompton Turnpike) at Weaver Street	Northbound	Beginning at the northerly curb line of Weaver Street and extending 105 feet northerly therefrom (near side)''

3. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance in to the Code. All of the remaining provisions in Chapter 7 of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing the identification and location of bus stops in the Township enacted and inconsistent herewith are hereby modified pursuant to the terms of this Ordinance.

4. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

5. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.

6. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.

Poll: Ayes: Porter, Maceri, Liess, Damiano and Council President Fontana
 Nays: None

Meeting of April 27, 2015

The Council President declared the motion passed.

PAYMENT OF BILLS

It was moved by Councilmember Liess, seconded by Councilmember Damiano, that the Council approve the following:

RESOLUTION [BL]

BE IT RESOLVED by the Township Council of the Township of Little Falls the Council having received the Treasurer’s certification of the availability of funds for payment of all bills presented, that payment of all bills approved by the Finance Committee be and is hereby authorized, subject to the availability of funds and subject to the appropriate and available appropriation in the line item.

Poll: Ayes: Porter, Maceri, Liess, Damiano and Council President Fontana
Nays: None

The Council President declared the motion passed.

EXECUTIVE SESSION

It was moved by Councilmember Damiano, seconded by Councilmember Maceri, that the Council approve the following:

RESOLUTION [EX]

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session during a Public Meeting; and **WHEREAS**, the Governing Body of the Township of Little Falls has deemed it necessary to go into executive session to discuss certain matters which are exempted for the Public; and

WHEREAS, the regular meeting of this Governing Body with reconvene;

NOW, THEREOFRE, BE IT RESOLVED that the Township Council of the Township of Little Falls will go into executive session for the following reason(s) – no action will be taken.

Poll: Ayes: Porter, Maceri, Liess, Damiano and Council President Fontana
Nays: None

The Council President declared the motion passed.

The Council entered Executive Session at 8:29 p.m.

At 9:08 p.m. the Council returned and it was moved by Councilmember Damiano , seconded by Councilmember Porter, that the meeting return to Open Session.

There being no further business to come before the meeting, it was moved by Councilmember Maceri, seconded by Councilmember Damiano, that the meeting be and it was adjourned at 9:08 p.m.

Cynthia Kraus
Municipal Clerk