

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

**Monday, December 28, 2015**

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

Absent: Municipal Clerk Cynthia Kraus

Township Employees present: Lt. Steven Post, DPW Superintendent Philip Simone and Deputy Clerk 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 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.

**MINUTES**

Approval of the Minutes from the Regular Meeting of September 22, 2014, Workshop Meeting of October 6, 2014, and the Regular Meeting of November 23, 2015 were held until the next meeting.

**REMARKS FROM CHAIR**

Council President FONTANA wished everyone a Happy New Year.

**COUNCIL MEMBER REPORTS**

Councilmembers DAMIANO and MACERI wished everyone a Happy New Year. Councilmember PORTER wished everyone a Happy Holiday and added that the students enjoyed their visit to the Municipal Building.

**MAYOR'S REPORT**

Mayor Conti stated the youth who visited the Municipal Building to perform brought holiday cheer. She invited everyone to the Freeholders Workshop meeting at 5:30 pm and the Regular meeting at 7:00 p.m. at the Municipal Building on April 26, 2016.

**ATTORNEY'S REPORT**

Ms. London wished everyone a Happy New Year.

**ADMINISTRATOR'S REPORT**

Mr. Cuccia wished everyone a Happy and Healthy New Year. He announced that Frank Covelli of the Risk Managers Consulting Firm PIA, was present to report on the Joint Insurance Fund for 2015. Mr. Covelli distributed the report to the Council. He explained his report contained a summary of the program Little Falls is in and how the Township is proceeding with respect to insurance program and risk management tasks. The Township participates in the Statewide Insurance Fund, which is a pool of 87 municipalities from the State that provide property casualty coverages. Mr. Covelli highlighted that effective January 1, 2016 changes will commence with respect to: general liability, an increase in flood limits, cyber liability coverage, and carriers on excess liability. He added that with regard to loss control, reviews are conducted on a regular basis to monitor and enhance improvement. Mr. Covelli presented details on each type of coverage the Township has obtained. He advised the Council to consider obtaining an affordable policy through US Fire Insurance to cover volunteer workers. His report concluded the efficiency in which the Joint Insurance Fund operates.

**PUBLIC PORTION**

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

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

The Council President declared the motion passed.

Arnold Korotkin- Long Hill Road, reiterated his request for additional public comment at the Workshop and Regular Meetings, and to have two meetings during the summer months rather than one. He recommended links to resolutions on the website for advanced review by the public. He recommended the Police Department print a weekly police blotter in the Passaic Valley Today and provide a statistical breakdown of pedestrian and motor vehicle accidents, identifying the ten most dangerous intersections. He requested clarification of the policy for trash pickup in public receptacles.

Bob Dombrowski – Parkway, commented on the amount of commendable work that has been done in the flood zones including Shade Tree Commission's work, the improvements to the pump stations and generators, and drainage systems. He requested overnight parking be re-visited.

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Raymond Kostroski- 170 Donato Drive, reported unkempt and unacceptably high hedges at the intersections of First and Wilmore and at Lower Notch and Long Hill Road. He also requested action be taken to prevent vehicles from being able to cut across Montclair Ave. and go into the Mill.

Robert Calvano- 145 First Avenue, requested speed limit signs be included as part of planned work on Crane Street.

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

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

The Council President declared the motion passed.

Council President FONTANA stated the schedule of meetings will be reviewed.

Lt. Steven Post stated the data is not currently summarized by intersection, however, he will collaborate with Mr. Cuccia to provide data. Mr. Simone stated the garbage contractors were notified to pick up the garbage at the bus shelters, however, he will follow-up with them to assure compliance.

Council President FONTANA expressed appreciation for Mr. Dobromski’s comments and stated the overnight parking issue will be a topic of discussion in 2016.

Mr. Simone explained that the specific property location of the untrimmed hedges require the County to inform the property owners to cut their hedges. Mr. Simone to follow-up with the County.

Mr. Cuccia will examine whether a remedy can be proposed with regard to the Mill entrance.

Mr. Lindsay responded to Mr. Calvano’s request that speed limit signs will be erected as part of the construction planned.

**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.

**CORRESPONDENCE**

Letter from Enterprise Fire Company No. 2 requesting permission to conduct a boot drive on Friday, May 13, 2016 at the intersection of Main Street/Union Avenue from 4p.m. until 7 p.m., and on Saturday, May 14, 2016 at the intersections of Main Street/Stevens Avenue and Main Street/Union Avenue from 10 a.m. until 4 p.m., with rain dates of Friday, May 20, 2016 and Saturday, May 21, 2016.

**APPLICATIONS**

NJ State Firemen’s Association- Edward Farnon, William Street, Clifton, Eagle Hose Fire Co. #1

NJ State Firemen’s Association- Heather Davenport, Ethel Drive, Eagle Hose Fire Co. #1

NJ State Firemen’s Association- Steven Maye, Crystal Lane, Paterson, Singac Fire Co. #3

NJ State Firemen’s Association- Robert Maslanek, Long Hill Road, Eagle Hose Fire Co. #1

**REPORTS**

**MUNICIPAL CLERK’S REPORT FOR THE MONTH OF NOVEMBER, 2015**

**MUNICIPAL CLERK’S DOG/CAT LICENSE REPORT FOR THE MONTH OF NOVEMBER, 2015**

**RESOLUTIONS**

Cancellation of Municipal Certificate Due to Acquisition

**RESOLUTION [A] 15-12-28-#1  
RESOLUTION AUTHORIZING CANCELLATION OF  
MUNICIPAL CERTIFICATE DUE TO ACQUISITION**

**WHEREAS**, the Certificate of Sale #01-2012 was issued to the Township of Little Falls for delinquent taxes for the Year of 2011 on Block 7 Lots 22, 23-24 (Woodcliffe Ave.), assessed to Passaic River Coalition Inc., at a tax sale held on April 19, 2012; and

**WHEREAS**, the assessed owner, Passaic River Coalition Inc., has transferred ownership of said property to the Township of Little Falls as evidenced by a Deed dated November 30, 2015 and recorded on December 7, 2015.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Township Clerk of the Township of Little Falls are hereby authorized to endorse Certificate of Sale #01-2012 pursuant to N.J.S.A. 54:5-111.1 et seq. on this 28<sup>th</sup> day of December 2015.

Cancellation of Taxes Due to Acquisition

**RESOLUTION [B] 15-12-28-#2  
RESOLUTION AUTHORIZING CANCELLATION OF  
MUNICIPAL TAXES DUE TO ACQUISITION**

**WHEREAS**, the assessed owner, Passaic River Coalition Inc, has transferred ownership of said property to the Township of Little Falls known as Block 18 Lots 7 and 8 (144 Woodcliffe Ave) as evidenced by a Deed dated November 30, 2015 and recorded on December 7, 2015; and

**WHEREAS**, the Township of Little Falls is exempt from taxes. The Council hereby authorizes the Tax Collector to cancel delinquent taxes for the Year 2014 in the amount of \$3,485.02 plus interest and for the Year 2015 in the amount of \$1,538.00 plus interest; and

**WHEREAS**, our Tax Assessor has made this property tax exempt as of January 1, 2016 in the MOD IV system;

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**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Little Falls on this 28<sup>th</sup> day of December 2015 that the taxes for the Years 2014 and 2015 be canceled in the total amounts of \$3,485.02 and \$1,538.00 plus interest for Block 18 Lots 7 and 8 due to acquisition.

Cancellation of Taxes Due to Acquisition

**RESOLUTION [C] 15-12-28-#3  
RESOLUTION AUTHORIZING CANCELLATION OF  
MUNICIPAL TAXES DUE TO ACQUISITION**

**WHEREAS**, the assessed owner, Passaic River Coalition Inc, has transferred ownership of said property to the Township of Little Falls known as Block 18 Lot 10 (140 Woodcliffe Ave) as evidenced by a Deed dated November 30, 2015 and recorded on December 7, 2015; and

**WHEREAS**, the Township of Little Falls is exempt from taxes. The Council hereby authorizes the Tax Collector to cancel delinquent taxes for the Year 2014 in the amount of \$2,266.46 plus interest and for the Year 2015 in the amount of \$1,353.44 plus interest; and

**WHEREAS**, our Tax Assessor has made this property tax exempt as of January 1, 2016 in the MOD IV system;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Little Falls on this 28<sup>th</sup> day of December 2015 that the taxes for the Years 2014 and 2015 be canceled in the total amounts of \$2,266.46 and \$1,353.44 plus interest for Block 18 Lot 10 due to acquisition.

Cancellation of Municipal Certificate Due to Acquisition

**RESOLUTION [D] 15-12-28-#4  
RESOLUTION AUTHORIZING CANCELLATION OF  
MUNICIPAL CERTIFICATE DUE TO ACQUISITION**

**WHEREAS**, the Certificate of Sale #02-2012 was issued to the Township of Little Falls for delinquent taxes for the Year of 2011 on Block 18 Lot 12 (136 Woodcliffe Ave), assessed to Passaic River Coalition Inc, at a tax sale held on April 19, 2012; and

**WHEREAS**, the assessed owner, Passaic River Coalition Inc, has transferred ownership of said property to the Township of Little Falls as evidenced by a Deed dated November 30, 2015 and recorded on December 7, 2015.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Township Clerk of the Township of Little Falls are hereby authorized to endorse Certificate of Sale #02-2012 pursuant to N.J.S.A. 54:5-111.1 et seq. on this 28<sup>th</sup> day of December 2015.

Cancellation of Municipal Certificate due to Acquisition

**RESOLUTION [E]15-12-28-#5  
RESOLUTION AUTHORIZING CANCELLATION OF  
MUNICIPAL CERTIFICATE DUE TO ACQUISITION**

**WHEREAS**, the Certificate of Sale #03-2012 was issued to the Township of Little Falls for delinquent taxes for the Year of 2011 on Block 18 Lot 13 (134 Woodcliffe Ave), assessed to Passaic River Coalition Inc, at a tax sale held on April 19, 2012; and

**WHEREAS**, the assessed owner, Passaic River Coalition Inc, has transferred ownership of said property to the Township of Little Falls as evidenced by a Deed dated November 30, 2015 and recorded on December 7, 2015.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Township Clerk of the Township of Little Falls are hereby authorized to endorse Certificate of Sale #03-2012 pursuant to N.J.S.A. 54:5-111.1 et seq. on this 28<sup>th</sup> day of December 2015.

Refund of Taxes

**RESOLUTION [F] 15-12-28-#6**

**WHEREAS**, there is a State Tax Court Judgment on Block 88.05 Lot 1 C103, known as Salvatore Zerbo, III of 300 Main Street, Little Falls, NJ 07424 for the Year 2012 reducing the assessed value by \$35,500.00;

**YEAR 2012**

Original Assessment	\$234,700.00
STCJ	<u>199,200.00</u>
Difference	\$ 35,500.00
2012 Tax Rate	x <u>2.30%</u>
	<b>\$816.50</b>

**WHEREAS**, this parcel was not settled out of court; therefore, the taxpayer is due 5% interest from the date of overpayment (November 1, 2012) to refund date. The amount of interest is \$125.07 for a total refund in the amount of \$941.57.

**WHEREAS**, the Tax Collector authorizes the Treasurer to refund the total amount of **\$941.57** for the Year 2012 payable to Salvatore Zerbo, III, 300 Main Street, Unit 103, Little Falls, NJ 07424;

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of Little Falls on this 28th day of December 2015 that the above taxpayer be refunded the total amount of **\$941.57** for the overpayment of taxes due to a State Tax Court Judgment on Block 88.05 Lot 1 C103.

Refund of 2015 4<sup>th</sup> Quarter Taxes due to Overpayment

**RESOLUTION [G] 15-12-28 -#7**

**WHEREAS**, the property known as Block 220 Lot 21 assessed to Anthony & Jeanette Cannizzaro of 50 Ryle Avenue, Little Falls, NJ has an overpayment on the 4th quarter 2015 taxes; and

**WHEREAS**, Corelogic and Allied Title, LLC. both paid the 4th quarter 2015 taxes; and

**WHEREAS**, Allied Title, LLC has requested in writing to the Tax Collector to refund them directly the amount of the overpayment \$1,823.42; and

**WHEREAS**, the Tax Collector authorizes the Treasurer to refund the amount of \$1,823.42 made payable to Allied Title, LLC, 3 Laurel Drive, Flanders, NJ 07836;

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of Little Falls on this 28th day of December 2015 that Allied Title, LLC be refunded the total amount of \$1,823.42 due to an overpayment of the 2015 4th quarter taxes.

Transfers in 2015 Budget

**RESOLUTION [H] 15-12-28 - #8**

**WHEREAS**, Title 40:4-58 of the New Jersey Statutes provides that should it become necessary, during the last two months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefore and there shall be an excess in any appropriation over and above the amount claimed to be necessary to fulfill the purpose of such appropriation, the Governing Body may by resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof), transfer the amount of such excess of those appropriations deemed to be insufficient.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Township of Little Falls, not less than 2/3 of the members thereof affirmatively concurring, that the Treasurer be and is authorized to make the attached transfers in the 2015 Budget Appropriations.

Appointing CERT Members

**Meeting of December 28, 2015**

**RESOLUTION [I] 15-12-28 - #9  
RESOLUTION APPOINTING COMMUNITY EMERGENCY RESPONSE TEAM MEMBERS**

**WHEREAS**, the Township of Little Falls has established a Community Emergency Response Team (CERT); and  
**WHEREAS**, CERT is comprised of trained volunteers to help first responders and address various needs in the event of an emergency at the direction of the Township OEM Coordinator;  
**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Township of Little Falls, in the County of Passaic, State of New Jersey, that the following CERT members are hereby appointed:

David Bridges and Christian Henao

Drive Sober or Get Pulled Over Crackdown

**RESOLUTION [J] 15-12-28 - #10  
RESOLUTION SUPPORTING THE DRIVE SOBER OR GET PULLED OVER  
2015 YEAR END HOLIDAY CRACKDOWN**

**WHEREAS**, impaired drivers on our nation’s roads kill more than 10,000 people each year and cost our society more than \$37 billion annually; and  
**WHEREAS**, 27% of motor vehicle fatalities in New Jersey in 2013 were alcohol-related; and  
**WHEREAS**, an enforcement crackdown is planned to combat impaired driving; and  
**WHEREAS**, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and  
**WHEREAS**, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over Year End Holiday Crackdown*; and  
**WHEREAS**, the project will involve increased impaired driving enforcement from December 11, 2015 through January 1, 2016; and  
**WHEREAS**, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;  
**NOW, THEREFORE, BE IT RESOLVED**, that the Township of Little Falls declares its support for the *Drive Sober or Get Pulled Over 2015 Year End Holiday Crackdown* from December 11, 2015 through January 1, 2016 and pledges to increase awareness of the dangers of drinking and driving.

Lease for an Outside Billboard

**RESOLUTION [K] 15-12-28 - #11  
RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING AND APPROVING THE EXECUTION OF A LEASE AGREEMENT WITH INTERSTATE OUTDOOR ADVERTISING, L.P. AND ITS GENERAL PARTNER, INTERSTATE OUTDOOR ADVERTISING, LLC, FOR AN OUTSIDE BILLBOARD TO BE LOCATED AT THE PATERSON AVENUE SITE**

**WHEREAS**, the Township owns certain property located along Route 46 at Paterson Avenue in the Township, which has been permitted by the State of New Jersey Department of Transportation, Office of Outdoor Advertising Services for the placement of a double-sided outdoor billboard (the “Property”); and  
**WHEREAS**, the Township issued a Request for Proposals (“RFP”) which sought competitive proposals from qualified offerors for lease of space on the Property for the purpose of the design, permitting, construction and operation of outdoor billboards; and  
**WHEREAS**, by Resolution of the Township Council at its September 21, 2015 Meeting, the Township accepted the proposal that was submitted by Interstate Outdoor Advertising, L.P. and its general partner, Interstate Outdoor Advertising, LLC (collectively, “Interstate”) in response to the RFP, and authorized the negotiation of a lease agreement with Interstate to set forth the terms and conditions of the lease and the obligations and responsibilities of the Parties; and  
**WHEREAS**, a proposed form of Lease Agreement, which provides for among other things, an annual payment of \$40,000 or 25% of the sign’s annual gross revenue, whichever is greater, was negotiated by Township Counsel with Interstate and the Agreement has been presented to Council for its review and consideration; and  
**WHEREAS**, Council has reviewed the Lease Agreement and desires to approve the Agreement and authorize its execution.  
**NOW THEREFORE BE IT RESOLVED** by the Township Council of the Township of Little Falls, Passaic County, New Jersey as follows:  
The Township Council hereby approves and authorizes the execution of the proposed form of Lease Agreement between Interstate and the Township.

Snow Removal Services

**RESOLUTION [ L 15-12-28 - #12**

**WHEREAS**, the Township has received and Public Works Superintendent Phillip Simone has reviewed the two proposals for snow removal for the 2015-2016 snow season as follows:

Pacific Construction, LLC	
531 Rt 22 East, PMB 240	
White House Station, NJ 08889	
2008 Ford F250 w/8’ plow steel blade	\$200.00 per hour
2005 Ford F450 Mason Dump w 8.5’ plow w/steel blade	\$225.00/hour each
Global Development Contractors, LLC	
86 Lavergne Street	
Belleville, NJ 07109	
1997 John Deere Skidsteer w/bucket	\$270.00 per hour
2000 Kenworth Dump Truck w/5 cubic yard spreader	\$270.00 per hour
1997 John Deere Wheel Loader (444) w/1.5 cu. Yd. bucket	\$362.25 per hour
1997 John Deere Backhoe (410) w/1.3 cu. Yd. bucket	\$295.55 per hour
2004 Ford F-350 w/8 foot plow	\$270.25 per hour
1995 John Deere Backhoe (310) w/1.3 cu. Yd. bucket	\$295.55 per hour

and; **WHEREAS**, the DPW Superintendent has recommended that, after the remedying of any deficiencies specified in his report, the proposals be filed for reference and future use as the nature of the snowfall may require relative to the equipment and price proposed;  
**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Little Falls that the proposals received be and are hereby referred to the Superintendent, Public Works for his reference and use as the coming snow season may require.

Award of Contract for Vegetative Waste

**RESOLUTION [M] 15-12-28 - #13  
AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR  
TRANSPORTATION AND DISPOSAL OF VEGETATIVE WASTE**

**WHEREAS**, on December 15, 2015, the Township of Little Falls received bids for transportation and disposal of vegetative waste services as follows:

S. Rotondi & Sons, Inc. Nature’s Choice

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Summit, NJ  
Bid: \$\$74,000 per year  
RER Supply, LLC  
Riverdale, NJ  
Bid: \$70,988 per year

Jersey City, NJ  
Bid: \$87,000 per year

and, **WHEREAS**, the Department of Public works Superintendent has reviewed the bids for technical sufficiency and the Township Attorney has reviewed the bids for legal sufficiency; and

**WHEREAS**, the award is subject to the Availability of Funds and certification of same in Solid Waste, O/E;  
**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Little Falls that the firm of:  
RER Supply, LLC  
20 Cotliss Road, Suite 10  
Riverdale, NJ 07457

be awarded a three year (1/1/2016 to 12/31/2018) contract for recycling services, with the option of a fourth and fifth year in the amount of \$70,988.00 per year

with the provision that if the Township exceeds 20% of the estimated quantities noted in the bid, the additional materials would be charged at the following rates:

Leaves & Grass: \$12.48 per cubic yard  
Brush & Logs: \$8.25 per cubic yard

and that the Clerk be and is hereby authorized and directed to advertise the within award of contract; 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.  
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It was moved by Councilmember Porter, seconded by Councilmember Damiano, that the Consent Agenda be approved as printed.

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

The Council President declared the motion passed.

**REGULAR AGENDA**

Ordinance No. 1233-It was moved by Councilmember Damiano, seconded by Councilmember Liess, that the public hearing of Ordinance No. 1233, “**ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, REPLACING CHAPTER 136, ‘NOISE CONTROL’, IN ITS ENTIRETY,**” be and it was opened.

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

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Liess, seconded by Councilmember Porter, that the public hearing on Ordinance No. 1233 be and it was closed.

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

The Council President declared the motion passed.

Mr. Cuccia confirmed that the suggestions made by Councilmember Damiano were incorporated with respect to use of snow blowers and start times of construction.

It was moved by Councilmember Damiano, seconded by Councilmember Porter, that Ordinance No. 1233 be and it was adopted.

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

The Council President declared the motion passed.

Ordinance No. 1235-It was moved by Councilmember Maceri, seconded by Councilmember Damiano, that the public hearing of Ordinance No. 1235, “**ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING SECTION 122-19 OF THE TOWNSHIP CODE RESPECTING THE REVOCATION OF LICENSES OR PERMITS FOR FAILURE TO PAY TAXES,**” be and it was opened.

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

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Damiano, seconded by Councilmember Porter, that the public hearing on Ordinance No. 1235 be and it was closed.

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

The Council President declared the motion passed.

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It was moved by Councilmember Damiano, seconded by Councilmember Liess, that Ordinance No. 1235 be and it was adopted.

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

The Council President declared the motion passed.

Ordinance No. 1236-It was moved by Councilmember Damiano, seconded by Councilmember Maceri, that the public hearing of Ordinance No. 1236, "**ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE CHAPTER 82, FIRE PREVENTION,**" be and it was opened.

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

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Damiano, seconded by Councilmember Maceri, that the public hearing on Ordinance No. 1236 be and it was closed.

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

The Council President declared the motion passed.

It was moved by Councilmember Damiano, seconded by Councilmember Porter, that Ordinance No. 1236 be and it was adopted.

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

The Council President declared the motion passed.

Ordinance No. 1237-It was moved by Councilmember Liess, seconded by Councilmember Porter, that the public hearing of Ordinance No. 1237, "**AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF LITTLE FALLS, ADMINISTRATION OF GOVERNMENT, SECTION 3-7.7, POLICE DIVISION, SECTION G, DUTIES AND RESPONSIBILITIES OF MEMBER OF THE DIVISION,**" be and it was opened.

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

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Damiano, seconded by Councilmember Liess, that the public hearing on Ordinance No. 1237 be and it was closed.

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

The Council President declared the motion passed.

It was moved by Councilmember Damiano, seconded by Councilmember Liess, that Ordinance No. 1237 be and it was adopted.

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

The Council President declared the motion passed.

Ordinance No. 1238-It was moved by Councilmember Damiano, seconded by Councilmember Liess, that the public hearing of Ordinance No. 1238, "**AN ORDINANCE AMENDING CHAPTER 147, PEACE AND GOOD ORDER, OF THE CODE OF THE TOWNSHIP OF LITTLE FALLS,**" be and it was opened.

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

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Damiano, seconded by Councilmember Porter, that the public hearing on Ordinance No. 1238 be and it was closed.

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

The Council President declared the motion passed.

It was moved by Councilmember Damiano, seconded by Councilmember Liess, that Ordinance No. 1238 be and it was adopted.

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

The Council President declared the motion passed.

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Ordinance No. 1239-It was moved by Councilmember Damiano, seconded by Councilmember Liess, that the public hearing of Ordinance No. 1239, **“AN ORDINANCE AMENDING CHAPTER 15, AMUSEMENT DEVICES, OF THE CODE OF THE TOWNSHIP OF LITTLE FALLS,”** be and it was opened.

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

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Porter, seconded by Councilmember Damiano, that the public hearing on Ordinance No. 1239 be and it was closed.

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

The Council President declared the motion passed.

It was moved by Councilmember Damiano, seconded by Councilmember Liess, that Ordinance No. 1239 be and it was adopted.

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

The Council President declared the motion passed.

Ordinance No. 1240-It was moved by Councilmember Liess, seconded by Councilmember Damiano, that the public hearing of Ordinance No. 1240, **“AN ORDINANCE AMENDING CHAPTER 15, AMUSEMENT DEVICES, OF THE CODE OF THE TOWNSHIP OF LITTLE FALLS, TO INCLUDE SECTION 24, BAZAARS, CARNIVALS, CIRCUSES AND FESTIVALS,”** be and it was opened.

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

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Porter, seconded by Councilmember Damiano, that the public hearing on Ordinance No. 1240 be and it was closed.

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

The Council President declared the motion passed.

It was moved by Councilmember Damiano, seconded by Councilmember Porter, that Ordinance No. 1240 be and it was adopted.

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

The Council President declared the motion passed.

Ordinance No. 1241-It was moved by Councilmember Damiano, seconded by Councilmember Maceri, that the public hearing of Ordinance No. 1241, **“ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE TO REVISE THE LOCATION OF A CERTAIN BUS STOP ALONG EAST MAIN STREET,”** be and it was opened.

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

The Council President declared the motion passed.

Mr. Simone provided clarification in response to a resident’s query as to the exact location of the bus stop.

It was moved by Councilmember Damiano, seconded by Councilmember Maceri, that the public hearing on Ordinance No. 1241 be and it was closed.

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

The Council President declared the motion passed.

It was moved by Councilmember Damiano, seconded by Councilmember Liess, that Ordinance No. 1241 be and it was adopted.

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

The Council President declared the motion passed.

Ordinance No. 1242-It was moved by Councilmember Porter, seconded by Councilmember Liess, that the public hearing of Ordinance No. 1242, **“ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING THE**

**Meeting of December 28, 2015**

**TOWNSHIP CODE TO PROHIBIT THE PLACEMENT OF BASKETBALL HOOP SYSTEMS WITHIN THE PUBLIC RIGHT OF WAY,"** be and it was opened.

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

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Damiano, seconded by Councilmember Porter, that the public hearing on Ordinance No. 1242 be and it was closed.

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

The Council President declared the motion passed.

It was moved by Councilmember Damiano, seconded by Councilmember Liess, that Ordinance No. 1242 be and it was adopted.

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

The Council President declared the motion passed.

**PAYMENT OF BILLS**

It was moved by Councilmember Porter, seconded by Councilmember Liess, 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.

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

The Council President declared the motion passed.

There being no further business to come before the meeting, it was moved by Councilmember Maceri, seconded by Councilmember Damiano, that the meeting be and it was adjourned at 7:44 p.m.

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Cynthia Kraus  
Municipal Clerk