

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

**Monday, August 8, 2011**

Council President Louis Fontana called the meeting to order at 7:33 p.m. with the following members present: Mercedes Gonzalez, Darlene Post and John Vantuno. Also present were Mayor Michael DeFrancisci, Township Attorney Joseph Trapanese, Township Engineer Dennis Lindsay, Municipal Clerk William Wilk and Township Administrator Henry Underhill.

Absent: Councilmember Joseph Sisco

Township Employees present: Police Chief John Dmuchowski, Fire Chief Jack Sweezy, Fire Department President Michael Burke and Deputy Municipal Clerk Cynthia Meyer

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 bulleting board at the Municipal Building, located at 225 Main Street, Little Falls, N.J. on January 4, 2011; a copy of the notice was faxed 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 said they had a Transportation Committee Meeting, in which they met with NJ Transit. Some of the Township's concerns were discussed; NJ Transit will come back with answers for the Township. He said it is good they are being heard. He received a letter thanking everyone for the summer camp recreation program and commending the operation of same. He thanked the Recreation Department for their efforts with the program.

**COUNCIL MEMBER REPORTS**

Councilmember GONZALEZ had no report.

Councilmember POST referred to this past Saturday's event in town, in which there was a procession down Main Street to the Municipal Building with the donated steel from the World Trade Center. She described it to be a very nice event that was well attended. She also informed that the monument would be unveiled on 9/11/11 at 9:00 a.m. at Memorial Park. Referring to the 300<sup>th</sup> Anniversary Celebration of Little Falls, she informed of some of the events that will take place, including a historical trolley tour, a parade, a picnic, fireworks and a historical play by the Women's Club. She further noted that the summer farmers' markets and concerts in the park have been very well attended. The Garden Club needs spigots for water so they can do their plantings. Mayor DeFrancisci advised her to speak with Mr. Simone about this. She informed that she recently met with the Redevelopment Committee where they discussed arranging more meetings for property and business owners in town.

Council President FONTANA informed that he attended a couple of the farmers' markets and concerts in the park, noting that they are very well attended.

Councilmember VANTUNO informed that he recently had a meeting with the Transit Committee. He had nothing further to report.

**MAYOR'S REPORT**

Mayor DeFrancisci thanked and commended the Little Falls Fire Department and Police Department for their response on Saturday, informing that there was a big fire at a business in town.

**ATTORNEY'S REPORT**

Mr. Trapanese had nothing to report.

**PUBLIC PORTION**

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

Poll:           Ayes:           Gonzalez, Post, Vantuno and President Fontana  
                  Nays:           None

The Council President declared the motion passed.

Maryann Kilpatrick, 6 Oak Tree Lane, informed that the Little Falls Garden Club is planning to work in many areas of the town. They would like permission to plant flowers in front of Town Hall for the 300<sup>th</sup> Anniversary event in the shape of '300' on each side of the stairs.

Louis Fernandez, 54 Harrison Street, questioned the resolution regarding welfare clients on this evening's agenda; he asked what the check is for and how many welfare clients there are in town. He also asked if welfare clients' names are public record. Referring to the 9/11 steel, he asked whether it was donated or the Township paid for it.

Olga Chiffon, 2 First Avenue, explained that she received a letter of violation of a Township Ordinance because her hedges are too high. She explained that her property faces the Chevrolet dealership, adding that the farmers' markets and concerts in the park are held in the area as well. She explained that her home became a garbage deposit and said these hedges are the only thing that protects what they are breathing in; it is a health hazard. She asked the Council to consider her situation and waive the ordinance in this case.

## Meeting of August 8, 2011

Brian Thomas, Donato Drive, tax forms that get sent out – he didn't get his this year. HE emailed the mayor and he got back to him. He stopped at Town Hall to get his bill – he would like to get it in the mail, so he doesn't have to pay a \$5.00 late fee. Raymond Kostrowski, Donato Drive, asked for the current status of the lamp post at the Post Office. He also asked for an update on the construction of the Justice Complex.

Eugene Kulick, 74 Grove Street, said there are some areas around town that should be cleaned up, such as the Singac section. He would like to meet with the Garden Club about this. He explained that there are many areas in poor very condition. He informed that he saw a resident cleaning up the center of town on Sunday. He commended the gentleman and said he does a beautiful job, noting that more people should help out to keep the town clean.

Brian Reynolds, 7 Notch Road, referred to crosswalk signs, and informed that Shop Rite has a sign directing all vehicles to stop for pedestrians in crosswalks. He informed that he asked the store manager, Mr. Grecco, if he would like to contribute some signs to the town. Mr. Grecco advised him to have a Councilmember get in touch with him. Mr. Reynolds pointed out that it is extremely important to have these signs around town, noting that drivers are very aggressive. He also said there should be more crosswalks on the streets, adding that there is a minimal amount of money to be spent on the safety of citizens. He also questioned the proposed ordinances on this evening's agenda and Council President FONTANA informed that there would be public hearings later in the meeting.

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

Poll:           Ayes:           Gonzalez, Post, Vantuno and President Fontana  
                  Nays:           None

The Council President declared the motion passed.

The Council unanimously gave its permission to the Garden Club to plant flowers in the front of Town Hall. Mayor DeFrancisci advised for them to coordinate with Mr. Simone about this.

Mr. Wilk explained that the names of the individuals who receive welfare are not public record, but said that each person has a number assigned to them. He further explained that each individual is required to report to the Township's Welfare Director on a monthly basis about jobs. There are seven people who are currently receiving welfare in Little Falls at this time, which is high; it is usually about three to four people.

President FONANA told Mr. Fernandez that the steel for the 9/11 memorial was donated to the Township.

Mr. Trapanese explained that Ms. Chifron's property is on the corner of Wilmore Road and First Avenue; he provided further background information on the situation. He informed that the hedges in the right-of-way must be removed, according to Township ordinance. He also explained that the hedges create a safety hazard, since it forces vehicles to pull out well beyond the stop sign to see if they are clear to proceed. The Township officials have written to the owners of the property, asking that they reduce the hedges to three and a half feet. This has been an ongoing issue since 2006. The Township has a right to remove the hedges, but wanted to take a less intrusive approach. If the owners remove the three and a half feet from the hedges, it will create a much better line of sight, as well as being in compliance with the Township ordinances. He explained that the Township is faced with circumstances that require compliance in this case; there have been many complaints about the hedges. Councilmember GONZALEZ said they are trying to keep the town clean and make it look more presentable, noting that the owners have had at least five years to correct this problem. President FONTANA pointed out that the Township is making a compromise by allowing the hedges to be reduced rather than cut down completely. Mr. Trapanese said he would speak to Mr. Lindsay and do a study to determine exactly how many feet have to come off of the hedge.

Mayor DeFrancisci informed that Mrs. Whiteside sent him an email today regarding the \$5.00 charge for a print out. This fee is established by ordinance. Mr. Underhill explained that Mr. Thomas' mortgage company pays the taxes, so the mortgage company is the one to who receives the bill.

Mr. Underhill said he met with the Acting Postmaster at the Post Office; they are going to be replacing him. He is aware of the issue and he promised to notify the maintenance department, which is off site.

Mrs. Kilpatrick said the Garden Club doesn't want to be responsible for cleaning up Little Falls, but they want to help beautify the town. President FONTANA informed that Mr. Batelli is the Township's property maintenance official, who will be cleaning up properties. He also commended the gentleman who helps to clean up the town.

Mr. Underhill said he would get in touch with Mr. Grecco from Shop Rite regarding the crosswalk signs. Chief Dmuchowski also commented briefly regarding the installation of crosswalk signs in town and where they should be placed. Mr. Lindsay said there will be more crosswalks installed at certain locations. Mayor DeFrancisci asked Chief Dmuchowski to provide him with the number of signs needed, as well as locations; he will then speak to Mr. Grecco at Shop Rite. President FONTANA agreed that they could use more crosswalks in town. Mr. Lindsay explained that they cannot install crosswalks anywhere in town; there are things that must be done.

### 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.

### REPORTS

Tax Collector's Report – Month of July 2011

#### **MONTHLY REPORT**

Municipality of Township of Little Falls

Office of the Tax Collector

Revenues Collector for the Month of July 2011

Tax Collection Current Account #622402226 Lakeland Bank

## Meeting of August 8, 2011

	<u>To July 29, 2011</u>	<u>2011 YEAR TO DATE</u>
2011 Taxes	\$2,363,326.89	\$21,349,178.39
2010 Taxes	500.00	497,868.30
Prepaid 2012 Taxes	0.00	0.00
Interest	3,175.41	69,498.92
Township Tax Title Lien	6,687.49	6,687.49
Township Tax Title Lien Int.	434.28	434.28
Cost of Tax Sale	0.00	3,516.30
Outside Tax Liens	0.00	13,736.01
Duplicate Tax Bills	15.00	185.00
Tax Searches	0.00	0.00
Insufficient Check Charge	0.00	100.00
6% Penalty Fee	0.00	5,536.78
Misc. Line Item Fee	0.00	0.00
Premium Outside Lien	0.00	129,200.00
Tax Sale Additional Fee	0.00	1,900.00
Municipal Copy Fee	0.00	0.29
<b>GRAND TOTALS</b>	<b>\$2,374,139.07</b>	<b>\$22,077,841.76</b>
<b>Comparison of Years:</b>		
July 1, 2011 to July 29, 2011	\$2,374,139.07	\$22,077,841.76
July 1, 2010 to July 30, 2010	<u>3,307,134.84</u>	<u>21,751,123.84</u>
	-\$932,995.77*	+\$ 326,717.92

\*Resolution adopted for estimated tax bills a month later in 2011 and mailing of bills occurred two weeks later in 2011; this resulted in the shortage of monies.

Delinquent 2011 Taxes = \$276,492.33 (1<sup>st</sup> & 2<sup>nd</sup> Qtrs.--104 line items).

### Comparison--same time last year:

Delinquent 2010 Taxes = \$303,795.84 (1<sup>st</sup> & 2<sup>nd</sup> Qtrs.—112 line items).

Delinquent 2009 Taxes = 97,269.03 (24) Tax Sale 10/20/10.  
\$401,064.87

Bounced checks this month = \$0.00      Year-to-date bounced checks = \$11,461.85

Refunds this month = -\$0.00              Year-to-date refunds = -\$20,158.44

### Township Clerk's Dog/Cat License Report – Month of July 2011

#### TOWNSHIP CLERK'S DOG/CAT LICENSE REPORT Month of July 2011

#### Dog Licenses issued 7/1/11 thru 7/31/11

Nos. 314 to 350 = 37 Licenses

Amount due Little Falls \$251.60

Amount due State 56.40

Total Cash Received \$308.00

#### Cat Licenses issued 7/1/11 thru 7/31/11

Nos. 066 to 075

Licenses Issued 10

Total Cash Received \$80.00

Total to Treas. \$388.00

### Township Clerk's Report – Month of July 2011

#### TOWNSHIP CLERKS REPORT Month of July 2011

#### ABC LICENSES

#### OTHER LICENSES

Business Licenses \$340.00

Pre-paid Business Licenses

Raffle Licenses 200.00

\$540.00

#### REGISTRAR OF VITAL STATISTICS

Fees & Permits \$376.00

Marriage Licenses-LF 15.00

Marriage Licenses-NJ 125.00

\$516.00

#### MRNA

Street Maps \$3.00

Zoning Maps

Zoning Ordinances

Document Copies 6.55

Garage Sales 55.00

Misc. Fees & Refunds:

TOTAL MRNA \$64.55

TOTAL CURRENT ACCOUNT \$1,120.55

TOTAL TO TREASURER \$1,120.55

### APPLICATIONS

#### Little Falls Fire Department Auxiliary – Matthew Englehardt, Sindle Avenue, Eagle Hose Co. #1

- Brian Engel, Thomas Street, Clifton, NJ, Great Notch Co. #4
- Ryan Tolomeo, Morningside Circle, Eagle Hose Co. #1
- Michael S. Murphy, Tivoli Court, Great Notch Co. #4

#### Blue Light Permit – Arthur Savage, Muscoda Road, Highland Lakes, NJ Singac Fire Co. #3

- Truman Patridge, III, Highview Drive, Woodland Park, NJ, Singac Fire Co. #3
- Robert Cali, Jr., Veranda Avenue, Singac Fire Co. #3

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- Thomas K. Lawrence, Jr., Dewey Avenue, Singac Fire Co. #3
- George Kohutich, Robinwood Drive, Singac Fire Co. #3
- Colin McNeill, Fourth Avenue, Singac Fire Co. #3
- Ryan Gaffney, Parkway, Singac Fire Co. #3
- Dan Rusu, Wilmore Road, Singac Fire Co. #3
- Brian Fisher, Zeliff Avenue, Singac Fire Co. #3
- Matt Campagna, Chamberlain Avenue, Paterson, NJ Singac Fire Co. #3
- Chuck Friedrich, Tolstoi Place, Singac Fire Co. #3
- Michael Burke, First Avenue, Singac Fire Co. #3
- Jason Presing, Wood Street, Singac Fire Co. #3
- Ryan Parker, First Avenue, Little Falls Fire Department

Raffles – Kiss Away Cancer, Inc., Off-Premise Raffle, April 27, 2011, 11:00 p.m.

- Our Lady of the Holy Angels, Games of Chance, Friday, 9/23/11, 6:00 – 10:00 p.m., Saturday, 9/24/11, 2:00 p.m. – 10:00 p.m.
- Our Lady of the Holy Angels, On-Premise 50/50, Friday, 9/23/11, 6:00 p.m. – 10:00 p.m., Saturday, 9/24/11, 2:00 p.m. – 10:00 p.m.
- American Legion Post #121, Off-Premise Draw Raffle, Monday, 10/3/11, 3:00 p.m. – 5:00 p.m.

**RESOLUTIONS**

Riddick Associates, PC

RESOLUTION [A] 11-08-08 - #1

BE IT RESOLVED by the Township Council of the Township of Little Falls, the Treasurer having certified to the availability of funds, that the Mayor, Clerk and Treasurer be and they are hereby authorized and directed to issue a check in the amount of:

\$306.25

payable to:

Riddick Associates, P.C.

representing payment for engineering services rendered in connection with Friedbauer/Davidson – Inspection and Administrative Requirements in connection with Approved Site Plan; and

BE IT FURTHER RESOLVED that the within payment be made from the escrow account on deposit with the Township for expenses incurred in connection with the within development project.

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RESOLUTION [B] 11-08-08 - #2

BE IT RESOLVED by the Township Council of the Township of Little Falls, the Treasurer having certified to the availability of funds, that the Mayor, Clerk and Treasurer be and they are hereby authorized and directed to issue a check in the amount of:

\$87.50

payable to:

Riddick Associates, P.C.

representing payment for engineering services rendered in connection with Ciasulli/Lexus – Inspection and administrative requirements in connection with approved site plan; and

BE IT FURTHER RESOLVED that the within payment be made from the escrow account on deposit with the Township for expenses incurred in connection with the within development project.

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Welfare

RESOLUTION [C] 11-08-08 - #3

BE IT RESOLVED by the Township Council of the Township of Little Falls, the Treasurer having timely certified to the availability of funds therefor, that the action of the Mayor, Clerk and Treasurer in issuing checks in the amount of:

\$195.00

payable to:

Welfare Client #58

representing payment of Self-Care for the month of July 2011 be and the same is hereby authorized and ratified.

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Reserve Account – Replenish Postal Meter

RESOLUTION [D] 11-08-08 - #4

BE IT RESOLVED by the Township Council of the Township of Little Falls, the Treasurer having certified to the availability of funds therefor that the Mayor, Clerk and Treasurer be and they are hereby authorized and directed to issue a check in the amount of:

\$5,000.00

payable to:

Reserve Account

representing the replenishing of postage account maintained for telephone refill of the postage meter.

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NJDEP Medical Waste Generator Registration

RESOLUTION [E] 11-08-08 - #5

BE IT RESOLVED by the Township Council of the Township of Little Falls, the Treasurer having certified to the availability of funds therefor that the Mayor, Clerk and Treasurer be and they are hereby authorized and directed to issue a check in the amount of:

\$85.00

payable to:

Treasurer – State of New Jersey  
NJDEP  
Division of Revenue  
P.O. Box 638  
Trenton, N.J. 08646-0638

representing payment of NJ Regulated Medical Waste Generator Registration (BOH #035).

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Refunding Portion of 2010 Property Taxes

**RESOLUTION [F] 11-08-08#6**

WHEREAS, there is a State Tax Court Judgment on Block 251 Lot 14, known as ACA Realty Co, GP, of Oak Hill Road for the Year 2010 reducing the assessed value by \$32,100.00;

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**YEAR 2010**

Original Assessment	\$432,100.00
STCJ	<u>400,000.00</u>
Difference	32,100.00
'10 Tax Rate	x <u>2.062%</u>
	\$661.90

**WHEREAS**, the Tax Collector shall refund the total amount of \$661.90 for the Year 2010 payable to ACA Realty Co. Group and/or The Irwin Law Firm, P.A. as attorneys for ACA Rlty Co. Group, 80 Main Street, Suite 410, West Orange, NJ 07052;

**NOW,**

**THEREFORE BE IT RESOLVED** by the Township Council of Little Falls on this 8th day of August 2011 that the above parties be refunded the total amount of \$661.90 for the overpayment of taxes due to a State Tax Court Judgment on Block 251 Lot 14.

**RESOLUTION [G] 11-08-08 #7**

**WHEREAS**, there is a State Tax Court Judgment on Block 95 Lot 14, known as Carl Ruggiero, of 97 Center Avenue for the Year 2010 reducing the assessed value by \$33,700.00;

**YEAR 2010**

Original Assessment	\$418,700.00
STCJ	<u>385,000.00</u>
Difference	33,700.00
'10 Tax Rate	x <u>2.062%</u>
	\$694.89

**WHEREAS**, the Tax Collector shall refund the total amount of \$694.89 for the Year 2010 payable to McKirdy & Riskin, Esqs. as attorneys for Carl Ruggiero, 136 South Street, P.O. Box 2379, Morristown, NJ, 07062-2379.

**NOW,**

**THEREFORE BE IT RESOLVED** by the Township Council of Little Falls on this 8th day of August 2011 that the above attorney be refunded the total amount of \$694.89 for the overpayment of taxes due to a State Tax Court Judgment on Block 95 Lot 14.

**Reimbursement to Lienholder for Redeemed Tax Certificate**

**RESOLUTION [H] 11-08-08- #8**

**WHEREAS**, the Tax Collector has received the lien monies in the amount of \$2,259.81 from Comerica Bank (LPS Tax Service) on the property known as Block 54 Lots 3 and 4, assessed to Michael Falis, of 17 Second Street, and

**WHEREAS**, these lien monies redeemed Certificate #2011-03 from my June 15, 2011 tax sale; and

**WHEREAS**, the lienholder paid a \$8,500.00 premium at this sale which is currently in our Treasurer’s Trust Account; and

**WHEREAS**, the lienholder shall be reimbursed the amount of \$10,759.81; and

**WHEREAS**, the amount of \$10,759.81 shall be made payable to US Bank Cust for Pro Capital I, LLC, U.S. Bank TL5G, 50 S 16<sup>th</sup> Street, Suite 1950, Philadelphia, PA, 19102; and

**WHEREAS**, Pro Capital I, LLC’s interest/penalty amount is \$44.07 when the Chief Finance Officer is completing the 1099 form. Pro Capital I, LLC’s taxpayer ID number is on file with the Treasurer’s office;

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of Little Falls on this 08th day of August 2011 that the above lienholder be reimbursed the total amount of \$10,759.81. This check shall be forwarded to the Tax Collector on August 9, 2011, as she must surrender the Tax Sale Certificate before he receives payment.

**PASR – Finance Committee – Additional Assessment**

**RESOLUTION [I] 11-08-08 #9**

**WHEREAS**, the Township of Little Falls has been named as a third party defendant in the NJDEP v. Occidental Chemical Corporation, et als. lawsuit; and

**WHEREAS**, the Township is incurring costs relative to the defense of the subject lawsuit; and

**WHEREAS**, an invoice has been received requesting the Township to pay \$150.00 representing its share of costs and fees for the electronically-stored information (ESI) consultant;

**NOW, THEREFORE, BE IT RESOLVED**, the Township Council of the Township of Little Falls does hereby authorize the Treasurer to issue a check made payable to PASR-Finance Committee in the amount of \$150.00 and to deliver said check to the Township Attorney to forward to the PASR-Finance Committee.

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**RESOLUTION [J] 11-08-08 #10**

**WHEREAS**, the Township of Little Falls has been named as a third party defendant in the NJDEP v. Occidental Chemical Corporation, et als. lawsuit; and

**WHEREAS**, the Township is incurring costs relative to the defense of the subject lawsuit; and

**WHEREAS**, an invoice has been received requesting the Township to pay \$2000.00 representing its share of costs relative to Special Master’s fees;

**NOW, THEREFORE, BE IT RESOLVED**, the Township Council of the Township of Little Falls does hereby authorize the Treasurer to issue a check made payable to PASR-Finance Committee in the amount of \$2,000.00 and to deliver said check to the Township Attorney to forward to the PASR-Finance Committee.

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**Stipulation of Settlement for 2009 and 2010 Tax Appeals**

**RESOLUTION [K] 11-08-08 - #11**

**WHEREAS**, a Tax Appeal has previously been filed with regard to the below mentioned property before the Tax Court of New Jersey with regard to the 2009 and 2010 tax years; and

**WHEREAS**, a proposed Stipulation of Settlement has been negotiated by the Township Attorney with the attorney for the taxpayer; and

**WHEREAS**, the Tax Assessor, Richard Hamilton and the Township’s expert appraiser Appraisal Systems, Inc. have recommended that the terms of the proposed settlement be accepted;

1. The proposed settlement of the 2009 and 2010 tax appeals pending before the Tax Court of New Jersey as hereinafter enumerated be and the same is hereby authorized, approved and ratified:

69 E. Main Street                      Block 122    Lot 15

		<u>Original Assessment</u>	County Board	<u>Requested Judgement</u>	<u>Assessment</u>
2009					
Land:		\$564,000	N/A	WITHDRAW	
Improvements:	<u>\$1,354,700</u>	N/A			
Total:		\$1,918,700	N/A		
		<u>Original Assessment</u>	County Board	<u>Requested Judgement</u>	<u>Assessment</u>
2010					
Land:		\$564,000	N/A	\$564,000	
Improvements:	<u>\$1,354,700</u>	N/A		\$1,236,000	
Total:		\$1,918,700	N/A	\$1,800,000	

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- 2. There will be no prejudgment interest.
- 3. The Township Attorney and Tax Assessor are authorized and directed to execute Stipulations of Settlement and to take such other and further action as may be required to effectuate the above.

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Welfare

RESOLUTION [L] 11-08-08 - #12

BE IT RESOLVED by the Township Council of the Township of Little Falls, the Treasurer having timely certified to the availability of funds therefor, that the action of the Mayor, Clerk and Treasurer in issuing checks in the amount of:

\$1,470.00 (\$210.00 each)

payable to:

Welfare Clients #55, 58, 60, 61, 63, 66 & 68

representing payment of Self-Care for the month of August 2011 be and the same is hereby authorized and ratified.

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2011 Solid Waste Compliance and Enforcement

RESOLUTION [M] 10-02-22 - #13

BE IT RESOLVED by the Township Council of the Township of Little Falls, the Treasurer having certified to the availability of funds therefor that the Mayor, Clerk and Treasurer be and they are hereby authorized and directed to issue a check in the amount of:

\$534.00

payable to:

Treasurer-State of New Jersey  
NJ Dept. of Treasury  
Division of Revenue  
PO Box 417  
Trenton, New Jersey 08646-0417

representing payment of Solid Waste Compliance and Enforcement.

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NJ State Dept. of Health – Dog License Fees

RESOLUTION [N] 11-08-08 - #14

BE IT RESOLVED by the Township Council of the Township of Little Falls, the Treasurer having certified to the availability of funds, that the Mayor, Clerk and Treasurer be and they are hereby authorized and directed to issue a check in the amount of:

\$56.40

payable to:

NJ State Dept. of Health

representing payment of State dog license fee, license Nos. 314 to 350 for the month of July 2011.

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

Council President FONTANA explained that a resident had been questioning the blue light permits listed for approval on the agenda. He informed that these are to give permission to volunteer firefighters to have an emergency light on their personal vehicle in order to respond to fire calls. A permit must be filed for this purpose with Motor Vehicle.

Poll:           Ayes:           Gonzalez, Post, Vantuno and President Fontana  
              Nays:           None

The Council President declared the motion passed.

**REGULAR AGENDA**

The following items were individually considered.

Establishing Payment Schedule to Little Falls Library – It was moved by Councilmember Post, seconded by Councilmember Vantuno, that the Council approve the following:

RESOLUTION [O] 11-08-08 - # 15

WHEREAS, N.J.S.A. 40:54-8 requires municipalities to raise by taxation a sum equal to one-third of a mil on every of dollar assessable property in the municipality for the operation of the free public library; and,

WHEREAS, Little Falls wishes to establish a schedule for the payments to the Little Falls Public Library,

NOW THEREFORE BE IT RESOLVED, the Township of Little Falls shall make quarterly payments to the Little falls Public Library on February 10<sup>th</sup>, May 10<sup>th</sup>, August 10<sup>th</sup>, and November 10<sup>th</sup> of each year to the extent possible and subject to tax revenues having been collected

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President FONTANA said this resolution sets the schedule of payments to the Little Falls Library.

Poll:           Ayes:           Gonzalez, Post, Vantuno and President Fontana  
              Nays:           None

The Council President declared the motion passed.

Special Item of Revenue & Appropriation –It was moved by Councilmember Vantuno, seconded by Council President Fontana, that the Council approve the following:

RESOLUTION [P] 11-08-08 - #16

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 2011 in the sum of \$17,728.76, 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 – 2009 Recycling Tonnage Grant in the amount of \$17,728.76;

BE IT FURTHER RESOLVED, that the like sum of \$17,728.76 is hereby appropriated under the caption:

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General Appropriations		
(A)	Operations – Excluded from “CAPS”	
	Public & Private Programs Offset by Revenues	
	2009 Recycling Tonnage Grant	\$17,728.76
		*****

Poll:           Ayes:           Gonzalez, Post, Vantuno and President Fontana  
                   Nays:           None

The Council President declared the motion passed.

Ordinance No. 1128 – It was moved by Councilmember Vantuno, seconded by Councilmember Post, that the public hearing on Ordinance No. 1128, **“ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$76,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF VARIOUS EQUIPMENT”**, be and it was opened.

Poll:           Ayes:           Gonzalez, Post, Vantuno and President Fontana  
                   Nays:           None

The Council President declared the motion passed.

Brian Reynolds, 7 Notch Road, referred to a resolution regarding a phone system for the Municipal Building and the Police Department. He voiced his understanding that an audit was conducted at a certain fee of all of the telephones in town. He asked why they are ordering new phones. Mr. Underhill said this is an appropriation ordinance and said they haven’t ordered anything. He also pointed out that the new recording system in this room is for recording Council meetings and Planning Board meetings; it will also be used for the court. He asked about the computer systems and asked what is being upgraded. Mr. Underhill informed that they are replacing items of the network. Mr. Reynolds said it is cheaper to upgrade software, rather than the hardware.

Also, referring to his tax bill, Mr. Reynolds informed that his bill was postmarked 7/13/11, but he didn’t receive his bill until 8/2/11.

No one further having come forward to be heard, it was moved by Councilmember Vantuno, seconded by Councilmember Gonzalez, that the public hearing on Ordinance No. 1128 be and it was closed.

Poll:           Ayes:           Gonzalez, Post, Vantuno and President Fontana  
                   Nays:           None

The Council President declared the motion passed.

It was moved by Councilmember Post, seconded by Councilmember Vantuno, that the Ordinance No. 1128 be and it was adopted.

Poll:           Ayes:           Gonzalez, Post, Sisco, Vantuno and President Fontana  
                   Nays:           None

The Council President declared the motion passed.

Ordinance No. 1129 – It was moved by Councilmember Gonzalez, seconded by Councilmember Post, that the public hearing on Ordinance No. 1129, **“BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS PUBLIC SAFETY EQUIPMENT IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$326,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$275,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF”**, be and it was opened.

Poll:           Ayes:           Gonzalez, Post, Vantuno and President Fontana  
                   Nays:           None

The Council President declared the motion passed.

Brian Reynolds, 7 Notch Road, pointed out that Chief Dmuchowski had said there may be an increase of \$150,000 for frequency equipment for the building. Chief Dmuchowski informed that this would be for the 9-1-1 phone system, as it will no longer be covered after 9/1/11; they are in the process of getting bids for this. Mr. Reynolds asked if the data terminals and video recorders for the police cars are necessary.

Louis Fernandez, 54 Harrison Street, pointed out that this ordinance is for the acquisition of public safety equipment, but said there is no list. He asked someone to elaborate.

It was noted that a list of equipment was made available for the public this evening.

No one further having come forward to be heard, it was moved by Councilmember Post, seconded by Councilmember Vantuno, that the public hearing on Ordinance No. 1129 be and it was closed.

Poll:           Ayes:           Gonzalez, Post, Vantuno and President Fontana  
                   Nays:           None

The Council President declared the motion passed.

It was moved by Councilmember Gonzalez, seconded by Councilmember Vantuno, that the Ordinance No. 1129 be and it was adopted.

Poll:           Ayes:           Gonzalez, Post, Vantuno and President Fontana  
                   Nays:           None

The Council President declared the motion passed.

Ordinance No. 1130 – It was moved by Councilmember Gonzalez, seconded by Councilmember Vantuno, that the public hearing on Ordinance No. 1130, **“BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING**

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**THE AGGREGATE AMOUNT OF \$538,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$486,400 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF”, be and it was opened.**

Poll: Ayes: Gonzalez, Post, Vantuno and President Fontana  
Nays: None

The Council President declared the motion passed.

Louis Fernandez, 54 Harrison Street, asked why it would cost \$26,000 for one traffic light. Councilmember GONZALEZ pointed out that this list was provided at the meeting prior to this and they already discussed it. Mr. Simone explained that this is for a whole intersection, not just one light. This includes everything, as well as all electrical work. He informed that the intersection is over 40 years old and must be replaced. They will also be looking into upgrading the “walk/don’t walk” signs at that intersection.

No one further having come forward to be heard, it was moved by Councilmember Gonzalez, seconded by Councilmember Post, that the public hearing on Ordinance No. 1130 be and it was closed.

Poll: Ayes: Gonzalez, Post, Vantuno and President Fontana  
Nays: None

The Council President declared the motion passed.

It was moved by Councilmember Post, seconded by Councilmember Gonzalez, that the Ordinance No. 1130 be and it was adopted.

Poll: Ayes: Gonzalez, Post, Vantuno and President Fontana  
Nays: None

The Council President declared the motion passed.

Ordinance No. 1131 –Mr. Trapanese said he didn’t ask for this Ordinance to be added to the Agenda and Mr. Wilk informed that it was sent to him by the Attorney’s office to be put on. Mr. Trapanese explained that he has been away and suggested they carry this ordinance until after this evening’s Executive Session.

Ordinance No. 1132 – It was moved by Councilmember Vantuno, seconded by Councilmember Gonzalez, that there be introduced and the meeting of September 12, 2011 set as the date and time for the public hearing on the following:

**ORDINANCE NO. 1132**

**AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE NJDOT FOR A PERMANENT EASEMENT ALONG ROUTE 46, WITHIN BLOCK 251, LOTS 7 AND 8, ON THE TAX MAPS OF THE TOWNSHIP OF LITTLE FALLS**

**WHEREAS**, the New Jersey Department of Transportation (hereinafter referred to as “NJDOT”) has submitted an appraisal report, proposed contract, and other documentation to the Township of Little Falls, in support of the NJDOT’s request for a Permanent Easement along Route 46, within Block 251, Lots 7 & 8, on the Tax Maps of the Township of Little Falls, which real property is presently owned by the Township of Little Falls, in exchange for the NJDOT’s payment of \$6,000.00 to the Township of Little Falls; and

**WHEREAS**, the Township’s Business Administrator and Legal Department have been in ongoing communication with the NJDOT concerning their above referenced proposals, and said Township representatives have further conducted an in person conference with the NJDOT’s Right of Way Negotiator concerning the proposed temporary and permanent acquisition of the lands described above; and

**WHEREAS**, the Township of Little Falls is desirous of avoiding protracted eminent domain litigation with the NJDOT, and is amenable to the NJDOT’s proposals in order to assist in the improvement of the traffic flow along Route 46 within the Township of Little Falls; and

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

**Section 1** – The Mayor of the Township of Little Falls be and is hereby authorized to execute the aforesaid Agreement with the NJDOT for a Permanent Easement along Route 46, upon Block 251, Lots 7 & 8, with a copy of said Agreement being attached hereto and made a part hereof.

**Section 2** – Severability

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

**Section 3** – Repealer and Merger

All Township Ordinances and parts of Ordinances inconsistent with this Ordinance are hereby repealed.

**Section 4** – Effective Date

This ordinance shall become effective twenty (20) days after final passage, adoption and publication as required by law.

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Mr. Underhill said they previously did a resolution to authorize these easements. However, after speaking with someone from the State, it was explained that an ordinance is required.

Poll: Ayes: Gonzalez, Post, Vantuno and President Fontana  
Nays: None

The Council President declared the motion passed.

Ordinance No. 1133 – It was moved by Councilmember Gonzalez, seconded by Councilmember Post, that there be introduced and the meeting of September 12, 2011 set as the date and time for the public hearing on the following:

**ORDINANCE NO. 1133**

**A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$142,920 FOR THE INSTALLATION OF A NEW ROOF ON THE LITTLE FALLS FREE PUBLIC LIBRARY AND TO APPROPRIATE \$75,000 FROM A COMMUNITY DEVELOPMENT BLOCK GRANT AND \$67,920 FROM A LIBRARY CONTRIBUTION**

**BE IT ORDAINED**, by the Governing Body of the Township of Little Falls in the County of Passaic, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

**SECTION 1.** The improvement described in Section 2 of this Ordinance is hereby respectively authorized as a general improvement to be made by the Township of Little Falls, New Jersey, for the said improvements or purposes stated in Section 2, there are hereby appropriated the sum of money therein stated as the appropriation made for said improvement or purpose, said sum being inclusive of all appropriations heretofore made thereof and amounting in the aggregate to \$142,920 which is now available in the amount of \$75,000 from a Community Development Block Grant and \$67,920 to be provided by a contribution from the Little Falls Free Public Library.

**SECTION 2.** The Township of Little Falls, in the County of Passaic, State of New Jersey, is hereby authorized to provide for the following:

Installation of a New Roof on the Little Falls Free Public Library

**SECTION 3.** It is hereby determined and stated:

- (a) That said purpose is not a current expense. That the same is an improvement which the municipality may lawfully make and that no part of the cost of said improvement has been or shall specifically be assessed on properties specifically benefited.
- (b) It is not necessary to finance said appropriation by the issuance of obligation by the Township of Little Falls pursuant to the Local Bond Law of the State of New Jersey, for the reason that monies sufficient to cover the appropriation thereof shall be available in the

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amount of \$75,000 from a Community Development Block Grant and \$67,920 to be provided by a contribution from the Little Falls Free Public Library.

**SECTION 4.** The Capital Budget of the Township of Little Falls is hereby amended or established to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing all detail of the amended or temporary Capital Budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and is available for public inspection.

**SECTION 5.** The sum of \$142,920 is hereby appropriated for the aforementioned purpose.

**SECTION 6.** It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said appropriation, since the gross debt of the municipality, as defined under the Local Bond Law, is not increased by this Ordinance and no obligations in the matter of notes or bonds are authorized by this Ordinance.

**SECTION 7.** This Ordinance shall take effect after publication thereof and final passage as required by law.

\*\*\*\*\*

Council President FONTANA explained that the Township applied for a grant last year to replace the Library roof; they have been approved and the funds are here. They now have to go out to bid. The grant was for \$75,000 and the Library will pay this amount up front. When the work is complete, the Library will be reimbursed for this.

Poll: Ayes: Gonzalez, Post, Vantuno and President Fontana  
Nays: None

The Council President declared the motion passed.

**Ordinance No. 1134** – It was moved by Councilmember Gonzalez, seconded by Councilmember Post, that there be introduced and the meeting of September 12, 2011 set as the date and time for the public hearing on the following:

**ORDINANCE NO. 1134**

**AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE NJDOT FOR A TEMPORARY CONSTRUCTION EASEMENT ALONG ROUTE 46, WITHIN BLOCK 201 AND LOT 1, ON THE TAX MAPS OF THE TOWNSHIP OF LITTLE FALLS**

**WHEREAS**, the New Jersey Department of Transportation (hereinafter referred to as “NJDOT”) has submitted an appraisal report, proposed contract, and other documentation to the Township of Little Falls, in support of the NJDOT’s request for a Temporary Construction Easement along Route 46, within Block 201 and Lot 1, on the Tax Maps of the Township of Little Falls, which real property is presently owned by the Township of Little Falls, in exchange for the NJDOT’s payment of \$500.00 to the Township of Little Falls; and

**WHEREAS**, the Township’s Business Administrator and Legal Department have been in ongoing communication with the NJDOT concerning their above referenced proposals, and said Township representatives have further conducted an in person conference with the NJDOT’s Right of Way Negotiator concerning the proposed temporary and permanent acquisition of the lands described above; and

**WHEREAS**, the Township of Little Falls is desirous of avoiding protracted eminent domain litigation with the NJDOT, and is amenable to the NJDOT’s proposals in order to assist in the improvement of the traffic flow along Route 46 within the Township of Little Falls; and

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

**Section 1** – The Mayor of the Township of Little Falls be and is hereby authorized to execute the aforesaid Agreement with the NJDOT for a Temporary Construction Easement along Route 46, upon Block 201 and Lot 1, with a copy of said Agreement being attached hereto and made a part hereof.

**Section 2** – Severability

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

**Section 3** – Repealer and Merger

All Township Ordinances and parts of Ordinances inconsistent with this Ordinance are hereby repealed.

**Section 4** – Effective Date

This ordinance shall become effective twenty (20) days after final passage, adoption and publication as required by law.

\*\*\*\*\*

Mr. Underhill explained that this ordinance is another requirement of the State.

Poll: Ayes: Gonzalez, Post, Vantuno and President Fontana  
Nays: None

The Council President declared the motion passed.

**Renewal of Delta Dental Contract for Township Employees** – It was moved by Councilmember Gonzalez, seconded by Councilmember Vantuno, that the Council approve the following:

**RESOLUTION [Q] 11-08-08 - #17**

**WHEREAS**, the Township supplies dental insurance coverage for its employees and requires the services of an insurance carrier to provide such coverage; and

**WHEREAS**, pursuant to NJSA 40A:11-5 the purchase of insurance coverage is exempt from the requirement for public advertisement and receipt of sealed bids; and

**WHEREAS**, the Township has received renewal rate information for the Police and Non-Police Delta Dental Insurance Contract for the period 08/01/11 to 06/30/12; and

**WHEREAS**, the CMFO/Treasurer has supplied a Certification of Available Funds for this purpose;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Little Falls that an eleven month renewal contract for the period 08/01/11 to 6/30/12 be and the same is hereby awarded to DELTA DENTAL PLAN OF NEW JERSEY, INC. at the rates set forth in the proposal document; and

**BE IT FURTHER RESOLVED** that the Township Clerk be and he is hereby authorized and directed to advertise the within award of contract once in the Township’s legal newspaper as required by law.

\*\*\*\*\*

Mr. Underhill said they have asked their broker to try and combine the municipal and police dental coverage. He was able to put them into two sub-groups. They will now get a better way of being rated because they have more people in one group. The original increase they were facing for this year was 5.7, but because they combined the groups, there will only be an increase of 2.61; this is a savings to the town.

Poll: Ayes: Gonzalez, Post, Vantuno and President Fontana  
Nays: None

The Council President declared the motion passed.

**Assigning Tax Appeal to Outside Law Firm** – It was moved by Councilmember Post, seconded by Councilmember Vantuno, that the Council approve the following:

**RESOLUTION [R] 11-08-08 #18**

**WHEREAS**, the Township of Little Falls Legal Department is empowered to assign Special Counsel as required; and

**WHEREAS**, the Township Attorney represents Psani, LLC in private legal matters; and

**WHEREAS**, Psani, LLC has filed a 2011 tax appeal the defense of this by the Township Attorney would represent a conflict of interest.

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**NOW, THEREFORE, BE IT RESOLVED**, the Township Council of the Township of Little Falls does hereby authorize the Township Attorney to assign this matter out to another attorney to be defended at the same hourly rate as the Township Attorney receives and with a not to exceed amount of \$1,500.00.

\*\*\*\*\*

Poll: Ayes: Gonzalez, Post, Vantuno and President Fontana  
Nays: None

The Council President declared the motion passed.

Awarding Contract to All Vision, LLC for Billboards – It was moved by Councilmember Vantuno, seconded by Councilmember Gonzalez, that the Council approve the following:

RESOLUTION [S] 11-08-08 - #19  
ACCEPTING BIDS AND AWARDING CONTRACT  
FOR OUTDOOR ADVERTISING SERVICES

WHEREAS, the Township of Little Falls solicited bids for OUTDOOR ADVERTISING SERVICES, and bids were received by the Township of Little Falls;

and; WHEREAS, the Township Attorney has reviewed the bids for technical sufficiency; and  
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Little Falls as follows:

1) that the bid of

All Vision, LLC  
420 Lexington Avenue, Suite 1928  
New York, NY 10170

be and the same is hereby accepted; and

BE IT FURTHER RESOLVED that the Mayor and Clerk be and they are hereby authorized to execute a contract in a form prepared and approved by the Township Attorney for the herein designated services, subject to the successful contractor filing the required New Jersey Employee Information Report or providing a Certificate of Employee Information as required by statute.

\*\*\*\*\*

Councilmember POST said she has questions about this and asked if Mr. Trapanese received her email about this. Mr. Trapanese said he did receive her email and explained that they are guaranteed rates based on the percentages of the contract that All Vision is proposing. He explained that the Township could tweak issues with All Vision over the next 30 days if necessary.

Poll: Ayes: Gonzalez, Post, Vantuno and President Fontana  
Nays: None

The Council President declared the motion passed.

Requesting Extension of Time Period for CDBG Grant – Depressed Curbs – It was moved by Councilmember Gonzalez, seconded by Councilmember Post, that the Council approve the following:

RESOLUTION [T] 11-08-08 - #20

WHEREAS, the Township of Little Falls, received an FY 2009 Community Development Block Grant; and

WHEREAS, the work was originally scheduled to be completed by August 31, 2011; and

WHEREAS, the work has started, but there is a chance it will not be completed by the August 31, 2011 deadline;

NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township of Little Falls does hereby request extending the time period for performance for our CDBG Sub-Recipient Agreement to August 31, 2012

\*\*\*\*\*

Mr. Lindsay explained that they awarded a contract for this work to be completed. After speaking to Deborah Hoffman, he was informed that they are not extending the time of the contract, but there is a contract with the funding agency, which runs out at the end of August. For the township’s protection, she recommended that they extend this contract.

Poll: Ayes: Gonzalez, Post, Vantuno and President Fontana  
Nays: None

The Council President declared the motion passed.

Awarding Contract to Global Development Corporation – Roadway and Crosswalk Improvements – It was moved by Councilmember Gonzalez, seconded by Councilmember Post, that the Council approve the following:

RESOLUTION [U] 11-08-08 - #21  
AWARDING CONTRACT FOR ROADWAY IMPROVMENTS – CROSSWALK IMPROVEMENTS

WHEREAS, sealed proposals were requested for Roadway Improvements – Crosswalk Improvements; and

WHEREAS, on October 14, 2010, four (4) proposals were received as follows:

Global Development Contractors	\$72,329.30
4 Clean-Up, Inc.	76,394.73
Cifelli & Son General Construction, Inc.	96,836.84
Diamond Construction	108,106.00

WHEREAS, said proposals have been reviewed by the Township Attorney for legal sufficiency; and

WHEREAS, the Treasurer has provided in advance of the award of contract a Certification of the Availability of Funds (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(s) to be charged for this expenditure are as follows:

\$40,000 – Donation received.  
Remaining Balance - 2010 Road Program;

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

1. That the proposal of

Global Development Contractors  
86 Lavergne Street  
Belleville, NJ 07109

in the amount of

\$72,329.30

be and it is hereby accepted subject to compliance with Public Contracts regulations N.J.S.A 10:5-31 et seq. and N.J.A.C. 17:27, as well as Pay-to-Play Law N.J.S.A. 19:44A-20.4 et seq.;

2. That the Mayor and Clerk be and they are hereby authorized to execute a Contract for the said services.

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Mr. Lindsay said a recommendation was sent to the Council and approved previously. This is just a formal action to be taken by the Council.

Poll: Ayes: Gonzalez, Post, Vantuno and President Fontana  
Nays: None

The Council President declared the motion passed.

Approving Change Order in Global Development Corporation Contract – It was moved by Councilmember Post, seconded by Councilmember Gonzalez, that the Council approve the following:

RESOLUTION [V] 11-08-08 - #22

TOWNSHIP COUNCIL RESOLUTION AWARDED CHANGE ORDER TO GLOBAL DEVELOPMENT CONTRACTORS FOR ROADWAY IMPROVEMENTS – CROSSWALK IMPROVMENTS IN EXCESS OF \$10,089.86 OF CONTRACT PRICE

WHEREAS, the Township Council has received a recommendation from the Township Engineer regarding the Crosswalk Improvements contract to reflect as-built quantities based on field conditions; 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 determined that the most efficient method of completion of the Roadway Improvements – Crosswalk Improvements with the least cost to the residents and tax payers of the Township of Little Falls would be by having the work performed under the Township’s 2010 Road Program; and

WHEREAS, the Township Council has determined there are benefits in having a single contractor responsible for coordination of the work; and

WHEREAS, the Township Council has a contract with Global Development Contractors for Roadway Improvements – Crosswalk Improvements, which was awarded by public bidding under the Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council authorizes Change Order to Global Development Contractors in the amount of \$10,089.86 for the completion of Crosswalk Improvements with the other accessory work as listed in the Township Engineer’s estimate 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.

\*\*\*\*\*

Mr. Lindsay informed that there were some changes in the as-build quantities; almost all of it was changed in this case. The scope of the work was not changed, but they needed more because of traffic issues.

Poll: Ayes: Gonzalez, Post, Vantuno and President Fontana  
Nays: None

The Council President declared the motion passed.

Mr. Trapanese said Ordinance No. 1131 was in fact sent to the Clerk by his office. They have determined that some of the ordinances must be updated in terms of ‘payment in lieu’ and development fees. The new going rate under COAH’s rules and regulations are extremely high. This ordinance will increase the development fee from \$35,000 to \$180,267 per unit. The Township will generate a considerable amount of money by passing this ordinance. This is based upon surveys conducted by COAH. He also noted that Mr. Schumacher is grandfathered into the second round.

Poll: Ayes: Gonzalez, Post, Vantuno and President Fontana  
Nays: None

The Council President declared the motion passed.

**REPORT FROM SPECIAL ATTORNEY NICHOLAS BRINDISI ON EMERGENCY RADIO COMMUNICATION SYSTEM**

–Mr. Trapanese explained that a Councilmember had asked for a special Executive Session concerning rice notices. He suggested they have the Executive Session at this time so the Special Counsel would be informed on the matter before giving his report. Councilmember GONZALEZ pointed out that they were supposed to discuss this in Open Session and Mr. Trapanese explained that Councilmember Vantuno had requested a brief session about this, so the Council could be more informed.

**EXECUTIVE SESSION**

It was moved by Councilmember Vantuno, seconded by Councilmember Post, 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 from the Public; and

WHEREAS, the regular meeting of this Governing Body will 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) as outlined in N.J.S.A 10:4-12: Discussion of Emergency Radio Communication System (Pinnacle/First Mile Solutions) with Special Counsel Nicholas Brindisi.

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Poll: Ayes: Gonzalez, Post, Vantuno and President Fontana  
Nays: None

The Council President declared the motion passed.

The Council entered Executive Session at 8:52 p.m.

At 9:00 p.m., the Council returned and it was moved by Councilmember Gonzalez, seconded by Councilmember Post, that the meeting return to Open Session.

Mr. Trapanese informed that Mr. Nicholas Brindisi is an attorney who was hired to investigate the issue of the cell tower. He asked the Mayor to give an overview of this subject before the report.

Mayor DeFrancisci explained that the Township had decided that it needed to upgrade its radio communication systems in March of 2003. There were recommendations and decisions made as to what kind of system to go with. Seven years later, after spending over \$600,000 for one contract and over \$1 million in total for equipment, there is still not a working system. In March of 2004 Little Falls was awarded money to purchase radio equipment. The Pinnacle contract was then awarded. He

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explained that an attorney was hired in 2010 to investigate this matter; Mr. Brindisi took over the investigation last year and is reporting to the Council on this matter tonight.

Nicholas Brindisi, pointed out that he came before the Council a couple of weeks ago at an Executive Session, where he provided a report of his fact-finding, which was commissioned by the Township Attorney. He was directed to look into the circumstances surrounding the installation of a monopole cell tower at the Great Notch Fire Department location on Long Hill Road, and also to look into the circumstances surrounding the full expenditure of \$600,000 in bond money for what was supposed to be a "turn-key" operation, which would give the town a completely upgraded telecommunications system. He informed that the award for this was made in 2007, noting that the money has been fully spent at this point. Certifications that were presented to the town indicate that all equipment was delivered and installed, but turned out to be incorrect. He has provided a report to the Council already, as well as a supplemental report. He was recently asked to provide a second supplemental report to address circumstances with the Council, so that this never happens again. This is not a disciplinary hearing. Mr. Wilk is currently the Township Clerk and at the time of this project, was the Township Administrator, who administered the project. He explained that they will be speaking of the administration of the project, which may touch upon the duties of Mr. Wilk. Therefore, Mr. Wilk is entitled to a Rice Notice, which gives him the privilege to have this discussion made public or to have it held in Executive Session. He informed that it was originally to be held in Executive Session, where he was going to make comments and suggestions to the Council to allow then to proceed to be sure these circumstances never arise again. However, Mr. Wilk has opted to have this discussion made public.

Mr. Brindisi provided extensive background information on the project at this time. In 2006, the Township recognized the need to update its emergency telecommunications system. Through the Township Manager, Little Falls hired a professional consultant, Fire Mile Solutions, to prepare and assist with the preparation of the request for proposal (RFP). In this particular case, First Mile Solutions worked with a vendor (Pinnacle Communications), to prepare a power point presentation, which was submitted to the prior Council. He informed that the power point presentation was prepared by Pinnacle Communications; Pinnacle was a vendor who would be proposing to do work for the Township. The actual preparation for the RFP was done in the nature of a joint venture between the vendor who was bidding and the professional consultant. He informed that this process should have raised questions and the governing body should have been advised that there was a conflict of interest. When the RFP went out for bid, there was only one responding vendor, which was Pinnacle. He reiterated that this is not a disciplinary hearing and said it is not a castigation of the way a matter was handled by the prior administration. This is something that should be brought to the attention of the Council to prevent it from happening in the future.

The original timeline for the operation of a complete and fully functional telecommunications system, as proposed by Pinnacle, was 90 days, which was in 2008. The Township currently does not have a new system. The bond ordinance was passed in July of 2007 and the contract was signed in April of 2007; the contract was executed between the then Mayor, the Township Administrator and Pinnacle Services, but was not brought to the attention of the Township Attorney. He explained that the RFP provided for very specific terms of payment; he indicated all approvals for payments that were made at previous Council meetings. He suggested that any payment schedules, services that have not been completed, special clauses in a contract, etc. be in the Minutes or the records of the Municipality.

He explained that equipment was delivered to the Township by Pinnacle this year when the Mayor started to question it. It Based upon his investigation and looking at the facts, Mr. Brindisi informed that this was a simple lack of communication between the governing body and the administration. He also suggested that in future contracts having such a technical nature, that there be someone to oversee the entire process; sometimes it is beyond the scope of a normal municipal employee's ability to oversee. In this case, there was no provision for oversight and it was an error on the part of the original award. The administration of this project was left to the Township; he noted that this was most likely with good intentions, as it would save the Township money. He also informed that only one bid came back for the project; the Township should have gone out to bid again. He also said they need to determine how the relationship with the vendors and the professional came about. First Mile Solutions claims that they never did any work for the Township before, but Mr. Wilk disagreed. There is also a question with respect to whether Pinnacle can complete the project without additional cost to the town. Referring to the deficiency in the terms of the contract, he informed that this was poorly administered, but said nothing was criminal.

One of the main things that the Council should always keep in mind is to refer the matters to their professionals, such as the Township Attorney, so that there would be an appropriate safe guard set up in terms of the contract and the benefits and rights that would be available to the Township. These are his preliminary suggestions; the Governing Body must reflect upon what else they would like examined.

Councilmember VANTUNO asked if there was a breach of contract with First Mile Solutions or Pinnacle. Mr. Brindisi said there was a breach of contract in the terms of the request for proposals, as all of the money has been paid, but there has been no installation of equipment.

Mr. Trapanese said if there is a breach of contract and the Council decided that they would like to pursue it further in terms of the damages, then they need to look into this further to decide whether you'd like to pursue litigation at that point.

Mr. Brindisi said the issue of recovery litigation is something that should be more appropriately discussed in Executive Session. He explained that he was only here tonight because they were going to discuss the administration of the contract, and it touched upon the duties of Mr. Wilk when he was the Township Manager and he had the right to have this made public. Otherwise, this all would have been discussed in Executive Session and the Council could then move to the next step and ask questions regarding litigation. These are things that are not appropriate to be discussed publicly.

Councilmember GONZALEZ asked if he took this case home and had it for a year. Mr. Brindisi informed that he was approached in October of 2010 to investigate this matter. There were two issues; one was the issue of how the monopole came to be erected at the Great Notch Fire Department site; the second issue was what became of the central services telecommunications equipment. There was a report submitted to the Township Council, which is subject to attorney-client privilege and there was a supplement to that report.

Councilmember GONZALEZ pointed out that Mr. Brindisi had recommended hiring someone to oversee the project to prevent this in the future; Mr. Brindisi agreed. It was in October of 2010 that he was asked to look into this; the Council authorized him in December and he started doing work at the end of December/beginning of January. Councilmember GONZALEZ asked if he spoke to the former Council members to question the process of this project, and Mr. Brindisi said he did not, but he went through the Council Minutes from 2006 to present. Council President FONTANA asked about the discrepancy of the monopole. Mr. Brindisi said this was in the report that was submitted on 4/15/11. Mr. Brindisi said Pinnacle does acknowledge that the equipment is now delivered to the Township, that it should be sufficient in order to complete the project. They will hear from Piercon Solutions in Executive Session tonight, who will give their comments as to what the status of the actual equipment is and what can and should be done. Mr. Trapanese informed that the Council could enter Executive Session at this time to discuss how they should proceed.

# Meeting of August 8, 2011

## EXECUTIVE SESSION

It was moved by Councilmember Post, seconded by Councilmember Gonzalez, 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 from the Public; and

WHEREAS, the regular meeting of this Governing Body will 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) as outlined in N.J.S.A 10:4-12: Discussion of Discussion of Emergency Radio Communication System (Pinnacle/First Mile Solutions).

\*\*\*\*\*

Poll: Ayes: Gonzalez, Post, Vantuno and President Fontana  
Nays: None

The Council President declared the motion passed.

The Council entered Executive Session at 9:24 p.m.

At 10:25 p.m., the Council returned and it was moved by Councilmember Post, seconded by Councilmember Gonzalez, that the meeting return to Open Session.

## PUBLIC PORTION

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

Poll: Ayes: Gonzalez, Post, Vantuno and President Fontana  
Nays: None

The Council President declared the motion passed.

Mike Albanese, 85 Houston Road, here on behalf of the concerned citizens group of Little Falls, pointed out that Mr. Brindisi said he had two matters to discuss. He said he never went into detail about the cell tower, but indicated that he had provided a report on this issue. Mr. Albanese asked for a copy of the report and questioned who would be held responsible for what happened. He also noted that Pinnacle's attorney was supposed to provide a report. He asked what remedies the Township would be able to recover as a result of what occurred.

Arnold Korotkin, Long Hill Road, presented a template for the Council's consideration concerning a resolution to enter Executive Session. He explained that the resolution specifies specific points regarding entering into Executive Session.

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

Poll: Ayes: Gonzalez, Post, Vantuno and President Fontana  
Nays: None

The Council President declared the motion passed.

Mr. Trapanese informed Mr. Albanese that the report given by Mr. Brindisi is confidential and is not subject to be released to the public under OPRA at this time. He explained that the report is privileged, but said they could ask Mr. Brindisi to come back to a meeting to answer any questions anyone may have. Mr. Trapanese assured that he would make Mr. Albanese aware of when the report is available. President FONTANA pointed out that Pinnacle's attorney was not in attendance this evening.

President FONTANA told Mr. Korotkin that the Council would review the proposed resolution.

## PAYMENT OF BILLS

It was moved by Councilmember Post, seconded by Councilmember Gonzalez, 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: Gonzalez, Post, Vantuno and President Fontana  
Nays: None

The Council President declared the motion passed.

Mc Master's Florist Inc.	General Admin.	48.00
North Jersey Media Group		`186.70
North Jersey Media Group		`117.54
Shred-It USA Inc.		`50.00
Verizon Wireless		`118.93
Bergin Consulting LLC	A & E	785.00
County of Passaic		`3538.40
County of Passaic		`1129.92
Cablevision Systems Corp.		`74.90
Law Soft Inc.		`3390.00
NJ Div.Alcoholic Beverage		`48.00
North Jersey Media Group		`69.76
North Jersey Media Group		`276.14
North Jersey Media Group		`475.50

# Meeting of August 8, 2011

Office Business Systems, Inc.		325.00
Pitney Bowes Inc.		432.00
Poland Springs		42.68
Clarion Office Supply	Treasurer	30.78
Lerch, Vinci & Higgins, LLP		600.00
Lerch, Vinci & Higgins, LLP		1150.00
Lerch, Vinci & Higgins, LLP		5580.00
Hendricks Appraisal Company	Tax Assessor	2000.00
Hendricks Appraisal Company		3500.00
Passaic County Assessors Assoc.		125.00
Clarion Office Supply	Tax Collector	64.96
Herald News		190.20
Eric J. Goodman, Esq.	Legal	1000.00
McManimon & Scotland, LLC		806.34
Nicholas S. Brindisi, Esq.		1020.00
Trapanese & Trapanese, Esq.		12,500.00
Michael J. Pasquale, ERsq.		2010802.50
Cablevision Systems Corp.	Municipal Court	49.95
Clarion Office Supply		174.94
Corbi Printing Company, Inc.		256.00
NPC		606.80
Office Business Systems, Inc.		301.50
Poland Springs		35.00
William J. Marotta III	Other Trust (Public Defender)	900.00
Riddick Associates, PC	Engineer Costs	87.50
Riddick Associates, PC		1020.00
Riddick Associates, PC		393.75
Riddick Associates, PC		437.50
Riddick Associates, PC		975.00
Riddick Associates, PC		787.50
Tree King, Inc.	Shade Tree Comm.	2805.00
Teamsters Local 97 Benefit Fund	Group Health Ins.	1500.00
Teamsters Local 97 Benefit Fund		1450.00
Dr. Joseph Farnese	PEOSH	360.00
Dr. Joseph Farnese		1850.00
Chilton Occupational Health		60.00
Ally	Aid to Volunteer Fire	534.69
Cooper Electric Supply Co., Inc.		55.35
Communications Specialists, Inc.		207.00
Cooper Electric Supply Co., Inc.		120.00
Dan Stratthaus		150.00
ESI Equipment, Inc.		77.50
Grainger		331.61
James Di Maria		150.00
Joe Casillo		150.00
Jonathan Cespedes		150.00
Turn Out Uniforms Inc.		12.99
Pinnacle Wireless, Inc.		152.50
Turn Out Uniforms Inc.		9892.45
Turn Out Uniforms Inc.		47.00
Verizon Wireless		171.26
Verizon Wireless		89.81
Cablevision Systems Corp.	Police	74.90
Clarion Office Supply		62.99
Clarion Office Supply		27.78
Clarion Office Supply		21.72
Clarion Office Supply		12.95
Dr. Joseph Farnese		50.00
Eagle Rescue Squad		169.85
Eagle Rescue Squad		628.27
GTBM Inc.		1312.50
John Dmuchowski		25.98
Lexis Nexis Matthew Bender Inc.		105.46
Passaic Co Police Chiefs Asso.		75.00
Pier Con Solutions		72.60
Pinnacle Wireless, Inc.		75.00
Royal Communications Inc.		12.46
Shred-It USA Inc.		50.00
Verizon Wireless		392.45
Verizon Wireless		160.06
Clarion Office Supply	Construction Code Official	49.99
ICC, Inc.		57.00
Integrated Document Tech.		26.00
Konica Minolta Premier Finance		203.99
Verizon Wireless		65.66
Athenia Mason Supply	DPW	46.65
Athenia Mason Supply		54.25
Athenia Mason Supply		343.00
Cablevision Systems Corp.		74.90
D2L Associates, Inc.		250.00
Dave Stern Inc.		187.50
Dave Stern Inc.		592.80
Home Depot		34.48
Home Depot		64.18
Home Depot		31.62
Home Depot		97.46
Home Depot		113.24
Home Depot		81.05
Home Depot		40.09
Integrated Document Tech.		13.00
John W. Kennedy Co., Inc.		11.17
Northeast Equipment		75.82
One Call Concepts, Inc.		73.06
Outstanding Service Co., Inc.		29.95
Pinnacle Wireless, Inc.	DPW	11.50
Poland Springs		32.68
Progressive Brick Company		420.00

## Meeting of August 8, 2011

Regal Maintenance Supply Co.		451.00
Riverdale Power Mower, Inc.		476.00
Rossi Decorating Center, Inc.		64.87
Rossi Decorating Center, Inc.		59.88
Rossi Decorating Center, Inc.		59.88
Singac Supply Company Inc.		215.74
Storr Tractor Company		403.45
Tilcon New York Inc.		52.74
Tilcon New York Inc.		52.74
Totally Secure, Inc.		179.70
Verizon Wireless		334.81
Walker's Hardware		5.98
Cablevision	Emergency Mgmt.	49.95
Clarion Office Supply	Solid Waste	98.85
Gaeta Recycling Co., Inc.		35,713.34
Konica Minolta Premier Finance		91.99
S. Rotondi & Sons, Inc.		4062.50
S. Rotondi & Sons, Inc.		4062.50
S. Rotondi & Sons, Inc.		4062.50
Airgas East	Vehicle Maintenance- DPW	31.80
Associated Truck Parts		316.99
Associated Truck Parts		163.90
Associated Truck Parts		65.00
Fosters & Company, Inc.		46.42
General Parts Group, Inc.		232.00
Mercury Tire Corp.		686.40
Wayne Ford Auto Sales		140.00
Dave Stern Inc.	Vehicle Maintenance- Fire	105.25
Foley Fire Apparatus Inc.		492.20
Schumacher Chevrolet		22.95
General Parts Group, Inc.	Vehicle Maintenance- Police	48.88
General Parts Group, Inc.		44.80
Little Falls Auto Body		222.20
Little Falls Auto Body		826.40
Little Falls Auto Body		82.80
Falls Automotive Specialist		125.00
Little Falls Auto Svc & Trans		2668.83
General Parts Group, Inc.		9.69
Rt. 46 Chrysler Jeep Dodge Inc.		77.68
Rt. 46 Chrysler Jeep Dodge Inc.		170.88
Wayne Ford Auto Sales		24.63
Wayne Ford Auto Sales		43.65
PSE&G	Street Lighting	8000.00
Bob Black	Recreation	465.00
Cablevision Systems Corp.		74.90
Cintas Corporation		83.63
Cintas Corporation		167.26
Cintas Corporation		83.63
Lijoi's Appliance Center, Inc.		552.00
Konica Minolta Premier Finance		189.99
Little Falls Shop-Rite, Inc.		203.98
Mr. John		1600.00
Regal Maintenance Supply Co.		151.50
Clarion Office Supply	Board of Health	161.01
Clarion Office Supply		153.02
MGL Printing Solutions		143.50
Moore Wallace North America		62.50
Pier Con Solutions	Bond Ord. - 908	1597.25
North Jersey Media Group	Bond Ord. - 991	67.72
Pier Con Solutions	Bond Ord. - 1019	175.15
Comerro Coppa Architects, PC	Bond Ord. - 1020	3750.00
CGT Construction, Inc.	Bond Ord. - 1020	168,460.44
ESI Equipment, Inc.	Bond Ord. - 1043	8353.00
Godwin Pumps of America Inc.	Bond Ord. - 1046	6714.00
Bergin Consulting LLC	Bond Ord. - 1095	630.00
Paul Schilling & Son	Bond Ord. - 1098	3940.00
Crossroad Construction Corp.	Bond Ord. - 1098	92,457.12
Crossroad Construction Corp.	Bond Ord. - 1098	14,602.00
Key-Tech	Bond Ord. - 1098	1800.00
Riddick Associates, PC	Bond Ord. - 1098	952.50
Riddick Associates, PC	Bond Ord. - 1098	87.50
Riddick Associates, PC	Bond Ord. - 1099	2493.75
Riddick Associates, PC	Bond Ord. - 1110	4868.75
North Jersey Media Group	Bond Ord. - 1119	36.94
North Jersey Media Group	Bond Ord. - 1126	94.56
Riddick Associates, PC	Bond Ord. - 1126	446.25
Riddick Associates, PC	Bond Ord. - 1126	11,380.00
North Jersey Media Group	Bond Ord. - 1127	49.35
Crossroad Construction	Bond Ord. - 1098	92,457.12
Global Development Contractors	Bond Ord. - 1099	40,638.78
4 Clean-Up	Bond Ord. - 1110	77,350.66
MCI Communications	Telephone	57.75
Verizon		260.00
Verizon		3924.96
Hess Corporation	Gas & Electric	8126.37
PSE&G		12000.00
NJ American water	Water	2503.71
Rachles/Micheles	Gasoline	6253.65
Rachles/Micheles		6217.56
National Terminal, Inc.	Diesel	2573.20
NJ American Water	Fire Hydrants	13,469.04
Dr. Joseph Farnese	Clean Community	360.00
AGL Welding Supply Co.	Public Bldg. & Grounds	69.00
Arrow Elevator, Inc.		140.00
DAK Electric Company, Inc.		2283.40
DAK Electric Company, Inc.		210.00
Formed Plastics Inc.		777.50

**Meeting of August 8, 2011**

Naturalawn of America		134.00
Northern State Companies Inc.		1036.50
Ocean Clean		1445.00
Prime pest Control LLC		100.00
Spot-A-Way Inc.		105.00
Trane		451.62
Twin Eagle Trucking, Inc.		1272.00
Walker's Hardware		5.67
Wayne Wholesale Fertilizer		106.00
Global Development Contractors	Community Foundation	40,132.00
Dennis G. Lindsay, PE	Prior Year Bill	1155.00
Dennis G. Lindsay, PE		510.00
Dennis G. Lindsay, PE		595.00
Dennis G. Lindsay, PE		510.00
Passaic Valley High School	Regional School	535,450.84
Little Falls Board of Ed.	Local School	1,029,650.00
Ford Motor Credit Company	Acq. Of Police Car	1347.27
Pier Con Solutions	Res. For Civic Activities	105.00
Heather Prokop	POAA Trust	237.50
Lucia A. Rodriguez		587.50
NJ Unemployment Compensation	Unemployment Trust	9794.12
Jen Electric	Res. For Traffic Signals Other Trust	14,780.00
Deborah Gessler	Widows	416.66
Depository Trust Company	Bond Principal	205,000.00
Depository Trust Company	Interest on Bonds	35,600.00
Depository Trust Company		15,268.75

**FINANCE COMMITTEE**

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Darlene Post

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Louis Fontana

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Joseph Sisco

It was moved by Councilmember Post, seconded by Councilmember Gonzalez, that the meeting be and it was adjourned at 10:32 p.m.

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William E. Wilk  
Municipal Clerk

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Cynthia Meyer  
Deputy Municipal Clerk