

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

Monday, August 10, 2015

Council President Louis Fontana called the meeting to order at 10:17 p.m. with the following members present: James Damiano, William Liess, Joseph Maceri and Pamela Porter. Also present were Mayor Darlene Conti, Township Attorney Leslie London, Township Engineer Dennis Lindsay, Municipal Clerk Cynthia Kraus and Township Administrator Charles Cuccia.

Absent: None

Township Employees absent: DPW Superintendent Phillip Simone, 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 CHAIR

Council President FONTANA encouraged everyone to come out for the Labor Day Picnic at American Legion Post #108 in Singac.

COUNCIL MEMBER REPORTS

Councilmember DAMIANO reported the Grant Committee convened and recommended hiring a grant writer on contingency for those grants outside the purview of our professionals. Discussion of this is to be placed on next Workshop agenda. The Committee also requested the Council's judgment on the addition of a wet park, such as that in Woodland Park, which could be funded by county and municipal open space funds. The Committee also obtained a list of items requested by Mr. Pace for parks and recreation such as handicap accessible bleachers. Councilmember DAMIANO stated the Transportation Committee convened and the status of the bus shelters is now under NJ Transit. He will provide updates as information becomes available. The Committee also touched upon partnering with MSU to enhance pedestrian safety and enrolling in the Street Smart program. Finally, the Committee proposed the institution of a truck size ordinance to prohibit larger trucks from using Little Falls streets as through streets, except for deliveries.

Councilmember MACERI responded that several items discussed at the Grant Committee meeting fall under open space grants, which Mr. Lindsay has had experience in obtaining. He expressed the expense of hiring an outside grant company may be more costly. Councilmember DAMIANO added the Grant Committee intends to acquire priority lists from Department Heads. In response to Councilmember MACERI, he explained that while Mr. Lindsay is proficient in writing grants, some may not fall within the realm of his experience. Mr. Lindsay agreed and highlighted those areas of which he has had experience. Additionally, Councilmember DAMIANO stated the potential to secure more grants should outweigh the cost.

Councilmember MACERI proclaimed the Little Falls traveling softball league was a great success. He thanked the Recreation, DPW, Police and Fire departments for all of their help and representation. He relayed that Police Chief Dmuchowski has announced his retirement and wishes him the best.

Councilmember PORTER announced the Enterprise Picnic will be held at St. George's Church this week. ABC Farmers Markets and concerts are successful. She thanked Mr. Pace for the summer camp program. The Passaic County Fair at Garrett Mountain Park includes a Passaic County Baseball History Bus Tour on Saturday, 8/15 and on Sunday, 8/16, there will be a working tour of the Paterson Court House and Historic District.

Councilmember LIESS reported the Regional Flood Board will not convene until September.

MAYOR'S REPORT

Mayor Conti had nothing to report.

ATTORNEY'S REPORT

Ms. London had nothing to report.

ADMINISTRATOR'S REPORT

Mr. Cuccia had nothing to report.

PUBLIC COMMENT

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

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

The Council President declared the motion passed.

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Renea Shapiro, thanked everyone for all of their hard work on the Transit Village. She questioned if it was possible to change the Center Street Hub to the Montclair Ave. Hub, enabling the extension to go one half mile to the west.

No one further having come forward to be heard, it was moved by Councilmember Porter, seconded by Councilmember Maceri, that the meeting be and it was closed to the public.

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

The Council President declared the motion passed.

Council President FONTANA did not believe the area could be moved at this point. Mr. Ward responded that Ms. Shapiro is referencing the light industrial district which can be addressed as we move forward.

C O N S E N T A G E N D A

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.

CORRESPONDENCE

Request for permission from Little Falls Footballs Parents’ Association to hang banner on Main Street and Paterson Avenue for the remainder of August and September to promote participation for flag and tackle football and cheerleading squads

APPLICATIONS

Little Falls Fire Department Auxiliary Application, Jack McGowan, Kingwood Drive, Great Notch Fire Co. #4

Little Falls Fire Department Auxiliary Application, Robert Maslanket, Long Hill Road, Eagle Hose Co. #1

Little Falls Fire Department Auxiliary Application, Eddie Gomez, Twain Place, Clifton, Eagle Hose Co. #1

Little Falls Fire Department Auxiliary Application, Christopher Castro-Rangel, Main Street, Enterprise Fire Co. #2

Raffle, Family Promise of Passaic County, Tricky Tray, 11/14/14, 6:00 P.M.-11:00 P.M., 245 Paterson Avenue

Raffle, Holy Cross Church, Tricky Tray, 10/23/15, 6:00 P.M. – 10:00 P. M. 245 Paterson Avenue

Raffle, Holy Cross Church, Off-Premise 50/50, 10/23/15, 6:00 P.M. – 10:00 P.M., 245 Paterson Avenue

REPORTS

Municipal Clerk’s Report – Month of July 2015

MUNICIPAL CLERKS REPORT
 Month of July 2015

ABC LICENSES		\$175.00
OTHER LICENSES		
Business Licenses		
Pre-paid Business Licenses		
Raffle Licenses	\$60.00	\$60.00
REGISTRAR OF VITAL STATISTICS		
Fees & Permits	\$288.00	
Marriage Licenses-LF	\$18.00	
Marriage Licenses-NJ	\$150.00	
		\$456.00
MRNA		
Street Maps	\$3.00	
Zoning Maps		
Zoning Ordinances		
Document Copies	\$2.95	
Garage Sales	\$50.00	
Misc. Fees & Refunds:		
TOTAL MRNA		<u>\$55.95</u>
TOTAL CURRENT ACCOUNT		<u>\$746.95</u>
TOTAL TO TREASURER		<u>\$746.95</u>

Municipal Clerk’s Dog/Cat License Report – Month of July 2015

MUNICIPAL CLERK’S DOG/CAT LICENSE REPORT
 Month of July 2015

Dog Licenses issued 07/01/2015 thru 07/31/2015	
Nos. 264 to 310 = 47 Licenses	
Amount due Little Falls	\$319.60
Amount due State	71.40
Total Cash Received	\$391.00
Cat Licenses issued 07/01/2015 thru 07/31/2015	
Nos. 24 to 29	
Licenses Issued 6	
Total Cash Received	\$48.00
Total to Treas.	<u>\$439.00</u>

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RESOLUTIONS

Increasing Bid Thresholds with Qualified Purchasing Agents

**RESOLUTION [A] 15-08-10 - #1
INCREASING THE BID THRESHOLD WITH A QUALIFIED
PURCHASING AGENT, PURSUANT TO N.J.S.A. 40A:11-3a AND
N.J.S.C. 5:34-5 et seq.**

WHEREAS, the recent changes to the Local Public Contracts Law gave local contracting units the ability to increase their bid threshold up to \$40,000; and

WHEREAS, N.J.S.A. 40A:11-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Charles Cuccia possesses the designation of Temporary Purchasing Agent as issued by the Local Finance Notice 2011-15, which reads in part: "If a QPA vacates the position, the appointing authority for the contracting unit may appoint, for one year from the date of the vacancy, a person who does not possess a QPA certificate as "temporary purchasing agent."; and,

WHEREAS, the Township of Little Falls desires to take advantage of the increased bid threshold;

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Township of Little Falls in the County of Passaic, in the State of New Jersey hereby increases its bid threshold to \$40,000.

Renewal of Plenary Retail Consumption License

RESOLUTION [B] 15-08-10 - #2

BE IT RESOLVED by the Little Falls Township Council as follows:

WHEREAS, applications for renewal of **PLENARY RETAIL CONSUMPTION/PLENARY RETAIL DISTRIBUTION** have been filed as follows:

<u>License No.</u>	<u>License and/or t/a name</u>	<u>Fee</u>
1605-33-007-009	Top Cucina Corporation t/a Bella Nottes Alta Cucina 112 Stevens Avenue	\$2,200.00

and **WHEREAS**, it appears that the said application is in satisfactory form; that the applicant has complied with all necessary requirements; that the application is for renewal by the same person(s) for the same stand; and that no objections, in writing or otherwise, have been made or filed to said application; and

WHEREAS, the Township Council is familiar with the aforementioned applicant and the place for which they apply and sees no objection;

NOW, THEREFORE, BE IT RESOLVED that the above-listed application be and the same is hereby granted; and

BE IT FURTHER RESOLVED that the license be renewed accordingly, for the license term of July 1, 2014 and expire on June 30, 2015.

Transfer of Plenary Retail Consumption License from Just Kash, Inc. to Yellow Leaf, LLC

RESOLUTION [C] 15-08-10 - #3

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption License Number 1605-33-006-003, heretofore issued to Just Kash, Inc. for premises located at 117 Newark Pompton Turnpike, Little Falls, New Jersey; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE, BE IT RESOLVED that the Little Falls Township Council does hereby approve, effective August 11, 2015, the transfer of the aforesaid Plenary Retail Consumption License to Yellow Leaf, LLC, t/a Bromley's, and does hereby direct the Township Clerk/A.B.C. Board Secretary to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Yellow Leaf, LLC, t/a Bromley's, whose mailing address is 70 East Main Street, Little Falls, New Jersey 07424, effective August 11, 2015.

Authorization to Advertise for Receipt of Bids for Billboards

RESOLUTION [D] 15-08-10 - #4

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 RECEIPT OF BIDS FOR BILLBOARDS

WHEREAS, it is necessary to approve the advertisement for receipt of bids;

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 services 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.

Authorization to Advertise for Receipt of Bids for Elevation of 19 Louis Street

RESOLUTION [E] 15-08-10 - #5

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 RECEIPT OF BIDS FOR THE ELEVATION OF 19 LOUIS STREET

WHEREAS, it is necessary to approve the advertisement for receipt of bids;

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 services 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.

Adoption of Hazard Mitigation Plan for Township of Little Falls

RESOLUTION [F] 15-08-10 - #6

RESOLUTION ADOPTING THE PASSAIC COUNTY AND ALL MUNICIPALITIES HAZARD MITIGATION PLAN AS THE OFFICIAL PLAN OF THE TOWNSHIP OF LITTLE FALLS

WHEREAS the Township of Little Falls, NJ, has experienced natural hazards that result in public safety hazards and damage to private and public property;

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WHEREAS the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk;

WHEREAS the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan;

WHEREAS a *Hazard Mitigation Plan* has been developed by the Mitigation Planning Committee;

WHEREAS the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

WHEREAS the draft plan was provided to each participating jurisdiction and was posted on the County Office of Emergency Management’s website so as to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law, and

NOW THEREFORE BE IT RESOLVED by the **Township Council** of the **Township of Little Falls**:

1. The *Passaic County and All Municipalities Hazard Mitigation Plan*, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on May 29, 2015 by the Passaic County Office of Emergency Management, and approved-pending adoption by the Federal Emergency Management Agency on July 21, 2015, is hereby adopted as an official plan of the **Township of Little Falls**.
2. The **Township of Little Falls** departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the **Township of Little Falls**, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The **OEM COORDINATOR** is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Passaic County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

Authorization of Award for Demolition of Eight Houses Under the FEMA Buyout Program

RESOLUTION [G] 15-08-10 - #7

AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR THE DEMOLITION OF EIGHT HOUSES UNDER THE FEMA BUYOUT PROGRAM #8

WHEREAS the Township of Little Falls solicited bids for the demolition of eight (8) houses under the FEMA Buyout Program #8 as follows:

Caravella Demolition East Hanover, NJ 07936 \$119,573.00	Yannuzzi Group Kinnelon, NJ 07405 \$154,810.00
Two Brothers Contracting, Inc. Totowa, NJ 07512 \$137,200.00	Wild Heart Industries Somerset, NJ 08873 \$169,000.00
Joseph Hamilton Construction North Arlington, NJ 07031 \$140,515.00	

WHEREAS, the Treasurer has provided a Certification of the Availability of Funds (a copy of which is appended to the original of the within Resolution) pursuant to Rule 5:30-1.10 of the Local Finance Board, and the appropriation to be charged for this expenditure is various bond ordinances; and

WHEREAS, the contract term will be in effect until completion of the work;

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

- 1) That the proposal of
Caravella Demolition
40 Deforest Avenue
East Hanover, NJ 07936

in the amount of \$119,573.00

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 purchase of the within designated services subject to the successful contractor’s filing the required New Jersey Employee Information Report (Form AA302)or providing a Certificate of Employee Information to the Township.

Authorization of Award of Far and Open Contract to Integrity Service, Inc. for Building Cleaning Services

RESOLUTION [H] 15-08-10 - #8

AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR BUILDING CLEANING SERVICES

WHEREAS the Township of Little Falls solicited proposals for cleaning of the Municipal Building, Civic Center, Violation Bureau and Police Station which were received and reviewed by DPW Superintendent Phillip Simone and the Township Attorney as follows:

Ocean Clean Inc. Cedar Grove, NJ 07090 \$2,250.00/month	First Community Devel. Corp. of NJ Belleville, NJ 07009 \$2,350.00/month
All Clean Building Services, Inc. Lawrenceville, NJ 08648 \$3,040.92/month	Integrity Facility Service, Inc. Dumont, NJ 07628 \$1,940.00/month
One Total Cleaning Services Plainfield, NJ 07062 \$1,950.00/month	

WHEREAS, the Treasurer has provided a Certification of the Availability of Funds (a copy of which is appended to the original of the with Resolution) pursuant to Rule 5:30-1.10 of the Local Finance Board, and the appropriation to be charged for this expenditure is Building and Grounds O/E; and

WHEREAS, the term of the contract is one year and will commence on September 1, 2015 through August 31, 2016;

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

- 1) That the proposal of
Integrity Facility Service, Inc.

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76 Romano Drive
Dumont, NJ 07628

in the amount of

\$1,940.00 per month

be and the same is hereby accepted subject to satisfactory request and confirmation of references; 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 purchase of the within designated services subject to the successful contractor's filing the required New Jersey Employee Information Report (Form AA302) or providing a Certificate of Employee Information to the Township.

Authorization for Fair and Open Contract for Recycling Marketing and Collection

RESOLUTION [I] 15-08-10 - #9

AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR THE RECYCLING PROCESSING AND MARKETING

WHEREAS the Township of Little Falls solicited and received bids for the Recycling Processing and Marketing for the Township recycling program as follows:

Gaeta Recycling Co. Inc.	Atlantic Coast Fibers, LLC
Get-a Can Inc.	1017 th Street
278-282 West Railway Ave	Passaic, New Jersey 07055
Paterson, New Jersey 07503	

WHEREAS, the analysis of the bid proposals were made and are on file in the Township Clerk's office covering the recycling of Mixed Newspaper, Sorted Corrugated Cardboard, Comingled Recyclables and Aluminum Cans; and

WHEREAS, the contract term will be two years from the date of the award;

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

- 1) That the proposal of

Gaeta Recycling Co. Inc.	Newspaper and Cardboard
Get-a Can Inc.	
278-282 West Railway Ave	
Paterson, New Jersey 07503	

Atlantic Coast Fibers, LLC	Aluminum Cans
1017 th Street	
Passaic, New Jersey 07055	

is hereby accepted for the Recycling Processing and Marketing of Township Recyclables described in the Bid Specifications; and

2) The bid for Comingled recyclables will be re-bid and awarded separately.

3) 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 services noted above.

Authorization of Fair and Open Contract for Improvements to Railroad Park

RESOLUTION [J] 15-08-10 - #10

AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR IMPROVEMENTS TO RAILROAD PARK

WHEREAS the Township of Little Falls solicited bids for the Improvements to Railroad Park as follows:

JC Landscape Construction	Carjen Fence Co. Inc.
Pequannock, NJ	Peekskill, NY
\$199,075.00	\$170,674.00

Tec-Con Contractors	
East Orange, NJ	
\$251,710.00	

WHEREAS, the Treasurer has provided a Certification of the Availability of Funds (a copy of which is appended to the original of the within Resolution) pursuant to Rule 5:30-1.10 of the Local Finance Board, and the appropriation to be charged for this expenditure is Bond Ordinance No. 1216; and

WHEREAS, the contract term will be in effect until completion of the work;

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

- 1) That the proposal of

Carjen Fence Co. Inc.
1223 Park Street
Peekskill, NY 10566

in the amount of

\$170,674.00

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 purchase of the within designated services subject to the successful contractor's filing the required New Jersey Employee Information Report (Form AA302) or providing a Certificate of Employee Information to the Township.

Appropriation of Little Falls Open Space Funds

**TOWNSHIP OF LITTLE FALLS
PASSAIC COUNTY NEW JERSEY
RESOLUTION [K] 15-08-10 - #11**

RESOLUTION AUTHORIZING THE APPROPRIATION OF LITTLE FALLS OPEN SPACE FUNDS

WHEREAS, The Township of Little Falls maintains a Local Opens Space Tax and has accumulated sufficient funds which are available for projects in the Township of Little Falls; and

WHEREAS, The Township is making various park improvements to Railroad Park in the Township; and

WHEREAS, \$20,000.00 is needed to complete these park improvements;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Little Falls in the County of Passaic, New Jersey, hereby directs the Chief Financial Officer to prepare a chapter 159 resolution for a special item of revenue in the budget of the year 2015 in the sum of \$20,000.00, which is now available and authorized for use from Little Falls Open Space Trust Fund.

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Special Items of Revenue and Appropriation

TOWNSHIP OF LITTLE FALLS
PASSAIC COUNTY NEW JERSEY
RESOLUTION [L] 15-08-10 - #12
SPECIAL ITEMS OF REVENUE AND APPROPRIATION

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Little Falls in the County of Passaic, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$20,000.00, which is now available from Miscellaneous Revenues – Section F – Special Items of General Revenue Anticipated with prior written consent of Director of Local Government Services - Public & Private Revenues Offset with Appropriations – Little Falls Open Space Trust Fund in the amount of \$20,000.00;

BE IT FURTHER RESOLVED that the like sum of \$20,000.00 is hereby appropriated under the caption:

Table with 2 columns: Description and Amount. Row 1: General Appropriations. Row 2: (A) Operations – Excluded from "CAPS" Public & Private Programs Offset by Revenues. Row 3: Little Falls Open Space Trust Fund \$20,000.00. Row 4: *****

It was moved by Councilmember Liess, seconded by Councilmember Porter, that the Consent Agenda be approved as printed.

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

The Council President declared the motion passed.

REGULAR AGENDA

NEW BUSINESS

Ordinance No. 1223 - It was moved by Councilmember Liess , seconded by Councilmember Maceri, that the public hearing on Ordinance No. 1223, "ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, ACCEPTING THE TRANSFER OF LAND COMMONLY KNOWN ON THE TAX MAPS OF THE TOWNSHIP AS BLOCK 89, LOT 4 FROM THE NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION", be and it was opened.

Poll: Ayes: Damiano, Liess, Maceri, Porter 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. 1223 be and it was closed.

Poll: Ayes: Damiano, Liess, Maceri, Porter 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. 1223 be and it was adopted.

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

The Council President declared the motion passed.

Ordinance No. 1224 - It was moved by Councilmember Porter, seconded by Councilmember Maceri, that the public hearing on Ordinance No. 1224, "ORDINANCE TO AMEND AND IMPLEMENT VARIOUS ZONING DESIGNATIONS FOR LAND USE IN THE TOWNSHIP LAND USE ORDINANCE (CHAPTER 280) AND THE TOWNSHIP ZONING MAP TO CREATE TRANSIT ORIENTED DEVELOPMENT ZONES MD-TV, TV-R2, CBD-TV & OR-TV ZONES AND THE STANDARDS ASSOCIATED WITH THEM IN THE TOWNSHIP OF LITTLE FALLS, NEW JERSEY", be and it was opened.

Poll: Ayes: Damiano, Liess, Maceri, Porter 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 Maceri, that the public hearing on Ordinance No. 1224 be and it was closed.

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

The Council President declared the motion passed.

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Discussion ensued to amend Ordinance No. 1224. The Council recommended elimination of the OR-TV zone, changing the MD-TV zone from a maximum of five stories to four stories in accordance with the letter from the Planning Board, to include certain minor map changes and certain definitional changes.

It was moved by Councilmember Maceri, seconded by Council President Fontana, that Ordinance No. 1224 be and it was adopted, as amended.

Councilmember DAMIANO stated he would abstain from the OR portion of the ordinance.

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

The Council President declared the motion passed.

Ordinance No. 1225 - It was moved by Councilmember Liess, seconded by Councilmember Maceri, that the public hearing on Ordinance No. 1225, **“REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF CERTAIN GENERAL IMPROVEMENT BONDS OF 2003, CERTAIN GENERAL IMPROVEMENT BONDS OF 2006 AND CERTAIN GENERAL IMPROVEMENT BONDS OF 2008, APPROPRIATING \$5,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE BY THE TOWNSHIP OF ONE OR MORE SERIES OF REFUNDING BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$5,400,000 FOR FINANCING THE COST THEREOF,”** be and it was opened.

Poll: Ayes: Damiano, Liess, Maceri, Porter 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. 1225 be and it was closed.

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

The Council President declared the motion passed.

It was moved by Councilmember Liess, seconded by Councilmember Maceri, that the Ordinance No. 1225 be and it was adopted.

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

The Council President declared the motion passed.

PAYMENT OF BILLS

It was moved by Councilmember Liess, seconded by Councilmember Porter, 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: Damiano, Liess, Maceri, Porter and Council President Fontana
Nays: None

The Council President declared the motion passed.

EXECUTIVE SESSION

It was moved by Councilmember Porter, seconded by Councilmember Liess, 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, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Little Falls will go into executive session for the following reason(s) – Anticipated litigation.

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

The Council President declared the motion passed.

The Council entered Executive Session at 10:40 p.m.

At 11:11 p.m. the Council returned and it was moved by Councilmember Maceri, seconded by Councilmember Damiano, that the meeting return to Open Session.

There being no further business to come before the meeting, it was moved by Councilmember Porter, seconded by Councilmember Damiano, that the meeting be and it was adjourned at 11.12 p.m.

Meeting of August 10, 2015

Cynthia Kraus
Municipal Clerk